



PYHA Board Meeting: Monday, April 22, 2019 at the Iceplex  
Meeting called to order at 6:47 p.m.

**Attendees:** Sara Faatz, Brian Stilgebouer, Jude Liptak, Chris Garbarino, Diana Richmond; **Not Present:** Lesley Kerins

1. Presiding Officer:
  - a. Meeting called to order by Sara.
  - b. Board approved the March Meeting Minutes with no changes.
  - c. 2019-2020 season: Lesley has pushed out a survey to get an idea of who is returning. So far 45 of 46 personnel that responded are returning. Sara recommended doing a \$50.00 discount for early bird registration for the upcoming season.
  - d. Junior Hurricanes: Are looking to buy 12 half-sheets of ice from the Prowl.
  - e. First Goal Program: Sara discussed a possible partnership with the Carolina Hurricanes that would afford free equipment to aspiring athletes.
  - f. Sara discussed the vacant Treasurer position. Patrick Ryan resigned his position due to his family moving to Texas. Sara put to a vote to make Brian the Treasurer and invite Liz Varva as the Secretary. All members concurred via electronic mail.
2. Hockey Programming:
  - a. Nothing significant to report.
3. Membership Development:
  - a. Nothing significant to report.
4. Administration:
  - a. Not present.
5. Fiscal Growth:
  - a. Jude talked about a possible sponsorship with a storage company. It was discussed possibly getting practice jerseys or shelf for hockey pants. Another recommendation was to do new coaching jackets for all coaches.
6. Treasurer:
  - a. April Ledger – nothing significant to report.
  - b. March Projections – The organization lost about \$2,000. Recommended doing less Thursday nights next year.
  - c. 2019-2020 Budget
  - d. 2019-2020 Budget. Sara motioned to approve the 2019-2020 budget. All present concurred.

Meeting adjourned at 8:12 P.M.

***The next meeting is scheduled on May 20th at 6:30 P.M. at the Iceplex.***