



PYHA Board Meeting: Monday, May 23, 2019 at the Iceplex  
Meeting called to order at 6:35 p.m.

**Attendees:** Sara Faatz, Brian Stilgebouer, Jude Liptak, Chris Garbarino, Lesley Kerins; Liz Varva; missing Diana Richmond

1. Presiding Officer:
  - a. Meeting called to order by Sara.
  - b. Board approved the April Meeting Minutes with no changes.
  - c. 2019-20 Season: In her meeting with Smitty, Sara proposed taking 2 hours on Mondays, 1 hour on Tuesdays, 2 hours on Wednesdays, and 2 hours on Thursdays. Monday through Wednesday will be regular practices, and Thursdays will be used for Jr Hurricanes and the Bantam Tournament team. Practices will begin on 9/9/19 and the first games will be scheduled for the weekend of 9/28/19. Practice for the week of Thanksgiving will take place on Monday and Tuesday only. Christmas break will run from 12/20/19–1/5/20. Smitty will take the schedule to Henry for final approval, and also discuss whether or not the price of ice time will go up or stay the same.
  - d. During the same meeting with Smitty Sara also requested two slots for Try Hockey For Free pending day/time details from USA Hockey.
  - e. Sara proposed a 3% increase in price regardless of whether or not ice price increases. Lesley mentioned 11 new players and 62 returning players have turned in intent forms. More discussion to follow.
  - f. Norfolk Admirals Liaison: Chris Garbarino volunteered and was confirmed.
  - g. Joint meeting with HRYHA. 6/9/19 potential date, with 7/28/19 as the backup.
2. Hockey Programming:
  - a. Coaches' meeting date set for 8/28/19 at 6:30 pm at the rink.
3. Membership Development:
  - a. Not present
4. Administration:
  - a. Sending out email/updating website to reflect BOD changes
  - b. Cleaning up Facebook page and who has rights to post.

- c. Keeping an eye on new/returning player numbers. Will change registration prices if needed to accommodate the 3% price increase if it is decided that we will implement it.
5. Fiscal Growth:
- a. Still discussing advertising options with Life Storage.
  - b. Carolina Hurricanes schedule will be released in June, and Jude will begin putting together another NHL game fundraiser for the 2019-20 season.
6. Treasurer:
- a. Discussed the money coming in from Pond Hockey and Sticks and pucks.
  - b. Concurred that 3% rate increase would help organization rebuild some of the money lost last season, however wanted to see the registration numbers. To be discussed again at a later date.
  - c. Crerar grant uses: Coaches jackets? Marketing? Website update? Off ice training equipment? To be discussed again at later date.

Meeting adjourned at 7:49 P.M.

***The next meeting is scheduled on 6/17/19 at 6:30 P.M. at 3 Amigos depending on Brian's schedule. Backup date is 6/18/19.***

***July BOD meeting scheduled for 7/25/19 at 6:30 pm. Location TBD.***