



PYHA Board Meeting: Monday, June 26th, 2018 at the Iceplex  
Meeting called to order at 6:35 p.m.

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

1. President:

- a. Meeting called to order by President Sara Faatz.
- b. Approved May minutes with one minor change to (Learn to Play runs through July 17th, not July 20th). Brian to amend and post to PYHA website.
- c. Open House was scheduled for Monday, September 10th/the first day of practice.
- d. Meeting of the membership was set for September 17th at 6:30 P.M.
- e. Sara discussed that the dates for the Mites and Squirts players to play intermission games and stand with the Norfolk Admirals has been solidified. The dates are as follows: October 13th, November 10th, and January 19th.
- f. Dates for Try Hockey for Free are set for November 10 and February 23. It was noted that the November Try Hockey for Free is the same day as the Norfolk Admirals game. In addition, Patrick recommended doing an in-house (PYHA sponsored) Try Hockey for Free on September 13th.
- g. Season schedule was discussed: Lady Eagles are looking to add 10 practice slots to the schedule. Lady Eagles would pay for the ice time. It was recommended that the Halloween practice be turned into a Halloween party instead. There will be no practice the week of Thanksgiving and the Christmas party is scheduled for December 19. The number of games for the season will be set to 14 plus playoffs.
- h. Sara discussed having a coaches' meeting and Chris recommended to host the meeting on August 29th. It was agreed that the coaches meeting would be on August 29th at 6:30 P.M.
- i. Sara presented a rulebook that would be used to aid Prowl members in understanding basic rules of the game and organization. Additionally, it was discussed that players will not play up but may play down (exceptions will be reviewed and made on a case-by-case basis). All players will be evaluated by the Director of Hockey and coaches at the beginning of the season to determine the player's experience level.
- j. A transition to the new logo will be discussed at the July Board meeting.
- k. Sara recommended that team/player pictures will be on October 10th. Brian will be responsible for organizing the event.
- l. Sara discussed that jerseys are available for order. It is the parent/guardian's responsibility to order the jersey and they must validate the player's number with Lesley prior to placing their order.

2. Hockey Programming:

- a. It was suggested to do the Prowl Alumni game on November 19.
3. Membership Development:
  - a. July 24 was set as the date for registration and there will be free sticks and pucks.
4. Administration:
  - a. Lesley mentioned that the Fall registration is up and running with the following numbers: 7 Midgets returning; 12 Bantams returning w/two new players; 19 Pee Wees (5 of those are new); 8 Squirts returning; and 5 Mites returning. Overall, the numbers are looking good for the upcoming season.
  - b. It was discussed that Learn to Play will start in August on Mondays only. It was put to vote to negotiate an August Learn to Play ice-time. Dates will be Mondays, July 30th – August 27th with a skills clinic running concurrently through August 20th and then a one-day goalie clinic on August 27th.
5. Fiscal Growth:
  - a. Slovak Hockey Academy – 16 confirmed students with one possible addition.
  - b. Jude relayed feedback from the Slovak Hockey Academy coaches: They suggested following USA Hockey guidelines for skating in order to improve Prowl player's skating skills. They noted that Prowl players are behind the skating curve.
  - c. Sara recommended doing off-ice instruction once a week for Squirts and above on Mondays. It was recommended that players would show one hour prior to practice for 30 minutes of conditioning.
  - d. Jude discussed that he is still working the Carolina Hurricanes tickets and intermission game.
6. Treasurer:
  - a. Patrick updated the Board that the Slovak Hockey Academy made a profit of \$1,914.80.
  - b. Patrick mentioned that the rate schedule letter was sent out.
  - c. Patrick provided an update that the federal JRS audit is officially closed.
  - d. Patrick discussed that the internal audit was productive and that the taxes were submitted to the accountant for processing.
  - e. Patrick mentioned that the VDACS letter was submitted and he was waiting to here back on the status.
  - f. A year-to-date review of the budget was conducted.
  - g. Crerar Grant was submitted and the receiving organizations will be announced on July 15th.

Meeting adjourned at 2028.

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