



PYHA Board Meeting: Monday, February 18, 2019 at the Iceplex  
Meeting called to order at 6:36 p.m.

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

1. Presiding Officer:

- a. Meeting called to order by Lesley.
- b. Board approved the January Meeting Minutes with no changes.
- c. Try Hockey For Free (THFF) – 32 kids signed up, Sara will drop off the USA hockey jerseys later in the week. Sara is going to send Liz Varva the list of kids on Saturday morning. Brian will engage with Sara to possibly get access to the digital list in case of last-minute signups. There are at least three coaches. Liz is going to do an off-ice lesson to help those kids that don't know how to skate. Brian recommended to have volunteers show up at least 1 hour prior to the start of THFF. Brian will bring his laptops to run the PowerPoint and to aid with Hockey-U registration. Brian will bring all of his son's gear to display.
- d. Skating and skills clinic – 16 players signed up so far. Brian will take payments for the clinic at the time of the event.
- e. End of season gifts – Prowl backpacks and Prowl stickers will be handed out by Sara to the coaches. Sara has the end of season awards and will bring them to the rink on Monday, January 25, 2019.
- f. Spring / Summer Hockey – Contract has been signed for ice time. Jude posed the question on who will be coaching the clinics throughout the Spring and Summer sessions. Spring and Summer sessions will be pay online by card only.
- g. Playoff update: Midgets lost two hard fought games. Third game for Midgets is cancelled on 3 March leaving a potential game slot open. Chris suggested offering the ice time to the Lady Eagles or doing a Sticks n Pucks.
- h. Player versus parents games: Team managers have the dates. Parents need to sign the waiver.
- i. 28 Feb is the end of season party. Gifts and new board members will be announced. Sara to get deserts and drinks. Membership committee is going to order pizza.
- j. Friday March 1st, the Admirals are offering free tickets for the players who participate in a scrimmage. Patrick recommended moving the Mites game on March 2nd to the empty March 3rd slot so the Mites can do the scrimmage at the Admirals game.

2. Hockey Programming:

- a. Nothing significant to report.

3. Membership Development:
  - a. Nothing significant to report.
4. Administration:
  - a. Voting: voting is open.
5. Fiscal Growth:
  - a. Nothing significant to report.
6. Treasurer:
  - a. Patrick discussed the January finances. Currently, finances are going to meet the expenses numbers. However, income is going to overrun the expenses by \$6,000 (going to take a \$6,000 loss). Patrick recommended not buying as many game slots and or Thursday nights next season in order to prevent a cost increase to players.

Executive Session Start: 7:30 PM

Executive Session End: 7:55 PM

Board voted to approve actions in Executive Session. All members present concurred.

Meeting adjourned at 7:57 P.M.

***The next meeting is scheduled on March 18th at 6:30 P.M. at the Iceplex.***