



PYHA Board Meeting: Monday, March 19th, 2018 at the Iceplex
Meeting called to order at 6:55 p.m.

Attendees: Sara Faatz, Patrick Ryan, Lesley Ramey, Jude Liptak,
Beth Stephan **Not Present:** Chris Garbarino

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved February minutes.
 - c. Sara reported she had done a website audit and was cleaning up permissions in preparation for the incoming and outgoing board member transition. During the audit she uncovered some additional inconsistencies on the site and with member permissions. Permissions have been reset.
 - d. Sara reported concerns about several volunteers and the board voted to schedule a hearing with the members involved.
 - e. Spring hockey is headed in the right direction.
 - f. Registration for spring programs (Power Skating & Skills, LTP and Mites Cross Ice) is good. We will not lose money on ice.
 - g. Chris Garbarino cannot do Monday in the Spring/Summer – change meeting nights; decide during April meeting with the new members what a good day would be.
 - h. Sara drafted Zero Tolerance & Locker Room Policies. Discussed adding a “regardless of prior...” to Zero Tolerance. Sara will make changes and board voted to add to the forms that are signed with the changes discussed.
 - i. Sara wants to go ahead and get house hockey registrations ready. Wanted to check the USA Hockey number for 2018-2019 date and use both for the registrations of summer and for house since will overlap.
2. Hockey Programming:
 - a. Nothing discussed.
3. Membership Development:
 - a. Patrick discussed the Select program and shared what he had learned from the Squirt coaches. Sara will schedule a time to talk to Rich to get an update.
 - b. Select Squirts/Mites Tournament Team registered for Michigan tournament (Christmas). Going to do some fundraising; Patrick working on that.
 - c. Golf tournament in July
 - d. Dropbox – make a Prowl membership one & turn over to newly elected Membership Development Board member
 - e. Instagram, Facebook, etc – transition

4. Administration:
 - a. Nominations: So far we have Patrick Ryan for Treasurer and Brian Stilgebouer for Secretary. Lesley will set up voting on the website & add the new logo to vote on. To start March 26 for 1 week. Board will see if they can find any other volunteers.
 - b. Lesley to put out summer and camp registrations after April 1 to have in our next fiscal year.
5. Fiscal Growth:
 - a. Slovak Hockey Academy – Registration will go live in early April. We will open it initially to Prowl and HRYHA kids before opening registration to the public.
6. Treasurer:
 - a. Patrick discussed VA State registration status and deadline – still not closed; working on it.
 - b. 2017 FY Tax Filings not filed – not due until July
 - c. Patrick discussed the IRS audit status. Info was sent back and they had not heard anything so they called and there were 2-1099's that were not given. IRS asked to extend a year; going to say no and ask to settle by September. Board voted OK to decline the IRS request to extend a year.
 - d. Patrick discussed Crerar Grant. Patrick has filed a report for this year and wants to send in registration for next year. Board decided on locker room improvements and water filter (to be installed between locker room 2 & 3). Need to discuss with Henry about locker room. Patrick will put together proposal.
 - e. Patrick discussed Preliminary end of year financial report (FY ends 3/31) & preliminary 2018 budget recommendations. Patrick went over slides. Budget approved by Board with removal of Fall Tuesday night LTP and an increase in program dues by 10% to cover the increased cost of the ice buys..

Meeting adjourned at 8:36 p.m.

The next meeting is scheduled on April 11 at Second Street.