



***PYHA Board Meeting Agenda 8/20/2024 - 530pm @ Thompson
Free Library***

Attendance: Geoff Shorette, Nick Cannon, Sarah Robinson, Allison Phillips, Chad Phillips, Joey McArthur, Dan Tilton, Joe Gould, Brittany Gould, David Powers, Dylan Morrin, Mandy Morrin

1. Call to Order

a. Welcome and Introduction of Attendees

2. Approval of Previous Meeting Minutes

a. Review and approval of minutes from 4/16/2025

i. April 16th meeting minutes - Motion to accept minutes, voted and approved

3. Open Forum

a. Opportunity for board members to raise additional topics

i. Fundraising committee start-up costs

b. Questions and feedback from attendees

4. Presidents Report

a. MEAHA Meeting 8/12

i. Tier 2 and 3 tournament scheduling talks - Tier 3 tournament will be hosted in Brewer this year, next year PYHA will have a vote to potentially host a tournament now that we have a Tier 3 team.

ii. Maine Nordiques and The Wild suspended due to nonpayment from MEAHA and are not playing in the league this year.

iii. GTG grant process - new person Jacob Strong, seems ambitious, hoping the process will be smoother.

iiii.

Still awaiting reimbursement for the GameSheet ipads, but it is here and ready for the season.

b. 2025-2026 USAH Rule Changes

c. 10U Nets

i. Discussion regarding 10u intermediate nets. CB and MJBB nets were the same as Mites, going to call in a person to have Maine adopt the intermediate net size. There was also discussion that nets didn't have the pad on the bottom. Voting will be next month. GS will let Lucas know to hold off on buying nets until a decision is voted on/made. (New chair/pres - Chandler Bluey)

d. Tier 4 Committee

i. No updates solidified, MEAHA put together a committee to help bring standardization to Tier 4 league. Geoff Shorrette serves on this committee on behalf of PYHA. Things have been more flexible in the past so as not to allow red tape keeping kids off the ice, but problems can arise with playoffs and such.

ii. Gamesheet - one recommendation is that Tier 4 adopt GameSheet as the other tiers, but where the moneys come from is the issue. Will vote at September meeting on those changes.

5. Treasurer Report

Operating Account:	\$23,076.54
Equipment Fund	1,868.26
Fundraising	\$37,242.30
Orton	\$7,466.70
Officiating	\$80.61
Total	\$69,734.41

6. Old Business

a. none

7. New Business

1. Elections

a. Ballot of proposed board members

i. Board Officers

President - Geoff Shorette

Vice President - Nick Cannon

Secretary - Erica Tapley

Treasurer - Dan Tilton

Coaching Coordinator - Chad Phillips

Registrar - Allison Phillips

- Motion to accept and approve all current board officers, voted and approved.

ii. Board Members

Marketing and Communication Director - Sarah Robinson

SafeSport Coordinator - Allison Phillips

Grow The Game Director - Vacant

- Motion to appoint Joey McArthur as voting board member

and as the Grow the Game Director. Voted and approved.

2. Other Positions - Not required to be board members

- a. Equipment Manager - Chad Phillips
- b. Fundraising
- Brittany Gould was nominated to be a voting board member. Motion accepted, voted, and approved.
 - c. Scheduling

3. Learn to Skate

- a. Motion to approve Tanya Quigly as Learn to Skate Instructor. Voted and approved.

4. Practice Schedule

- a. The rink says schedule is up and first come, first serve. Board looking at proposed schedule and discussing potential hang-ups.
- b. Minor change to proposed schedule - adding LTP to same time slot as 8u, on Mondays.
- c. Tier 3 starting Thursday, Oct. 2nd or whenever ice is ready following their normal Tuesdays and Thursdays until Tier 4 begins and then alternating Fridays with Thursdays between both 10u teams.
- d. Tier 4 teams to start week of 10/13
- e. Learn to Play - Starting Monday the 6th
- f. Learn to Skate - Ask Tanya to start Oct. 6th if her schedule allows
- g. Possible option to use Fridays for skills and drills until all teams start up?

5. 2025-2026 Budget

- a. President presenting budget, asking for feedback, questions. Expected net revenue and expenses. Minor changes made to registration fees to accommodate the increase with Tier 3 registration. Removed fees associated with ice time for Learn to Play as that will now combine with 8u ice time.
 - i. Motion to approve the proposed budget, voted and approved.

6. Registration

- a. Tier 3 registration is set and ready to be open, registrar will send for proofreading
- b. Tier 4 registration will open asap
- c. Adding a \$100 discount for registration when committing to volunteering.
- d. Late fee to be added to last minute registrations

8. Registrar Report

- a. New this year- all board members are required to register with USA Hockey and be

- certified (Safesport and background) Board members send info to Allison by Aug. 31st. Needs to be done before submitting team rosters.
- b. Need to submit Tier 3 roster before any PHYA games can be played

9. SafeSport Coordinator Report

- a. Allison attended meeting, nothing new decided.

10. Coaching Coordinator Report

- a. Not many changes that affect us but, coaches- check for changes and ensure you are prepared for the start of season. Most USAH Rule changes are for 15U and up.

11. Rink Report

- a. The chiller turns on September 6th, with goal of skatable ice on **Oct 1, 2025**
- b. Can accommodate discount for early bird 7 a.m. slot, or vacations 8-3
- c. PHYA getting discount at \$240 per hour for ice, regular rate set at \$275

12. Equipment

a. iPad for Gamesheet

- i. To be left at the rink, but will be stored securely when not in use

b. ProScreen \$1150 -

<https://potenthockey.com/collections/ebf-collection/products/pro-screen?variant=45916181921959>

- i. Unable to purchase at this time due to cost and space to store.

13. Grant Funding

- a. Sarah submitted the Kiwanis grant for \$500
- b. Need to get in touch with Jacob for GTG
- c. Win-Win application being submitted (Spread the word to name Penquis Panthers when donating or purchasing through Win-Win in Dover)
- d. Halls Christmas Tree Farm - Wreath sale, getting details on this
- e. Let Sarah know if you hear or know of any other grant opportunity to look into.

14. Sponsorships

- a. A need for ideas/other ways to highlight sponsors instead of the sponsorship board, since it was not visible during the summer while the rink was closed. Email Sarah Robinson with ideas.

- b. GTG - half sheets to distribute to schools - add sponsors
 - i. Up to \$500 to be used to distribute

15. Learn to Play

- See above

16. Learn to Skate -

- See above

17. Tier 3-

- See above

18. Tier 4-

- See above

19. Scheduling

20. Fundraising Report

- a. Golf Scramble was successful! 11 hole sponsors, a few new this year.
- b. Tier 3 Lobster Raffle is doing well, items were donated and as people buy tickets fees are embedded, so all money will be profit. Thank you cards will be sent to businesses/people that donated the food/supplies. Only negative feedback, winner would like more of a heads up before needing to pick up.
- c. Should we promote Tier 3 fundraisers on the association website/social media? Consensus is yes, be careful of conflicting fundraisers.
- d. Date for Snap Raise? Still undecided as registration has not opened yet. Giving Tuesday?
- e. Are we open to doing another Wight's set-up? Or where for merch? Squad Locker? Going to keep a small inventory to sell for kids. We will promote local to players and others.
- f. The Fundraising Committee is requesting access to start up funds. Discussion between the president and treasurer ended with the recommendation to open up a separate account and give access to key fundraising persons, Allison Philips, Brittany Gould, and Thomas Dyson. Motion, voted and approved.

21. Adjournment

- a. Summary of action items and responsibilities
- b. Next meeting - Sep 17, 2025 5:30 PM @ Thompson Free Library

I. Meeting adjourned 8:03