



PYHA Board Meeting: Monday, May 14th, 2018 at the Iceplex
Meeting called to order at 6:38 p.m.

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

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved April minutes with minor changes to "attendees" and 6d. Brian to amend and post to PYHA website.
 - c. Sara discussed Fall registration and pricing. Patrick explained that prices needed to go up 10 percent in order to cover the increase in ice cost. Prices were suggested at \$700 for Mites before 31 July and \$775 starting on 1 August; All others would be \$950 before 31 July and \$1050 after. Registration in-person can occur up-to 30 August, after that all registrations must occur online through SportsEngine. Payment plans must be done through SportsEngine, only on the full amount (i.e. \$775 of \$1050, no early registration discount), and with a credit/debit card. Sara put to vote for these prices to be set; all board members concurred.
 - d. Sara discussed the summer programs. Skating and skills and pond hockey kicked off last week and will run through 23 July. Upcoming programs include the Mites cross-ice and Learn to Play that will start next week and will run through 17 July. Sara put to vote that existing punch cards can be used for pond hockey; all board members concurred. It was noted that no new punch cards would be sold.
 - e. Sara discussed next season's Admirals with Prowl nights. Sara submitted four dates to the Admiral's and expects to get a total of three nights. Potential nights are 13 October or 27 October, 10 November and 28 January. Dates have not been solidified yet and there will be more to follow as the season nears.
 - f. Sara put to a vote that Linda Jondo be the Prowl's nominee for the board of directors of the Potomac Valley Amateur Hockey Association; all board members concurred.
 - g. Follow-ups from previous meeting consisted of the joint board meeting with the HRYHA board; Sara mentioned there was nothing new to discuss on this.
2. Hockey Programming:
 - a. All topics tabled until next meeting due to board member not being present.
3. Membership Development:
 - a. Liz Varva mentioned that she has the capability to get a flyer into the Yorktown schools but would need to get it submitted to the schools by 25 May. Liz volunteered to create and send the flyer to the board members for approval via email.
 - b. Lesley is going to establish a new number for the Prowl phone number.

4. Administration:
 - a. Lesley recommended removing the Prowl Family Night from the calendar until membership development could establish new dates and locations; all board members concurred.
 - b. Lesley discussed that all players in need of a jersey number need to contact her. Additionally, it was mentioned by Sara that the new logo would not be introduced this season would start being introduced in the 2019-2020 season.
 - c. Lesley mentioned that no new documents will be added to registration.
5. Fiscal Growth:
 - a. Slovak Hockey Academy – 16 confirmed students with one possible addition.
 - b. Jude discussed getting discounted tickets for Bush Gardens and Colonial Williamsburg to act as fundraisers. Additionally, he is looking to get an area blocked off for the Richmond Kickers to sell tickets.
 - c. Jude is looking to get dates locked down for discounted tickets to Hurricane home games. Jude put to vote to lock down 50 tickets and spend no more than \$3500 to acquire those tickets; all board members concurred.
6. Treasurer:
 - a. Patrick updated the board members that the Prowl needs to have an annual income of at least \$99,720.
 - b. Patrick discussed that the Prowl re-established good standing with the State Corporation Commission.
 - c. Patrick discussed that he is waiting on a status update on the IRS audit and that it may potentially be closed.
 - d. Patrick discussed the FY17 year end closing and tax filing. Board members will meet on June 4th at 1830 at the Iceplex to conduct an internal audit prior to filing. Sara put to vote that if there are no findings during the audit that the taxes get filed; all board members concurred. Patrick did note in regards to FY18 budget that March's ice time and Referees were paid in March but the checks were not cashed until April (i.e. the start of the new fiscal year).
 - e. Patrick coordinated a review of the referee fees. Findings matched what the prowls was getting charged.
 - f. Patrick discussed the 2018 final budget. There are no changes and the discussion were merely for reference only.
 - g. Patrick presented the April end of month accounting for review and reference purposes.
 - h. Patrick mentioned that the extra money from last years CRERAR Grant had been received. Patrick is working on submitting this year's grant.

2030 – Board members entered into an executive session.

2045 – Executive session adjourned.

Meeting adjourned at 2045.

The next meeting is scheduled on June 26 at 6:30 P.M at the Iceplex.