



**PYHA Board Meeting Agenda 12/17/2025 - 530pm @ Thompson
Free Library**

Attendance: Geoff, Nick, Dan (p), Erica (p), Brittany, Joey, Dylan, Allison, Chad (p)

1. Call to Order

- a. Welcome and Introduction of Attendees

2. Approval of Previous Meeting Minutes

- a. Review and approval of minutes from 11/19/2025
 - i. Motion, voted and approved

3. Open Forum

- a. Opportunity for board members to raise additional topics
 - i. none
- b. Questions and feedback from attendees
 - i. none

4. Presidents Report

- a. MEAHA Meeting 12/9
 - i. Declarations of teams for state tourney eligibility, **all** teams declared except:
 - 1. the 2 12u teams, IH and Bishop, will sign up for another tourney
 - 2. Need to communicate to parents game strategy for rest of year
 - 3. 10u goalie playups were approved by MEAHA, up to 3 games each

5. Treasurer Report

Operating account-	\$ 75,768
Equipment.	\$2,118
Fundraising	\$40,665
Bill Orton.	\$7,466
Officiating.	\$92
Total	\$125,109

In good shape!

6. Old Business

- a. none

7. New Business

- a. For discussion next month, how can PYHA build relationships and support connection with Pioneers/all female options for our female players that wish to seek those opportunities
- b. For next month - grow the game coordinator position discussion, seeking representative

8. Registrar Report-

- a. Nothing new to report

9. SafeSport Coordinator Report-

- a. no reports

10. Coaching Coordinator Report-

- a. All coaches are up to date with requirements

11. Rink Report -

- a. Nothing new to report

12. Equipment -

- a. future whiteboards FOX40 <https://www.fox40world.com/pro-rigid-carry-board>
Marker
- b. ISO ideas for alternative coaches gifts that are purposeful such as duffle bags, gift cards
 - i. Motion to approve \$100 gift card to Guns for volunteer coaches gifts for coaches that already have jackets, voted and approved

13. Grant Funding-

- a. No update

14. Sponsorships-

- a. New sponsor - Mayo Hospital, \$500
- b. President reached out to get sponsor board updated through Eddie's Tint and Print

15. Learn to Play-

- a. First session finished, marketing for next session has begun, new session starts Jan. 5.

16. Learn to Skate -

- a. No news

17. Tier 3-

- a. Question - Now that there are 8 teams in the league, how many teams will make the playoff? President to investigate this answer.
- b. Discussions about future tier 3 teams to be held next meeting

18. Tier 4-

- a. 12u Teams searching for alternative tournament options over the state tournament

19. Scheduling-

- a. Monica is still working on schedule for Evolution

20. Fundraising Report

- a. Some new merch for sale this weekend
- b. Will push Snap raise to next year

21. Adjournment

- a. Summary of action items and responsibilities
- b. Next meeting - Jan 21, 2026 @ Thompson Free Library
- c. Motion to adjourn, voted and approved - 6:17