



PYHA Board Meeting: Monday, September 24, 2018 at the Iceplex
Meeting called to order at 6:48 p.m.
Attendees: Sara Faatz, Patrick Ryan, Lesley Ramey, Brian Stilgebouer, Diana Richmond; Jude Liptak, Chris Garbarino

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved August minutes with no changes. Brian to post to PYHA website. Brian recommended approving minutes via email and publishing after approval in order to push information to Prowl families sooner. Board members concurred.
 - c. Locker room allocation: Sara is working with Smitty to get a new plan. It is being recommended to use a party room #3 and #4 for the Squirts. Peewees will be in locker rooms 1 and 2 and Bantams in locker rooms 3 and 4 for Wednesdays. Patrick requested that the Board vote on the proposal. Sara made a motion to vote on the plan as recommended above. It was approved with six votes.
 - d. Ice utilization: Sara to send out a new list of dates.
 - e. Teams: Waiting on Bantams to roster the teams.
 - f. Pictures: October 8, 2018, athletes will be asked to come in an hour early in order to facilitate the pictures.
 - g. Admirals games: Three of the dates are on the Prowl website. First date is October 13, 2018.
 - h. Try Hockey for Free (THFF) is set for November 10, 2018 from 4-530 P.M.
 - i. Schedule: December 2 Peewee game is moving dates. New date is being solidified.
 - j. Canned food drive: Membership committee is going to spearhead this. More to follow.
2. Hockey Programming:
 - a. Chris mentioned that off-ice practice should consist of physical activity designed to condition the athletes.
 - b. Chris mentioned practices have gone well, in addition to the Lady Eagles practice.
3. Membership Development:
 - a. Diana is going to do a membership committee meeting on October 1, 2018 at 6:30 p.m.
 - b. Diana asked what the options were for companies to sponsor. Her boss would like to sponsor the Prowl. It was recommended to do T-Shirts or pants with the company logo and Prowl logo.
4. Administration:
 - a. Team Managers: Jessica Gaddis for Mites, Liz Varva for Squirts, Sara for the Peewee 1 team. Currently the Peewee 2, both Bantams and Midgets teams do not have team managers.

5. Fiscal Growth:
 - a. November 18 at 5 p.m. for the Hurricane's game. There will be a scrimmage during the first intermission (Mites/Squirts) and a shootout during the second intermission (Peewees and above). In order for players to participate on the ice they must purchase the tickets being sold by PYHA.
 - b. Sara mentioned that she is applying to Kroeger for a scholarship opportunity for a Prowl athlete.
 - c. Sara brought up to do two Thursdays at Chipotle as a fundraiser and will apply with Chipotle for approval.
6. Treasurer:
 - a. Locker room: Went over budget by about \$330. Crerar grant should be in the mail.
 - b. Neck-guards were purchased by Sara. They are marked with PYHA on them.
 - c. Each Coach is getting 24 new pucks.
 - d. Patrick asked what we want to do with the water fountain. Jude recommended doing a joint purchase with the Iceplex. Patrick is going to discuss it with Henry.
 - e. Patrick mentioned that Lady Eagles need to pay \$1600 for November ice time. There was no concern on this matter, it was merely for situational awareness that the Lady Eagles were going to be getting an invoice.
 - f. Patrick discussed the budget to date.
 - g. Patrick is going to establish a finance committee that would meet quarterly.

Meeting adjourned at 2008.

The next meeting is scheduled on October 10 at 6:30 P.M. at the Iceplex.