



PYHA Board Meeting: Monday, July 30, 2018 at the Iceplex
Meeting called to order at 6:42 p.m.
Attendees: Sara Faatz, Patrick Ryan, Lesley Ramey, Jude Liptak,
Brian Stilgebouer, Chris Garbarino; Diana Richmond

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved May minutes with no changes, Brian to post to PYHA website.
 - c. Rich (Norfolk Jr. Admirals President) is currently working on the game schedule. Currently we are ahead of schedule compared to previous years. There may be a change to how the Selects play games which may impact games. Selects are looking at 6 weekends versus the usual 4 weekends.
 - d. Jude discussed doing a Selects game with the Richmond Generals.
 - e. Jude discussed doing a combined practice with the Richmond Generals.
 - f. Thursday Ice – Lady Eagles have agreed to take 10 ice-times, Sara will draft and send them a contract.
2. Hockey Programming:
 - a. Chris mentioned that there are three parents that are interested in helping coach for the upcoming season.
 - b. Sara discussed combining Midget and Bantams practices. Other items discussed included moving one of the Bantam's practice to Tuesdays. The Board collectively expressed concerns with the team being disconnected from the rest of the prowl and potentially "burning out" coaches from back-to-back days traveling to the rink. Possible solution is moving mites/learn to play to Tuesdays and then moving all other practices "up" one hour on Wednesdays.
 - c. Brian discussed goalie development. Options that were brought up were Dean Nukem and Savannah Thomason.
3. Membership Development:
 - a. Registration and Stick and Pucks went well.
 - b. September 10 is the first practice and family orientation night. Diana recommended sending an email out around September 3. Membership committee is looking to bring food and drink.
 - c. Would like to do Mite Jamboree around Thanksgiving.
 - d. Membership discussed building posters to display in the community.
 - e. Jude discussed doing a home run and hat tricks (we would go at the end of baseball season and setup a table so baseball players could sign up/learn about hockey and vice versa for the baseball players at the end of Hockey Season).
 - f. September 13 is projected to be the in-house Try Hockey for Free, time is TBD.
4. Administration:

- a. Lesley discussed that the registration so far sits at 42 pre-registered players. Of those pre-registered, there are 6 mites, 11 squirts, 13 Peewees, 7 Bantams, and 3 Midgets.
 - b. Learn to Play registration is on hold until time/dates are solidified.
 - c. All new players have jersey numbers.
5. Fiscal Growth:
- a. Carolina Hurricanes still have not provided a date yet.
6. Treasurer:
- a. Patrick discussed that the PYHA received the Crerar Grant and currently were waiting on the check. Patrick is going to do a poll for what days to do the construction on the locker room. In addition to the locker room remodel, the girl's locker room will be receiving some minor upgrades and new paint.
 - b. VDACS has been approved. Nothing further needed.
 - c. 2017 Taxes are filed.
 - d. Patrick discussed Junes finances.
 - e. Patrick discussed that there were 4-times the number of players that pre-registered this year compared to last year. The impact on the budget is that there will be \$3,300 less than originally expected.
 - f. Iceplex wants the Prowl to do a "commitment Letter" to maintain the locker rooms. It is the Board's consensus that a letter will not be signed because the locker rooms are not dedicated to PYHA players.

Meeting adjourned at 2045.

The next meeting is scheduled on August 20 at 6:30 P.M. at the Iceplex.