

## **PYHA Board Meeting Agenda 11/15/23 - 5:30pm at PCIA**

In attendance- Allison & Chad Philips, Jim Austin, Anthony Philips, Nick Cannon, Brittany Gould, Dan Tilton, Geoff Shorette, Sarah Robinson, Matt Spooner

### **Treasurer's report -**

Main Account \$27,570

Fundraising Account \$40,393

Bill Orton \$7,016.70 (Only 2 for the season typically, case by case going forward)

Equipment \$2,768

Officiating \$470.61

Updated donors- Dick Swett

### **Housekeeping:**

-Stickers on helmets. 12U socks and jerseys were handed out. 10 U still needs to hand them out.

-There is at least 2 score keepers or time keepers for each team. Sheet can run penalty boxes otherwise the assistant coaches can help.

-12U wants names on all of their jerseys. Trey Merrill has offered to donate the names on the jerseys and will be taking the lead to make sure the jersey will not be damaged. It will be a patch. Players should keep the name plate and pay for in the future.

-Purchasing goalie gear for teams to have multiple sets for kids to try goalie (10U) 1 set of gear for each age group now, which is standard unless you have your own gear. Used gear is about \$6-700 used. Extra set for 10 and one for 12 u (buy the second set for 12u next year) so each team has 2 sets. A budget of up to \$2500 to spend on 2 sets total (1 for 10U, 1 for 12U) was voted on and all in favor.

### **Fundraising -**

-Glow Skate- Elizabeth Tilton is the lead for this event. December 31st 6-8pm. \$500 Glidden sponsored, volunteers needed. Karaoke, games, maybe food. \$10/person \$20 family separate from (rentals available for \$3)

-Parent meetings need to include the language of fundraising importance. No communication has stated the \$15,000 raised from last year went to a break in this season's prices and parents need to know this. Brittany Gould will reach out to team parents to communicate about home game raffle tables.

### **Bylaws**

- review changes and vote. Voted and accepted.

**Registration:** 79 total kids and LTP 51 players. Try hockey for free had 13 registered for LTP. 8U has 38 kids on ice. It was discussed how it's determined for LTP players to move up to a team. Coaches, Allison and Tayna decide and will have that coach come to practice and then confirm with parents after they join a practice. They have to join before December 31st per USA Hockey. The player has the choice to join.

-Discussion about LTP players- Discounted price for 2 families (5 kids 8/10/12U) that are unable to attend the full season commitment. It was discussed if they could be eligible for scholarships. It was asked what the requirements are? Allison will email to Sarah. Discussion was tabled.

One 12U Player has decided not to play and wants a refund. They fall within the refund policy terms.

### **Learn to Play**

26 (2 not participating)

Anticipating 2 more to register.

- 8U 14
- 10U 6
- 12U 4

### **Season**

- 8U - 12
- 10U - 13
- 12U - 12
- 14U - 14

### **Team Sponsorships -**

Northern Line Construction Inc 8U

Northern Line Construction Inc 10U

Indian Hill Trading Post 12U

Hale Well Drilling 14U

### **Coaching Coordinator/Arena Business- Matt Spooner**

- Try Hockey for Free- Was successful. 27 total kids participated. 40 spots available. Received extra sticks and jerseys from USA hockey. Response for 8U and LTP together. Next event is in February. Every kid got to keep jersey and stick. Need people to get dressed and names on sticks for next time. Every age group coaches should attend because it benefits the organization as a whole.

### **Coach/Team Responsibilities in Arenas sent to coaches from Matt Spooner**

#### **Coach/Team responsibilities for locker room usage (home and away) including female locker room**

- Adult supervision and check ins to ensure all is well
- Adult last to leave locker rooms to complete sweep

- Enter locker room area +/- ½ hour before ice time and remove all of your possessions upon completing your ice session
- Cell phone usage in locker rooms/usage etiquette (really shouldn't be using them)

**Parent Responsibilities while in the arena(s)**

- Supervision of families in arena(s)
- Limit players running around, especially when busy
- Ensure players are not blocking access when "playing"
- Players only in locker rooms/lower hall when getting ready to go on the ice or when packing up to leave

**Team responsibilities for practices set ups and clean up...bumpers, goals other coaching tools, etc. timing also**

- Continue to provide practice needs to the arena
- be aware that the arena may need assistance providing bumpers and goals in a timely manner and make sure at least one coach is available (in shoes) to help
- Continue to help removing goals and bumpers from the ice in a timely manner by having coaches not speaking move equipment quietly while the final breakdowns are happening

Additional resources from coaches:

- Coaching assistance available from PYHA coaches at different age levels and [usahockey.com](http://usahockey.com)
  - Chad and I may both be available to assist with goalies, etc
  - Others should let us know if they are willing as well
  - Many drills, practice plans, and coaching techniques can be found on [usahockey.com](http://usahockey.com)
- Holiday practice schedules determined
- update on rolling retail display for PYHA

**Other business?**

Growth continues and try hockey free gives another boost. Adjust the time for practices or would ice be too crowded? 40 kids are allowed on the ice at a time.

28 signed up for HS tryouts.

Neck guard- USA Hockey is going to change the rule by January and will be affected. Coaches should encourage players to get them now.