

# PCIM BOARD MEETING

## July 18, 2023 Minutes

### Regular Meeting: 6:00pm (Facilitator: Matt Prucka)

#### 1. Roll Call & Attendees, Introductions (Matt P)

##### Board

Mike Adamek

**Tom Anderson - ABSENT**

George Chalos

Matt Long

Stephanie MacDonald

Matt Prucka

**Jeff Tibbels - ABSENT**

##### Committee Leads

Yvette Connely

Nicki Jones

**Matt Genther- ABSENT**

Ashlei Florez

Other Guests:

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#### 2. Approval of June 2023 Meeting Minutes- George Moved- Passed

#### 3. Hockey Operations (Mike A)

- 14AA & 16AA approved for NAPHL; Matt P will send fee. We will be guest this season of SWYHL if it comes to fruition.
- 16u travel committing to happening. 12-13 signed up. Yvette will send uniform confirmations.
- Mike A & Matt P meeting with Jordan Parisi on Friday to discuss goalie coach position.
- Preseason training camp set for 8/25 2:15-7; 8/26 5:30-6:45pm; 8/27 8:30-10:45 am
- 14AA & 16AA August preseason skates are on schedule.
- Registration for 10/12 travel tryouts and D1&D2 will open this week
- Mike A has someone who is very skill development focused in mind for 14u travel head coach. is going to meet with him this week.

#### 4. Tier Update (Yvette)

- Next tier meeting is in August

#### 5. Health & Wellness (Matt L)

- Matt L & Matt P are going to narrow scope of what they would want Sarah to provide then discuss with her. Mike A will update us.

#### 6. Registrar Training Aug 12 @ 10am (via Zoom)

- Mike A and James S will attend; Nicki Jones will attend as well.

#### Committee Updates:

- Matt P will get scholarship info on site
- Yvette will submit circle of excellence nomination. Jans WW is 10/28.

**NEXT BOARD MEETING WEDNESDAY 8/23 6PM AT PCIA**

