

PYHA Board Meeting Agenda
3/20/24 - 5:30pm-7pm at PCIA

Attendance- Allison and Chad Philips, Anthony Philips, Nick Cannon, Geoff Shorette, Sarah Robinson, Matt Spooner, JD Walker, Brittany and Joey Gould

Treasurer's report-

Main Account	\$15 828
Fundraising	\$28 535
Officiating	\$48.61
Bill Orton	\$7 466
Equipment	\$1 868

- Dan is finishing up the annual budget but it's not ready just yet. Waiting on one more invoice from arena for February and have to invoice DownEast Ortho for LTP ice time.

President's report -

2023 - 2024 Season wrapped up for everyone. Planning for summer fundraising and next season have begun with coaching and MEAHA for the 14U team especially. I'd like to have registration open by August/September to allow families lower payment plans and for us to plan earlier for the season.

Current president Allison Philips announced her resignation and will end her term next month. Annual/Association meeting next month will vote on president nominations. Allison will take nominations. Allison will help as the new president transitions and stay on the board with a different role. Allison will provide a guide or manual of job duties.

- Proposal to edit bylaws description or create an annual guide to include terms of 2 years with alternating years per position ie. President and Secretary this year, Vice President and Treasurer next year as an example.

Learn to Play - details to be finalized with Tanya and DownEast Ortho ensuring they

continue to wish to sponsor. Dan to invoice them for the past 2 sessions. Discussed LTP 2.0 or how to keep kids advancing from LTP and enter a practice squad but aren't ready for games.

- Proposed practice squad as the initial step to joining teams after learn to play. LTP kids join practice squad paying a set amount, and either practice half the season, or for a set number of weeks, or until coaches agree the player is ready to play games?

Need to look at enrollment and decide how to handle the amount of kids per team. Could look at having a 6U and 8U team.

Step Up night - 10U/12U/14U hoping to schedule a step up night Tuesday 3/26. Offer other coaches to have a Step up night scrimmage with their teams also.

Teams - Beauty Uni Store for jersey and apparel purchase is ready to open for the first week of April 8U moving up to 10U and anyone else wishing to buy their own jerseys that did not. I think we open it up for 14U to purchase the jerseys this year where 12U will be moving up and have their own jerseys. And anyone not wanting to purchase their own can use ones we already have in the closet.

Finance Purchasing process (Nick) - For a form, I like this simple paperless Google form that could be set up to route to the Treasurer and interested parties automatically: <https://docs.google.com/forms/d/e/1FAIpQLSc4rctHr5LihbmX7govYh-gNURbvuzEsgNKDn0GoWp6LByVWA/viewform>

As far as a discretionary budget, I surveyed 3 local teams and 6 online. Only one of the online team had a discretionary budget and that was \$100 for hockey related equipment. All the other teams needed their board's approval prior. However, at the coaches meeting, we did discuss issuing a coach's "kit" to each team - first aid kit, "away" pucks, dry erase board/markers, crease marker, spare parts kits, etc. Depending on how we do that, we may not need the discretionary budget.

Anonymous parent survey - available for review. Can either discuss today or at the next meeting after everyone has had a chance to review results. 24 responses with useful feedback.

This information will be brought to a larger planning/strategic planning meeting for next

season. Sunday April 14th 2-6pm Next board meeting is April 17th for annual association meeting.

Coaching Director- Camps and clinics are filling up. First coaches meeting happened.

Fundraising: Millworks is not following through with agreements. Finding that they are not working out. Whites in Bangor were contacted and it was suggested to get a proof.

Other business May, June and July no board meeting.

July 24th ice comes back for camps/clinics and Alumni night- August 14th ice goes back out
Sept 30th in and early October ice open