

Pawling Youth Hockey

Board Meeting Minutes

May 7, 2014 (Monthly Meeting)

I. Call to order

President Tom O'Hara called to order the regular monthly meeting of the Pawling Youth Hockey Executive Board at 7:10 PM on May 7, 2014.

II. Roll call

Attendees:

Tom O'Hara, Bill Maasz, Maria Mignone Steve Maynard, Kurt Twaddell and Keith Clarkson.

III. Approval of minutes from last meeting

Tom O'Hara made a motion to accept the April 2, 2014 Meeting Minutes. Steve Maynard seconded the motion. The meeting minutes were approved.

IV. Presidential business – Tom O'Hara

-Tom O'Hara started working on the Annual Meeting Presentation. The Annual Meeting will be held on May 21, 2014 at Trinity Pawling in the Lecture Hall. Tom will work on the presentation over the next few days, then he will send it out to the Board for input via e-mail. Tom's working on the financial figures with Keith Clarkson. Keith supplied the Board with PYH financial reports for the past season which led to a discussion on the financial health of the organization.

- Tom O'Hara will meet with John Bellucci, Pawling High School Athletic Director, on Friday, May 9th, to discuss the scheduling relationship between PYH and Pawling High School

-There continues to be a problem with the League Athletics e-mail system. Todd Henke is working on a solution.

-Todd Henke hopes to have the On Line Registration up and running by May 12, 2014. The registration fees will be \$750 for mites and \$1150 for all other travel teams. LTS fees will be finalized at a later date.

-Tom O'Hara has had discussions with the leaders of other local hockey organizations regarding the sharing of resources, such as working together to get pre-season ice at a reasonable rate.

-Tom O'Hara would like to meet with Steve Maynard and Kurt Twaddell in the next week to discuss the coaching curriculum. They will work on the evaluation process, including continuing to discuss dividing the ice into three sections for small ice game evaluations. He would like to

get the evaluation process out to the coaches before the season starts. Tom would like to have a coaches meeting in September.

-Tom O'Hara showed the Board a copy of the PYH flyer that will be sent to area schools for distribution.

-Tom O'Hara would like to move forward on the community events and the fund raising events. He would like responsibilities spread out among the Board members and among the parents

V. New Business

- Maria Mignone has been looking at several area venues for a possible fall spirit event for the parents. After further discussion, the Board decided to continue looking into this event in Sept/Oct. The Board will explore options to partner with area charities and organizations that promote a cause. This conversation led to conversation about the need to maximize our fundraising efforts by expanding outside the PYH community. It was again mentioned that PYH should attempt to partner with local charities. Many local charities look to partner with other groups because it benefits them because it helps get their message to other people. The Board will check with area organizations to ascertain if they are interested in partnering with PYH.

-The Board discussed the candidates for the High School Scholarship.

-Elections-Kurt Twaddell and Todd Henke will run for re-election. Pat Ravert is interested in running for a position on the Board. The Board discussed Pat Ravert's qualifications. The Board is endorsing Pat Ravert and her name will appear on the ballot. PYH members will have the opportunity to write in other candidates.

-Steve Maynard would like to get a list of last year's coaches from Amy Twaddell so he can try to track down all of the medical bags from last year.

-Keith Clarkson will pay the annual fee for the Post Office Box

VI. Meeting Adjournment

Tom O'Hara adjourned the meeting at 8:50 PM