

Board Meeting Minutes

July 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 June 4, 2014.

II. Roll call

Attendees:

Tom O'Hara, Bill Maasz, Maria Mignone, Chris Shultz and Kurt Twaddell.

III. Approval of minutes from last meeting

Tom O'Hara made a motion to accept the May 7, 2014 Meeting Minutes. Maria Mignone seconded the motion. The meeting minutes were approved.

IV. Presidential business - Tom O'Hara

- -Tom O'Hara stated that Mike Hecht, Putnam Youth Hockey, said that he would approach the CHC to see if they would help fund the boards as they have done for other CHC programs.
- -Tom O'Hara has not heard from Andy Baker on whether or not there will be early ice at TP. Millbrook and Arlington are also interested in getting early ice. Andy thinks the numbers are there to do it but he's concerned about the logistics of getting some of the grounds crew to work at the rink.
- Tom O'Hara stated that Melissa Geiger sent a spread sheet to John Bellucci, listing the ice slots that the Pawling High School team had last year, prior to adjustments made for changes made due to snow. Tom will contact John Bellucci to finalize Pawling High School getting their own ice from TP.
- -Tom O'Hara will write a check for the Pawling Youth Hockey Scholarship that has been awarded to Matthew Bellucci and he will get a PYH check from Keith Clarkson for reimbursement.
- -Tom O'Hara will contact Melissa Geiger and Keith Clarkson to get the Grow the Game receipts together for this year's Grow the Game rebate.
- -Regarding the 501-c23a process- Tom O'Hara hasn't heard from Patty Bellucci or Keith Clarkson on where they're at in the process.

-Tom O'Hara, Steve Maynard and Kurt Twaddell will work on getting together to continue working on the Evaluation Process.

-Fundraiser Events

-Car Wash. Maria Mignone suggested doing it on the same day as the Pawling Community Tag Sale (September 6th) and possibly having the car wash be included on the map of tag sales that is published. Putting up a table at the tag sale in the village or at the car wash location was discussed.

- -Kurt Twaddell spoke to Chip McElroy. Chip would like to partner up with PYH for events. They have a lot of college interns that need to do community service. They might be available for working at the car wash.
- -Another date in August for a carwash was discussed. Kurt Twaddell suggested the weekend after the Danbury Ice Arena Hockey Camp (August 10th).
 - -Need signs for the carwashes
- -Beekman Community Day (July 19th) runs from 12P- 11 PM at Beekman Recreation Park. Tom O'Hara will have color PYH flyers made up. A free LTS registration will be raffled off. Maria Mignone has obtained a street hockey set which will be donated to Beekman Recreation for them to raffle off. Kurt Twaddell is donating some Islander items to be raffled off. A schedule for coverage needs to be completed. Kurt needs additional sticks, especially lefty sticks, to be used for the Shoot the Puck game.
- -Guidelines for Casino Night are too involved so if we do an Adult Fundraiser, we will look to do A Night at the Races.
- -Pawling Fireman's Parade/Carnival (August 6-9). Need to organize for this event. Need to get kids to come in jerseys to march in parade. Kurt Twaddell stated we should focus on Aug 8th- 9th and cover the other dates as well as we can. Kurt requested to use Chris Shultz's flatbed
- -Spaghetti Dinner- Tom O'Hara will reach out to Eleanor Smith to see if she will run it again.
 - -Alumni Game-will look to have it again this season.

V. New Business

- -Plan on voting for Board Officers at the next meeting.
- -Discuss a new board member to fill Ray Henderson's term
- -Send out e-mails requesting volunteers for each fundraiser
- -Volunteer Spot website-is it still available?
- -Can we send mass text messages to member's phones?

-Chris Shultz has stickers to put on PYH signs that say "goalies needed". The signs will be put out again.

-Tom O'Hara would like Steve Maynard to reach out to the coaches to remind them to get their certifications up to date.

VI. Meeting Adjournment Tom O'Hara adjourned the meeting at 8:18 PM