

Pawling Youth Hockey

Board Meeting Minutes

December 3, 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 7:38 PM on November 12, 2014.

II. Roll call

Attendees:

Tom O'Hara, Bill Maasz, Maria Mignone, Chris Shultz, Pat Ravert, Melissa Geiger, Steve Maynard, Sara Taylor, Amy Twaddell and Kurt Twaddell.

III. Approval of minutes from last meeting

Tom O'Hara made a motion to accept the November 12, 2014 Meeting Minutes. Steve Maynard seconded the motion. The meeting minutes were approved.

IV. Presidential business – Tom O'Hara

-Tom O'Hara stated that help is needed at the Learn to Skate level. He will have an e-mail sent out to coaches in the program seeking assistance.

-Tom O'Hara sent the Grow the Game receipts for the last two seasons to the CHC Treasurer and he anticipates that the CHC will be issuing a Grow the Game rebate check for \$1,000 for PYH.

-Rosters for the Simsbury tournament have been submitted

-Alternates for Peewee A and Squirt A. The top 4 skaters as graded during the evaluation process will be the alternates and the Squirt B goalie will also be an alternate. Amy Twaddell will add the alternates to the Peewee A and Squirt A rosters.

- Tom O'Hara is looking for ideas to maximize the return on the Bobby Orr jersey fundraiser. One idea was to print up a full size poster of the jersey, put it up at the snack shack table and sell tickets. Tom will take a photo and work on getting a poster made.

-Regarding issues that arise at the team levels, the majority of the board agreed that matters such as this should be first brought to the attention of the appropriate level representative who should look into the matter. If the level representative is not able to successfully handle the matter, he/she should bring it to the attention of the President. It was pointed out that Tom O'Hara is currently the Mite level representative and that another board member should take over that position. Maria Mignone agreed to become the new Mite level representative.

-Fundraiser Night. Maria Mignone stated that she received quotes from Daryl's House and Rambler's Rest. Rambler's Rest gave a quote that was better for PYH and for those attending. Rambler's Rest would allow us to run an auction.

-Alumni game was cancelled. Hopefully it can be rescheduled for the spring.

-Putnam advises that a rep from the cross ice board company will be at the rink this week to fix the cross ice boards.

V. New Business

- Parents conduct in the stands was discussed. Parents should be reminded of the PYH Code of Conduct. Parents should strive to be positive role models for all of the kids on the ice and in the stands. Parents should not act in a way that brings discredit to the organization and it's members.

-Steve Maynard will speak to Kathy Ludwig about rostering of Peewee girls as alternates for the U14 team. Each team can have a maximum of 18 skaters and 2 goalies on the roster, including alternates.

-Kurt Twaddell stated that there was an injury at LTS. He can't find anything on the CHC website regarding an injury report. Kurt Twaddell just wants to be sure that everything is being done correctly on the part of PYH regarding this injury. Tom O'Hara will contact the USA Hockey-Northeast Area Risk Manager, Charlie Fortier, to find out what needs to be done.

-Sara Taylor has seen other teams use a smartphone app that allows the coach to send a message to a parent of each player, asking that they verify that the player will be available for the next game. The app is called Team Snap,
https://www.teamsnap.com/?gclid=Cj0KEQia_ZOIBRD64c7-gOzvrP0BEiQAAYBnd13B4jRgYr1CYwpMvyRbXuWI85UkQKZ4MR6Z4NARo4YaAlkB8P8HAQ.

VI. Treasurer's Report

-Amy Twaddell will contact M&T Bank to discuss the monthly fees that are being charged for the PYH accounts.

VII. Meeting Adjournment

Tom O'Hara adjourned the meeting at 9:20 PM