

# **Pawling Youth Hockey**

## ***Board Meeting Minutes***

**November 12, 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 7:11 PM on November 12, 2014.

### **II. Roll call**

*Attendees:*

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

### **III. Approval of minutes from last meeting**

Tom O'Hara made a motion to accept the October, 2014 Meeting Minutes. Todd Henke seconded the motion. The meeting minutes were approved.

### **IV. Presidential business – Tom O'Hara**

-Tom O'Hara announced that Keith Clarkson had submitted his resignation to the board. Tom thanked Keith for his many years of outstanding service to PYH.

-The board voted on appointing Sara Taylor to serve the remainder of Keith Clarkson's term. All were in favor.

-The board voted on appointing Amy Twaddell to the position of PYH Treasurer. All were in favor.

-The board voted on appointing Maria Mignone to the position of PYH Registrar. All were in favor.

-Maria Mignone has gathering information about a possible PYH Adults Night. Dates in February, 2015 were discussed. Several venues may be explored. Maria Mignone, Chris Shultz and Sara Taylor will chair a PYH Dinner Committee. Logistics of silent auctions at the event were discussed.

-The board discussed the Alumni Game further:

- all participants must register with USA Hockey
- 6 players have signed up
- Kurt Twaddell has 8 to 10 players lined up to register
- PYH Mites will play between the 2<sup>nd</sup> & 3<sup>rd</sup> periods

- Chuck a puck between the 2<sup>nd</sup> and 3<sup>rd</sup> periods
- Admittance fee of \$3 per person will be collected
- Sheriff Anderson will speak during the opening ceremony
- A DJ, Will Moore, will play music at the Alumni Game and the Family Skate
- Noah Perratti will sing the National Anthem
- Dan Flanagan, a wounded veteran, will do an honorary puck drop. Tom O'Hara will contact TP to see if a long carpet runner is available to use on the ice.
- A puck shooting contest will be held between the 1<sup>st</sup> and 2<sup>nd</sup> periods.
- Melissa Geiger will contact the Ref Assoc to see if any will volunteer to ref if needed
- Bill Maasz will bring a popcorn machine
- Hot dogs and chili
- Todd Henke will be the Alumni Game point of contact
- Maria Mignone will arrange to have several items on hand to raffle off
- Discussed assigning tasks to parents from different levels

-Learn to Skate- Kurt Twaddell stated that LTS is going well but there is a need for more student coaches. Plenty of parents have been pitching in. Tom O'Hara will speak to Mike Hecht (Putnam) about the walkers and the cross ice boards.

-Steve Maynard stated that first aid kits for all of the teams are coming.

-Amy Twaddell advised that there was not a great turnout for the Spaghetti Dinner and that approximately \$1,000 less than last year. Board members noticed that less than half the players and their families were in attendance.

-Tom O'Hara reminded the board that various board members have been paying for materials out of pocket for PYH events. Tom reminds that these board members should be reimbursed.

-Kurt Twaddell spoke about the continuing effort to have a defibrillator mounted in the warm room.

-Tom O'Hara spoke to the Trinity Pawling Athletic Director about the reduced ice slots. He stated that he would check to find out why our amount of ice slots was reduced and if PYH can get more back in the future. Tom will follow up.

-Picture Day will be on 11/24/14. All pictures will be taken on the ice except for the LTS players who will have their photos taken off the ice.

- Melissa Geiger was contacted by the Pawling Resource Center to ask that PYH once again participate in Adopt-A-Family for the holidays. They have identified a family with 4 kids that PYH would be adopting. The board voted to participate. A collection box will be placed at the rink for the Alumni Game.

-Melissa Geiger informed the board that the changes in the CHC State Tournament schedules have caused havoc with the scheduling of games late in the season. Also, Melissa has been informed that TP will not be giving PYH the same amount of ice slots late in the season. Changes in the CHC e-mail system are also causing scheduling nightmares because the schedulers from various programs can no longer communicate efficiently.

## **V. New Business**

-Pat Ravert stated that a number of people have approached her about ordering new jerseys because the kids like the new design. Pat will be ordering more jerseys in December. Two players at the same level did receive the same number jersey (#30). A resolution to the problem is being worked out.

-Steve Maynard asked that coaches be reminded to be vigilant about visiting teams not taking a big locker room before games. Coaches should write on the dry erase board that the home teams are to be in locker rooms 1 and 2. Visiting teams use locker rooms 3 and 4.

## **VI. Meeting Adjournment**

Tom O'Hara adjourned the meeting at 8:58 PM