

Pawling Youth Hockey

Board Meeting Minutes

January 7, 2015 (Monthly Meeting)

I. Call to order

President Tom O'Hara called to order the regular monthly meeting of the Pawling Youth Hockey Executive Board on January 7, 2015.

II. Roll call

Attendees:

Tom O'Hara, 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 December Meeting Minutes. Todd Henke seconded the motion. The meeting minutes were approved.

IV. Presidential business – Tom O'Hara

Tom brought attention to a bantam parents issue about even playing time
Board response is that the coaches try to give all the most playing time unless in a tight game situation where the strongest players are needed - vote all in agreement

Issue with Pawling High School may need Sat Feb 21 game slot that we currently have games scheduled may lead into 23rd and 25th if they get that far - wait to see

Alumni game Fri 2/6 start at 7 - players have to register at USA Hockey - Todd will send email to players

Squirt A is missing 1 game requirement for CHC - Tom will talk to Bill Maasz

Raffle items need to be optimized. Donation button on website - Todd can do in about 2 weeks - send out a mailing for donations. Camp Cody in February - would like to do Rangers tickets also

Received the grow the game \$ and board reimbursement - concerns that the boards aren't as good a quality as expected

All final rosters set

401c3 no progress

Kurt reach out learn to skate injured child see if ready to return

Coaches compliance - Ryan Mcgrath needs clinic Steve will contact

Todd transition Pat to web master

-Howards offer support to distribute flyers at Vail Farm school & leave

More coaches needed at learn to skate

3 outstanding payments - amy will contact need to pay by 1/15 or not allowed on ice

AED needs to be mounted

Kent sent email for special clinic (tryout/poaching?) need to see the email before filing grievance to CHC

Amy handed out treasurer report

Early registration 2/15 - 5/15 will set fees at Feb meeting

Can we get more ice in early october at south kent to accommodate the growing program - in past parents didnt drive extra 15 minutes

need to send response email to referees looking for constructive comments - lack of quality at bantam level is disrupting game flow

V. New Business

VI. Meeting Adjournment

Tom O'Hara adjourned the meeting