

Pawling Youth Hockey

Board Meeting Minutes

August 5, 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 7:45 PM on August 5, 2014.

II. Roll call

Attendees:

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

III. Approval of minutes from last meeting

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

IV. Presidential business – Tom O'Hara

-Tom O'Hara would like members of the board to reach out to players from last season who haven't registered yet.

-501C3A- Keith Clarkson is working on the annual reports. Tom O'Hara will go over the reports with him in the coming days. Tom will also take over the responsibility of getting the necessary paperwork together and getting it to Patty Bellucci for the purpose of applying for 501C3A status.

-Tom O'Hara has discussed the issue of early ice with Trinity Pawling staff. He has been advised that early ice will not be available to PYH because Trinity Pawling does not have enough grounds crew staff to run the Zamboni and staff the rink.

-Tom O'Hara will get \$1,000 in Grow the Game receipts from Keith Clarkson which will be submitted to the CHC for a \$500 Grow the Game reimbursement.

-Tom O'Hara is going to sit down with Celeste Brightman to put together a write up on the website for LTS.

V. New Business

-Eleanor Smith stated that she would do the cooking for the Spaghetti Dinner. She would like to run the kitchen again and have someone else be in charge of the rest of the event

-Members of the Eastern Hockey Officials Association (EHOA) addressed the board. EHOA would like to provide referees for PYH home games for the coming season.

-Members of the Hudson Valley Ice Hockey Officials Group (HVIHOG) addressed the board. HVIHOG has provided referees for PYH home games in the past and they would like to continue to provide referees for PYH home games for the coming season.

-After listening to both referee groups, the board members present voted on which group would provide referees for next season. Six board members voted in favor of EHOA and three board members voted in favor of HVIHOG. EHOA will provide referees for PYH for the 2014-2015 season.

-Pat Ravert will be the Jersey Coordinator for the coming season.

-Kurt Twaddell reports that the Beekman Day Event went very well.

-The board re-elected Tom O'Hara as board President. Tom O'Hara stated that he will serve as President for the coming season and then he will step down as President. Kurt Twaddell was elected Vice President. Bill Maasz was re-elected Secretary. Keith Clarkson was re-elected Treasurer.

-Melissa Geiger has Westco discount cards that will be handed out to the players.

-Pat Ravert is going to get information from Pro Crease regarding their rates for doing goalie clinics

VI. Meeting Adjournment

Tom O'Hara adjourned the meeting at 9:48 PM