

Pawling Youth Hockey

**Board
Meeting
Minutes**
Wednesday,
September
13, 2017

(Monthly Meeting)

I. Call to order

With the absence of Kurt Twaddell, the board collectively called to order the regular monthly meeting of the Pawling Youth Hockey Executive Board at 7:35 pm on September 13, 2017.

II. Roll Call

Attendees:

Melissa Geiger, Amy Twaddell, Jacquelyn Vaccaro, Travis Gendron, Julie Fixman, Chris Cotroneo
Parent attendees:

Meghan Nagle, Chris Koehler and Jerry Macchia

III. Open Session

- * The meeting began with Travis Gendron excusing all parent attendees from the room so that the board could revisit the discussion of Mites that are trying out for Squirts being eligible to make the A team. Since some of the newer board members were not aware of Pawling Youth Hockey's preexisting rule, that all Mites pulled up must go directly to the B team, Travis Gendron officially changed his vote to, all Mites go to B. Jacquelyn Vaccaro agreed that the organization needs to show consistency. Therefore, the final decision was made that all Mites that are moved up will go directly to the B Team.
- * Jerry Macchia came to discuss the sponsorship program. He is looking to grow the program even more and asked for PYH letterhead so he can give it out to all of the sponsors. Amy Twaddell agreed to work on it with Jerry.
- * Meghan Nagle had questions regarding Squirt coaching, the number of players for each Squirt team, how practices would be run, how many Mites are we looking to pull up and how are the alternate players determined. All of her concerns and questions were answered thoroughly.
- * Chris Koehler asked if Trinity Pawling had a defibrillator and trauma pack with a quick clot in case we should ever need one. Amy and Travis confirmed that PYH does have a defibrillator in the warm room and that all coaches have a first aid kit. Julie will look into pricing trauma packs for each of the coaches.

IV. Approval of minutes from last meeting

With the absence of Kurt Twaddell, last month's minutes were not read. Jacquelyn Vaccaro stated that minutes from August meeting were sent directly to Kurt Twaddell.

V. Presidential Business - Melissa Geiger stood in for Kurt Twaddell

Registrar Report:

- * Current registration numbers to date are:
 - * Mites 20 (one not paid)
 - * Squirts 21
 - * PeeWee 13
 - * Bantam 20
 - * U19 Girls - 12
 - * Midgets - 10
- * 22 Coaches are currently registered
- * Safesport deadline is September 18. Julie will be reaching out to all coaches who have not completed their Safesport and background checks.

- * Julie will be contacting all registered players with an outstanding balance. No skater may take the ice until their balances are paid.

Coaching Coordinator Report:

- * Squirt evaluations are being held September 23 and 24th.
 - * Bill Maze is a confirmed evaluator, Melissa and Amy will collectively work on finding 4 more.
 - * Travis will be emailing Bill Howard to make sure he has a doctors note for Matt Howard to attend practices and evaluations.
 - * Travis will be sending an email to all parents, polling if Matthew Howard can be exempt from the second day of evaluations, due to his injury and be able to still make the A team. Looking for a 60% consensus.
 - * All players, including the 09' Mites must attend both days of evaluations.
 - * Webmaster will post team placements by Monday, September 25th.
- * Coaching meeting was held on August 24. There were some rule changes. Injury evaluation and physician approval should be required when player has sought medical attention before returning to the ice. Move-up waivers for players was discussed again. CEP's, clinics, modules, Safesport, screening, goalie clinics and Procrease were also discussed.
- * CHC - 57 rule changes made for 2017-18 season. Most significant are the penalty kill, no icing and player/coaches conduct (verbiage added to existing rules.) All coaches were made aware.
- * Safesport - all members must be compliant, as it is here to protect them and the program.

Scheduler Report:

- * Still no ice scheduled with Trinity Pawling.
- * Steve Maynard requested the payment for the January 12-15 tournament in Philly.
- * Mite coach, Travis Gendron requested that we have 2 undeclared travel teams, A & B.

Fundraising:

- * Car wash raised \$665.
- * Jacquelyn Vaccaro agreed to take on all of Spiritwear, including Bauer jumpsuits.
 - * Agreed to keep the list of items at or under 10.
 - * Jacquelyn and Julie will call around to price the Bauer jumpsuits. Agreed to have Al do the embroidering.
- * Order forms will be put online and team managers will be responsible for getting them out to each team and collecting orders.
- * Snack Shack will not be accessible due to construction, until November.

VI. Old Business

- * Agreed to have Jane Haslin do our photos again his year, as we want to support a local business.
- * Need to work on updating the master task list

VII. New Business

- * One of the players who was awarded the player scholarship was fitted for gear at Wesco.
- * The second player awarded the player scholarship has a sibling that will receive the normal 20% reduction in registration.
- * Robinsons will be granted the Learn to Skate waivers to keep the players active on the ice since they are unable to commit to travel.
- * We discussed reimbursing all coaches for their USA Hockey registration fees and modules upon completion. All board members agreed.

VIII. Meeting Adjournment

Melissa Geiger adjourned the meeting at 10:25pm.