

# **Pawling Youth Hockey**

## **Board Meeting Minutes**

Wednesday, December 12, 2018 (Monthly Meeting)

### **I. Call to order**

Kurt Twaddell called to order the regular monthly meeting of the Pawling Youth Hockey Executive Board at 7:10pm on December 12, 2018.

### **II. Roll Call**

Kurt Twaddell, Melissa Geiger (call in,) Jacquelyn Vaccaro, Amy Twaddell, Julie Fixman, Chris Cotroneo and Travis Gendron.

### **III. Open Session**

No public session.

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

Kurt Twaddell made the motion to accept the minutes from the November meeting. All were in favor.

### **IV. Presidential Business**

#### **Registrar Report:**

Current registration numbers to date:

- \* Learn to Skate 13
- \* Mites 25
- \* Squirts 30
- \* Pee-Wee 13
- \* Bantam 12
- \* U16/19 13

Jeff (Katie) Anderson has decided to leave the program and requested a release. The family has an outstanding balance of \$750. PYH Board of Directors made the unanimous decision to waive the balance.

#### **Scheduler Report:**

- \* The next Goalie Clinic is set for Friday, December 14<sup>th</sup> at 6:30pm.
- \* Family Holiday Skate is scheduled for December 21<sup>st</sup> at 7:00pm.
- \* Going forward, TP will still be charging us for cancelled ice slots. If a game is cancelled, it is the coach's responsibility to either use that slot for a practice or find another team that may want it.
- \* Trinity Pawling is requesting a schedule from PYH each month that must be approved by TP.
- \* A meeting with TP needs to be arranged as soon as possible, regarding ice slots and the quality of service.

#### **Treasurer Report:**

- \* There is currently \$127,000 in PYH's checking account and \$49,000 in savings.
- \* Pawling Youth Hockey received \$1,000 in donations from the passing of Dan Dumas. Thank you cards will be sent to each family that donated.
- \* Tournament fees are all paid for.

#### **Coaching Coordinator Report:**

- \* The main concern is the quality of ice we are receiving at TP. Meeting to be set as soon as possible.

#### **CHC Report:**

- \* Jacquelyn Vaccaro attended the November 27<sup>th</sup> meeting.

- \* SNY Television Network came to present a weekend Youth Hockey Festival they are coordinating for January of 2020. The weekend festival will consist of Youth Tournaments, Mites Cross-ice Jamborees, USA Hockey led clinics, High School Games and USA Hockey run office seminars.
- \* CHC By-Laws are completed and currently being distributed.
- \* Treasurer reported that tournament deposits were lower than last year (meaning less tournaments are being hosted.)
- \* Last coaching clinic for Level 2 will be on December 2. Last clinic for Level 1 will be on December 16. Coaches will be redlined and removed from the ice if clinics are not completed.
- \* There are a lot of young officials right now and it was advised that coaches need to be mindful of their age and tone down any aggressive behavior.
- \* Next meeting is set for December 18<sup>th</sup> and Travis Gendron will be attending.

### **Safesport:**

Locker room monitors are mandatory for each team. Safesport and background checks are required.

### **Fundraising:**

- \* Spiritwear brought in a profit of \$1155.00.
- \* Elaine Wilson is continuing to oversee the Snack Shack. Bringing in at least \$300 weekly.
- \* Alumni game is tentatively scheduled for February 15<sup>th</sup>, 2019.

## **VI. Old Business**

Travis Gendron's proposal of starting up a U6 program has been rescinded for the 2018/2019 season. Hoping to get it up and running next year.

## **VII. New Business**

An incident occurred between Board Member, Jacquelyn Vaccaro and a few other Squirt parents over Social Media on November 25<sup>th</sup>, 2018. In a public forum, Jacquelyn argued with PYH Squirt Coaches regarding their process of choosing alternate players. She admitted she spoke out of line and was very apologetic to the parents and board members. It was discussed at great length by the rest of the PYH Board members, without Jacquelyn present. The end result was a unanimous decision to keep Jacquelyn on the Board but to give her a verbal and final warning.

Saturday, December 8<sup>th</sup>, 2018 during a U19 game, there was an incident between a U19 coach and TP Zamboni Operator. There was a discussion with the coach, who later apologized, as well as the rink manager.

Sunday, December 9<sup>th</sup>, 2018, there was an incident between a Squirt A parent and Squirt A Coach on the bench side of the rink at Trinity Pawling, that became nearly physical. Wayne Witherwax, who was there monitoring a junior coach, intervened and escorted the parent out of the rink. A follow up discussion was had with the parent, who decided to pull his child from the program.

November 25<sup>th</sup>, 2018 there was an incident between a Squirt A Coach and player during the 3<sup>rd</sup> period of a home game at TP. It was witnessed by a Bantam coaching staff, that the Squirt A Coach was screaming at the player in an unacceptable manner. Follow up discussion was had with Squirt A coaching staff and PYH Board.

## **VIII. Meeting Adjournment**

Meeting was adjourned at 9:45pm.