

# November 6, 2019 7:00 PM MEETING MINUTES

**Roll Call:** Chris Cotroneo, Jess Waldorf, Francine O'Neil, Rob O'Neil, Joe Nagle, Meghan Nagle, Ann Marie Howard, Amy Seabring, Amy Twaddell, Sara Taylor, Bill Geiger, Melissa Geiger, Kelly Savino

## Open Session

- Roundtable introductions – introduction of Kelly Savino as Secretary
- Parent concern raised – decision made to move offline
- Parent recommended to consider diversity training through NY Rangers for the PYH program
- Parent question – requesting update from Board on end of season mite tournament
  - Confirmed by K. Savino that this will be scheduled
- Parent concern raised about selection process of new Board members & lack of communication from Board regarding open positions
  - K. Savino advised that the vacancy was announced at the October meeting
  - Commitment from Board to send monthly updates to PYH community at large to keep everyone informed
- Parent concern raised regarding the number of Board Members and effectiveness of the Board in ensuring operations continue to run smoothly

## November Board Meeting

**Accept prior Minutes:** Minutes have not been formally prepared due to Secretary vacancy

### **President Report:**

- Chris in as President

### **Vice President Report:**

- Position is open
- Request for other Board Members to consider stepping up to fill vacancy

### **Fundraising Report: *WE NEED IT THIS YEAR!***

- Snack Shack – Can we add some protein bars, mouth and neck guards? Can get cheap ones on Amazon
- B2B Mailings/Program Sponsors
- Spiritwear/Skate Suits Sizing Date – Wesco
  - Working with Bob on CCM/Bauer
- Hockey Dinner Dance – Decision was made to cancel Dinner Dance for '19-'20 season
- NY Rangers Ticket Raffle – Madison Club (90%)
  - Raffle \$25/ticket, 3 for \$60

- New Picture Vendor (Sports Journal Photos) – November 5<sup>th</sup>
  - Photo night went well

#### **Scheduler Report:**

- **Summer Ice/South Kent** – A few games at SK due to TP taking ice back.
- **TP Ice** – Practice schedule. A few games moved.
- **Games Scheduling** – Ongoing
- **Need to consider succession plan for scheduling**

#### **Treasurer Report:**

- CHC Meeting Reimbursements – Chris 1
- Other Reimbursements –
- Grow the Game Invoices – Spend \$1,000, Get \$500
  - Submitted LTS Ice Time to receipts to CHC in August
- Approved Treasurer report

#### **Hockey/Grow the Game Report:**

- Community Hockey Day – consider leveraging other sports programs in the area, i.e.: soccer and baseball leagues
- Floorball Sets
- New Logo/Rebranding
  - Possibly changing to just Badgers due to player/parent objection to “honey”. Matt redrawing and will send. Need to get to AI ASAP.
  - Decision was made to accept the redesigned Pawling Badgers logo

#### **Secretary Report:**

- Welcome Kelly!

#### **Registrar Report:**

- Team Numbers:
  - **LTS/LTP:** Discussed transition of LTS to Rangers LTP – will need to issue reimbursements to all families. Approval of LTP flyer – discussion around marketing of program.
  - **Mite:**
  - **Squirt:**
  - **PeeWee:**
  - **Bantam:** Reduce payment by half for Ryan Lincoln and Indie Wright in order to bring roster to 14. These are two part time players.
  - **Coaches:**
- Registration documents:
  - A few outstanding – coaches to follow up with players & families

#### **SafeSport Report:**

- Coaches Update
  - All Coaches SafeSport done by Labor Day per Jessica!
  - CHC cracking down on unmonitored locker rooms due to several very serious incidents.

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

- LTS – Will need a new coach/director next season – Charlie Seabring, Tony Vanterini?
- Future Coaches Application – need to remove Coaches Application from PYH website – replace with opportunity for potential coaches to submit their coaching philosophy
- Coaches Meeting PPT needs to be sent to all coaches.

#### **CHC Report:**

- As noted above, CHC cracking down on locker rooms. Coach will be suspended. One org did it themselves for 2 weekend's worth of games prior to CHC even knowing about the incident. CHC hearing to come and may be longer
  - Players will need to dress in hallway if arriving to the rink prior to coaches
- Large discussion around SafeSport requirements around discrimination/harassment

#### **Old Business:**

#### **New Business:**

- Bilaw updates top priority
- What to do about Mite Numbers
  - Anticipate this number will grow with NYR LTP program
- LTS/LTP Ideas
  - Games?
  - School Mailings
  - Facebook Ad?
  - High school player volunteers. Francis McGreal too- goalie.
- Team Representatives –
  - LTS/LTP: Chris
  - Mites: Francine
  - Squirts: Jacquelyn
  - PeeWee: Francine
  - Bantams: Jessica
- New Board Introductory Email/Bios – Email to Program
- By Laws Updated – Tabled to October
- **Additional board member?** Even number isn't advisable.

#### **Meeting Adjourned:**

#### **Meeting Takeaways/To Do List/Tasks:**

- President/Cotroneo –
  -
- Vice President/Cotroneo (interim)–
  -
- Registrar/Waldorf –
  - SafeSport/Screening
- Treasurer/O’Neil –
  - SafeSport/Screening
- Secretary/Savino
  - SafeSport/Screening
- Webmaster/Miller –
- Scheduler/Geiger –
  - SafeSport/Screening

