

PYHA Board Meeting Agenda

Meeting Date: Tuesday, June 9, 2020

6:30 pm – Dream Lanes

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	Zak Holmes

Ground Rules:

- Your time is valuable. We respect each other's time so all topics to run on time.
- If won't be complete, table until next month or discuss via email.
- *3 Types of topics*
 - Informational – Provides information to the Board.
 - Discussion – Informational plus requires idea generation and/or input in preparation for a Decision.
 - Decision – Discussion plus decision required.
 - A vote is taken.

- 6:30 pm Call to Order
 - Review and approve minutes from February meeting *Pre-read*
- 6:40 pm Introductions
- 6:55 pm Election of new Executive Board Members
 - President - Megan Fritsch
 - Vice President - Renee Gaudreau
 - Treasurer - Sara Michalski
 - Secretary - Rebecca Timmons
- 7:30 pm Old Business 7:02pm
 - Discussion about preseason hockey with Dan Groth that was discussed back at the February meeting. Decision to table the topic until we know more about what is going on with Covid-19 for the fall.
 - There is interest in the possibility of power skate through that Patriots like Matt ran last fall.
- 7:35 pm OIC Report –

- Identify new members- need to get a list from Matt who the current members are, and whose terms are up this year.
- There was discussion about restructuring the OIC to have more interaction between coaches so that they can support one another. Possibly having someone outside of the organization do this because coaches have enough on their plates already.
- Sara (OIC and Board member) will communicate with Matt and report back
- Planning and scheduling ice for next year needs to get in the works
- 7:45 pm Treasurer's Report – 7:37pm
 - Savings: \$7.31, Checking: \$5800, Money Market: \$130,000, 6Month CD:
 - Paid out bills for: survey monkey, WAHA State, Sun Prairie Ice, Faith Tehcnology for electrical in concessions stand, and Suters for supplies
- 8:00 pm Release Requests (4) 7:58pm
 - Mitch motioned to go into closed session, Cynthia 2nd (yah - 10, no - 0)
 - Bekie Motioned to go back to open session, Sara 2nd (yah - 10, no - 0) 8:37pm
 - Release one: Mitch motion to release, Sara 2nd: Release Granted (yah - 9, no - 1)
 - Release two: Sara motion to deny, Tom 2nd: Release Denied (yah - 10, no -0)
 - Release three: Renee motion to release, Tom 2nd: Release granted (yah - 8, no - 2)
 - Release four: Zak motion to deny, Sara 2nd: Release denied (yah - 6, no - 4)
 - Release five: Cynthia motion to deny, Sara 2nd: Release denied (yah - 7. no - 1, abstain - 2)
- 9:00 pm Committee/Liaison Updates 8:48pm
 - Advertising/Sponsorships: Cynthia and Chad
 - Apparel - Brenden
 - Jerseys - Lindsay (Bekie will help)
 - Awards - Tom
 - Educational Awards Program - Renee, Sara, and Bekie
 - Equipment - Bekie (Stu will help)
 1. need to reach out to Rob Grodfrey to go through goalie stuff
 2. equipment has not been turned back in from the season due to Covid
 - Golf Outing - Brenden and Chad

- Communications - Lindsay

- Tournaments/Events - Zak

- Fundraising – Brenden

1. what was the result of team tab from last season; Brenden to check and report back

- Rec League - Sara and Tom

- Recruitment - Renee

- Pictures – Bekie

1. pictures next year tentatively scheduled for November 9 and 16

- Grants/Scholarships - Tom, Stu, Cynthia

- Rink/MII- Zak

- ALD - Stu

- Concessions – Brenden

1. asked if Jackie would continue running concessions, Brenden to check

- Governance - Megan

- OIC - Brenden (thought it would be good to have someone who isn't a coach)

- Goalies - linked in to OIC - Brenden

- Registrar - Tamara Melone

- Finance - Sara

- 9:45 pm Upcoming Meeting Agenda Topics 9:20pm

- have monthly meetings going forward (Wednesdays)

- meeting with Matt Hanson about potential changes for the season

- next meeting on Wednesday, July 15 at 6:00pm: location TBD

- 10:00 pm Adjourn: 9:24pm

- Stu motion to adjourn, Bekie 2nd (yah 10, no 0)

June 16th: Email Correspondence RE: Release Requests

Release Request 4: Tom motioned to release, Lindsay 2nd: (yah 7, no 4)

Release Request 5: Lindsay motioned to release, Bekie 2nd: (yah 7, no 2)