

PYHA Board Meeting Agenda

Meeting Date: Monday, December 8th, 2025

6:00PM - Oakstone

Board Members Present:

Andy Roe 2024-2027	Scott McConnell 2025-2028	Liz Payne 2024-2027	Lindsay Schleis 2023-2026
Chad Normington 2023-2026	David Gauder 2023-2026	Blythe Robbins 2023-2026	Greg Fawver 2024-2027
Aaron Palmer 2024-2027	Kelly Vetter 2025-2028	Mike Taylor 2025-2028	Brent Ruhland 2025-2028

Ground Rules:

Your time is valuable. We will follow the agenda and stay on time.
PYHA Code of Conduct is to be followed.

6:01 pm - Call to order & Approve November Minutes

6:04 pm - Blythe Motion to Approve with 2 edits, Andy, Second, 8 in favor, 2 no vote

6:05 pm - Scott Motion to go into Closed, Brent 2nd, 8 in favor, 2 no vote

6:53 pm – Liz motion to come out of closed, Mike 2nd, 8 in favor, 2 no vote

6:57 pm – Parent Discussion; Attendees: Trisha Desuza and Marie and Grant Thomas

Marie presented concerns over player code of conduct and USA Hockey's zero tolerance.

Reviewed some definitions of emotional abuse and bullying. Followed by presenting what their skater conveyed to them after the events on 11/19 and presented what they suggested as options for moving forward.

7:27 pm – Registrar Update on Coaching qualifications

PWC – 2 coaches not up to date but scheduled to complete

Bantam C – assistants are in need – Dan will follow up

Squirt B – 2 need to finish – Dan to follow up with one and Scott to follow up on the other

Dragons – 10U 2 coaches are in need

U8 – Head coaches will do the requirements – Penguins and Lightning still need information – Liz will follow up

Feedback: to be more efficient in the future, if you apply to be a coach you must have your qualifications.

8:01 pm – Quick Hits

- Annual Meeting – Investigate Date availability at St. Dennis
 - Set Date and Venue – April 12th first choice / 11th 2nd choice.
 - Expectations and Mechanics
- Bantam C Current Events
- Jr. Waubesa Cup
 - Schedule and Coordination
 - Schedule is set – Mike Taylor Coordinator
- New topic – Pedestrian crossing with the new apartments
 - Add to Newsletter
 - Address with MII / EMIC

8:22 pm – Discussion

- Post Placement Survey
 - Everyone bring top points to share in the newsletter by the end of the week – goal to share with the association by the end of December.
- Girls Hockey
 - Jr. Icebergs / Cougars / Dragons / WIAA
 - Jr. Icebergs applied to WAHA and were denied this year, believe they will get it next year.
 - Goal from Jr. Icebergs is to align at the WIAA lines
 - Board sentiment – This does not align with our priorities established in growing East Side girls hockey. WIAA is a dynamic environment right now. It's not a no never, but not right now. Always willing to look to ways to partner to grow girls hockey.
 - State Tournament Move – Currently hosting the Girls 14U A State tournament. Current 14U B State tournament location does not have a 14U B team and are asking to switch for the 14U B State Tournament.
 - Late Addition Skater
 - Request for 2 skaters to move into the association (Dragons) after Christmas. Father is a Level 4 coach – Oldest 2016 youngest 2018.
 - Can join Level 1
 - 2nd Skater can join Rec at 50% cost & add Skills Session
- Tryout and Placement Next Steps

- Ice Procurement and Scheduling

9:11 pm – 30/60/90 Day Review

- 30 Days:
 - Skates Received – WAHA Grant
 - U6 & U8 Schedules Set
 - Fundraising Schedules Set
 - Golf Event 1 Pager Document - Chad
- 60 Days:
 - Raffle Ticket Distribution (Need Date)
 - Raffle Ticket Drawing
 - Waubesa Cup – January 16th – 17th
 - Save the Date – MG Hockey Fundraiser: January 10th
 - End of Year Awards
- 90 Days:
 - Playdowns / State Tournaments
 - Annual Meeting

9:20 pm: Motion to go into closed by Scott, 2nd by Aaron, 8 in favor, no opposed, 2 no vote.

10:35 pm: Motion to come out of closed by Liz, 2nd by Blythe, 8 in favor, no opposed, 2 no vote.

Greg motion to give full refund with medical condition, 2nd by Blythe, 8 in favor, no opposed, 2 no vote.

10:38 pm: Motion to suspend PW B Assistant coach for the remainder of the season by Scott, 2nd by Liz, 7 in favor, 1 abstain, 2 no vote.

PW A Goalie Injury: will refer to Shane Connelly for recommendation.

11:02 PM Motion to adjourn by Scott, 2nd by Greg, 8 in favor, no opposed, 2 no vote.