

PYHA Board Meeting Minutes

Meeting Date: Wednesday, November 7, 2018

6pm – Dream Lanes

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen
Graydon Lippitt	Jerry Zeutzius	Terry Tourtillot	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.
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6:00 pm Call to Order 6:05 pm

- *Review and approve minutes from October meeting *Pre-read* - Motion to approve minutes – Mitch/Terry – approved unanimously*

6:10 pm Old Business 6:06 pm – None

6:15 pm OIC Update 6:06 pm – Matt

- *Few conversations regarding placements-all settled*
- *Power skating – need ice time*
- *Rec team – 5 kids – supplemented with Squirts/Mites – Practice with Mites and Squirts – Rich Stanek, coach (?)*
- *Double Rostering – coming up*
- *Bantams – issues in Beloit – coaches frustrated – games still scheduled*

- *Shooter tutors – 11/8/18*
- *Green Biscuits with Patriots logo – getting 100 – sell for \$10/each in concessions*

6:45 pm Registrar Update – Tamara 6:25 pm

- *In process of creating USA Hockey rosters*
- *Coaches – need background check, Safe Sport, and CEP*
- *Discuss what others on ice/in locker rooms need.*

7:00 pm Treasurer's Report 6:47pm – Stu

- *Cash good – no ice bill yet/ref bills*

6:53 pm Break

7:15 pm Background Check Discussion 6:58 pm

- *Terry motion to go into closed session/Stu*
- *Move to come out of closed – 7:03 pm – Terry/Mitch*

7:45 pm Committee/Liaison Updates 7:03 pm

- *Advertising/Sponsorships – two in*
- *Apparel/Jerseys*
 - o *Jerseys will hopefully be in this week*
 - o *11/26 – 2nd round of apparel*
 - o *Bauer apparel in next week hopefully*
- *Awards – none*
- *Educational Awards Program*
 - o *Mites-Bantams*
 - o *Monona Grove and Madison grade differently, also different reporting periods*
 - o *looking for donations for prizes*
- *Equipment – need elbow pads and gloves*
- *Golf Outing – start planning*
- *Tournaments/Events*
 - o *Try Hockey for Free 11/10/18*
 - o *Second year mites – capitals game (?)*

- *Fundraising – raffle, candles, bake sales, chipotle, buffalo wild wings, 3v3, penny wars*
- *Rec League – see above*
- *Recruitment – local advertising*
- *Pictures – pictures moved to 11/19*
- *Grants/Scholarships – couple applications in*
- *Rink/MII – need approval from MII for cable for banners*
- *ALD*
 - o *Locker room monitors*
 - o *Parent review committee*
- *Concessions – need to make sure its stocked. High School Sectional finals will be at Hartmeyer*

7:52 pm *Signs*

- *need a no cell phones sign in each locker room*
- *need magnetic signs for locker room 3 for girls home and away*

8:45 pm *Upcoming Meeting Agenda Topics 7:58 pm – none*

9:00 pm *Adjourn 7:59 pm – Motion to Adjourn – Kevin/Zak*