

PYHA Board Meeting Minutes

Meeting Date: Monday, November 14

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington
Stu Normington	Brenden Pautsch - 7:03pm	Liz Payne	Debbie Reynolds
Lindsay Schleis	Kathleen Strehlow	Mike Taylor	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics run on time.
- o If won't be complete, table until next month or discuss via email.
- o 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.

1. Call to order: 6:00pm (approve minutes from October meeting) (6:07pm) Kathleen motion to approve, Mike second (9 yah, 0 nah, 2 not present)
2. 6:05pm – Old Business - Stu needs to order 10,000 shots stickers
Need to order additional brackets for stick holders
Replace white boards on glass
3. 6:10pm - OIC Update (6:13pm)
We dont have much - a couple coaches meeting that went well. Did a mite and level 2 meeting which was nice getting them all in there. Gave some handouts and coaches appreciated knowing what we were doing at the higher level. Well received. Teams are off and running. Re-grouped with the C coaches last week to see how things are going - they all feel comfortable.
TAP - A la carte - semi-private session. Biggest complaint is communication
Dan will follow up with Nick RE Level 2/Rec practice from Saturday
4. 6:30pm - Treasurer Update - 6:21pm -
Middle of invoicing - there have been a lot with girls and people still registering for hockey, changing buy outs, and rental etc. - next month we will want to talk about tournament registration and A team buyout money left over.
5. 7:00pm – MII – Rubber Flooring - 6:27pm
Oil line sprung a leak - big issue - will know more tomorrow - est \$30k to repair
Rubber flooring - want to approach Stu Taylor and switch gears - start at locker room and goes toward 1/2 - entry way area can wait until spring
Debbie has not heard back anything from MG
Trying to get Plywood to donate benches

6. 7:20pm – PW Placement - 6:40pm -

PWA - told one thing by WAHA about the number of out of district players allowed to roster - Region 4 who reached out to central district registrar - Originally stated we could roster 3, but only 2 could play in state (create 2 rosters - one with the 3 out of district skaters, and one with the 2 out of district skaters to be used for state) - 3 weeks later got a phone call from region 4 stating discussing out of district at the next meeting - not likely going to allow us to have 2 rosters. Flurry of emails. Then phone call from Waha President - first roster with 3 skaters and then amend the roster before 1/31 - the one out of district not playing at playdowns/state would have to sit for 5 games (in order to make roster official) - Then an email stating you cannot do that and whatever you submit on 11/15 is your roster and you cannot amend it - if you submit the roster with the 3 out of district skaters, then all our other PW teams have to move up for state.

Options - allowing one them to skate with the Bantam Level - concerns about the current policy in place being top 5 to skate up. Has to be an A team because they do not have a release.

Long term plan for these skaters? We have had the same issues the past years with multiple out of district skaters at the same level - won't be an issue next year because Stoughton doesn't have a Bantam team so they would be free agent

Mattea's dad was here - want us to exhaust all options.

John Schmidt was on virtually

Forgo state - but it hurts the other levels because it affects too many other kids

Options - tell the skaters to go back to their organization or allow them to skate with Bantam A

Zach motion to go into closed, Brenden second (10yah, 0 nah, 1 not present)

Bekie motion to come out of closed, Mike second (10yah, 0 nah, 1 not present)

Brenden motion to follow the handbook, and keep 2 on the A team - Lindsay second (8 yah, 2 nah, 1 not present)

Other PW teams - 2 move from C2 to C1 (15 kids with the injured player), move one from C1 to B (C1 would have 13 players), move one player from B to A (B would have 12), A would have 12 - if families agree

Liz motion to approve the above, Debbie second (10 yah, 0 nah, 1 not present)

Double Roster - Emerson Wojohowski and Charlie Retizell to the PWA team -

Chad motion to approve, Bekie second (10 yah, 0 nah, 1 not present)

7. 7:40pm – Girls Hockey / Girls Only Locker Room - 8:31pm - Lindsay will communicate with Stu and Chuck - plan is for them to use locker room 3 - Renee to communicate with the families that have asked - locker room 3 is GIRLS ONLY and MII will not assign it - We cannot guarantee that there will be girl only locker rooms at other rinks.

Girls hockey - not going to the tournament - 8U is going to Fondy this weekend - look to schedule next month practices - only get 1-2 so we scale back. A lot of girls are doing 2 hours with the way practices line up.

9:00

- Advertising/Sponsorships –

- Apparel – next apparel coming out shortly - working on getting the stuff ready with 2 week turn around

- Jerseys – Liz motion to approve \$5k for additional jerseys needed, Zach second (10 yah, 0 nah, 1 not preset)

- Awards –

- Educational Awards Program – Awards will go out at semester
- Equipment – No update – all equipment out for the season – handling new ones as they come in – running super low on equipment left
- Golf Outing –
- Communications –
- Tournaments/Events – Bantam A has started planning state – Bekie and Kathleen taking the reigns
- Fundraising –
- Rec Team - we keep growing
- Recruitment –
- Pictures- Dates scheduled for Nov 16 and Nov 21 with Empire – signup will go out this week
- Grants/Scholarships –
- Rink/MII –
- ALD –
- Concessions –
- Governance -
- OIC - see above
- Registrar -
- Finance -

8. 8:00 pm Upcoming Meeting Agenda Topics - nothing

12. 8:05pm Adjourn - Kathleen motion to adjourn, Lindsay second (10yah, 0 nah, 1 not present)