

PYHA Board Meeting Agenda

Meeting Date: Wednesday, March 14, 2018

6pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Brenda Engleson	Stu Normington
Jim Sheahan	Kevin Kuhlow	Pat Goss	Sam Rasmussen
	Jerry Zeutzius	Terry Tourtilot	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.
-

- 6:00 pm Call to Order *6:12 – Brenden will be late (arrived at 7:19pm)*
 - Review and approve minutes from February meeting *Pre-read*
 - *Adjust MIA discussion. Pat / Brenda – approved.*
 - Agenda Repair - add items or move order. None.
- 6:05 pm Old Business
 - *Shooter tutor was received. Old one tossed.*
 - *New Coaches box – table until summer. Also shooting tiles for shooting cage.*

- 6:10 pm OIC Update – Matt – 6:15 – *Breakdown of state tourney by club at Div 1. Out of our 7 teams, 1 team won 2 games. The remainder – need to figure out how to close that gap. Lots of close games. Why only two Refs per PW games in region 5 games? Need to speak to Region 4 about it.*
 - *Review registration – projecting next years team*
 - *Bantam – 33 kids (not HS eligible)– 2 teams, or could be 55-57 depending upon who goes to high school. MG = 14, Lakers = 9. Question spot is Goalie.*
 - *PW – 46 skaters = 3 or 4 teams, goalies are in short supply.*
 - *SQ – 66 skaters = 5 teams,*
 - *Mites – if all level 1s come back, there could be 70 mites.*
 - *How do you increase goalie participation? Provide a fee discount? Provide gear? We already provide the Sunday goalie clinic as a benefit. Can we get Jesse Vetter to come to the banquet to speak about playing goalie? Give her a lifetime achievement award – all approved. Ryan Suter?*
 - *Level 1 went well – lots of kids hooked based on feedback. Final day party with trophies made their day.*
 - *Sarah – please send Matt the list of people who are moving off OIC – Matt is actively recruiting.*
 - *End of year head coach meeting to get feedback on how the year went. Date TBD.*
 - *State Tournament Review – Laura / Matt. No updates.*
- 6:40 pm Lakers – 6:55 - *Ted Blazel provided update. Blueline club is wanting to do a better job of reaching out to the 7&8th graders to invite them to train with the Lakers. Has been cleared with AD as long as the BLC is paying for it, there are no eligibility issues. One on-ice and one off-ice activity this summer. June – looking to participate in tourney. No update on coach status. Will be decided before end of school year. Sarah to send list of 7th graders to Ted B. Plan is to start the program at the end of April. Thank you to the Lakers for use of their locker room during state. Pat will coordinate HS kids volunteering to help with the younger kids practices – 3 or 4 HS skaters per practice.*
- 6:55 pm Treasurer's Report – Stu – 7:21 – *Checking still strong, still have not seen the Feb ice bill. AR = \$6300, most is raffle tix, banquet expense coming up, \$385 bill to print the tix, made \$10K on raffle, state tourney brought in \$2K on raffle, bake sale etc. Reserves approximately \$50K plus \$10K CD, \$5 in savings. 5/31 ending balance expected to be plus last year. Concessions is a big revenue driver. Still have not seen a concession rent bill.*
- 7:10 pm Review and discussion of Release Requests – Sarah – 7:26 pm
 - *Closed session*

- 7:25 pm Review and discussion of Complaints – Sarah – 7:56pm
 - *Closed session*
- 7:45 pm End of Season Review – Sarah – 8:22 -
 - What went well
 - *- Level 1 – record numbers*
- What can be improved
 - *Equipment – what we need, what we have?*
 - *Lack of ice*
- 8:05 pm Discussion on replacing old ice logo with new – Sarah **Preread** - 8:35 *if the ice will not be coming out again, this may be our only chance to replace the logos. Motion to approve the purchase of the new logos – motion - Pat / Brenda. All approved.*
- 8:20 pm Hockey Share Membership – Zak – 8:54 – *needs \$600 for 2 years, used for all HC and access drills to be used to create practice plans. Motion – Pat / Brenden. All approved.*
- 8:30 pm Committee / Liaison Updates
 - ALD – Jerry – no update
 - Apparel – Terry – *\$645 sales this year.*
 - Annual Meeting – Terry/Jim - *will discuss offline.*
 - What is still needed?
 - Budget for programs/ballots
 - Online Registration
 - Presentation
 - Communications – Sarah – *no update.*
 - Concessions & Volunteering – Brenden – *no update.*
 - Equipment & Jersey's – Kevin/ Pat – *no update.*
 - Finance – Stu –*needs to meet by the end of the month.*
 - Fundraising – Brenden – *handed out reports for the year.*
 - Governance – Brenda – *email update*
 - Grants & Scholarships – Sam & Stu – *no update, nothing from Cops for Kids or Region 4*
 - OIC – Zak – *no update*
 - Pictures – Brenda – *complete for season*
 - Recruitment – Pat – *no update*
 - Registrar – Sarah - *no update*
 - Rink & MII – Sam, Zak, Kevin – 8:35 pm. *Ice comes out end of April, goes in June 11. Roller Dolls will take place in May, and a Trek event. Will need to staff concessions. MII is going thru*

board elections this April, Patriots need to be represented. Meetings are every other month. MII has committed that the bathrooms will be addressed this offseason.

- Tournaments & Events – Jim and Steve
 - *Capitals Game in place of Bucky's Mighty Mites. Sarah working this.*
 - *Memorial Day parade – Monona – need to get the bookmarks printed again. Signing up.*
 - *Parent Meeting / Coach Meeting – mandatory prior to start of season – no update*
- Sponsorship – Pat – no update
- 8:55 pm Upcoming Meeting Agenda topics. Informational. – 9:20 - *None discussed.*
- 9:00 pm Adjourn - 9:27 – *Pat / Brenda*