

PYHA Board Meeting Minutes

Meeting Date: Saturday, October 5, 2019

Hartmeyer

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
SaraReeb	Tom Lynch	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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- 6:37 pm Call to Order - *Review and approve minutes from September meeting *Pre-read* - Motion to approve minutes from September meeting – Tom/Renee – approved unanimously*
- 6:38 pm Treasurer's Report – *Cash strong*
 - *\$12K tournaments*
 - *\$326 dasher board stickers*
- 6:38 pm Committee Updates
 - *ALD – 1 complaint at Bantam level*
 - *Recruitments – try hockey for free 10/6*
 - *Educational Awards – need to push for help*
 - *Apparel – strong, in next week; order Bauer warmups from Suter's*
 - *Fundraising – restaurant nights, patriots/capitols night, candle orders*
 - *Uniforms – should arrive 10/24*
 - *Rink/MII – moving forward with sound system; looking for another board member; Zamboni is on its way; get permission for locker room signs*
 - *Advertising – will email advertising packages for recommendations; need some volunteers*
 - *Equipment – bin of skates was donated, what to do with them?*
 - *Scholarships – two applications so far*

- 6:54 pm *OIC Update – Team Sizes and Head Coaches*
 - *Bantam A – Motion to approve @ 7:46pm – Tom/Bekie – approved unanimously*
 - *Bantam B – Motion to approve @ 7:47pm – Sara/Mitch – 9 yay, 1 abstain*
 - *Pee Wee A – Motion to approve @ 7:48pm – Stu/Brendan – approved unanimously*
 - *Pee Wee B – Motion to approve @ 7:49pm – Cynthia/Terry-approved unanimously*
 - *Pee Wee C1 – Motion to approve @ 7:50pm – Bekie/Sara – 9 yay, 1 abstain*
 - *Pee Wee C2 – Motion to approve @ 7:51pm – Mitch/Brendan – approved unanimously*
 - *Squirt A – Motion to approve @ 7:52pm – Sara/Tom – 9 yay, 1 abstain*
 - *Squirt B – Motion to approve @ 7:53pm – Bekie/Terry – approved unanimously*
 - *Squirt C1 – Motion to approve @ 7:54pm – Brendan/Sara – approved unanimously*
 - *Squirt C2 – Motion to approve @ 7:55pm – Brendan/Bekie – approved unanimously*
- 7:57 pm *Adjourn – Motion to adjourn – Stu/Sara*