

PYHA Board Meeting Agenda

Meeting Date: Tuesday, February 9, 2021

6:00 pm – Virtual Meeting

Board Members Present:

Stu Normington	Brenden Pautsch - late	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow - late	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	Zak Holmes - 6:09

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.
- 6:06pm Call to Order
 - Review and approve minutes from January meeting *Pre-read*
 - Tom
 - Stu - second
 - 7-0 approved
- 6:10 pm Old Business - none
- 6:15pm Treasurer Report –

Member Statements:

I will be sending statements again tomorrow night to open accounts. There are roughly 87ea folks with outstanding costs.

Brenden – can you print a list of folks that have signed up since the beginning of this year? I am sure I might be missing a couple...

Ice Costs:

Our Checking account is at \$58K, I haven't seen or paid any Hartmeyer bills yet...

Can Dana or Megan tell me what each of the team had for practice ice January and February and or input that data on the shared google sheet?

The SQA team decided to pay for the overage of practice ice, so I did deposit \$1,600 into the account and Tamara updated the spreadsheet for them.

I should be up to date on paying for home ice outside of dane county... let me know if you have any outstanding ice costs.

Sara check with MII Stu on a concessions payment from last year

Get full ice mites on the calendar for this year. Ending first week of March?

- 6:30pm OIC Report
 - Skills prior to season again like years prior
 - Can we afford another ice touch per week for travel teams to have a skills practice per age level? 3 ice touches per week
 - All levels on the same night ideally
 - Monday or Tuesday nights
 - Can be 45 minutes without resurfacing if need-be
 - Not powerskating
 - **Talk about when we start discussing next season**
 - Can PYHA purchase practice jerseys and captains badges?
 - Placement reviewing to see if there are some changes that could be made

- 7:00pm (6:12) DOH Compensation -

Could this position not be allowed to coach because they need to be committed to all the different teams and their development?

Table until April/May

- 7:15pm (6:32) Patriots Hosted Tournaments (Chad) - it is doable, it is just securing the ice and finding the volunteers for it. The idea has been brought up before, but no one has ever followed through with planning it. Possibly rotate through teams year after year. Squirt C has the most teams in the area. Chad will do some more digging and have more information at the next meeting

- 7:30pm 6:39pm Outside Evaluators (Chad) - see a mix of outside evaluators and inhouse: Looking at how Waunakee, Verona, and Polar Caps do their placement process. Waunakee has a separate bubble kid tryout day and the coaches pick their 3 bubble kids. A lot of different ways of doing it. Very few complaints from this year, only one formal complaint, as far as placement goes. Perhaps 50/50: inhouse and outside. Table until new board and once OIC looks at other associations evaluations process.

- 8:00pm 6:50pm Girls Hockey Skate (Megan) Seeing what other
 - First weekend in March (6?)
 - Have to have a USA hockey #, girls within our organization
 - Look for girls that have come through the organization to help

o 8:15pm 6:55pm New Dane County Order – What MII will allow - the restrictions put in place by MII really limit to what teams are even able to play a game at Hartmeyer. Would possibly have to get rid of some of the practices that are already scheduled on the weekends. Not a lot of ice time even out there to be able to schedule. Seeing what other organizations are doing in the meeting Megan has tomorrow night. Reach out to Stu to see if he will allow it without a detailed plan, but stay in the parameters of 25 skaters on the ice.

o 8:45pm 7:31pm Committee/Liaison Updates

- Advertising/Sponsorships - dasher board sponsor for both rinks. Cynthia will follow through with them. Donation opportunities possibly opening up with the new fiscal year open.

 - State Bank of Cross Plains for \$500 per Lindsay (Pucks?)

- Apparel - last order went in last night. Apparel is done for the year now.

- Jerseys - nothing.

Keep practice jersey's in mind for next year

- Awards - Tom will talk to Josh. Coach's hand out. Virtual banquet

- Educational Awards Program – no update

- Equipment – Level 1 got their equipment last week. Ordering pucks from Mary because they seem to be disappearing and they are running low.

- Golf Outing - Sara got the contract. Sending deposit in. Can teams do raffle baskets for the golf outing instead of for state.

- Communications - none

- Tournaments/Events - 4/11 for the virtual final meeting around 3:00-5:00pm. Should request a blurb and picture of the outgoing skaters

- Fundraising - drawing last night for the raffle. Went smoothly. \$1500 of prizes. All the paperwork is ready to send to Sara. 2 travel skaters and 6 mites that didn't turn tickets in.

- Rec League - no one has heard from Jason

- Recruitment – level 1 has started. They do a GREAT job. 18 kids

- Pictures- all pictures are done! Yahoo!

- Grants/Scholarships - nothing

- Rink/MIl - nothing

- ALD – no new news. Been a quiet year which is good

- Concessions – it has been completely cleaned out except the freezer. Working on getting an exterminator. Cupboard where drink mixes were will need to be replaced or deep cleaned (discuss cupboard replacement). The entire area needs a deep cleaning. Cappuccino machine cleaning – who does that? Brenden thinks Pepsi to clean
- Governance - no one has volunteered for handbook
- OIC - see above
- Registrar - nothing
- Finance - see above

o 9:15pm 7:58pm Upcoming Meeting Agenda Topics -

Call for people in running for the board in the next newsletter. Submit to the president with a writeup. (Renee, Zak, Megan and Mitch up for reelection)

o 9:30pm 8:08 Adjourn (cynthia first, tom second: 10 yah, 0 nah