

PYHA Board Meeting Agenda

Meeting Date: Tuesday, June 5, 2018

6pm – Dream Lanes

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlöw	Mitch Strehlow	Sam Rasmussen (L)
Graydon Lippitt	Jerry Zeutzius	Ferry Tourtillet	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 6:03pm
 - *Review and approve minutes from March meeting *Pre-read**
 - *Motion to approve minutes from March meeting – Zak/Jerry – approved unanimously*
- 6:04 pm *Lakers Update – Ted Blazel*
 - *No golf outing.*
 - *New head coach hired.*
- 6:10 pm Old Business 6:06 pm - None
- 6:15 pm President's Summit Update – Sarah 6:13 pm
 - *New Region 4 President.*
 - *Four clubs attended meeting – Middleton, Waunakee, Janesville and Patriots*
 - *Discuss club requirements for fundraising and concession/volunteer hours.*
 - *Discuss club codes of conduct/process for discipline.*
 - *Discuss how clubs handle transfer requests.*
 - *Discuss how clubs handle team placement process.*

- 6:51 pm *Break*
- 6:58 pm *Discuss Team Placement Process – Matt Hansen*
- 6:35 pm *OIC Update 7:37 pm – Matt/Zak*
 - *Discuss outside evaluators*
 - *Fall kickoff – 9/9/18 - potential date*
 - *Discuss Level 2/U6 – divide by skill?*
 - *Discuss C teams – divide equally or tier?*
- 7:05 pm *Treasurer’s Report 7:54 pm – Stu – Solid cash wise*
 - *\$100 Monona parade entry*
 - *\$346 candy/water for parade*
- 7:10 pm *Committee / Liaison Updates 7:56 pm*
 - *Advertising/Sponsorships – working on letters to send out to businesses. Need cost of jerseys for levels 1, 2 and Mites*
 - *Educational Awards Program – Need to reach out to WAHA*
 - *Tournaments/Events – Fall kickoff, Cottage Grove parade, Hot2Trot*
 - *Rec League – Discuss creating league with Sun Prairie and Waunakee*
 - *Pictures – working on getting info from local photographers*
 - *Rink/MII – MII has meeting on 6/11/18*
 1. *Bathrooms are supposed to be done this summer*
 - *Concessions – add hours for upcoming high school tournament*
 - *Governance – Sarah/Matt need to get together and work on this*
 - *Finance – working on recruiting for the committee*
- 8:10 pm *Player Release Requests *Pre-read**
 - *8:19 pm – Stu motion to go into closed session/Jerry second*
 - *Discuss player release requests*
 - *8:30 pm - Move to come out of closed*
 - *Jerry motion to release for 1 year – Mitch second – vote – 6 yay, 2 nay*
 - *Zak motion to deny release request – Jerry second – vote – 6 yay, 1 nay, 1 abstain*

- 8:40 pm Upcoming Meeting Agenda Topics 8:34 pm
 - *Registration open in July*
 - *Volunteer/concession hour requirements*
 - *Update handbook*

- 9:00 pm Adjourn 8:35 pm – *Motion to adjourn – Jerry/Grady*