

## PYHA Board Meeting Minutes

Meeting Date: Wednesday, August 14, 2019

6pm – Great Dane

### Board Members Present:

<b>Sarah Genschaw</b>	<b>Brenden Pautsch</b>	<b>Megan Fritsch</b>	<b>Stu Normington</b>
<b>Renee Gaudreau</b>	<b>Bekie Timmons</b>	<b>Mitch Strehlow</b>	<b>Cynthia Everhart</b>
<b>Sara Reeb</b>	<b>Tom Lynch</b>	<b>Terry Tourtillot</b>	<b>Zak Holmes</b>

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### 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    6:02 pm

- *Review and approve minutes from July meeting \*Pre-read\* - Motion to approve minutes Brendan/Stu– approved unanimously*

6:10 pm      Old Business    6:03 pm – none

6:15 pm      Fundraising Presentation – April    6:03 pm

- *TeamTab*
- *Cookie Dough/Pizza*
- *Candles*
- *3v3*

6:45 pm      OIC Report - Matt    6:23 pm

- *9/10/19 meeting to select tournaments*

- *10/5/19 placement meeting*
- *10/6/19 head coach meeting*
- *Need camp ice/placement coordinators*
- *Mcfarland will have own Bantam team this season*
- *U6/U8 – Mike/Sara; Intro-Jake Vetter/Joe*
- *Level 1 off ice coordinator*
- *Switching couple placement drills*
- *Skater skills-no goalies*
- *Goalie skills night*
- *Collection of evaluators*
- *Working to pull younger coaches in*
- *Power skating camp – mite/squirt filled – bump some up to skate with pee wees/bantams*
- *Andrew J – power skating – Sunday night sessions (?)*
- *Coaches section on website – skill development matrices – USA Hockey, Hockey Canada*
- *Coaching feedback – OIC watch practices*
- *Checking clinic – need to schedule*
- *Safe Sport – all coaches need before camp ice*
- *Locker room monitors*
- *Split of C teams – C1/C2 or split equally*

7:15 pm      Treasurer's Report – Stu 6:43 pm

- *Golf outing – net \$2600*
- *Power skating*
- *3v3*
- *Registrations*
- *Cash out – hockey share, peach jar, two ice rebounders, triangles, golf outing*

6:47 pm      *Break*

7:30 pm      Survey Results Discussion - Renee \*Pre-Read\* 6:52 pm

- *AGL's – OIC process- placement*

- *Mentor families*
- 7:20 pm      *Break*
- 8:00 pm      *Release Request \*Pre-Read\* 7:26 PM*
- *7:26 pm Motion to go into Closed - Bekie/Cynthia*
- *7:58 pm Motion to come out of closed – Bekie/Cynthia*
  - *7:58 pm U6 - Motion to deny release request – Tom/Stu – 8 yay, 2 nay, 1 abstain*
  - *8:00 pm Squirt/Pee Wee – Motion to table – Terry/Mitch - 7 yay, 4 nay*
  - *8:01 pm Learn to Skate/Mite – Motion to deny – Megan/Sara – 7 yay, 2 nay, 2 abstain*
- 8:03 pm      *Break*
- 8:30 pm      *Committee/Liaison Updates 8:08 pm*
- *Advertising/Sponsorships – meeting with Andrea on Monday*
- *Apparel – finalizing items, standard logo; Bauer warmups through Mary*
- *Jerseys – Staying with Dan*
- *Awards – none*
- *Educational Awards – need volunteers*
- *Equipment – goalie inventory, need to get key from Kevin*
- *Golf Outing – send out survey*
- *Communications – none*
- *Tournaments/Events*
  - *Taste of Madison*
  - *Girls Try Hockey for Free- 9/8/19 @ 2:15pm*
  - *Fall Kickoff*
    - *10:30-12:00 parent meeting*
    - *12:00-2:00*
- *Fundraising – see above*
- *Rec League – 1 registered*
- *Recruitment – none*

- *Pictures – 11/4 and 11/11*
- *Grants/Scholarships – Grassroots due 9/1*
- *Rink/MII – Mitch – nothing – no response to emails*
  - o *Full size nets*
  - o *Brendan – met with Stu re concessions*
  - o *sound system*
- *ALD - none*
- *Concessions*
  - o *Popcorn machine*
  - o *Menu board*
  - o *Shelving*
  - o *pizza*
  - o *Special items on weekends/game days*
- *Governance – handbook*
- *Registrar - none*
- *Finance – need someone to do bank runs – Tom Lynch(?)*

*8:45 pm Ice – Shell, Oregon (?), Cap Ice, McFarland-nothing, Stoughton*

*8:47 pm Girls try hockey for free 9/8*

*9:01 pm Order signs for locker rooms*

*9:00 pm Upcoming Meeting Agenda Topics 9:04 pm – none*

*9:15 pm Adjourn 9:05 pm – Motion to Adjourn – Renee/Cynthia*

*8/20/19 – Special closed meeting to discuss release request - Motion to approve release request  
– Tom/Zak – 8 yay, 1 nay*