

## PYHA Board Meeting Minutes

Meeting Date: Tuesday, September 8, 2020

6:00 pm – Oakstone

### Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	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 6:10
  - Review and approve minutes from August meeting \*Pre-read\* (Cynthia first: Brenden Second 9 ah, 0 nah)
- 6:05 pm                      Old Business: nothing
- 6:20 pm                      OIC Report – (6:21)

Scheduled a meeting for Sept 23 so we can select groups and develop practice plans to get everything set up. Once groups are set, they will let Lindsay know and she will send a mass email to communicate with families. Matt has been in contact with Stu (MII) and has our ice for October and November solidified. OIC is coming with practice plans to have things ready for the 23rd meeting.

We don't have the ice block days/times from MII. Each level will have a weeknight and a weekend S&D time.

**Brendan will follow up with Dana to get a concrete schedule.**

25 skaters, split in half and 2 coaches on each half...29 total on ice. Ask him if goalies count?!

Has OIC talked about bringing any outside coaches in for the skills and drills? Rob said he has reached out to On Ice Promotions but without a schedule and registration, can't move forward. Brenden said they will discuss when that time comes. If this is something we are interested in, we should reach out to someone - is this the year to do it with a financial crunch (Ken Mckenzie former badger: has a level 2; reach out to him to see if he would be interested. Bringing in outside coaches would also extend our "bubble" increasing risk.

Use teams from last year to help determine groups or mixing kids up so kids from lower and higher can push each other.

Do we have a goalie specific time? If so, do those goalies also come to the regular skills and drills time? Maybe both S&D and their own to get more touches.

Coaching application: when will it be posted? Work on a more detailed "application" and then an interview process. This wasn't talked about in great detail at the last meeting. Coaching application information will be communicated with ALL members on the OIC this season.

Possible shortening of the registration period next year.

Need to have clear documentation about what you are signing up for and committing to.

- Game/tournaments scheduler discussion: have someone start scheduling games and tournaments at each level so that we have games on the books for when we are ready to play

S&D until Oct 31, Placement Nov 1-6, Team placement Nov 7 & 8. Games starting Dec 5th.

Plan going forward: after skills and drills, team placement will happen, practice immediately following and then start games on December 1.

Megan sent out TeamGenius for the OIC to look over for an app for evaluations.

OIC will pick tournaments for the association, by the end of September.

Bekie and Megan will schedule games for travel teams.

**Megan will reach out to PHMDC to clarify regulations.**

November 7 and 8: board needs to be available for team/coaching selection meeting

- 6:45 pm Treasurer's Report – checking 30k, mm 130k cd 11k. Paid our insurance. Invoices for 90 some families that registered

- 7:00pm Release Request \*Pre-read\* (6:12: motion to go into closed session: Stu first, brenden second 9-ah, 0 nah)

Motion to come out of closed session: Renee 1st, Cynthia second (6:19)

Chad motions to approve release, tom second: 4 yah, 6 nah

- 7:15pm High School Team if no high school hockey - 8:00pm

Received email from Amy Steward (MG hockey booster) asking if we would have a midget/high school team if no HS hockey. HS hockey is supposed to start Nov 16. Will need to change bylaws and have WAHA approve it if we go ahead with it. Brenden has a vested interest in it so will take this over. He will work with Amy and get his ducks in a row. Patriots will need a midget team in the next few years anyway, so might as well get more information on it. Would be a good time to get Dan Groth involved. Would be willing to at least entertain the idea if it is needed.

- 7:45pm Jerseys - 7:54: see update below. Get on this as soon as registration closes. We have 9 weeks to get jerseys.
- 8:15pm Covid Policy/procedures - 8:30

Current MII procedures: masks required at all times, masks not provided. Groups limited 10-25 as pre-approved. Participants only in building. Enter through the main doors, exit through the alternative door. No parents, dropped off at time. Under 8 or need assistance can have a parent. Social distancing markers, maintain social distance on and off ice. No restrooms. Bring your own water bottle with name. Fountains/concessions/vending not available. Wash hands, utilize cleaning products to clean the space you used. If symptoms, stay home 14 days. Positive result, let MII know to let others know. Hockey groups - no contact.

Patriots Plan: Masks mandatory until on the ice for kids, mandatory for adults/coaches always. Participants only in the building. Arrive and leave 80% dressed (except gloves, helmets and skates)

Locker rooms will be closed. 2 volunteers (during S&D also) to help tie skates, and possibly sanitize between groups. Those volunteers can stay for the duration of practice.

You may only enter the building ten minutes prior to your scheduled ice time, and will only have 10 minutes to leave following your practice completion. Once chairs are sanitized the next group can come in.

MII provide hanitizer?

Benches/seating to finish getting ready.

No Spectators

If there is a positive case: we will be following CDC/contract tracing guidelines. 6 feet for more than 15 minutes without masks.

If you or an immediate family member have covid symptoms, you will not be allowed to practice.

Return to play:

Player tests positive - 2 weeks out and symptom free for 3 days or a negative test result

If a household member tests positive, the player in the household will need to quarantine for 14 days, and if symptoms arise, need to obtain a test.

Falconshockey.org: reference their policy

These policies are subject to change per the CDC guidelines.

o 9:15 pm                      Committee/Liaison Updates

- Advertising/Sponsorships

- Apparel

1. Starting to develop the Options w/ Ameriprint
2. Always looking for suggestions
3. Still have masks for sale/ Looking into Gaiters

- Jerseys

Last years cost - \$10.50 (lvl 1), \$16 (lvl 2, U10 & mite)

It looks like if we want to order reversible jerseys it will approximately double our cost.

2020 pricing - \$10.50 (lvl 1), \$35 for Reversible jerseys with stock colors.

- If you stick with k1 style 2000 practice jerseys \$16 (one jersey per player) - \$15.50 if you order 2 jerseys for each player

Travel team jerseys - JOG is currently at 5 weeks for production and this timeline is going to get longer due to most groups waiting to order. We should plan on 7 weeks for turnaround on a jerseys order.

Mary for socks again.

Cost for travel team jerseys are a little cheaper this year down \$5 to \$50. JOG has grown since the Patriots started with us, and they are purchasing more raw material and paying less for it. Due to this they have the ability to pass the savings on to our customers.

I will just need to know from the registrations who needs jerseys so that I can get with them on picking numbers. I can also send out a large group email. We will also need to set up a link for them to pay I'm assuming.

- Awards - awards pick up done

- Educational Awards Program- no update

- Equipment – had quite a few people turn equipment back in at award pick up. Email out to Rob to reschedule going through the goalie stuff, but no response yet.

- Golf Outing -
- Communications - LOTS of communication going out

Here is a list of updates that I am thinking we will want to send out a communication to players/families post tonight's meeting regarding the following:

-Covid Protocols

-How will players be assigned to groups for Skills / Drills and how they will receive the information? Through sports engine or will coaches just email their groups? When will they know their group and practice schedule? As a parent I would want to know that info.

-Travel teams - placement dates as well as potential or tentative go forward plan for travel teams

-Newsletters - when do we want to start them up?

- [Tournaments](#)/Events: OIC will plan tournaments once registration closes
- Fundraising
  1. Still working on Dining out nights
  2. Still Planning on Raffle
  3. Looking for 3x3 tournament (Halloween weekend?)
  4. Hansen Foods starts in October
- Rec League
- Recruitment
- Pictures – no update
- Grants/Scholarships
- Rink/MII
- ALD
- Concessions
  1. iPads have been updated
  2. When can we open Concessions??? No per MII
  3. Coordinator has not contacted me. (Sholtz???)
- Governance
- OIC
  1. Next meeting on 9/23

2. Discuss Camp Ice groups
3. Discuss Camp Practice Plans
4. Discuss COVID Procedure updates

- Registrar

1. Registration went live on 8/30
2. 110 Registrations as of this morning
  - 5LTS
  - 4 rec
  - 3-4 in house U10
  - 13
- 28 mites
- 23 Squirts
- 24 PW's
- 9 B's
3. Only 3 for In-house so far (All U10, no U12/U14)
4. 5 Girls so far for squirt
5. Team pages have been updated for the 2020/2021 season
6. Renewed Domain for 2 more years

- Finance

- o 9:45 pm Upcoming Meeting Agenda Topics: Moving meeting to Oct 7th
- o 10:00 pm Adjourn Motion to adjourn:

Renee move to adjourn, Sarah Second: yah - 11, 0 nah)

September 20, 2020: Email Release: Tom motion in to approve release, Sarah second (2 yah, 6 nah)

September 26, 2020: Email Release: Lindsay motion to approve release, Renee second (6 yah, 1 nah)