

## PYHA Board Meeting Agenda

Meeting Date: Monday, August 12th, 2024

6:00PM - Oakstone

### Board Members Present:

David Gauder President 2023-2026	Andy Roe Vice President 2024-2027	Liz Payne Treasurer 2024-2027	Lindsay Schleis Secretary 2023-2026
Chad Normington 2023-2026	Greg Fawver 2024-2027	Aaron Palmer 2024-2027	Blythe Robbins 2023-2026
Natasha Lippitt 2024-2025	Tara Groth 2024-2025	Mike Taylor 2022-2025	Zach Goeppinger 2022-2025

### Ground Rules:

- Your time is valuable. We will follow the agenda and stay on time.
- PYHA Code of Conduct is to be followed.
- Types of topics
  - Decision & Voting
  - Discussion
  - Quick Hits
  - Looking ahead

6:00 pm - Call to order – 6:02 Meeting begins. Non-board members present Micah Rinzel, Karl Olm, Kathy Christofferson, Chris Henderson

- Reflect on meeting intentions
- Approve minutes from July – Tara motion to approve, Mike 2<sup>nd</sup> – All In Favor

6:05 pm – Registration / Team Count by Level

- Discussion & Decision
  - OIC Identified Ideal Team Sizes as 11 to 17 not broken down by age group. (Identifying what the MAX size is and what the Minimum team size is)
  - Travel Team Conclusions:
    - 8 Co-Ed Teams (2 Bantam, 3 PW, 3 Squirt), Open to 5 Dragons Teams (2 Bantam, 2 PW with need for at least 4 more skaters, 1 Squirt)

7:16 pm – Release Requests (Closed Session)

- Tara Motion to go into closed, Greg 2<sup>nd</sup>
- 8:00 Blythe motion to come out of closed, Tara 2<sup>nd</sup>
  - Motion to decline registration of 14U players from Stoughton/Beaver Dam by Liz, 2<sup>nd</sup> by Blythe, 7 Yay, 4 Nay, Motion Carries
  - Motion to accept out of district player from McFarland by Andy, 2<sup>nd</sup> by Mike, 11 Yay, 0 No, Motion Carries

- Motion to approve pass through for Sun Prairie Player by Tara, 2<sup>nd</sup> by Andy, 11 Yay, 0 No, Motion Carries
- Motion to approve accepting 2 14U players with releases from Sauk by Chad, 2<sup>nd</sup> by Andy, 11 Yay, 0 No, Motion Carries

#### 8:11 pm – Girls Hockey Update

- Sun Prairie Raffle Response and Discussion
  - Proposed change in fundraising for Dragons to help offset costs of ice and other fees
  - SPYHA will still handle dibs and their own raffle (\$240 Raffle Total) and split between Dragons and SPYHA
    - Ice Time Discussion – Confirm that the ice time is 50/50 for all teams – looking at 5 teams. 2.5 hours per week.
- Region 4 Showdown Update
- Action Item → Waiting on Girls Hockey FAQ to be ratified by SPYHA

#### 8:15 pm - EMIC Update

- Contract Update / MII Status
- EMIC's plan for taking over operations
- Concessions
  - Pepsi is through MII
- Contract / Asset List

#### 8:21 pm - Treasurer's Report

- Registration \$ coming in
- Dibs – have combed through everything and started for the 24/25 season, will put in the hours that carried over for this season and invoices will go out shortly
- 5013 Status has been maintained

#### 8:26 pm - OIC Update /Camp Ice & Tryouts

- Tryout and Placement Document – Ratify Motion to Approve Andy, 2<sup>nd</sup> Tara, All in Favor (11 Yes, 0 Nay)
  - Review of Summary of changes – 5 main ones
    - Added a section addressing the potential impact HS team placement can have at the bantam level
    - Added a section on what/how it works if a skater misses the tryout or placement process
      - Note: this was previously defined/established in the handbook but in creating the standalone document it was accidentally eliminated from both documents last year
    - Clarified when skaters can enter and how soon they need to leave before/after their tryout/placement session
    - Provided some rationale on why we don't allow spectators in the tryout/placement process.
- Discuss the length of time between the A team tryout vs. B/C tryout
  - Still flushing out based on Ice Time but looking at:
  - Camp Ice will begin Sept. 9
  - A team Sept 16th
  - Selection Meeting Sept 19<sup>th</sup>

- Sept 23 will start B/C (over 2 weeks)
- Selection Meeting Sat Oct 5<sup>th</sup>
- Schedule for Sessions & Parent Meetings Timing & Topics
  - Look at Thursday & Sunday (12 and 15 might be ideal) would be after the next board meeting
  - Mission
  - Codes of Conduct
  - Tryout and placement document review
  - Bantam Age Considerations
  - Other themes: Development and fun over "letter" & Ways to Support / Volunteer / Get Involved
  - OIC portion has the AGL information vs the liaisons & Locker Room Monitors
- Ice hockey systems and Coach Them – probably switching to Ice Hockey Systems
- Skill Shark (Evaluation software / pay by kid / yearly contract) – they are making the changes
- 2 Team Tryout / Placement Process
  - Helps the B/C process
  - Only going to have 2 teams this year, but the placement doc doesn't specifically call it out. Change in the wording to offer clarity that A team tryouts can happen
  - OIC needs to flush out the process and bring to the board

9:16 pm - Ice Schedule Update

- McFarland Ice
  - Agreement Update – Booked on the Ice
- HIA Ice
- Baake Request going out tomorrow

9:19 pm - Other Committee and Coordinator updates as needed (See last page)

9:22 pm - Old Business: Action Items from Previous Meeting & Discussion Points

- Safe Sport and USA Hockey Certified
- Golf Outing Update
  - Raffle and hole games brought in \$3K
- WAHA Annual Meeting Update
  - Seeding at all levels for state tournaments is now new
  - Will be coaches discretion for the seeding / will not be based on Regions (Following the WIAA precedent)
  - Awarded the Girls 14U State for 2026
  - Great representation from association (Thank you Tara)
    - Justin Temple 3yr, Ed Chady 2yr, Anna (1 Yr)
  - Grants for all girls teams
- 40th Anniversary Update
  - Logo Confirmed
  - Hi Rez Patriots Logo
- Committee's still in need of Volunteers
  - Recruitment
- Email/Shared Drive Status Update
  - At a standstill with the shared drive
    - Dead in the water

- Cannot get Google to recognize that the Patriots own the domain because of the way sports engine is set up and they cannot give the DNS to us to give to google to prove that we own the domain.
- Grants:
  - Grassroots Grant is upcoming
  - Grants – Need a list of Grants for records
- Electronic Scoresheet
- Someone to Man the Check in Process / Board Members – Chad / Liz going to organize

9:39 pm - New Business – Looking ahead

- January 18<sup>th</sup> Waubesa Cup

9:42 pm – Motion to adjourn Zach motion, Mike 2<sup>nd</sup> all in favor (11 yay)

Looking Ahead

30 Days:

- \*Action for Board Members: Safe Sport and USA Hockey Certified
- Mite/Level 1 & 2 Jerseys Ordered
- Evaluation Schedules
- Parent Meeting Prior to Tryouts
- Dibs for 24/25 Season Available and Communicated (*Goal was mid/end of July*)
- Apparel Store Opens (Need date)
- Tournaments secured
- Season Fundraising Opportunities Set & Communicated

60 Days:

- Level 1 & 2, Mite + Rec Start Dates / Schedule
- WAHA Grass Roots Grant Application (Need Date)
- Picture dates locked in
- Open Skate Schedules Posted (For first half of season?)
- Raffle Tickets Available
- Town Hall 2-3 weeks into the season
- Practice Schedules Set

90 Days:

- Open Skate Schedules Posted (For 2<sup>nd</sup> half of season?)
- Mid Season Survey

- **Committee Updates**

- **Vice President, Andy:**
  - Ice Schedule
  - Rink/MII
- **Dibs Scheduler, Dana**
- **Dibs Reconciler, Renee**
- **Treasurer, Liz:**
  - Finance
  - Concessions
  - Registrar
  - Finance Committee
- **DOH, Dan:**
  - OIC Update
  - Rec Team
- **Registrar, Megan**
- **ALD, Greg**
- **R&R Coordinator – TBD – Needs to be messaged**
- **Jersey Coordinator, Natasha / Lindsay**
- **Equipment Coordinator, Joe Z.**
- **Apparel, Emily Farwell**
- **Website Coordinator – TBD – Need**
- **Social Media Coordinator – TBD – Need**
- **MS Office/Outlook Coordinator – TBD – Need**
- **Event / Fundraising Coordinator, Chad, Tara, Andy**