

PYHA Board Meeting Minutes

Meeting Date: Monday, June 13

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington
Stu Normington	Brenden Pautsch	Liz Payne	Debbie Reynolds
Lindsay Schleis	Kathleen Strehlow	Mike Taylor	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics run on time.
- o If won't be complete, table until next month or discuss via email.
- o 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.

1. Call to order: 6:00pm (approve minutes from May meeting) 6:10pm
Renee motion to approve minutes, Kathleen second (8 yah, 0 nah, 3 not present)

2. 6:05pm – Old Business - 6:13pm
nothing

3. 6:10pm - OIC Update - 6:16pm
meet on Wednesday. They met last month (Zach, Stu and Dan). Talked briefly about the A team tryout - very much a work in progress and lots of people have a different idea around it. Email out to Dana. Would like to talk to her about the practice schedule and having a few 45 minute practices. Could be good to be more effective with ice. How to work skills practices (how many kids on ice, how many per age group, etc). Do we want to go into March at all with our ice buy? Tasks for summer (Karl and Rob V, overall plan) Website (dan and brian) Myles (tourney and drills) Stu (organizing) Zach (Rec handbook) Brock and Rob G need a task

A Team Tryout - set some criteria for every level - more games based tryout - What if someone doesn't register to tryout but should be on A team, how does that work? Hopefully will have some more details after Wednesday meeting, and come back to Board at July meeting.

Possible skills charge this year.

4. 6:30pm - Treasurer Update - 6:43pm
We know that ice and ref fees will be going up again this year - ref fees 5%. would like the budget out to board in the next two weeks.

5. 6:40pm – Brendan's operators license 6:53pm -

Bekie motions to approve the renewal, Liz second (8 yah, 0 nah, 3 not present)

6. 6:45pm – Girls Hockey - 6:56pm
Go back to Paula and say that we would like to keep the girls in house at Hartmeyer - try for 10U and 12U - try for an 8U possibly
7. 7:00pm – Ice update – Has Dana found anything - 7:18pm
Hasn't heard from Stu at all. Don't know if she has gotten ice from anywhere else. Zach will reach out to SP
8. 7:10pm - 10,000 Puck Challenge - 7:24
Dan's going to set it up and get it to Liz
9. 7:20pm – Hartmeyer Improvements/MII update – locker room 4, stick holders - 7:26
Stu has not been returning communication. Floor in concessions stand has been cleaned. We can redo locker room 4, according to Chuck..... put out to the organization if anyone in construction to help.
10. 7:45pm – Committee Updates - 7:52 -
 - Advertising/Sponsorships – none
 - Apparel – looking at Trending Now promotions out of Waunakee. Did it for Stars and 2 week turnaround from day you offer. Offer Patriots bags
 - Jerseys – Rec team jerseys that we keep but looks like the travel teams (17 with random sizes and numbers)
 - Awards – none
 - Educational Awards Program – No Update
 - Equipment – No update
 - Golf Outing – planning is going well, committee meeting next week
 - Communications – normal stuff
 - Tournaments/Events-

We had 18 spots signed up in Dibs and ultimately 30 kids and 20+ parents showed up. It was a nice group and a beautiful day. We had 12 large bags of candy from Costco, a few extra bags of candy that some families brought, 4 wagons to carry the refills, and 15 buckets for kids. A couple kids pulled wagons and helped with refilling buckets, one walked with the banner with his mom, and a few kids handed out flyers as well. We tried to have the kids wait to refill at 3 points spread on the route, Kwik Trip, a little past McDonalds and at the corner as we turned toward LaFollette. The candy ultimately lasted until shortly before the corner.

Ideas that were discussed for next year:

1. Buy more candy.
2. Have some refill bags that they cannot open until the corner so those between the corner and Sennet actually get some candy.
3. Maybe families who do not sign up, but join in on the day of the parade should bring some candy as well since we wouldn't have planned for them.
4. I talked with a couple parents about getting a riding mower to dress up as a zamboni next year. We may have someone who will let us use theirs and it may also be able to pull a small trailer with a net on it. We may have a small float next year.
5. I'd like to get the Dibs set up a little sooner next year so we have a better idea of who will be there and we can plan a little more. It turned out nice, but especially if we're going to have the float, it would be nice to get going sooner. I'd be happy to set up the Dibs slots if I can get access.

6. We may need some more buckets as well. A few of the 15 we have are cracked and we needed more. We can also ask people to bring their own

Taste of Madison - Requested the JJO stand - back on the square

Monona Community Festival - any volunteers for 4th of July?

Down for the badger tailgates - 14 people at each one - 3 hours before game and 1 hour after to cleanup

- Fundraising – Sparx - tournament this weekend - 50 tickets for the tournament - Liz has tickets to fill out when people venmo for them.

- Rec Team - Zach is working on a rec co-op with SP

- Recruitment – Mallards gamey, Hot2trot aid station and fliers in the bags

- Pictures- No update

- Grants/Scholarships – mite equipment grant program through WAHA has been submitted and will be submitting grass roots grant shortly

- Rink/MII – see above

- ALD – No Update

- Concessions – no update

- Governance - Need to redo code of conduct (player, parent and coach)

- OIC - see above

- Registrar - nothing right now

- Finance - see above

8. 8:15pm Upcoming Meeting Agenda Topics - 8:23 - Budget, Fees, and OIC stuff

12. 8:25pm Adjourn - 8:31 (Renee motion to adjourn, Liz second - 8 yah, 0 nah, 3 not present)