

PYHA Board Meeting Agenda

Meeting Date: Monday, August 8, 2022

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington - 6:53
Stu Normington	Brenden Pautsch - late	Liz Payne	Debbie Reynolds - 6:28
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 July meeting) 6:11 Liz motion to approve, Liz second (7 yah, 0 nah, 3 no vote)
2. 6:05pm – Old Business 6:12 no old business
3. 6:10pm - Girl's Hockey - 6:12pm
 - a. Hinz, Christopherson, Kahl (12U), Henderson, Malone, Nelson, Rohlf, Lemanchko - How does this Co-op create more growth and development for girls hockey at Patriots? Background on how Patriots have been at the forefront of growing girls hockey by offering teams at 10U and also allowing girls to double roster in previous years to go to DC Diamonds or Mavs. What we have been hearing is our girls want more competition. Try Hockey for Free by Paula back in May. How do we get more girls so we can have 2 teams at each age level? Reached out to SP to see if we can accomplish that. Parents are really passionate about growing the girls program.
 - b. If we allow those families to go to Mavs, then we lose all those families that are on the east side.
 - c. Girls hockey is different - they don't have the numbers and they have inexperience and people coming in and they need to have a clear path. Shocked we didn't have a plan in place after the first year we had a 10U team

- d. When can we let girls families know about numbers?
- e. Megan went to WAHA conference - they suggest starting at 8u level - 72% retention rate. HUGE STICKING point - 8U - once reg numbers come in - email girls and see if we can develop a program. And possibly host an 8U girls jamboree or send our girls to 8u Jamborees - how to recruit girls - bring a friend skating party. Girls hockey get their first year free - Girls badger hockey games sponsored event - partner with the girl scouts - girls hockey weekend october 8-9

4. 7:10pm - OIC update - 8:04pm - Andy approached Dan about coming on OIC and he never sent Dan his info to get approved by the board. Question about Goalies and A team tryout - register for the A team tryout. Two things for goalies - Evan Chang from MG. Dan will talk to him to try to find a long-term solution before we go back to Goalies Inc. - Spoke w the new Lakers coach and very interested in helping out.

5. 7:30pm - Treasurer Update 8:15pm - Working on tournaments - has list from Myles. Registration is open so will start having things coming in. No other movement \$129k in the bank

6. 7:45pm – Registration 8:21pm - It’s open. Have a decent amount of traffic already

7. 8:00pm - Locker Room 4 - met with Brock last Thursday. He would have to subcontract out so Chad was going to handle it. Ordered the exhaust fan and will be in next week. Stickers and logos are complete - just need to pick up. We have a painting contract to purchase paint if Stu Taylor is okay with it. Still need to install stick holders. Cubbies from West Town mall - just need a carpenter to install them. Lindsay email Stu to find out what paint specifically we need. Rubber flooring needs to be replaced locker room 1 and 2 - Stu said he could order anytime - we are paying \$7,500. Could we put in a door to access the benches from under the bleachers?

8. 8:15pm - WAHA Meeting Update - 8:30pm - awarded the mite equipment grant - 10 sets of mite gear - includes everything. 10 - 1,000 grassroots grants. We applied for nets under that grant. Talk about retention and making it fun for the younger players. 8U is the big level for retention. Have a more clear program pathway on our website. Cross-roster for girls again. Ice being an issue all over - if you can put 3 teams on the ice and run 6 stations, it could be a good solution.

9. 8:30pm – McFarland Ice 8:45pm Mcfarland is revisiting what they are looking for from us and we have not received anymore details.

10. 9:00pm – Committee Updates 8:45pm
 - Advertising/Sponsorships – nothing
 - Apparel – out soon - using Trending Now out of Waunakee
 - Jerseys –
 - Awards –
 - Educational Awards Program – No Update
 - Equipment – No Update
 - Golf Outing – very successful - won’t have final numbers for a week of so but anticipating best yet - estimate around 9K

- Communications –

- Tournaments/Events - Liz has a list of tournaments and will work through registering and then Bekie will start hotels.

- Fundraising – sparx sold approximately 40 tickets so far

- Rec Team - a couple recent meetings with both Waunakee and SP regarding Rec team co-op and or just getting sent players. Turned in draft 1 of the rec handbook to OIC

- Recruitment –

- Pictures- nothing at this point - going with Empire again. Bekie will email Mike to establish dates

- Grants/Scholarships – REceived grant, waiting for GRassroots grant recipients

- Rink/MII –

- ALD – Kathleen wants info added to newsletter to ask for volunteers

- Concessions –

- Governance -

- OIC - see above

- Registrar -

- Finance -

11. 9:15 pm Upcoming Meeting Agenda Topics- Discuss out of district players - how many free agents are we going to take? Continue Girls Hockey discussion - Updated registration numbers and camp ice

12. 9:30 pm Adjourn - Chad motion to adjourn, Bekie second (9 yah, 0 nah, 1 not present)

Email Votes: