

PYHA Board Meeting Agenda

Meeting Date: Tuesday, February 06, 2018

7:30 pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Brenda Engleson	Stu Normington
Jim Sheahan	Kevin Kuhlow	Pat Goss	Sam Rasmussen
	Jerry Zeutzius	Terry Tourtilot	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.
-

- 7:30 pm Call to Order
 - Review and approve minutes from January meeting *Pre-read*
 - Agenda Repair - add items or move order.
- 7:35 pm Old Business
 - *None.*
- 7:40 pm OIC Update
 - *8:30 – State tourney update – 7 teams, 4 PW's, 3SQ's.*
 - *Few player behavior issues – Bantam B has multiple issues. Not expecting to be able to retain current coach as coach next year. Coach issues being dealt with. Working team issues thru ALD.*
 - *OIC mtg Sunday night, turnover this year. Several will age out next year, start recruiting.*
 - *Stu is looking at ordering a new shooter tutor - \$250, approved. Look at pricing for synthetic ice tiles for inside the shooting cage. Challenge nets rather than the tutor? Will it reduce the shooting distance? Bolt to wall to maintain shooting distance. Zak will coordinate with ironworkers.*
 - *Need new coaches box – need approval for funds to build. OIC to provide quote.*
- 7:50 pm Treasurer's Report – Stu
- 8:00 pm Committee / Liaison Updates
 - ALD – Jerry
 - Apparel – Terry

- Board Openings for 2018-2019 Season – Sarah – *5 openings need to be recruiting.*
- Committee Chairs for 2018-2019 Season – Sarah – *all coming back, except for those who age out.*
- Communications – Sarah – *no update*
- Concessions & Volunteering – Brenden
 - *\$25K in sales, \$2.5K in cc sales. 38 fidget spinners sold, will be getting food items from Sysco. Unsure if HIA will have ice this summer. Volunteering is set up for State. Working on collecting raffle tix. Final day to turn in is Friday the 9th.*
- Equipment & Jersey's – Kevin – *Where are we storing new equipment? Have cleared out quite a bit of old equipment. Feb 25th is when level 1 ends. Matt to hold parent meeting at that last practice and advise next steps. Add to the newsletter. Still have not seen a bill from Mary.*
- Finance – Stu – *met last week. Discussed receivables and those who needed to pay yet. Brenda / Kevin – motion to give the state tourney crew a budget of \$200 for misc supplies.*
- Fundraising – Brenden – *Ready to push out the 3v3 tourney. Schwans check is \$80.*
- Governance – Brenda – *did not make contact this month. Will send email this week.*
- Grants & Scholarships – Sam & Stu – *no news from Cops for Kids, Region 4 needs to advise – Sarah to follow up with Region 4.*
- OIC – Zak – *see Matt's update.*
- Pictures – Brenda – *6 families still need to pick up pictures in concessions. Emails have been sent to them.*
- Rec League – Sarah and Zak – *Zak talked to JK – USA Hockey has a flex program, PYHA has contacted other Prez to see about forming a Dane Co Rec league for U12 / U14 ages. Practice 1-2 times per week and 1 game. Non-check league up thru midgets. Need to pitch to JK before the WAHA mtg. Who will run the league, who will form the league details to be determined. Would Dan be interested in running this? Coaches do not need to be certified in this league.*
- Recruitment – Pat – *no update*
- Registrar – Sarah – *no update, has done a great job this year.*
- Rink & MII – Sam, Zak, Kevin – *stairs behind benches need to be fixed – railing does not follow the step that goes down. Fix the players boxes – new rubber, new plywood.*
- Tournaments & Events – Jim and Terry
 - Banquet Update
 1. *Awards – see pre-read, approval required for funds. Budget of \$2K – motion – Zak / Terry – approved.*
 2. *April 8th is the date. May conflict with Kohlman Cup.*
 3. *No walk-up registration this year, all payments online. \$10 registration, \$15 walk-up.*
 4. *List awards in program.*
 - End of Season
 1. *Level 1 party – to be held at last practice. Looking for approval on \$500 budget for pizza, goodie bags and certificates of completion for 70 kids. Motion – Stu / Zak – approved.*
- Sponsorship – Pat

- *Advertising for hard boards – Sarah – working with Amy P – to be rolled out for 2018-2019 season.*
 - *Sponsors for in-house teams for 2018-2019 season – Sarah – see above.*
- Closed session – 9:35pm – discussion regarding player behavior issue. Motion by Jerry / Zak – all approved (one abstain)

- 9:00 pm Upcoming Meeting Agenda topics. Informational.
 - *None discussed.*
- 9:10 pm Adjourn
 - 9:49 – *motion to adjourn – Kevin / Stu.*