

PYHA Board Meeting Minutes

Meeting Date: Wednesday, July 10, 2019

6pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Reeb	Tom Lynch	Terry Tourtillot	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.
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6:00 pm Call to Order 6:04 pm

- 6:49 pm Review and approve minutes from June meeting *Pre-read* - Motion to approve minutes Tom/Terry– approved unanimously

6:10 pm Old Business 6:04 pm – none

6:15 pm Growing Girls Hockey - Paula 6:05 pm

- Discussion on current opportunities for girls in Region 4 and future of girls hockey

6:45 pm OIC Update 6:28 pm

- Need ice
- Skills Camp – 3 times a week for 2 weeks
 - Cap # of kids
- Checking clinic(?)

7:15 pm Treasurer's Report – Stu 6:36 pm – Cash good

- Proposed Skater Fees – review proposed fees – 6:45pm Motion to Approve-Stu/Tom-
approved unanimously
- Proposed Budget – review proposed budget – 6:48pm Motion to Approve-
Stu/Brendan-approved unanimously

8:00 pm Release Request *Pre-Read*

- 6:50pm Motion to go into Closed-Stu/Terry
- 6:53pm Motion to come out of closed – Stu/Terry
- 6:53pm Motion to approve release request – Tom/Renee – 7 yay, 2 nay

6:54 pm Break

7:30 pm Committee/Liaison Updates 6:59 pm

- Advertising/Sponsorships – none
- Apparel – Ameriprint, Sports Locker
- Jerseys
 - o Need available numbers
 - o Check w/Black Biscuit
- Awards – none
- Educational Awards – none
- Equipment – How many goalies, and at what levels?
- Golf Outing – need registrants
- Communications – none
- Tournaments/Events
 - o Taste of Madison
 - o No Patriots tournament
 - o Girls Try Hockey for Free- 9/8/19 @ 2:15pm
 - o Fall Kickoff
 - 11-12 parent meeting
 - 12:30-2:00

- *Fundraising*
 - o *Raffle*
 - o *Skate-a-thon*
- *Rec League – 1 potential helper*
- *Recruitment – none*
- *Pictures – 11/11*
- *Grants/Scholarships – Grassroots due 9/1*
- *Rink/MII – sound system*
- *ALD - none*
- *Concessions – received no applicants (later discovered Sarah not receiving emails, two applicants, will discuss via email)*
- *Governance – none*
- *Registrar - none*
- *Finance – none*

7:50 pm *Ice Scheduler – Dana will do + Dibs*

- *Motion to approve \$750 skater credit – Tom/Sara – approved unanimously*

8:00 pm *Get Sarah your picture and contact info for the website*

8:45 pm *Upcoming Meeting Agenda Topics 8:03 pm – none*

9:00 pm *Adjourn 8:04 pm – Motion to Adjourn – Stu/Terry*

7/22/19 – Discussion of candidates for concession manager – 7/23 Motion to Appoint Jackie – Megan/Bekie – 7 yay, 1 nay