

PYHA Board Meeting Agenda

Meeting Date: Wednesday, June 8, 2016

6:30 pm - Dream Lanes

Board Members Present:

Katy Churches	Brenden Pautsch	Brenda Engleson	Sarah Moriva
Ted Pritchard	Jim Sheahan	Kevin Kuhlow	Pat Goss
Sam Rasmussen	Jesse Theiler	Steve Chvala	Jerry Zeutzius

Ground Rules:

- Your time is valuable. We respect each other's time so all topics to run on time.
 - Timekeeper. Issue 5 minute warning to help stay on track.
 - If won't be complete, table until next month or discuss via e-mail.
 - *3 Types of topics*
 1. Informational – Provides information to the Board.
 2. Discussion – Informational plus requires idea generation and/or input in preparation for a Decision.
 3. Decision – Discussion plus decision required. A vote is taken.
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- Call to Order – Move to go into CLOSED SESSION 6:33pm 1st Brenda Engleson, 2nd Brenden Pautsch
- 6:30 pm Player Transfer Presentation – Discussion 30 min (CLOSED SESSION)
 - 6:35pm Boll Family
 - 6:45pm Moline Family
 - 6:55pm Paulet Family
- Move to come out of Closed Session. 1st Brenden Pautsch 2nd Pat Goss 7:18pm

- 7:20 pm Player's Health – Informational 20-30 min (Toby Kinsler)

Presentation on Player's Health by Toby.

Q: Katy, is record all encompassing for sports (i.e. soccer AND hockey)? Toby – yes, complete history follows sport to sport. As long as has health record, has profile. Jim: feedback from coaches? Toby: quick to document (~20 secs), can have others input.

Q: Katy: what if offer and some coaches choose not to use it? Toby: can help get coaches on board. Katy: response from WAHA, other sports? Toby: USA Hockey doing 2 pilots – one with Player's Health and another. This coming hockey season will have about 20k hockey players actively using. WAHA loved it, going to watch what USA Hockey does first; supportive of going to organizations to use. Have about 10 hockey organizations around the state. If desire, can get references.

Q: Jim: Fee? Toby: \$1 per athlete per year (intro). Probably wouldn't increase over next 3 years; can lock in if desire.

Q: Jim: Skater or association pay? Toby: Easiest way is for association to add to fees.

Q: Jerry: Risk if coach determines injury? Toby: no, coach doesn't determine actual injury, only documents what child is saying based on questions. No diagnosis. Risk is more if coach doesn't document injury.

Q: Katy: link to medical records – Epic, MyChart? Toby: can feed into EMR; expensive however because not universal EMR.

Q: Katy: Conversations with local school districts – any local interest? Toby: yes, largest district in area is onboarding July 1. Healthcare training institution that services local high schools, meeting again with to determine data requirements, then will spill into those high schools. 2 local parks & rec integrating. 2 large football orgs are onboarding. 2 large soccer orgs (56ers is one). Licensing agreement is with Patriots.

Q: Katy: how quickly can integrate? Toby 30 days to onboard and go live. Can go faster if need to. Just need CSV file for each player (with email) so can create backend profiles, then parent finish. Can be included into Patriots website, including tech support. Jim: how many employees? Toby: including development team – 40. Data center/HQ is Chicago, HIPAA rules determine data center.

9:50: Table discussion on Player's Health. Would like to put out to OIC first to get their opinion on coaches adoption. **ACTION ITEM: Katy will get hold of Toby to present to OIC.**

- (Moved up) 8:00 pm Madison Capitols – Discussion 20-30 min (Bob Gazich and Jon Marquardt)

- Update & discussion around opportunities to connect Patriots to our in-town AAA team

Bob/Jon: Touching base with organizations in area; how can they be a platform to assist our organization.

Interest in Patriots night at game? Set aside a couple hours outside of game; general skate; pick up games; do some intermissions

Having coaches do coach the coach session. Kids helping Mites team or something.

Steve: as part of Kickoff, maybe have some Capitols players there. Need to build relationships with kids. Scrimmage or practice at Hartmeyer? Talk to the kids.

Katy: Golf outing; wrap with kickoff – have Capitols do some appearance.

June 19-24 main camp. Guys from last year, top recruits.

- 8:40 pm. Move to go back into Closed Session. 1st Brenda Engelson, 2nd Brenden Pautsch
- CLOSED SESSION
- 9:04 pm Move to come out of Closed Session. 1st Pat Goss, 2nd Kevin Kuhlow
 - Move to accept transfer of Paulet contingent on release from Sun Prairie. 1st Pat Goss, 2nd Kevin Kuhlow. All approved.
- 9:05 pm Move to go back into Closed Session. 1st Pat Goss, 2nd Kevin Kuhlow.
- 9:39 pm Move to come out of Closed Session. 1st Pat Goss, 2nd Brenden Pautsch
 - Motion to have an amendment to the Handbook language that states transfer players are ineligible to be selected as coaches pick.
 - 1st Ted Pritchard, 2nd Pat Goss. All in favor; Motion carried.
 - Motion: Vote to accept the transfer of Boll. 1st Jerry, 2nd Steve Chvala. Approved 0 Opposed 8, Abstain 1. Motion denied.
 - Vote to accept the transfer of Moline. 1st Jerry, 2nd Steve Chvala. Approved 0 Opposed 8, Abstain 1. Motion denied.
- 9:42 pm Review and approve minutes from May meeting **tabled**; email discussion
- 9:45 pm Updates – Informational 30 minutes total
 - OIC – Ted Pritchard and Marc Gerothanas – short on practice ice. Nothing from SP or Waunakee, less from Oregon. Looking at Sauk Prairie/Stoughton. Coaches – should be OK. Dan Groth would like to stay on OIC until after team placement – Katy talk to Marc.
 - Performance of the Association –Jesse Theiler (tentative) **Tabled**.
 - Golf Outing Update – Katy on behalf of Sam & Chris Churches. Tentative date Sept 18, Sunday at The Oaks. ~ 10am. Box lunch. Silent auction and raffle. Incorporate Capitols and/or kickoff meeting. If over 100 players, would have to push to 2pm. Next meeting: discuss engaging membership to get foursomes not part of association – concession hours or volunteer hours possibly.
 - Fundraising – Brenden. Paint Night August 26, location TBD. April, connect with Chris on Box for sponsorships. April also work with Capitols.
 - Recruitment – Pat. For July meeting – have Tanner come in. Pat: invite Tanner. 4 weeks before team placement, get Sundays in Sept or Oct for free intro to hockey get equipment, sign up. Investment would be ~\$850 for ice. Signed up for MOST, been approved, can put things up once recruitment set. **Action: Pat have Tanner put proposal together and we vote next meeting.** Also need to know what breakeven is. Put together card with a coupon to hand out?
- 10:00 pm 2016-2017 Goals & Measures – Discussion 20 min (Katy/Brenden). **Tabled for email.**

1. Player Development & Intro to Hockey
 2. Financial Control Enhancement
 3. Security & Safety
 4. Association Growth
- 10:05 pm Review of Parade(s) Success & Investment – Informational 10 minutes (Pat Goss & Brenda)
 - Went well, good reviews. Ran out of candy and cards. Had so many kids, just ran out. Not going to do CG parade this year.
 - 10:15 pm Open Positions – Concessions Co-Lead Discussion 10 min (Katy)
 - Sarah work on getting it out to membership. Next meeting need to have Steve Smith here. Have until end of August to get health inspection passed – need to find out what is necessary for Dave Bieri (or whoever) to be properly certified. Also need to decide how much going to pay.
 - 10:20 pm Season Kickoff Event date & content proposal Discussion 15 min (Katy)
 - Do same day as golf outing.
 - 10:25 pm Financial Status Update and Setting 2016-2017 Fees – Decision 30 min (Brenda)

Current reserves \$38,000. Healthy but less than last year (\$54k). Review of fee structure for next year – adding state fees versus not adding state fees; flat fee versus different for each team. **Action item: Brenda send what flat fee would cover.** Coaches certifications – max four each team (\$100) to be covered.
 - 10:35 pm 2016-2017 Registration Process, Online Forms & Next Steps – Discussion 15 min (Brenden)

Action item: talk about forms online/email. \$5 fee for forms.
 - 10:40 pm NEW BUSINESS.
 - Pat had lunch with MII, working with City of Madison to package debt on both facilities. If can do, get long term loan, will decrease payments so can put money back into Hartmeyer. Pat will send email proposal with language to send to membership to write to local alderman, Larry Palm.
 - Adjourn – 1st Ted Pritchard, 2nd Pat Goss. All approved. 10:49pm.