

PYHA Board Meeting Agenda

Meeting Date: Tuesday, January 02, 2018

6pm – Great Dane

Board Members Present:

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

- 6:00 pm Call to Order 6:07pm
 - Review and approve minutes from December meeting *Pre-read*
 - *Note: there are no minutes from December as there were only 5 members in attendance.*
 - Agenda Repair - add items or move order.
 - *Add item to discuss Steve Chvala and his resignation.*
- 6:10 pm Old Business – 6:08 pm No old business
- 6:15 pm OIC Update
 - *Team Issues*
 - *Bantam A goalie situation – playing / not playing.*
- 6:45 pm Lakers Update – 6:11 pm. *Lakers night – feb 8th vs Janesville. LaF band will be there. Kids will need flyer – parents and players will be admitted free. Pizza / soda free. For PW and SQs. Kids can go on ice for intros if wanted. Jan 11 is parents night, Feb 3 is Senior night. Finished 2nd in JV Culver cup. Working on a varsity / bantam “game” after the season is over as a bit of get to know the system for the second year bantams. Need to verify WIAA rules on practicing / games. Laker kids historically have not participated in the 151 summer league. Lakers working to improve the off season work outs / team building. Looking to create a JV locker room out of the DPL section.*
- 7:00 pm Treasurer's Report – Stu 6:20.

- *Cash is strong, AR is still up there. Finally got the bills from MII and have paid 3 months worth. Last email will go out this week for final invoice payment. Sun Prairie ice bill received today for \$2200. Will be getting the Dec Ref bill this week.*

- 7:15 pm Board Terms
 - *Whose terms are up? Are they running again? 6:28pm*
 - *Brenda – No*
 - *Pat – No*
 - *Jim – No*
 - *Sarah - Yes*
 - *Steve – 1 yr*
 - *Looking for recommendations.....*

 - *Steve Chvala – 6:25 - he is no longer a member of the Patriots. Since he was released, he is no longer a member of the board. Do we fill his term or wait until the annual meeting in April. Whomever runs, it will be for a one-year term. Board agrees that we will not fill the slot until the annual meeting.*

- 7:25 pm Committee / Liaison Updates 6:32
 - *ALD – Jerry – status quo as of now. All issues seem to be resolved.*
 - *Apparel – Terry – looking for options for state t-shirts.*
 - *Annual Meeting – Terry and Jim will work together. Need to identify a couple of dates (April 8 & 15) and locations. Need to work on trophies as well asap.*
 - *Communications – Sarah – no updates, Katie doing a great job.*
 - *Concessions & Volunteering – Brenden – so far so good, Culvers cup we had half as many games, this year we had a lot more. Did almost \$900 worth of sales each day. Brenden to run report to see who needs to work hours yet. Other than state are there any volunteering opportunities available – State, annual meeting, Lakers will help.*
 - *Equipment & Jersey's – Kevin – Pat – had to order more elbow pads / shin guards / helmets from Mary, should see bill soon. Need to spend a day cleaning up the equipment and pitch what is bad. Need to replace the shooter tutor before state. Need sign indicating 2 kids only at a time. Would we be interested in running our own 3x3 tourney after the last weekend of state? Brenden given the ok to investigate ice etc.*
 - *Finance – Stu – committee will meet in January, TBD*
 - *Fundraising – Brenden – Raffle Tix should be printed and available next week. Tix to be given to coaches and signed for by the parents that they have been received. Looking to get a drop box for concessions (inside) for dropping off payments etc.*
 - *Governance – Brenda*
 - *No update*
 - *Grants & Scholarships – Sam & Stu – O'Brien group has been received. Sam has sent emails to the other two groups inquiring on the status. Sarah to follow up with Jerry Kennedy.*
 - *OIC – Zak – no update*
 - *Pictures – Brenda*

- Lots of pictures left to pick up. Scheduled for Jan 4th 8:15-9:30pm. Now that people have seen the quality, getting lots of questions on whether or not pictures can still be ordered. Directing the membership to contact the photographer directly.
- Recruitment – Pat – need to understand why the numbers are so large this year with level 1. Believe it to be the price, can use this with going after corporate sponsors. Tanner is not concerned with the number, but we can't have kids have a crappy experience even at a cheap price. Recruitment committee talked about doing more advertising etc to bring in more kids, but we don't have access to ice at this time. At the end of the season, Tanner needs to id summer opps for the kids to keep skating.
- Region 4 update – Jim – working on a new website for 2018, outstanding invoice – dropped off at Stu's house, Fenton Kelsey scholarship – had a total of 13 applications, Patriots were 5 of the 13. They want to see more applicants. Try hockey for free is an issue for all due to scheduling state tournaments. Seeding meeting is tomorrow night for playoffs (Jan 3), If coach certs were not complete, they should not be submitted to coach. Region 5 has 1 more team than region 4 so we may not get the wildcard opportunity for state. Rosters need to have names, positions, numbers. Short officials on the 30th, WAHA treasurer is resigning. Polar Caps Bantam girls team took most of the time, multiple kids on the team that weren't released from home association and playing on multiple teams, large investigation took place, coaches were suspended 5 games for this action. Sarah and Zak to discuss with Jerry Kennedy on the region 4 wide recreation team.
- Registrar – Sarah – Tamara has everything turned in and has ideas for next year.
- Rink & MII – Sam, Steve, Zak, Kevin,
 - Sam – board mtg two weeks ago – Sam will scan and send us their latest financials and the outdoor rink at MIA. MIA has purchased all of the equipment, compressors are leased at \$4K per month, MII agreed to donate the parking lot space, no arrangement for the utilities (MII is paying for these), there has been no effort to determine what the monthly electric bill is (rough estimate is \$3500 per month), liability insurance was all supposed to be on the polar caps, was given the impression that its under MII's policy. Polar caps drafted lease agreement, presented to MII asking them to become a lessor of the rink (take over all responsibility for the rink and lease it back to the Polar Caps). It's a very one-sided agreement, with the Polar Caps leasing this back to MII at \$50/hour, MII responsible for all upkeep, maintenance etc, 10 year lease....., voted down. If an agreement such of this would be approved, Patriots will ask for equal subsidy. Roof above the boiler is shot = \$30K, need to replace the boiler stack = \$5K. No progress on Zamboni. Still a patch where needed mentality. MII in the process of updating bylaws and will be holding elections in April. 13 members, 4 seats will go to – Patriots, PC, Figure skaters, school board, other 9 seats will be elected. No mention of a board position for the city, which is in the land contract that they signed.
 - Need to check with Lakers / MG if we can use their locker rooms for the State tournament.
- Tournaments & Events – Jim and Steve
 - Banquet – see above discussion
 - State
 - Capitals Game in place of Bucky's Mighty Mites (now on rotation basis). Sarah working this.
 - Memorial Day parade – Monona – need to get the bookmarks printed again.
- Sponsorship – Pat – work with Andrea, \$500 sponsorship, rolling banner, all emails will showcase company logo, items at concessions for company display, signage in concessions thanking the sponsors. We have over 60 kids in level 1 and half are girls. We will lose a lot of

money this year, which is a good thing. Sponsor jerseys for in house teamscompany names on the back of jerseys (like Kennedy).

- *Mandatory Parent Meeting prior to placement next year. As well as mandatory coach communication, etc.*
- 8:25 pm Upcoming Meeting Agenda topics. Informational.
- 8:30 pm Adjourn - 8:19 – Pat / Jerry – approved.