

## PYHA Board Meeting Minutes

Meeting Date: Wednesday, September 11, 2019

6pm – Great Dane

### Board Members Present:

<del>Sarah Genschaw</del>	<del>Brenden Pautsch</del>	Megan Fritsch	Stu Normington
<del>Renee Gaudreau</del>	Bekie Timmons	<del>Mitch Strehlow</del>	Cynthia Everhart
Sara Reeb	Tom Lynch	Terry Tourtillot	<del>Zak Holmes</del>

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### 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

- *Review and approve minutes from August meeting \*Pre-read\* - Motion to approve minutes @ 7:36pm Bekie/Sara– approved unanimously*

6:10 pm      Old Business    6:05 pm – none

6:15 pm      OIC Report - Matt    6:6 pm

- *Power skating went well*
- *Dana getting scheduling*
- *Goalies ½ ice on Mondays or Wednesdays*
- *27 Bantam – 2 goalies*
- *46 Pee Wees – 4-6 goalies*
- *54 Squirts – 1 goalie, 4 potential*

- 11 rec league
- 60 mites
- 22 level 2
- Level 1 Coordinator-Jake Vetter
- Finalizing camp ice
- 6 coaches attended level 4 clinics
- New checking rules

7:00 pm      Treasurer's Report – Stu 6:47 pm

- Cash good - \$118k, \$10k CD, \$5600 paypal
- Cash out – sams, woodmans, menards, Yahara, WAHA, signs
- Money market(?)

7:15 pm      Committee/Liaison Updates 6:58 pm

- Advertising/Sponsorships – working on sponsorship packages
- Apparel – none
- Jerseys – none
- Awards – none
- Educational Awards –
- Equipment – need waivers?, Vaughn goalie stuff needs to go, purchase 4 new Bauer Prodigy sets
- Golf Outing – net \$2200, 5 survey responses
- Communications – none
- Tournaments/Events – 3v3, Try Hockey for Free 10/6
- Fundraising – none
- Rec League – 11 registered, interested head coach
- Recruitment – none
- Pictures – none
- Grants/Scholarships – Grassroots-equipment; Fenton Kelley; Jingles O'Brien
- Rink/MII – Mitch – sound system – end of October
- ALD - none
- Concessions - none

- *Governance – handbook*
- *Registrar - none*
- *Finance – money market*

8:00 pm      Upcoming Meeting Agenda Topics 7:36 pm – none

8:15 pm      Adjourn 7:36 pm – Motion to Adjourn – Tom/Terry