

## PYHA Board Meeting Agenda

Meeting Date: Wednesday July 15, 2020

6:00 pm – Oakstone

### Board Members Present:

<b>Stu Normington</b>	<b>Brenden Pautsch</b>	<b>Megan Fritsch</b>	<b>Lindsay Schleis</b>
<b>Renee Gaudreau</b>	<b>Bekie Timmons</b>	Mitch Strehlow	<b>Cynthia Everhart</b>
<b>Sara Michalski</b>	<b>Tom Lynch</b>	<b>Chad Normington</b>	<b>Zak Holmes</b>

### 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 6:09pm
  - Review and approve minutes from June meeting \*Pre-read\*
  - stu motion to approve, cynthia second (10 aye, 0 nye)
- 6:10 pm      M Release Statement – will need to be closed
  - motion to go into closed: brenden, second tom (10 aye, 0 nye) 6:12pm
  - motion to come out of closed session - cynthia, sara second ( 10 aye, 0 nye) 7:11pm
- 6:30 pm      Old Business 7:15pm - Zak, if you are running for an office in the future, you should have to stand up and say why you want to hold a position.
- 6:45 pm      OIC Report – Matt 7:18(Matt, miles, brock, sara and rob), Matt going to reach out to Christian Forsma, Grady, Carl Olm, and Paula as back up. Like the coaching league feedback proposal. Miles talk about the responsibility of each group. Set up a google exchange account for all OIC. Talked about covid 19: proposal a liaison with dane

county public health and reach out to region 4 to discuss covid and communicate back to OIC. Return to play for concussion, needs approval from medical professional, goalie engagement: fee reduction, rob suggested a lot more parent education and rob will go to mite and squirt to talk about equipment, would like a replacement plan for goalie equipment. zak has possibility for gym nearby for dryland. possibility of midget teams for when MG has to cut players. Megan - take to OIC about wearing name tags at the lower levels. touched on girls to recruit at lower level so not a one year thing. recruit at lower levels in general because our numbers are low - how do we reach out to Madison Schools?

- Camp ice sept 21-oct 2
- Placement oct 5-10
- oct 11 teams
- oct 12 - first practice - run by the age group coach
- 2 ban, 4 peewee, 5 squirt (one full time girls team),
- 7:15 pm Treasurer's Report – Sara/Stu 7:46pm: proposal for the year sent out prior to meeting. Refer to email. went through fee schedule at OIC and fees will stay the same as last year but possibly give a break for goalies, but nothing specific in the budget. multiple skater discount (20%). skater credits (pres, tres, concessions, ice sched, and dibs). ice costs go up \$5 per year per contract with MII, referees, coaching expenses, off ice training, WAHA expenses, scholarships, skating coach and TAP, goalie clinics (wed), jersey expenses, equipment expenses (4 new sets of goalie stuff), replace cross ice pads this year. concessions build out (peg board) . fundraising - skate a thon and 3v3 if possible, raffle income, raffles at Christmas time. golf outing, fundraising, fall kick off (fundraising down from last year)
  - tom motion, brenden second (10 aye, 0 nye) (8:28pm)
  - Fees are set as flat as last year (L1 25, 35, L2 175 mite 325 squirt 800 peewee 900 bantam 1075) goalie credit ~\$300 per skater
  - tom first, brenden second (10aye, 0 nye) 8:26pm
- 7:30 pm Discuss Mission Statement: 8:31pm The mission of the PYHA is to educate players, coaches, and parents about the sport of hockey and to promote fair and equal play. The association focuses on creating an environment that allows youth of all ages and skill levels an opportunity to play the sport of hockey in an atmosphere that promotes sportsmanship and fun. The PYHA focuses primarily on the recreational level nature of the club and strives to keep prices affordable so that the game is available to all players regardless of skill or economic circumstances.

Take a look at what Brenden changed and we will discuss further

- 7:45 pm Discuss Handbook (8:37pm)
  1. Take a look at what Brenden changed and we will discuss further. Have all changes done by august 1st so we can get registration up.
- 8:15 pm Discuss Registration –(8:39pm) Drop Sports Forms?
  - Brenden motion to drop sports forms, stu second (10 aye, 0 nye)
- 8:20 pm Renewal of Operators License (8:41pm) approve Brenden’s liquor license - zak first, tom second (10 aye, 0 nye)
- 8:30 pm Safe Sport Liaison: 8:44pm - return to play will fall on OIC / director of hockey, and safe sport violations will be covered by the ALD, Megan will keep in touch with Dance County Health with health updates
- 8:45 pm Referee Scheduler – new WAHA rule 8:58pm - looking to Larry for clarification because we use DCHOA and WHOA
- 9:00 pm Girls Team – 9:03pm - just be a squirt level team - 21 potential girls and see where we are at for the mite level (11 mites). Paula will contact families to see where they are at. Renee will check in with Paula
- 9:15 pm Committee/Liaison Updates 9:07pm
  - Advertising/Sponsorships - putting sponsorship packages together and putting on website. talking about getting a hockey puck sponsor
  - Apparel - order masks so we have for golf outing. sticking with Ameriprint, 2-3 rounds of apparel
  - Jerseys - keeping contact with Dan, and inhouse jerseys possibly reversible.- get quotes for inhouse- Cynthia possibly look for a new inhouse jersey sponsor.
  - Awards – Josh has completed half of the awards - yes. Tom will follow up with Josh, yes to doing the certificates for Bantams. pesch award TBD later
  - Educational Awards Program - no update...see if there is school
  - Equipment- emailed squirt and mite coaches to get goalie equipment back. Rob Godfrey will set up a time to meet and go through the shed once he gets his son’s hockey schedule so he can do it while he is at the rink. I may set some equipment hand in times while I am there to try to get some of this stuff back.

- Golf Outing - 29 - foursomes, 16 sponsors. box lunch, need some volunteers - check with Grady
  - Communications - will have Katie send out the poll to the organization about intentions for fall
  - Tournaments/Events - fall kick off - September 20th ? get vendors (bbq and great dane) and see if they will give portion of sales to organization. Orthodox gym to provide spot for kids to do. Get Badgers and Capitols players to attend. Open it up to the public for recruitment. Zak reach out to MII to see if we can use the parking lot
  - Fundraising - skate a thon, food nights, 3v3 with adult division
  - Rec League - contacted Kathleen Riley. ice at mia studio rink too small. like to play more variety of who they play. like other ice time than 8:00 sunday morning. practice was hard to divide ice by 3 ways something. she will coach again, jersey color other than blue or white
  - Recruitment – Jake Vetter intends to run Level 1 Again, OIC supports idea of girls team, working to recruitment going forward to sustain the team and overall numbers since they are low at the younger levels.
  - Pictures: tentative dates scheduled for Nov 9 and 16 from 5:00-8:30pm
  - Grants/Scholarships- no updates.
  - Rink/MII -
  - ALD - will reach out to parents for AGL for the season shortly
  - Concessions - need to find a new person for concessions. Do we need a board liaison for concessions?
  - Governance - no updates
  - OIC - need to check for Level 2 coordinator, and mite level coordinator
  - Registrar - new background screening through USA hockey and safesport is every year now. Registration open August 1, goal
  - Finance - working on getting quickbooks going, budget done, renew hockeyshare
- 10:00 pm Upcoming Meeting Agenda Topics - 10:11 Fall kick off update. registration followup, next meeting August 12 at 6:00
  - 10:15 pm Adjourn10:13

- TOm first, renee second (10 aye, 0 nye)

Are you committed to playing no matter what the season looks like? need to send this question out to players