

PYHA Board Meeting Minutes

Meeting Date: Monday, May 12th, 2025

6:00PM - Oakstone

Board Members Present:

David Gauder 2023-2026	Andy Roe 2024-2027	Liz Payne 2024-2027	Lindsay Schleis 2023-2026
Chad Normington 2023-2026	Greg Fawver 2024-2027	Aaron Palmer 2024-2027	Blythe Robbins 2023-2026
Kelly Vetter 2025-2028	Scott McConnell 2025-2028	Mike Taylor 2025-2028	Brent Ruhland 2025-2028

Ground Rules:

Your time is valuable. We will follow the agenda and stay on time.
PYHA Code of Conduct is to be followed.

6:00 pm - Call to order & Approve April Minutes

6:05 pm – Ratify / Review

- PYHA Priorities
 - Nurture Rink Ownership Relationship
 - Improve Ice Rigor and Availability
 - Enhance Document Process and Organization
 - Maintaining the momentum of Girls Hockey on the East Side
 - *Add in an element of player development*
 - *“Develop Skaters & Coaches”*
 - *Will wait until next meeting to Motion*
 - *Goal for next meeting to establish refined metrics to establish and measure / benchmark success*
- Volunteer Committee Members (PYHA Leadership & Committees Doc)

6:28 pm – Treasurer’s Report

- Review 2024/2025 Budget
 - Discussion of inclusion of tournament fees in registration
 - Discussion of Skills as an additional cost or if we include it into registration fees
 - Discussion of How Skills have been run (incorporate into the practices or run separately).

- Do a better job of letting parents know what skills sessions are – Evaluate the cost.
- Discussion on incorporating U6 + U8 for Skills sessions
 - Keep Skills
 - Addition of younger skaters
 - Clear messaging on what Skills is and who it for (and not for)
 - Improve what our skills look like and measure at the end of the season
- Our budget this season will include our EMIC contribution
- Ice Fees and Official Fees will increase this season.
- A Team Tryouts – Cost and Process
 - Need to be transparent on the process
 - Shorten the duration for the entire placement process
 - Keep \$75 fee
- Projected numbers will build the rest of the budget
- Establish and Approve 2025/2026 Budget – will approve next meeting

7:53 pm – Season Opening

- Review of Team Skater Estimates by Age Groups
 - Divided by Dragons + Patriots Jerseys
 - Bantam Dragons: Approx 39 Skaters
 - At least 20 of those skaters will have HS options – about half will likely go play HS
 - Need to send out a female skater survey this week and ask Sun Prairie to do the same – explain that based on estimates we feel that there could be enough for 2 teams at each level.
 - Potential numbers:
 - 5-6 Squirts (63 + Additional Girls)
 - 5-6 PW (53 Skaters + Additional Girls)
 - 5-6 Bantams
 - Looking at potentially up to 17 teams
 - Andy will take point at getting the survey completed
- Identify Major Milestones
 - Would like registration to be open by end of June

- Budget will be reviewed and approved
- Registration File will be reviewed and edited
 - Code of Conducts will need to be edited
 - Dragons specifically – DAC needs to review
- Volunteer and Concession buyouts – confirm costs

8:24 pm – OIC Update

- New Members
 - 3 Members Leaving the OIC, 5 applications, looking to add 4
 - Motion to approve Trevor, Chris, Nick and Jason – motion by Greg, 2nd by Liz
 - Blythe abstains for Trevor
 - All in favor – none opposed
 - Liz – Motion to approve Scott to the board seat, 2nd by Aaron, 9 yes and one opposed
- Summer agenda includes: tryouts, game scheduling, practice schedule, preseason ice, player assessment, coaches meetings, summer training, skills training

8:37 pm - EMIC

- Establish Understanding on the Transition + How to Work Together During Transition and After
 - Roof for the Zamboni room – cost will be split between the two groups
 - Should be fixed within the next 30-45 days
 - Waiting on the agreement from the city
 - Scheduling for the upcoming season will mostly be through Stu but EMIC will be working through agreements with other organizations / user groups

8:43 pm – Share Point Documentation and Email Update

- Teams /SharePoint admin handoff has been done
- All but 3 members have access to teams
- All documents can be housed within teams (prioritize the handbook)

8:50 pm – WAHA Rule Change Proposals

- Region 4 call with WAHA next week
 - Penalty for Fighting change
 - Division 1 change for playing at a lower level
 - Mite Jan 1st Red Team Full Ice
 - Question on neck guards for Student coaches

9:07 pm – Dragons/Girls Update

- Draft of the agreement – SP is a no on coed using Dragons ice. But are looking to schedule at the 2 weeknight practices a week plus game ice (For 6 teams)
- Looking to have a girls try hockey for free at the end of June (21st or 28th)
- Legacy is looking to put together a state bid for girls at Deforest for 2027

9:10 pm - 30/60/90 Day Review

- 30 Days:
 - State Bids Due 5/15
 - Renew Serv Safe Certification / Concessions Megan Fritsch is going to renew her certificate
 - Memorial Day Parade Registration – Complete but need sign up genius
 - Set Budget for 2025/2026
 - Dragon's FAQ (Andy / Aaron)
 - Placement and Tryout Doc
 - Code Of Conducts
 - Handbook Edits
- 60 Days:
 - Handbook Edits
 - Memorial Day Parade
 - CG Fireman's Festival Registration & Parade
 - WAHA Annual Dues due 6/30
 - Board Member Background Check, Safe Sport, USA Hockey
 - Registration Opens
 - DoH to engage with MG Coach as liaison to the program
- 90 Days:
 - WAHA Annual Meeting in Stevens Point (President, DoH, and voting members) August 2nd
 - Golf Outing July 26th
 - Region 4 Showdown August 16th & 17th
 - Travel Jersey Store Opens
 - Placement Schedule / Camp Ice Schedule
 - Registration Closing Date (Mid August)
 - U6 & U8 Schedules / Registrations / Registration Closing
- 9:33 – Closed Session – Greg Motions, Aaron 2nd, All in Favor – No Opposed

- 9:51 – Aaron motion to come out of closed, Scott 2nd none opposed
 - 14 U Dragons Player – Aaron motion to release, 2nd by Liz, All in favor
- 9:52 - Liz motion to adjourn, Aaron 2nd, All in favor