

PYHA Board Meeting Agenda

Meeting Date: Tuesday, September 4, 2018

6pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen (6:14pm)
Graydon Lippitt	Jerry Zeutzius	Terry Tourtilot (6:12pm)	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.
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- 6:00 pm Call to Order 6:03pm
 - *Review and approve minutes from August meeting *Pre-read**
 - *Motion to approve minutes from August meeting – Kevin/Stu – approved unanimously*
- 6:10 pm Old Business 6:04 pm – None
- 6:15 pm OIC Update 6:04 pm – Matt
 - *Discuss current registration numbers*
 - *Automatic 30 day suspension if no helmet*
 - *Discuss zero tolerance policy – take effect 19/20 season – one game suspension*
 - *Discuss camp ice/team placement*
 - *9/19 – coaches meeting at Pizza Oven*
 - *10/6 – OIC Placement Meeting – 4:30pm at Hartmeyer*
 - *Discuss coaches on ice for placement; Chad-Bantams, Zak-Pee Wees, Matt-Squirts*
 - *Discuss drill changes*
 - *Discuss evaluators*

- 10/7 – Coaches meeting at Pizza Oven
 - Discuss possible goalie discount
 - Discuss double rostering – unlimited ice time for \$150/year – Goalies exempt
- 6:40pm Motion to approve – Kevin/Mitch – approved unanimously

- Discuss checking clinic for Pee Wees and Bantams

- 6:45 pm Treasurer's Report 6:44 pm – cash strong.

Cash out has been minimal – insurance and new coaches box

- 7:00 pm Committee / Liaison Updates 6:47 pm

- Advertising/Sponsorships

1. *One sponsor so far*
2. *Discuss possible relationship with Dick's Sporting Goods*

- Apparel/Jerseys

1. *Jerseys – same as last year*
2. *Apparel – Ameriprint*

- Educational Awards Program – None

- Equipment – Good. Put up exchange table to kickoff

- Communications - None

- Tournaments/Events – Fall kickoff – beer and bread donated, cost of food

- Fundraising – 3x3 – 10 teams registered so far

- Awards - Josh

- 7:24 pm Break

- 7:32 pm Committee/Liaison Updates contd.

- Rec League – one person has registered

- Recruitment – Reach out to level 1 skaters

- Pictures – Empire – November 5th

- Grants/Scholarships – WAHA Grassroots submitted

- Rink/MII – Board meeting end of September

1. *Break even for summer*
2. *Bathrooms should be done mid-September*
3. *Bench issue addressed*
4. *Sound system – figure skaters fundraising*
5. *Chiller – compressors are fine, ancillary equipment failing*
6. *Boiler – need a new one*

- Concessions – ready for kick off, 3x3 and camp ice

- *Governance – Handbook is out*
- *OIC – None (see above)*
- *Registrar – None*
- *Finance – Meeting in September*
- 8:00 pm *McFarland Bantam Team and Ice Opportunity – 8:03pm Discussion*
 - *Motion to approve @ 8:43pm – Mitch/Brenden – approved unanimously*
- 8:20 pm *Power Skating Coaching Opportunities – 8:45pm – President of USHL Capitols willing to hold some clinics*
- 7:45 pm *Pass through Request from Stoughton to Sun Prairie*
 - *Motion to go into closed @ 8:47 pm – Mitch/Stu*
 - *Table*
 - *Motion to come out of closed @ 8:58 pm – Mitch/Kevin*
 - *Request for approval via email on 9/5- Motion to approve – Kevin/Terry – approved unanimously*
- 8:58 pm *Banner Discussion*
- 8:45 pm *Upcoming Meeting Agenda Topics 8:59 pm - None*
- 9:00 pm *Adjourn 8:59 pm – Motion to adjourn – Kevin/Mitch*