

PYHA Board Meeting Agenda

Meeting Date: Tuesday, August 7, 2018

6pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch (6:13pm)	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen (6:39pm)
Graydon Lippitt	Jerry Zeutzius (6:34pm)	Terry Tourtilot	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 *6:09pm*
 - *Review and approve minutes from July meeting *Pre-read**
 - *Motion to approve minutes from June meeting – Mitch/Renee – approved unanimously*
- 6:10 pm Old Business *6:10 pm – None*
- 6:15 pm WAHA Meeting Update – *6:11 pm - Sarah/Matt*
 - *Procedural updates*
 - *Coach helmet – 30 day suspension*
 - *New Director Region 4*
 - *Rule change 19/20 season – when player/coach suspended due to penalties, details must be given to President which games the penalties were served*
 - *Discussed team placement – most clubs don't use outside evaluators*
 - *No tolerance policy of abuse – no referee abuse by coaches/players/spectators*

- 7:15 pm OIC Update 6:25 pm – Matt
 - Placement 9/30-10/6
 - Camp Ice 9/16-9/28
 - Coaches Code of Conduct – add to coaching app
 - Skater numbers – send email to Level 1 kids inviting them back
 - Discuss age appropriate drills
 - Evaluators – try to recruit one outside evaluator per age level
 - OIC Membership – 4 up for renewal
 1. Renew Marc G., Chad C., Martin B., Heath S.
 2. Add Myles B., and Brock F.
- 6:49 pm Motion to approve – Zak/Sam – approved unanimously
 - Discuss Scheduler
- 7:45 pm Treasurer’s Report 6:50 pm – Stu gone – Budget was approved via email
- 8:00 pm Committee / Liaison Updates 6:50 pm
 - Advertising/Sponsorships – Working on flyer with sponsorship info
 - Apparel/Jerseys
 1. Jerseys – same as last year
 2. Apparel – College Town only does UA, On Ice-still waiting to hear back, Elite-promised a 3 year contract(?), Ameriprint, stickers
 - Educational Awards Program – None
 - Equipment – None
 - Communications - Recruiting
 - Tournaments/Events – Fall kickoff, parent meeting – need to know whose speaking, Amy Godfrey helping
 - Fundraising – 3x3, sand volleyball, golf outing, hot dog/brat stand, bowling night, BWW, Chipotle, Falbos, Great Dane
 - Rec League – None
 - Recruitment – Reach out to level 1 skaters
 - Pictures – VIP or Empire, Mondays work best to schedule, 10 min increments
 - Grants/Scholarships – WAHA grassroots
 - Rink/MII – bathroom demo last week; bench repair; discuss sound system quotes
 - Concessions – move register
 - Governance – Handbook
 - OIC – None (see above)

- Registrar – open registration this week (?)
- Finance – None
- 8:05 pm *Break*
- 6:45 pm *Transfer Requests 8:13 pm*
- *Info from Matt with regard to incoming request*
- *Kevin motion to go into closed session/Jerry – 8:25 pm*
- *Approve incoming request – 8:25 pm*
- *Motion to approve transfer request @ 8:29 pm – Brendan/Kevin – vote – unanimous to approve*
- *Motion to deny transfer request @ 8:34 pm – Zak/Kevin – vote – unanimous to deny*
- *Motion to approve incoming request @ 8:37 pm – Zak/Mitch – vote – unanimous to approve*
- *Move to come out of closed – 8:39 pm Kevin/Jerry*
- 8:40 pm *Banner Discussion*
- 8:45 pm *Upcoming Meeting Agenda Topics 8:48 pm - None*
- 9:00 pm *Adjourn 8:49 pm – Motion to adjourn – Kevin/Brendan*