

## PYHA Board Meeting Agenda

Meeting Date: Monday, May 8

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Greg Fawver	David Gauder	Zach Goeppinger
Chad Normington	Aaron Palmer	Liz Payne	Debbie Reynolds
Blythe Robbins	Lindsay Schleis	Mike Taylor	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics run on time.
  - o If won't be complete, table until next month or discuss via email.
  - o 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.
1. 6:00pm - Call to order (approve minutes from March meeting) – 6:04pm (Liz motion to approve, Blythe second – 7 yah, 0 nah, 4 not present)  
  
Members present – Karl Olm, Rohlfs, Burros-Dessert (2), Andy Roe, Christopherson
  2. 6:05pm – Board Introductions/Exec Committee (Closed) (Bekie motion to go into closed, Chad second 8 yah, 0 nah, 3 not present)  
  
Chad motion to come out of closed, Greg second –  
  
Bekie is secretary and Liz treasurer  
  
Motion to approve David as president – Liz first, Zach second (8 yah, 0 nah, 3 not present)  
  
Motion to approve Megan as vice/past president (Mike first, Zach second – 8 yah, 0 nah, 3 not present)
  3. 6:30pm – Girl's Hockey 6:30pm –
    1. have had 3 meetings, meeting each month. A few recommendations – run the U8 (Mite) girls program the same way we ran it last year – split girls on the coed teams and then split the girls and take them to some jamborees. U10/U12 – want to have an A and a B team to offer appropriate skill levels – 2 practices, buy into skills, find double headers, 3 tournaments, playdowns, and be state eligible – each team would need 10 skaters and 1 goalie committed to the girls team. At registration they would need to designation which it would go (REGISTRATION OPEN END OF JUNE/EARLY JULY) – Cross

roster/Double roster are options. Coaching interviews, tryouts, etc would be handled in the same manner as they currently are

2. Branding – consensus is to offer a different brand. Pull people from different organizations so a different brand would allow it to pull people. Submissions for names/colors etc have started coming in. Options presented at the June meeting and have a name ready when registration opens June/July
3. Patriots organization purchase jerseys to help draw in players – collect at the end of the season - could be a rental fee if needed – take away barriers for people
4. Events –
  1. offer a girls try hockey event prior to reg opening. Handing out flyers at the Mem Parade, so following that
  2. Apply to host a girls state hockey tournament – Due by May 15
  3. Host a jamboree – WAHA will reimburse for ice time and refs
5. Update the girls hockey information on the Patriots page –
  1. Videos in the skills tab (coming soon) of women showing the skills
  2. Marketplace within the Patriots for goalie stuff
  3. Highlight camps for out of season opportunities
6. Looking for other females to help coach, come to practice, etc and USA hockey has a girls specific module
7. Schedule games Friday nights to facilitate more participation with the cross rostering, more officials are available, possibly during a weeknight if we can get a consistent night of the week they can schedule
8. What will the decision is going to be if we get the numbers, and we don't have enough for 2 teams? Waha is addressing if there is one team to not necessarily make one team and A team (multiple divisions for teams that only have 1 team vs. teams that have multiple teams)
9. U14 Parents do not want us to offer a team at that level

\*\*Currently we do not have enough to have enough for 2 teams within the Patriots

June 25<sup>th</sup> 4-6pm - Try Hockey For Free Event

4. 7:15pm - Treasurer Update – 7:25pm – All our bills are paid (MII included), a few people that are still paying off their ice bills. Just received the list of people who didn't complete Concessions/Volunteer hours so those invoices going out this year. \$155k between CD and money market account - knowing that next year we may be helping with some things around the rink. Will be working on the budget for next season in the next month
5. 7:30pm – OIC Update – 7:28pm – See handout –
  1. Transparency re: the tryout process to the organization – how are we being fair and objective. They may not like the decision but they will better understand
  2. OIC wants to have a parent meeting prior to the season to talk about the tryout process
6. 7:50pm – MII / Hartmeyer 8:18pm – June 12 ice back in at Hartmeyer spoke with Chuck on Thursday. Coming out of his meeting with the City, they requested several documents. He has these documents ready and they were signed off on by Dan O'Connel this week. He was going to be sending it to the city on Friday

They are proceeding down both path options: Suter and The Patriots. I reiterated to him that the Patriots are not the party involved – that it is not being driven by the organization but rather a group of individuals within the organization. He said that he needs this group to come up with

the money by the end of May at the latest. He also said that he had an email in his inbox from Suter's attorney that he needed to review.

Again, both options are dependent upon them getting the city to forgive the debt.

There are no real updates to this, but I will be continuing to keep in contact with Chuck. He also said that as he knows more he will keep me informed.

Megan, you have the update from Stu Taylor. I think we need to get an action item on the agenda to contribute to the cost of these new compressors like we discussed 2 meetings ago

Cost of the new system going in is \$104k – 2 new compressors and electronic systems so can be monitored remotely, new refrigerant – like 1/3 of the cost to run and way more efficient. 6 cylinder vs 8 that are originally in there. Alarm system that can go along with new electronics is pretty unlimited.

Meeting James tomorrow to talk about player benches

7. 8:10pm - Patriots 40<sup>th</sup> Anniversary (determine if this year and then table until next month)  
8:57pm - 24-25 Season

8. 8:15pm – Release Request (Closed) 8:58pm Zach motion to go into closed, Bekie second, 10 yah, 0 nah, 1 not present  
Motion to come out of closed – Liz first, Blythe second (10 yah, 0 nah, 1 not present)  
Zach motion to approve the release, Greg second (10 yah, 0 nah, 1 not present)

9. 8:40pm – Appointment of Committees – 9:07pm

- Advertising/Sponsorships – Chad Normington

- Apparel – Liz Payne

- Jerseys – Lindsay - Mites Jerseys - This year post-regular season, the mites had various tournaments and skating opportunities. This means we shuffled the jerseys around A LOT. I still do not have 1/3 of them back. In all honesty, it's a little ridiculous. Also they are starting to stink and beginning to look a little worn. I'd like to get a cost on new jerseys, (the same reversible jerseys) and propose that we have the kids name and number put on the back (existing jerseys do have numbers) and that the parents pay for half or something along these lines. The kid can use the same jersey for 2 years. This may mean that we assign numbers for travel at the mite level.

Travel Practice Jerseys - I do not have 100% of the jerseys back. We will need to order more for next season. The ONLY way to ensure we are getting the jerseys back is for me to physically be at the last practices for every team and collect from every kid on the roster. It's not possible. We need to, at the very least, get numbers put on the back so we can implement a check in / out process. Honestly with the way they smell (yes, I've washed them!) I'd prefer an option for kids to purchase their own practice jersey with their name and number on the back. Based on the feedback from coaches this would also be helpful, especially at the beginning of the season when they haven't learned each kid's name yet.

- Awards – Mike – so many left from last year

- Educational Awards Program – Bekie

- Equipment – Chad

- Golf Outing – Chad

- Communications – Blythe

- Tournaments/Events – Debbie
- Fundraising – Liz / Greg
- Rec Team – Zach
- Recruitment – Board Effort
- Pictures - Megan
- Grants/Scholarships – Liz
- Rink/MII – Lindsay/Chad
- ALD – Greg
- Concessions – Jackie will report directly
- Governance – David
- OIC - Zach
- Registrar - Tamara
- Finance – Liz

8. 9:15 pm Upcoming Meeting Agenda Topics –

- i. Girls Hockey
- ii. Budget
- iii. Jerseys
- iv. Skills/Tap – Do we charge/offer like years prior
- v. By-laws – reduce tryout to 3 times
- vi. OIC Parent meeting – date and topics (Sept 10 in person – 1 virtual during the week prior)
- vii. Survey Results
- viii. Communication Outline

12. 9:20pm Adjourn – 9:45 – Motion to Adjourn – David , Mike (10 yah, 0 nah, 1 not present)

Week of Sept 11 and 18: Camp Ice

Week of Sept 18: A Team Tryout

Week of Sept 25: Regular Tryout

Sept 20 – Board Meeting Team Size Approval

Oct 2 – Team Practice begin