

PYHA Board Meeting Agenda

Meeting Date: Monday, August 16

6:00 pm – Oakstone

Board Members Present:

Stu Normington - left at 7:00	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Kathleen Strehlow	Cynthia Everhart
Sara Michalski (7:10)	Tom Lynch (6:14)	Chad Normington	Liz Payne

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.
- 6:00pm Call to Order 6:06
 - Review and approve minutes from July meeting *Pre-read*
 - Katheleen first, Liz second (7 yah, 4 not present)
- 6:10 pm Old Business 6:07 none
- 6:20pm Treasurer Report 6:07

Not much to report. Registration is open so money is rolling in and also for the 3v3 tournament. Golf outing \$6400 made. We have our CD coming to maturity, running as a 6 month CD. Rates are not very good right now. Moving it to a 12 month to make double the interest (.2 instead of .1%). Axley has been paid in full, maybe one more from them. Secured golf for next year at \$500.00. Eagle River tournaments have been paid, waiting on Green Bay to register.

- 6:40pm Release Requests – Closed Session 6:15 pm
 - present Bekie motion to move to closed session, Stu second - 8 yah, 0 nah, 3 not
 - votes) Bekie motion to come out of closed, Renee Second (8 yah, 0 nah, 3 no
 - 0 Nah, 3 not present) Release 1: Renee moves to approve the release, Brenden second (8 yah,
 - Release 2: Tom motion to approve, Kathleen second (7 yah, 1 nah, 3 not present)
 - Release 3: Renee motions to approve the release. Tom second (4 yah, 5 nah, 3 not present)
- 7:10pm Goalie Equipment – Rental For Squirts? (6:35)
 - Replenish the mite sets. Wait to see PW
 - deposit No rentals for squirts if you get the skater credit, if you rent it's \$300. \$150
 - 5 teams for squirts, 5 goalies
 - 4 PW teams, 1 goalie for sure, possibly 1 or 2 trying out
- 7:20pm Masks (6:52)
 - Follow whatever MII is requiring. Unvaccinated need to mask in the building. Unvaccinated must wear masks at all time, including on the ice. Encourage coaches dealing with unvaccinated to wear them as well.
 - 6:58 - Tom motioned to go back into closed, Renee Second (8 yah, 0 nah, 3 no vote)
 - 7:12 Tom motion to come out of closed, Renee Second (8 yah, 0 nah, 3 not present)
- 7:40 pm Practice Jerseys (7:16)
 - 63 reversible, 3 didn't come back so we have 60 reversible jersey's left for mites.
 - One color logo, reversible jersey.
 - Travel practice jersey's - Getting quotes from Dan. Patriots buy them, collect them at the end. Bekie will wash at the end of the season
- 8:00pm OIC Update (7:37)

Dan - 2 candidates that applied for OIC opening. Stu Normington and Rob Varnell, OIC recommended approving both.

Camp Ice - who is going to lead each group. Dan will be there for all of it, but wants someone at the age group to run it. Evaluators - who can do what age levels. Andrea and Brian, Lakers and MG coaches, will help with evaluations. Team placement - would like to meet at 2:00 on the Saturday the 9th at Hartmeyer, and potentially have the board meeting at 5:00 to approve teams. Team practice starts Monday the 11th. Practice plans and ice utilization will stay the same as past years. A lot of competition though. Thinking of thinning the herd for that last group; more than top 5 and bottom 5. USA hockey skill development plan and handed it out so everyone has a different age group to look over; anything you really like and want to highlight to their coaches. Talked about potential coaches, Brenden has info in registration

Coaches meeting - Christian Blick is having one in McFarland - and then Patriots will have 4 of them from September to December.

Off ice training - still waiting to hear back from Paul at TAP about pricing.

Hockey share is clunky and outdated, get approval to move forward with Coach Them. \$100 per team - 18 teams (rec, 2 girls, mites in 3 levels, 5 squirt teams, 4 peewee, 3 bantam)

Caps kids playing both caps and Patriots

Brenden motion to approve Stu Normington and Rob Varnell to the OIC, Liz second (8 yah, 0 nah, 3 not present)

- o 8:15pm Committee/Liaison Updates – 8:22
 - Advertising/Sponsorships - no Cynthia
 - Apparel - putting next order out soon for fall
 - Jerseys - Getting pricing on practice jerseys. Liz sending out an email from Lindsay.
 - Awards - nothing
 - Educational Awards Program – nothing
 - Equipment – nothing
 - Golf Outing - paid the deposit, August 6, 2022. 2021 made \$6400
 - Communications - Taste of Madison, and recruitment, schedule of dates, Dicks days sept 17-20, AGLs
 - Tournaments/Events – Hotels are reserved for GB and Eagle River, Teams not going to Eagle River are going to Rhinelander.
- Kick off - Amy Godfrey help Megan and get some stuff donated possibly.
September 19, 12-2:00

- Fundraising - 3v3
- Rec League - nothing
- Recruitment – Andrea doing a big push
- Pictures- tentatively scheduled Nov 1 and 10. Plan is to photoshop team pics again so families can come either night
- Grants/Scholarships - Madison Sports Commission has no money this year
- Rink/MI- Lindsay not here - ordered the chiller
- ALD - Nothing - looking for AGL
- Concessions- Megan takes her Serve safe test on Saturday, Jackie is going to do concessions.
- Governance - handbook is on the website
- OIC - see above
- Registrar - so far so good (64)
- Finance - see above - Chad got \$750 for Hyvee for jerseys again

o 8:45pm Upcoming Meeting Agenda Topics - 8:56

September 8, and then the second Wednesday of the month going forward. Bekie will check with great dane

o 8:55pm Adjourn

Bekie motion to adjourn, tom second (8 yah, 0 nah, 3 not present