

PYHA Board Meeting Agenda

Meeting Date: Monday, September 8th, 2025

6:00PM - Hartmeyer

Board Members Present:

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

6:03 pm - Call to order & Approve August Minutes

Question on the WAHA Girls association. Minutes are correct. Approved with change to WAHA requirement vs. recommendation – Motion by Mike Taylor, 2nd by Aaron, 10 in Favor, No opposed.

Outside Attendees: Maureen Treichel, Kristin Simon, Jennifer Kelly, Eric Seidel (VP SPICE and DAC member), Mary Roe, Brad Wojkiechowski, Megan Davis (Girls Rep for SP Dragons), Kevin Luecke (Squirt parent and MII Board Member)

6:11 pm – OIC Update

- Camp Ice Update – Pre-Season Ice Lead Overview. Leads appointed at each level and are responsible for making sure the ice has coverage with coaching.
- U6 & U8 Coordinator Update – Shared proposed leads For U6 – Scott McConnel, U8 Ryan Brinza; OIC to finalize review and proposed for voting
- Coach Interviews
 - Dragons: Plenty of coaches U10 level (4), U12 (6), U14 (6)
 - Co-Ed: Bantams (10 total, 4 head), (PW 7, 4-5 head,) Sq (13 w 5 or 6 head)
 - A Teams: Coach recommendations will come after interviews this week.
 - Decision to be finalized one week before A team tryouts begin on 9/21. Expect direction from OIC to board by 9/16.

- Question from Registrar on when coaches need to have their USA hockey safe sport training completed and background check. Yes, USA Hockey Number and Background check must be completed before they touch the ice. Safe Sport needs to be current within 10 days of being assigned a coach.
 - U6 and U8: Are we requiring the safe sport modules for each coach – Yes, so that teams can be registered to each coach at the U8 level. Tasked the U6 lead to find coaches at that will be complete it if they can, but not required - All teams will be registered to the U6 lead.
 - Off Ice Training Implementation – Each Coach will be required to submit a plan at the start of the season.
 - Discuss Coaches requirements at the Coaches meeting and during interviews
 - Goalie Evaluations – working on getting shooters
 - Skill shark leads have been appointed. This was very useful last year and are repeating.
 - Player assessments – will be simplified for the coaches late October for the mid-season evaluations. Question on how many coaches actually did the evaluation. Haven't had more than 60% complete it – brings up topic of JD.
 - Job Description is ready to go / couple of edits were made – Time bound element – execution date – Dan will put it in the OIC folder.
 - Coaches assigned to put 3-4 practice plans together for each level to utilize as a resource.
- Board Sign Up for Tryouts / Placements
 - Review time and process for A Team Roster Meeting – Plan to do the A team meeting the same day after the goalies are off the ice – 9/24 at 9PM Virtually
 - Sign Up Genius will be coming
 - Extensive conversation held by the OIC on the number of teams and number of children on each team.
 - Kevin – Spoke regarding the number of skaters
 - Eric – U12 Dragons – Last season included a very full roster with 7 brand new skaters / hindsight is 20/20 getting the ice touches – if you are going to have big teams you need the coaching to support. We are seeing influx going to HS even knowing there will be 5 lines vs. coming back to the U14 dragons.
 - Maureen – U12 –

- Conversation on the finite amount of resources (ice and coaches), culture change on what is meaningful with the resources we have.
 - Larger teams need re-construction to maximize the full sheet of ice. Mike pointed out smaller teams could benefit as well.
 - Pin in discussion at 6:58PM

7:00 pm – Parent Discussion – In Person Release Request

Cleared the room for the release discussion.

7:14 pm – Brought non-attendees back in

Resumed the OIC Team size conversation: Looking at the growth for the girl's hockey and the need to manage the skill gap at the girls level and also to offer girls a competitive atmosphere to grow the program beyond 1 team to 2. It may require flexibility in programming.

7:17 pm - Registration Finalized

- Co-Ed – Team Count
 - 45 Registered U10
 - 6 Registered for Rec – 2 are U10
 - Have always let the numbers dictate team size – there is a bias to let the skill breaks dictate the numbers.
 - Discussion on goalies and number of available coaches
 - Recommendation from BOD to OIC – evaluate the skill gap and if the break falls around 10/11 at the A level we are looking at 4 teams. If the skill break falls around 15 we are looking at 3 teams.
 - Rely on the OIC for a coaching plan for 4 teams and to have 4 coaches. (Mites have to play one or the other – goalies there is an exception – and there is a process that you have to go through WAHA). Rely on the board to back fill the lower level teams needs if they arise.
 - PW – 39 Total - 34 Skaters and 4 Goalies
 - 3 Teams
 - Bantams – 41 Total – 37 Skaters, 4 goalies
 - 3 Teams
 - How many will leave for High School – 8 are eligible – those who leave will be unknown but discussion ranged maybe 2 / highest 5
 - 6 MG / 1 Edgewood / ->

- It was reported that 10 Kids may be missing from the first A team tryout
- Dragons U10 – 14 Registered with Goalies and Coaching candidates 1 Team
- Dragons U12 – 16 Skaters (with one that needs a release but one that will play down from U14) – 1 Goalie
- Dragons U14 - 25 Total dragons – 22 Skaters, 3 Goalies, 1 Goalie needs a release
 - Have a U14 player that is pending WAHA approval for moving down an age level to U12
 - Recommendation from the DAC that we open the camp ice to any girl that wants to try U14 and if it would be a fit.
 - Reach out to the 2nd year kids to see if they are interested
 - Set a max number of girls we will take to play up to round out the teams. Discussion on how to fairly allow for tryouts.
 - Motion set by David to follow the recommendation by the DAC to open up the invitation for the 2013 girls to tryout at the U14 level, with Aaron to communicate to the 2013s –Brent 2nd, 8 in favor, no opposed.

8:00 pm – Release Requests

8:30 pm – 30/60/90 Day Review

- 30 Days:
 - Gamesheet Confirmation to WAHA by 9/15
 - Receive Skates – 93 from WAHA Grant – looking for delivery on 9/13 – Ed Chady will be bringing them back from the WAHA meeting – Blythe will meet Ed on Saturday.
 - Board Member Background Check, Safe Sport, USA Hockey
 - Amy will roster the Board
 - Needs 2 OIC members USA Hockey Number – Dan will connect with them.
 - Jersey Orders: U6 / U8 jerseys: Maintain current supplier – skew for smaller sizes on U6's
 - Camp Ice / A Team Tryouts / Evaluations
 - DOH Parent Meeting Held (9/16 & 9/17)
 - Links have been created and have not been posted – but will be

- Add the board to those emails.
 - When we send out the links – to make sure that the communication is that the board is hosting (not OIC).
 - U6 & U8 Schedules / Registrations / Registration Closing
 - Region Scheduling will be at the end of October
 - Apparel Store Opens (Need Date)
 - Separate vendors for patriots and dragons
 - Dragons already down the road
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- 60 Days:
 - Level 1 & 2, Mite + Rec Dates / Schedule
 - Fundraising Schedules Set - Typically set by November
 - Picture Schedule Set & Communicated (Nov 4th and 6th back up date 12th)
 - Pre- Season Survey Sent (Need preview at next board meeting) – Andy has spoken with Becky Custer twice – reviewing what we had for the survey last year.
 - November 15th – WAHA Rosters need to submitted
 - President to attest to Safe Sport / Concussion etc.
 - Golf Event – 1 pager so we can pass it on
- 90 Days:
 - Waubesa Cup – January 16th – 17th (w/possibility that on Thursday the girls would be the Dragons night)
 - Raffle Tickets Available (Need Date)

Newsletter Content:

Solicit for ALDs

9:25 – Ice Schedule: Eric SPICE – new scheduling program has been a nightmare – the program that they recommended is more of a soccer based program – and that has caused a huge lag to get all of the information migrated. All volunteer run.

Confirmed 26 of 27 games

Ice Requests came through last week –

We are on track with the schedule ½ split between SP and the other ½ split between

Hartmeyer and DeFo

Idea to meet once per year with the SPICE team between presidents and pres elects.

9:35 pm – Motion to go into closed by Blythe / Aaron 2nd / 8 in favor / No opposed.

10:06 pm – Motion to come out of closed Aaron / Blythe 2nd / 8 in favor / No opposed

Motion by Aaron to release U8 Girls Skater to play in Janesville. 2nd by Scott / 8 In Favor / No Opposed

Motion by Blythe to release U14 co-ed skater to McFarland. 2nd by Scott / 8 In favor / No Opposed.

U6 Request tabled until a later time.

Discussion: What do we need from current President? What can be done differently?

11:11PM: Motion to go into closed by Chad, 2nd by Blythe / All in favor / No Opposed

11:51 PM: Motion by Blythe to come out of closed, 2nd by Scott / 8 in favor / No Opposed

Motion by Liz to remove current President with a vote of no confidence, 2nd by Blythe / 8 in favor / No Opposed

11:59 PM: Motion by Aaron to approve David as president, 2nd by Lindsay / 8 in favor / No Opposed

12:00 PM: Motion to adjourn by Chad, 2nd by Lindsay / 8 In Favor / No Opposed

Votes Held via Email due to time constraints:

9/18/25 Regarding A Team Coach Selection:

Motion by Scott McConnell to approve Brock as Squirt A coach, 2nd by Mike Taylor

- 10 in favor
- 1 member did not vote
- 0 opposed

Motion by Scott McConnell to approve Chad as PeeWee A coach, 2nd by Mike Taylor

- 9 in favor
- 1 member did not vote
- 1 member abstained
- 0 opposed

Motion by Aaron Palmer to approve Brandon Hommowun approved as 14U A coach. 2nd by Blythe.

- 10 in favor
- 1 member abstained
- 0 opposed

9/18/25 Regarding U6 and U8 Coordinator Positions:

Motion by Lindsay Schleis to approve Scott as U6 coordinator and Ryan Brinza as listed U8, with David Graham as the lead for practice planning.

Motion by Scott McConnell to amend Lindsay's motion for David Graham as the solo coordinator at the U8 level. Second by Liz.

Motion for U6 Scott McConnell passes

- 9 in favor
- 1 abstained
- 1 did not vote

Motion for U8 David Graham passes

- 9 in favor
- 2 did not vote

Special Meeting – A Team Tryout Meeting

9.24.2025 - 9:00PM - Virtual

Attendees: David Gauder, Blythe Robbins, Mike Taylor, Dan Groth, Lindsay Schleis, Liz Payne, Greg Fawver, Brent Ruhland, Chad Normington, Aaron Palmer, Kelly Vetter, Scott McConnell, Andy Roe

Meeting held in closed session

Motion to come out of Closed 10:56PM by Scott, 2nd by Aaron, All in Favor

Motion by Aaron to approve Squirt A Co-Ed Roster, 2nd by Scott, 5 In Favor, 5 Abstain, 2 Opposed.

Motion by Liz to approve PW U12 Co-Ed A Roster 2nd by Blythe, 2 abstain, 9 In Favor, No Opposed

Motion by Blythe to approve 14U Co-Ed Bantam A Roster, Scott 2nd, 10 In Favor, 1 abstain, No Opposed

Motion by Andy to approve Christian Forsmo as the PW U12 Co-Ed Head Coach, 2nd by Liz, 11 In Favor, 0 opposed

Motion by Blythe to Approve Dragons U14A Roster, 2nd by Aaron, 1 abstain, 10 In Favor, No Opposed

Motion by Blythe to move 3 U12 Dragons player to move up to U14B, Brent 2nd, 11 In Favor, No Opposed

Motion by Liz to Approve Dragons U14B Roster, 2nd by Blythe, 1 abstain, 10 In Favor, No Opposed

Motion by Scott to approve Tom Conti as U14B Coach, 2nd by Liz, 11 In Favor, No Opposed

Motion by Blythe to Approve 2 U10s to move up to Dragons U12 Roster, 2nd by Andy, 11 In Favor, No Opposed.

Motion to Approve Dragons 12U roster contingent upon WAHA state eligibility validation by Scott, 2nd Brent, 11 In Favor, No opposed

Motion by Blythe to Approve Dragons U10 Roster, 2nd by Aaron, 11 In Favor, No opposed.

Motion by Andy to approve Lauren White for U12 Dragons Head Coach, Scott 2nd, All In Favor, No opposed.

Motion by Blythe to approve the two out-of-district players for the U12 Co-ed A team. Chad 2nd, 10 In Favor, No Opposed.

Actions:

-Follow up with U10 & U12 Dragons Head Coach Selections

-Rosters for Bantam, PW, Squirt A teams, Rosters for Dragons 14U A and 14U B will be

- posted. 10U and 12U girls will be posted after confirmation of WAHA eligibility
- 14U Bantam A coach and 14UB Dragons Coach will be announced
 - Communicate to association 12U and 10U Rosters and Coaches for Dragons will be announced pending WAHA state eligibility
 - Andy will email Tom Slocum to confirm State Eligibility tonight
 - David will follow up with the U10 girls playing up to U12 once roster is announced
 - Dan will have the conversation with the U10 and U12 Dragons HC candidates to confirm with them acceptance

Friday September 26th Email Vote RE: Dragons Agreement

Liz Motioned to approve the updated Dragons Agreement with Changes as outlined below. Blythe 2nd. 7 in Favor, 5 No Vote, No Opposed.

Document and Changes

- SPYHA to 50/% ice share with six teams as an upper limit so both parties can plan better in advance
- PYHA / Dragons to notify SPYHA 3 weeks in advance for a unique Dragons scheduling conflict the ice can be rescheduled, and we won't automatically be invoiced for ice we couldn't/didn't use

Special B/C Placement Meeting

10.4.2025 - 9:00AM

Meeting held at Hartmeyer Ice Arena In Closed Session

Attendees: Kelly Vetter, Brent Ruhland, Blythe Robbins, Dan Groth, Scott McConnell, Andy Roe, Chad Normington, Lindsay Schleis, David Gauder, Liz Payne

9:10AM Liz Motions to go into closed, Blythe 2nd, 8 in Favor, No opposed.

10:25AM Scott motions to come out of closed, 2nd Brent, 8 in favor, no opposed.

Motion to approve Bantam B team roster of 13 Skaters, 1 Goalie and Head Coach Rob Godfrey made by Blythe, 2nd Chad, 8 in favor, no opposed.

Motion to approve Bantam C team roster of 12 Skaters, 1 Goalie, and with Tim Goers as Head

Coach by Liz, 2nd by Blythe, 8 in favor, no opposed.

Motion to approve PW B team roster of 11 skaters, 2 goalies and Coach Rich Greenlee made by Brent, 2nd by Andy, 8 in favor, no opposed.

Motion to approve PW C team roster of 13 skaters, 1 goalie and Alex Holstein as Head coach by Scott, 2nd by Liz, 8 in favor, no opposed.

Motion to approve Squirt B roster of 14 skaters and 1 goalie and Nick Novac as Head coach by Blythe, 2nd by Lindsay, 8 in favor, no opposed.

Motion to approve Squirt C roster of 16 skaters and Trevor Robbins made by Liz, Scott 2nd, 7 in favor, 1 abstain.

Motion to Adjourn by Blythe at 10:34, 2nd by Andy, all in favor.