

PYHA Board Meeting Minutes

Meeting Date: Sunday, November 7, 2020

10:00am – DoubleDays

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	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.
- 10:00am Call to Order 10:05
 - Review and approve minutes from October meeting *Pre-read*
 - Renee motion to approve minutes, lindsay second (11 yah, 0 nah)
- 10:10 am Old Business 10:06 - nothing
- 10:15am Treasurer Report 11:25
 - All skaters paid in full for skills and drills, couple skaters withdrew, 2 girls squirts need to be billed
 - Billing of things going forward for charging for tournaments/fees - table for now
 - \$4k equipment budget; \$3K for was planning to buy new level 2 dividers; go ahead with goalie equipment from Mary.

- 10:30am OIC Report 11:22: no additional update at this time
 - DOH- sending correspondence to the organization to see if anyone else is interested and then the OIC will make the recommendation to the board a candidate.
- 11:00am Covid - 11:43
 - Megan sent covid update- reword the two cases in 48 hours shut the team down to sanitize goalie equipment?
 - Issues with Stu from MII about space for getting players ready to limit contact
- 11:30am Team Placement Approval - 10:07 - Bekie motion to move into closed session, Mitch second (11 yah, 0 nah)
 - 10:46 Renee motion to come out of closed session, Cynthia second (11 yah, 0 nah)
 - Squirts- Bekie motion to approve team sizes, cynthia second (10 yah, 0 nah), Brenden motion to approve Mike Gilbertson as squirt A coach, Zak second (9 yah , 2 nah); Mitch motion to approve Karl Olm as squirt B coach, Renee second (10 yah, 0 nah, lost connection with Sarah); Chad motion to approve Tom Conti as the squirt C coach, Brenden second (10 yah, 0 nah, lost connection with Sarah); Bekie motion to approve Paula Grey as the squirt girl coach, Cynthia second (11 yah, 0 nah); Cynthia motion to approve placement of goalies, Stu second (11 yah, 0 nah)
 - Peewee - Zak motion to approve team sizes, Brenden second (11yah, 0 nah), Sarah motion to approve the peewee goalie placements recommended by OIC, Chad second (11yah, 0 nah); Lindsay motion to approve Rob Godfrey as Peewee A coach, chad second (11 yah, 0 nah); Renee motion to approve Mitch Strewlow as Peewee B coach, Brenden second (10 yah, 0 Nah, 1 abstain); Tom motioned to approve Brian Holmquist as Peewee B coach, Mitch second (11yah, 0 nah)
 - Bantams - Sarah motion to approve Brock Femrite as the bantam coach, mitch second (10 yah, 1 nah)
- 1:00pm Committee/Liaison Updates
 - Advertising/Sponsorships
 - Apparel - store closes in 5 days, warmups through Mary similar pricing and lead time.
 - Jerseys - need to order jerseys from the lower level programs; reversible for mites but they will not get to keep them; one color for in house/rec;
 - Awards

- Educational Awards Program – no update
- Equipment – ordering new mite goalie equipment; will do level 2 equipment pickup before they begin
- Golf Outing
- Communications
- Tournaments/Events
- Fundraising - current one due 18th of November, then candles, sweatshirts rough calculations of \$950
- Rec League
- Recruitment
- Pictures- Do we want to have them this year?
- Grants/Scholarships
- Rink/MII
- ALD - Kathleen Strewlow for squirts, april pautsch for mites and level 2, Liz Rhode for Peeweews, looking for bantam still
- Concessions
- Governance
- OIC
- Registrar
- Finance

o 1:30pm Upcoming Meeting Agenda Topics - 12:30 - handbook; tuesday december 8th for next meeting

o 1:45 pm Adjourn Renee motion to adjourn chad second (9 yah, 0 nah)

11/12: Motion to approve changes to covid policy: Renee first, Tom second (9 yah, 0 nah, 2 no vote)

11/16: Request to approve purchase of cross ice dividers: Sara motion to approve, Brenden second (10 yah, 0 nah, 1 no vote)

11/16: Request for release at Squirt Level: 9 nah to releasing, 1 abstain, 1 no vote

11/16: Request to move a mite skater to squirt level: Brenden motion to deny, Chad second (8 yah, 0 nah, 3 no vote)

11/27: Request to approve an incoming skater at the PW level: Lindsay motion to approve, Renee second (7 yah, 3 nah, 1 abstain)