

PYHA Board Meeting Minutes

Meeting Date: Monday, February 9th, 2026

6:30PM - Oakstone

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.

6:32 pm – Call to Order & Approve January Minutes

Admin Note – Aaron out sick – may need to call into the conference line. Greg will be here late.

Scott motion to approve Jan minutes, Liz 2nd, all in favor, no opposed

6:33 pm – 2026 / 2027 Season Open Roles and Positions

- Open Positions & Solicitation: AGLs, Ice Scheduler, Jersey Coordinator, Microsoft Coordinator, Board Positions
 - 2 Board applications as of 2/9. Deadline 3/11. Discussion on solicitation. Increased FB posting. Normalizing the turnover – 4 positions open every year.
 - OIC Candidates – 1 application in so far. 3 positions open. Continue to message in the newsletter.
 - Both Board and OIC: search for younger families to get involved.
 - Have conversations with people you think would be good candidates.
 - AGLs -
 - U6 / U8 -
 - Jersey Coordinator -
 - Ice Scheduler – Couple interested in Ice Scheduler
 - Microsoft – Consider offering concession credit as well

- Continue to solicit for all but expect to see some people volunteering based on conversations
- Fundraising, Apparel, Equipment and Concessions all said they would stay on. Consider adding concession credit to Equipment Manager position after everything the current has put in.
 - May Meeting – Summary for the New group on who is doing what.

6:46 pm – Annual Meeting

- Open Items: Program, Agenda, Ballots, Dibs
 - Message that voting for next board takes place at the
 - 6:50 Greg arrived
 - Dibs has not been posted – getting through State needs first. Need to add shifts for rescheduled HS game.

7:04 pm – Handbook Review for Next Season. Suggested edits to handbook and other docs – utilize this as a reference point.

7:14 pm – Ice Scheduling Doc

Discussion on the Dragons / SPICE / DAC

Add Ice procurement to 30/60/90

7:24 pm – EMIC

- Zamboni – have a loaner that is working
- Staffing is set
- A lot of maintenance things are happening
- A lot of volunteer opportunities coming
- Ice potentially coming out in March for 7-12 days to repair a pump under the ice – Getting the ice back in requires 2-3 days of around the clock work. May need volunteers.

7:50 pm – Motion by Andy to go into closed, 2nd by Brent, All in favor, No opposed.

8:53 pm – Motion by Chad to come out of closed, 2nd by Andy, All in favor, No opposed

- Andy, Motion to present our selected candidate with an offer for the DoH position. Liz, 2nd, 8 in favor, 1 abstain, 1 no vote, no opposed.
- Motion by Scott to approve 2 Medical Refunds per Handbook Guidelines, 2nd by Mike, 9 in favor, 1 no vote, no opposed.

9:02 pm – 30/60/90 Day Review

- 30 Days:
 - Feb Newsletter Content
 - Will post raffle winner list
 - Shout outs to state bound
 - OIC applicants and all positions
 - Annual Meeting
 - Musky Meet Raffle
 - End of season wrap up
 - Hosting State blurb
 - Summary outline of tryout/placement revisions to be drafted into a document for recommendation to present at March board meeting
 - Solicit for new Board Candidates / Open Volunteer Positions
 - PYHA President to do a check-in with SPYHA on Dragons Program/Ice/etc.
 - Open End of Season Survey to all groups – Close March 27th
 - State Tournament
 - Jersey Collection – Have managers find someone that is responsible from the team to collect jerseys and return them in exchange for volunteer hours.
 - Awards – Level 1 / Mites coming this week and will deliver this week. The rest 2/13 and will deliver then.
- 60 Days:
 - Draft update of Tryouts/placement document
 - Board Candidates finalized and published to the association
 - March 11th call for candidates closes (can flex to the 18th if needed)
 - March 25th notify members of who candidates are
 - End of Season Survey Results Published
- 90 Days:
 - Annual Meeting – April 11th 1-3
 - Draft update of Handbook changes if necessary
 - Memorial Day Parade Registration / Fireman's Parade Applications

9:18 pm: Motion to Adjourn by Blythe, Chad by 2nd, all in favor, no opposed.