

PYHA Board Meeting Agenda

Meeting Date: Tuesday, March 9, 2021

6:00 pm – Virtual Meeting

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart- late 6:09
Sara Michalski -late 6:29	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.
- 6:00pm Call to Order (6:06)
 - Review and approve minutes from February meeting *Pre-read*
 - Chad motion to approve, Tom second (6 yah, 0 nah, 5 no votes)
- 6:10 pm Release Discussion – Heath (Closed Session) (6:09)

Motion to go into closed session, Bekie first, Stu Second (6 yah, 0 nah, 5 no vote)

Stu motion to come out of close, Tom second (8 yah, 0 nah, 3 no vote)
- 6:45pm Old Business (6:39)

Director of hockey: do we want to post it before the annual meeting or kick it to the new board? Megan will send out a blast in the newsletter and include the compensation and applications due by May 1. Board will vote at meeting in May and then DOH

will start getting ice in order for the season. Would we entertain a person for DOH that does not have a current skater with Patriots? Yes, if the candidate was the best fit

Paula wanted an all girl day, where is that? She was supposed to talk to Dana and that's the last we heard.

Chad motion for a \$500 skater credit for director of hockey position, Bekie
2nd (8 yah, 0 nah, 3 no vote)

o 6:50pm Treasurer Report -(6:46)

Amazon Smiles \$656.96, 40 families with outstanding statements - Send them to Megan and she will contact the families/coaches and tell them they cannot skate again until it is paid, Ice bills that are coming in from outside of Dane county ice. Send out an email blast to coaches and managers that if you know of outstanding things from the season from outside ice, please let Sara know. Rob will send out an email. MII bills. Pulling from the money market to make sure they are all paid. Statement for everything to be handed out at the end of year banquet - Handout for booklet. Send the statement to Megan - Meeting April 11 at 2:30. Got a \$500 check from the Milwaukee Admirals Grant. Tom deposited.

o 7:10pm OIC Report (7:07)

OIC has not met since the last board meeting. MII has really let that place go this year. The number of leaks in the HVAC system is really bad. Leaking onto bleachers and down onto nets which we own and won't last as long. Our coaches storage locker is also being damaged by the moisture. It's not safe.

Recent community, public meeting a couple weeks ago. Lindsay was going to reach out to that person from the district to see what the outcome of the meeting. Could possibly explain why it is being allowed to go to the wayside. They are on a land contract with the city of Madison and they need to know about this.

We are hosting Squirt B state next year. There is nothing in the rules that say we have to host it at Hartmeyer. We could look to go to a different local rink. Could put pressure on MII if we threaten to go somewhere else.

PeeWee goalies for next year: Only one will be a PW age next year. One girl PW goalie, But if we have a U12 girls team, she would go there. A few kids that played goalie on and off last year as squirts, but can we send out some sort of incentive for this age group 2009-2010 to try to help get more goalies? Going to be a pretty big issue for the PW's next year if we don't get going on it soon. Get some communication out to the 2009-2010 families.

Checking clinics (Lindsay) - coaches are trained by USA hockey and they emphasize that strongly, and they should be working on it at practice. Some players just avoid body contact even when told to do it.

Why did Polar Caps get to buy ice at Hartmeyer? If there is extra ice, could we have scooped it up at Patriots? We were down teams, so didn't need as much ice and that would cause fees to go up. Megan reached out to Stu for clarification on the new order. They will allow a few spectators at games, but not at practice still. They weren't taking

prime ice and a lot of times that is when the men's league and high school games would have been happening in a normal year

○ 7:40pm Ice Fees from 2019-2020 Season (6:56): got an email in February after asking multiple times for ice bills and Stu finally responded saying we still owed for September and October of 2019. Sara couldn't find the bills that were sent to us from Stu on quickbooks or summit end. All of the other months (Nov, Dec, Jan) were paid. 45K

○ 8:15pm Committee/Liaison Updates (7:50)

- Advertising/Sponsorships - meeting with Andrea tomorrow afternoon and try to come up with some advertising opportunities for next season. Lay out some additional packages and fulfill on some things that we weren't able to collect on this past year
- Apparel - Lost in transit sweatshirts finally showed up so need to get those handed out. Using a new company next year. The old college town.
- Jerseys - Need to get the mite jerseys back. Ran a little small and chintzy.
- Awards - They all got out to the coaches. Patches: Tamara sent out the email and they are due Monday.
- Educational Awards Program – nothing
- Equipment – level 1 is back in mainly. Tracking down a few families. Will do Level 2 and Mites at end of month.
- Golf Outing - meeting next week to start getting donations. Deposit has been sent over to Oaks. July 24.
- Communications - send newsletter info. Was waiting until after the meeting. Will include goalie stuff.
- Tournaments/Events- No tournament stuff. Events - annual meeting april 11. Will start working on the program. Brenden will work on setting up the team meeting. Need to set up a survey monkey for the votes.

Email in regards to Monona Memorial day parade - not doing one this year.

Will look into Taste of Madison

- Fundraising- Done for now. Sara got money out to winners and some took skater credit for next year.
- Rec League - nothing

- Recruitment – Book marks have been good at parades. Possibly homecoming parade or back to school days
- Pictures- individual orders should have been sent to homes, will figure out how to get the free ones to families
- Grants/Scholarships - \$500 from admirals
- Rink/MII - see above
- ALD - good year until a recent email about some unruly parents. AGL and ALD took a look at the video and it was borderline. Parent and Coach were contacted and spoke with them about the code of conduct. Complaint from a different association
- Concessions - Get in and get things cleaned out and look things over this summer. Get an exterminator in there. Stu said they will exterminate once Hartmeyer closes for the season.
- Governance - Blast for the committee for the handbook
- OIC - nothing new
- Registrar - haven't heard anything from Tamara
- Finance - Stu will work with Sara on the annual financials.

o 8:45pm

Upcoming Meeting Agenda Topics - (8:25)

Nothing - annual meeting - keep april 13th date for officer elections

o 8:50pm
vote

Adjourn (8:28) - Bekie motion to adjourn, Tom second (8 yah, 0 nah, 3 no