

PYHA Board Meeting Agenda

Meeting Date: Wednesday, January 12

6:00PM - Virtual

Board Members Present:

Stu Normington - 6:45	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Kathleen Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	Liz Payne

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics run on time.
- o If won't be complete, table until next month or discuss via email.
- o 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.

- o 6:00pm Call to Order 6:05
 - Review and approve minutes from December *Pre-read* - Renee motion to approve, Tom second (8 yah, 0 nah 3 no vote)

- o 6:05 pm Old Business - (6:06) nothing at this time

- o 6:15pm Treasurer Report (6:06) - we do have all ice bills in through 2021. Stu got her everything last week, so all ice bills will be going out: \$35k; all of summer, September October and November (already paid November) Checking 60K, transferring over venmo and paypal - additional 55K. Will be hovering around 60K in the checking once all paid. Tap, incoming ice bills, Dans last bill and DCHOA for the remainder of the season. Outstanding to be collected: 20k ish

- o 6:30pm OIC Report (6:13) - Coaches meeting in December that was well attended and went really well. Someone had an idea to go around and talk about a drill or 2 that each coach really liked, and that sparked great conversation. Last coaches meeting is tomorrow night at the goodman center. Skills practicing are going well. Still a struggle with the number of people in the larger groups, but doesn't know what solution there is to it. Communication - unless he goes and talks to a coach about how they are doing and what's going on, sometimes feels like he's on an island. Would help him (As a non-parent) to know what's going on. Both from the team aspect and the parent aspect. Each board member give an update on their team so he

would have a better grasp on it. Reached out to Chad Normington to set up a meeting with the second year mite parents for what to expect next year as squirt parents.

Conversation about PW team size and covid and the frustration of small teams at the C1 level but if would have done 3 teams, they would have been big.

o 7:00pm Bantam Concern (Closed Session) (6:35) Bekie motion to go into closed, Tom second (8 yah, 0 nah, 3 note votes)

Liz motion to come out of closed, Cynthia second (9 yah, 0 nah, 2 no votes)

7:15pm Take down Registration (6:53) Loss of communication between who gets the information. Bekie is getting complaints and late names to get equipment. We don't want to turn people away but kids should start at the beginning of the session. New registrants also don't get information via newsletters.

7:30pm: Coaches and concessions (7:06) - Head coaches will continue to get their hours for concessions comped, but assistant coaches will still be responsible for their hours

Put an email out to finish taking shifts by Friday because we're raising skater credit amounts.`

7:45pm Covid - (7:22) - touch base on how things are going so all doing the same thing.`

Positive case - 5 days quarantine, 5 days masked including on the ice

Unvaccinated close contact - 5 days quarantine, 5 days masked including on the ice - no test to return

Vaccinated - mask for 5 days, monitor for symptoms

o 8:15 pm Committee/Liaison (7:52)

- Advertising/Sponsorships –

- Apparel –

- Jerseys –

- Awards – talked to Josh and he just needs a couple weeks lead time. Level 1 needs to be done by Feb 27

- Educational Awards Program – 8 grade reports turned in. all given to concessions. Done for this round

Equipment – level 1 stuff has been handed out. A few more families that were late registrations to get stuff this week

- Golf Outing – nothing at this time

- Communications – Put in next newsletter about 4 board seat positions

- Tournaments/Events – End Banquet March 20. DoubleDays is best option

- Fundraising – We made \$600 at the Cottage Grove Culvers Night. Raffle tickets are currently being sold with the drawing on February 7th. Will be looking at other options for individual fundraisers next year. Had quite a few people that did not pick up items, including perishables. It's difficult to operate with a "window delivery" and only one pick up time.

- Rec Team -

- Recruitment – no update

- Pictures- no update

- Grants/Scholarships – nothing at this time

- Rink/MII –

From Eric P: At our last MII board meeting, we discussed creating a working group/committee to deal with the financial issues surrounding the Hartmeyer Ice Rink. I agreed to chair a committee to work on addressing the short term needs and long term viability of the facility. I would like to schedule a meeting of the committee to begin to discuss the issues, make recommendations, and reach decisions. I am sorry for the delay, but it was impossible to have this meeting until a related decision was reached. It now has been. The issue and the resolution will be fully discussed during our meeting. A meeting date should be set by month end

- ALD - nothing at this time

- Concessions – no update

- Governance -no update

- OIC - see above

- Registrar -took down registration

- Finance - see above

- o 8:30pm Upcoming Meeting Agenda Topics - (8:01) - nothing at this time

- o 8:40pm Adjourn (8:09) Renee motion to adjourn, Cynthia second (9 yah, 0 nah, 2 no vote)