

PYHA Board Meeting Agenda - Annual Meeting

Meeting Date: Monday, May 16

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington
Stu Normington	Brenden Pautsch	Liz Payne	Debbie Reynolds
Lindsay Schleis - Late	Kathleen Strehlow	Mike Taylor	Bekie Timmons

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.

1. Call to order: 6:00pm (approve minutes from April meeting) - Liz Motion to approve, renee second (8 yah, 0 nah, 3 not present)

2. 6:05pm – Old Business 6:22 - nothing

3. 6:10pm: OIC Update - 6:22pm - OIC meeting tomorrow. Not much new. Each person is going to take a level and discuss what the expectations are for the season so that there is clear guidance for coaches this season. Create a webpage for coaches and player resources. Work on tournaments for next season. Put practices in CoachThem. Create a Rec Handbook. Laying out the coaches meeting/skills sessions for next year. One thing he is eager about is to have an A team tryout (separate from everything else) - Fee to tryout for the A team - during camp ice, right before tryouts. Don't know details/logistics yet.

Coaches meeting before season starts - Monday, October 3 - No practices on Monday

3v3: Sept 17

Camp Ice: September 12 - 23

Placements: September 25 - October 1

4. 6:30pm: Treasurer Update - 6:09 - no update - monthly stuff coming out (screen cloud) - closing out the year. And then will send everything to the accountant for taxes. Need projected numbers to do budget for next year.

5. 6:40pm: Update on Rink Meeting - 6:12 - no new ideas were brought from the meeting. Good will with Stu and MII to bridge the relationship.

6. 6:55pm: Sparx Fundraiser - 6:34pm - Ozaukee did one. \$10 a ticket. Will do the drawing at the placement meeting. (October 1 at 7:00pm). Brenden will order the tickets. Megan will order the machine.

8. 7:20pm: Change Concessions Hours/Buyouts/Dibs Accounts - 7:04 - registration for people to create their own Dibs account, so that we don't have to wait until registration and transfer information. Try that this year and see how it works. Sign up under your oldest skater. Concessions/Volunteer under same Dib account

Brenden motion to keep hours as is, increase the fee for buy out by \$5 per hour (\$30) and then increase the penalty \$15 an hour (\$50). Increase credit to \$10 per credit hour over minimum requirement for concessions. Rec has no Volunteer or concessions requirements, but needs to do game day duties (Scoreboard/Penalty Box). CHad second (8 yeah, 0 nah, 2 not present)

9. 7:40pm: Oregon Ice Hours 7:40 - Dana got an email from Ben that they have a lot of available ice for the fall. Wanted to know if we wanted to commit to 4 hours of ice a week in Oregon. OYHA has not had the opportunity to reserve their ice yet. Ben also wants to run all youth girls out of Oregon. Megan will have more discussion with Ben.

10. 7:50pm Release Requests – Closed Session 8:00 (Bekie motion to go into closed, Renee second - 8 yah, 0 nah, 2 no vote) (Bekie motion to come out of closed, Lindsay second 8 yah, 0 nah, 2 not present)

Request 1: Renee motion to approve the release request. Kathleen second (8 yah, 0 nah, 2 no vote)

Request 2: Chad motion to approve release request. Renee second (8 yah, 0 nah, 2 no vote)

11. 8:45pm Committee Updates: 8:20pm

- Advertising/Sponsorships – nothing

- Apparel – looking to move to Trending Now Promotions out of Waunakee

- Jerseys – same timeline as last year. Place order early and deal with late orders individually - shipping is longer

- Awards – nothing

- Educational Awards Program – No Update

-Equipment – No update

- Golf Outing – August 6 - towel, golf ball, shut out sponsors - 8 teams. Can have up to 36. Each family gives a \$5 donation/or an item and April will put together the baskets

- Communications – nothing

- Tournaments/Events- Signed up for Memorial Day already. Not doing Cottage Grove parade, flyer in the Swag Bags for the run.

- Fundraising –Sparx, money raffle, little caesars, 3v3 tournament

Food nights - culvers, qdoba, BW, Ian's

- Rec Team - reaching out to SP to possibly co-op

- Recruitment – Ad in MSCR

- Pictures- No update

- Grants/Scholarships – no update

- Rink/MII –

- ALD – No Update

- Concessions – floor has not been done - can we do it?

- Governance - change handbook with the volunteer/concessions hours

- OIC - see above

- Registrar -

- Finance -see above

12. 9:00pm Upcoming Meeting Agenda Topics

13. 9:05pm Adjourn Lindsay motion to adjourn - bekie second (8 yah, 0 nah, 2 not present)