

PYHA Board Meeting Minutes

Meeting Date: Thursday, December 12, 2018

6pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen
Graydon Lippitt	Jerry Zeutzius	Terry Tourtilot	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.
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6:30 pm Call to Order 6:30 pm

- *Review and approve minutes from January meeting *Pre-read* - Motion to approve minutes – Stu/Brenden – approved unanimously*

6:350 pm Old Business

Sarah to revive ice sticker quote for PSE logo

6:40 pm OIC Update – Matt

- *Need to find Level 1 coordinator for next year. Tanner will not be available. Matt to talk to a couple of members that might be a possibility. The position is paid and should include coordinating Try Hockey for Free Days in the position.*
- *The PWC team has 2 Guest coaches going to practices. Matt will be in attendance to ensure SafeSport is followed.*

- *PWC coaching staff has reached out for help to finish the year and to get ready for State. Matt and possibly another OIC coach or two will assist.*
- *Only sending 3 teams to State this year. Bantam C, Bantam A host, Peewee C. All teams were competitive, many won their first game of playdowns but lost close games in the second.*
- *Marc Gerothanas is retiring as ice scheduler so need a new person. Sarah to reach out to a few possibilities.*
- *OIC – Straka, Bible, Femrite, Matt, Holmes remain next season. Aging out: Bodenstein, Craighill, Gerothanas. Will recruit for a couple more; possibly use Level 2 & Mites heads*

7:00 pm Treasurer's Report – *Stu*

- *Cash for the candle sales and raffle deposited*
- *Paid MII Dec/Jan bills*
- *Glass replacement is on order*
- *Paid \$2250 for State*
- *\$1500 to Suter's for equipment*
- *Ref bills ~\$3500/month*
- *Got anonymous donation for hard divider board (straight board)*
- *Coaches stipends – Dan Frankowski & Tanner Blair & Rich Stanek*

7:10 pm Committee/Liaison Updates

- Advertising/Sponsorships –
 - *Check with Sam on MII advertising status*
- Apparel/Jerseys
 - *Possible summer line for apparel*
- Awards – Josh working on
- Educational Awards Program
 - *Sarah to send email to membership*
- Equipment –
 - *We're good on equipment supply for now*

- *Returns – Level 1 on Feb 24th with Tanner, also another date that week. March 7 for Level 2/Mites after practice. Kevin to reach out to Grady and Brent to take over equipment for next year.*
- *Golf Outing – no updates.*
- *Communications - none*
- *Tournaments/Events - none*
- *Fundraising –*
 - *15—20 people did not turn tickets in, will get billed.*
 - *Looking at Red Robin for restaurant night*
 - *Waiting on Culver’s check*
 - *3x3 tournament looking at Sept 16-17; will get signage out to rink*
 - *Speaker system – working on a ‘thermometer’ showing where we are with donations to post in rink. Have \$5k in kitty from bake sales and 3x3. Going to MII finance committee to see if can get in kind donation of ice. Sam working with Automation Arts to get quote.*
 - *April willing to return as chair again. Also doing apparel.*
- *Rec League –*
 - *Check with Rich about running the program again.*
- *Recruitment –*
 - *Try Hockey for Free – not good turnout in November. Chose not to do in February. Should add coordination to Level 1 coordinator responsibilities.*
- *Pictures – no updates*
- *Concessions – no updates*
- *Grants/Scholarships – no updates*
- *Rink/MII*
 - *Modines are leaking again*
 - *Check on status of glass repair*
 - *Kevin to check on Laker’s locker room for State use.*
- *ALD – None*
- *Governance –*

- *Need to update bylaws. Possible change to President term – either two years or have president-elect. By-laws in general need to be updated over the summer.*

7:50 pm *Adjourn Motion to Adjourn – Kevin/Stu*