

PYHA Board Meeting Agenda - Annual Meeting

Meeting Date: Wednesday, April 13

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goeppinger	Chad Normington
Stu Normington	Brenden Pautsch	Liz Payne	Debbie Reynolds
Lindsay Schleis	Kathleen Strehlow	MikeTaylor	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.

Call to order: 6:04pm (approve minutes from February meeting)

Lindsay motion
Kathleen second
9-0 passed

6:05pm New board member introductions:

6:13pm Old Business

6:14pm OIC Update:

- Year end recap meeting, what do we want to do? Equipment, pegs for nets, dry erase markers, etc.
- Skills practices, ice touches and days off for for Bantams for practices were big topics
- Skills practices: tried different things. Not sure what works best. Will keep talking to coaches to find what works best. Too many kids. Make skills like TAP and pay extra? Shrink numbers and break out by skill.
- Trips to the Dells was discussed
- Dan reaching out to add another person to OIC
- Summer program - mornings, 8 weeks with Tom Conti and MG HS coach for squirts, PW and Bantams. 75-90 min skating, skills and then small games
- Summer TAP is still in the works. TAP will send out the info. Brendan will get the info to Paul
- Need to work on finding ice

6:40pm Treasurer update - 6:40

- all ice fees are paid (December through March)
- budget was almost spot on to the expected
- ended in a positive. Have some money that we need to spend again this year.
- never had to touch the money market account (\$97,000)
- 20K in checking
- all skater fees are paid w exception of a few small things
- concessions fees are not squared away yet

6:55pm Election of Executive Committee: 6:59

- President - Megan Frisch
- Vice President - Renee Gaudreau
- Treasurer - Liz Payne
- Secretary - Bekie Timmons

7:04pm - Survey Results -

- Better website information
- Addressing first year squirts
- YouTube video tutorial - Concept training
- A "did you know" in the newsletter with pieces from the handbook
- No ice in the dells and build our own rink

7:25pm MII update

- Hartmeyer is a hot topic at the meetings.
- Money recently has gone to MIA

Kathleen motion to go into closed, Renee second (10 yah, 0 nah, 1 no vote)

Kathleen motion to come out of closed, Liz second (10yah, 0 nah, 1 no vote)

7:15pm Advertising through MSCR program book -

- Struggled with recruiting
- Full page would be \$1500 - create it for you
- ½ page \$800 ¼ page \$495 ⅛ page \$295
- Start with a half page ad

7:25pm Mallards game (8:33pm)

- Table at front entrance, run a 50/50 raffle and earn the funds from it, throw out first pitch
- Have to agree upfront to sell at least 1K in ticket sales for that game
- June 23

7:35pm Committee Updates:

- Advertising/Sponsorships – Cynthia emailed about Johnson Health Tech - Matt Hansons wife
- Apparel – waiting for money - different company
- Jerseys – organized in the shed
- Awards – nada
- Educational Awards Program – nada
- Equipment – working on collecting a few pieces that are still out
- Golf Outing – just sent an email to the 4 committee members - August 6
- Communications – "Did you know" new newsletter section

- Tournaments/Events- Banquet not at Doubledays next year. Garver or Goodman with food trucks
- Fundraising – Badger tailgates- can have as many home games as we want - need 14 volunteers per game
- Rec Team - no updates
- Recruitment – MSCR and Mallards game
- Pictures- no updates
- Grants/Scholarships – nothing
- Rink/MII – Lindsey
- ALD – need to talk about March incident
- Concessions – cleared out and done. DOnated left overs to river food
- Governance - need to re write policies for code of conduct
- OIC - see above
- Registrar - nothing
- Finance - see above

7:55pm Assign Committees: 8:50pm

- Advertising/Sponsorships – Chad Normington
- ALD - Kathleen
- Apparel – Brenden
- Awards - Mike Taylor
- Communications - Liz and Megan
- Concessions - Jackie will report directly to board
- Educational Awards Program - Renee
- Equipment - Bekie
- Events - Megan
- Finance - Liz
- Fundraising - Brenden
- Governance - Brenden
- Golf Outing – Chad
- Grants/scholarship - Liz
- Jerseys - Lindsay
- OIC - Zach
- MII - Lindsay
- Rec Team (grow it) - Stu and Zach
- Rink Improvements - Will discuss after 5/2 meeting
- Recruitment – Stu (Tameka)
- Pictures- Debbie and Bekie
- Rink/MII – Lindsey
- ALD - Kathleen
- Registrar - Tamara?
- Tournaments - Renee

8:15pm Upcoming Meeting Agenda Topics (9:21)

8:20pm Adjourn (Bekie first, Renee Second 9-0)