

## PYHA Board Meeting Agenda

Meeting Date: Tuesday, January 12, 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
Sara Michalski	Tom Lynch	Chad Normington	Zak Holmes

### Ground Rules:

- o Your time is valuable. We respect each other's time so all topics to 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 7:00pm (7:05pm) Call to Order
  - Review and approve minutes from December meeting \*Pre-read\*
  - Motion to approve (Chad first, Renee second: 8 yah, 0 nah, 3 no vote)
- o 7:10 pm (7:07pm) Old Business
- o 7:15pm (7:31) Treasurer Report - sitting at \$50K in checking. Have not seen any bills from Hartmeyer. Statements out and had a few items they are working through with a couple people. Brenden asked for sending a detailed statement rather than a summary statement. Reapplied for PO Box. Working on paying for ice and refs as things come through. Some stuff has been cancelled so has been a bit of figuring it out. End of year taxes coming - we are a 531 so it's not until June. The google share doc for managing budgeting has been working well. Owes some team individuals money, but working to pay it all at once. Need to add the

Hartmeyer Ice for the remainder of the season. Keep talking about practice ice and payment on that

o 7:30pm (7:07pm) OIC Report: met after our last board meeting. Discussed the DOH position (one official applicant) and that their recommendation is to leave it as is for the remainder of this season and then open it back up at the beginning of next season and bringing that person up to speed in the off season. Wanted to give Mike an opportunity to show and get a better understanding of his philosophy. It's a 2 year term, and then it would be in the middle of the season it would be up. Matt's term is up at the end of this year, Rob will be in the interim so the DOH can start at the normal time.

Coaches meeting was scheduled but was cancelled. Will talk about rescheduling at the Monday OIC meeting - would like to have 2 coaches meetings before the end of the season.

o 8:00pm (7:39) Level 1 - Only 10 signed up right now. Renee got email from Jake asking about the status on it. Asked Jake what his thoughts are on doing it outside? Misty from Monona was interested in potentially partnering. Has not heard back from Jake about his thoughts on it. Cottage Grove has not responded, but do not have ice in yet. Do we need an hour? And how many people at once? Possibly some open ice at Hartmeyer. Renee will email families to see if interested in possibly doing outside. Megan will look at the calendar and talk to Dana. If could get going soon, could run through end of March (potentially 9-10 weeks on the ice) Do we want to open registration back up? Yes, to see where numbers are at. Limit the program to 30 kids - reevaluate if there are more kids than that. Renee reach out to Jake to tell him we will see what we can get for ice at Hartmeyer. Possible 10:00 am.

o 8:15pm (7:56) Concessions/Volunteer Hours - Not concessions or volunteer hours this year. No one had been billed for concessions buy out

Renee moves to no concessions and volunteer hours per the organization handbook, but your individual teams have duties that will need to be fulfilled. Bekie second (9 yah, 0 no, 2 no vote)

o 8:30pm (8:02) Girl Squirt Player - Lindsay motion to move to closed session, Cynthia approves (9 yah, 0 nah, 2 no vote) Bekie Motion to come out of closed session, Renee second (9 yah, 0 nah, 2 no vote)

- 8:22 - update on playdowns: email from Region 4 director - several adjustments from previous seasons. Games will be play 2/6 and 2/7. Some as early as 2/3 and late as 2/11. Teams will be seeded by waha region directors with aid of my hockey ranking on january 22. USA hockey rosters need to be submitted before jan 12. Make sure teams have updated info in my hockey rankings. They are playing them all in Janesville, possibly. Pulled 5 state tournaments from Dane County

o 8:45pm (8:26) Handbook Discussion - No progress. Talked with Lindsay earlier this week to get the information in the newsletter looking for helpers. Will be updated for next year. Mitch said he was interested in taking a look at it.

- 8:55pm (7:11pm) Team Academy Demo: app that is developed by team genius. an app that allows individualized workouts for each age group and skill level. Daily workouts. Webpage as its in development so no app yet. \$10 for the year. If you complete a certain number of workouts, name put into a drawing. Parents can see what their kids are doing. Working on different modules for it (nutrition module). Can be set up as groups so coaches can check in on what their players are doing. Families paying for it individually. Brenden going back to the company and will report back to OIC with more details
- o 9:25pm (8:27) Committee/Liaison Updates
  - Advertising/Sponsorships - Talked to all of the potential contacts and everything has been put on hold, so working on getting committed for next year.
  - Apparel - Putting a new apparel line out shortly. Made \$400 off the first one
  - Jerseys - Nada
  - Awards - a month lead time. Gave him everything we had left
  - Educational Awards Program – no update
  - Equipment – Level 2 was handed out last week. want to add a \$25.00 deposit to rent equipment
  - Golf Outing - July 24th at the Oaks. Looking for 9:00 shotgun start
  - Communications - sending a newsletter tonight
  - Tournaments/Events - Annual Banquet - how do we even plan for it? Have to have membership meeting in order to have people vote. Will have to vote for new members - 4 positions. April 11 for a virtual meeting, time TBD. Have coaches plan to do their own individual meetings/end of season thing. Survey monkey for voting again. Need writeups for the outgoing Bantams
  - Fundraising - Everything is coming in. Ready to start collecting raffle tickets. FB live on Feb 8. Get turned into managers and they can put them in the box at rink, or get them to April. Or personally put them in the box at Hartmeyer
  - Rec League - nothing - Zak not present
  - Recruitment - Reached out to Monona and CG. Monona is willing to work with us, no response from CG

- Pictures- Level 2, mites and any makeup travel skaters January 25
- Grants/Scholarships - Never heard back from Admirals on that one. Sara said we got one from CyberGrants - \$300
- Rink/MII - no updates. Stu said still teams are not going to correct changing areas. Not clearly communicated with Patriots. Megan will ask about signage on walls with 1-4 and cleaning procedure expectation.
- ALD -nothing
- Concessions - Nothing planned for in there. Need to check with MII about if we need to pay our lease for it for the year
- Governance - handbook
- OIC- see above
- Registrar - nothing from Tamara - everything should be entered and complete
- Finance - nothing

o 9:55pm                      Upcoming Meeting Agenda Topics - nothing specific - a few teams at tournaments last weekend so hopefully they got away and had some fun. Next meeting February 9th

o 10:00pm (9:21)        Adjourn Renee motion, cynthia second (9 yah, 0 nah, 2 no vote)