

PYHA Board Meeting Agenda
Annual Meeting: Sunday, April 11

2:30pm– Virtual Meeting

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Michalski - late	Tom Lynch	Chad Normington	Zak Holmes

Call to order 2:41

1. Old Business
2. MII/Hartmeyer - ice out on March 27. Going back in and open for rental to may 2. A few small maint replacing floor boards and rubber mats in players benches. No big projects. Depleted most of funds just to keep rink open. Don't anticipate an increase in ice. Board has been meeting to work on getting some capitol funding to get some bigger projects done that need to be fixed sooner than later.
3. Fundraising Report - Brenden or April Pautsch (2:43)
 - a. Results of fundraising activities: good year. Good results from the raffle. could not do 3v3 and skate a thon due to covid. Golf outing (Thanks Chad and Grady) and brought in a good amount of money. Plans for next year come out early may
 - b. Concessions and Volunteering updates - no concessions and no volunteer hours. Hoping to be back to normal for 2021-2022
 - c. 2021-2022 plans
4. On Ice Committee - Robert Godfrey - Brenden Reported for Rob 2:45
 - Season Recap - did not fare as well as seasons in the past. Did not send anyone to state. Rob Godfrey not continuing as DOH so looking for a replacement. Always looking for coaches. If interested, please contact the DOH. Used a new software for placement for the season and it worked out well. Looking to utilize this software more in the regular season after placement. Looking at possibly getting software for off ice communication and planning for coaches (\$15 per skater for the year)
 - a. Looking forward - next season
 - b. Future Coaches - contact DOH if interested
5. Treasurers Report - Sara Michalski 2:51
 - Financial statement on the homepage - skater income down significantly. Operating costs were more than they have been in the past. We had some outstanding bills from last season that we needed to catch up on so they are included in the cost. There are some outstanding ice bills we have not gotten yet. No WAHA fees this year. No official fees this year. No UW health clinics this year. Goalie clinics. Jerseys were more expensive but we ordered reversible jerseys for mites and those are getting returned and used season to season. Purchased new cross ice pads. Operating loss was more than we budgeted for was more, but not considerably considering bills from last year. No concessions was a huge hit, but

were not charged rent for the stand. Fee from concessions was from last year. Fundraising still made out well. Golf outing did significantly well. Overhead expenses (insurance, background checks, etc). Net Income - we operated at a loss of about 24K this year. Hopefully get some fundraisers back that we normally can do next year.

1. Robby - golf outing gets a lot of money.... Could we do 2 of them? Perhaps only reason turnout was because covid. We don't typically have the turnout we have this year. If we have 2, would it be as well attended?
2. Concessions - how can we increase revenue?
3. Banquet expense for this year (\$3500) - bill from last year was included in that
4. From a cashflow stand point currently: \$30K checking, MM \$130K, savings \$7 - What is checking now compared to end of last year. There are a lot of bills that still need to be paid from checking
5. Thank you to Sara for managing all those ice bills from the craziness of covid
6. New Business - Any input or questions from members in attendance 3:10
 - . Robbie will be happy to dig into the concessions stand and help where needed
 - a. Email chad sent about the power skate for 2011 and younger for the summer. As long as financials are a break even, then we should go ahead with it. If we get 25 a session, and fee Chad is looking for, then we should profit \$600-800. Ken will have an plan for the sessions to Chad for today and go from there
 - b. When will the meeting minutes for 2020-2021 posted on the website. Brenden can post them today.
 - c. Release requests - will be handled after the new board is elected
7. 2021 Election of Board Members - four 3 year terms 3:15
 - . Nominate for election of board members, calls from the floor
 - a. Candidate introductions
 - i. Robbie spoke
 - b. Voting - 50% of the membership has to be involved in the vote
 - . 24 hours. 5:00pm tomorrow (Monday)
 - i. Lindsay and Bekie will send out the information once the new members are selected

Ballot count and announcement of new board members

- d. Board selection of executive committee (closed) and announcement - will announce tomorrow because need more members to vote than what is on the meeting
8. Adjournment- Lindsay motioned to adjourn, Renee second 8 yah, 0 nah, 4 no votes (3:22)