

PYHA Board Meeting Minutes

Meeting Date: Wednesday, January 14, 2020

6:00pm – Dream Lanes

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
SaraReeb	Tom Lynch	Terry Tourtillot	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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6:00 pm Call to Order 6:03 pm

- Review and approve minutes from November meeting *Pre-read*- *Motion to approve minutes – Cynthia/Bekie – approved unanimously*

6:10 pm Old Business 6:04 pm - None

6:15 pm OIC Report – Matt 6:04pm – Rob Godfrey

- *Late double roster request-denied by OIC*
- *Goalie clinics – 12-15 goalies*
- *Power skating – good attendance*
- *Summer/Fall ice availability*
 - *Check with Dana/Mitch*
 - *Lil Blackhawks*

- *Power Skating*

7:00 pm Goalie Discussion – Brendan 6:10 pm – Rob Godfrey

- *Need to develop goalies at all birth years*
- *Equipment – 15 sets at both U6 and U8*
- *Discount (?) – Verona does \$300 discount*
- *Try goalie for free day(?)*
- *Need to inventory current equipment*
- *Set up goalie committee*
 - *Parent education*
 - *Organizing goalie activities*

7:30 pm Treasurer's Report – Stu 6:56 pm

- *70k money market, 69k checking, \$5 savings, \$10k CD*
- *Paid out ice fees to MII, SP and UW*
- *Paid out fees to Region 4*
- *Fundraising*
- *Venmo set up*
- *Invoices sent out*

7:45 pm Committee/Liaison Updates 7:02 pm

- *Advertising/Sponsorships*
 - *Zamboni off the table*
 - *Can credit volunteer/concession hours for big dollar donation – Motion to approve @*
7:20pm – Megan/Brendan – approved unanimously
- *Apparel - \$1,000*
- *Jerseys - none*
- *Awards - none*
- *Educational Awards Program – out of donations*
- *Equipment - \$1,000 grant, have not heard from Mite coordinator, goalie equipment, cones*
- *Golf Outing – Grady(?)*
- *Communications - none*
- *Tournaments/Events*
 - *State*
 - *Raffle baskets*

- *Electricity in concessions?*
 - *Banquet – April 19th*
 - *Awards*
 - *Bantams*
 - *Pesch*
 - *By-Laws*
 - *4 board members*
- *Fundraising*
 - *2/10 location TBD*
 - *Culvers-February*
 - *MOX Hockey*
 - *3x3 – adult skate*
 - *Coach game*
- *Rec League – none*
- *Recruitment – work on goalie recruitment*
- *Pictures – need digital for banquet program*
- *Grants/Scholarships - none*
- *Rink/MII - none*
- *ALD – complaint against parent, will be bringing to board*
- *Concessions*
 - *menu board*
 - *puck pass?*
- *Governance – new by-laws*
- *Registrar - none*
- *Finance – none*

8:06 pm Website – someone has offered to help organize and clean up website

8:15 pm Upcoming Meeting Agenda Topics 8:08 - none

8:30 pm Adjourn 8:10 – Motion to Adjourn – Sara/Tom