

PYHA Board Meeting Agenda

Meeting Date: Monday, March 13

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington
Stu Normington	Brenden Pautsch	Liz Payne	Debbie Reynolds
Lindsay Schleis	Kathleen Strehlow	Mike Taylor	Bekie Timmons - virtual

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.
1. 6:00pm - Call to order (approve minutes from February meeting) 6:05pm - Kathleen motion to approve, Liz second (6 yah, 0 nah, 5 not present)
  2. 6:05pm – Old Business: nothing
  3. 6:10pm - Treasurer Update: have ice bills through December now – those are paid. Emails out to Stu asking about the rest of the months with no response (Megan said on vacation until today) – State and Fundraising money has been deposited. Raffle winners have been paid or settled up if taking skater credit. Paid reffing invoices. Not many outstanding bills – MM 188k, CD 10k, checking 100k – ice is close to \$70k we probably still owe and still owe for UW (Shell) – SP is paid through February.  
  
Talk about purchasing a new compressor – and upgrading electronics so we know what is going on with the system
  4. 6:30pm – OIC Update – 6:53pm – haven't had OIC meetings for the last couple months, but should probably just to help come up with a plan for girls hockey- Tara and Dan are chatting. Meet end of month and through summer each month –
    - WAHA meeting was a little disappointing – need to work on coaching the coaches and Dan plans to work on that this summer – hit the season more prepared.
    - Get people on committees and be more productive outside of meetings OIC
    - Coaching at a C level – need to look on social media/newspaper/other outlets to see if there are non-parent coaches out there but hard to know where our numbers are and if we will have that level team. Talk about at the OIC what we can do – paying those non-parent coaches

5. 6:45pm – 10,000 Pucks – 7:07pm – Set up in HockeyShare – we need to send the link to families. A place to have kids log in and keep track of their shots for the summer. Goal is 10k – stickers and names for the shooter tutor – possible helmet stickers- has to start by April 1 (That’s 50 pucks a day if run to October) – Dan will find someone from the OIC to run it

6. 6:55pm – Girls Hockey – 6:23pm – had Girls for Try Hockey for Free Event Saturday. Went Awesome! 22 new girls – all age levels. A bunch of our girls attended as well as some other former patriots. Lots of questions from parents. Talked about next steps in all avenues, a lot interested in doing a level 1 early in the season to see how their kids do. U12 all girls hockey game against SP. Pictures so will do a blast on FB and to Patriots about Saturday. Has not been able to meet with Tara since then. Ballot box for name ideas if we rebrand, but a lot of people still want to skate under Patriots name

Girls Committee is meeting tonight at 8:30pm – Patriots girl committee (Tara, Bible, Grady, Adler, Olm, Forsmo, Roe, Renee) – Talk about recap from Region 4/WAHA meeting, discuss email from McFarland coach, advocate for cross roster, brand/team name, brainstorm other girls hockey events, open forum.

Our goal is to have a plan to grow girls hockey and have a concrete plan for going forward

We need to create clear boundaries for the role of the board liaison for girls hockey

Very little conversation about Girls Hockey at the meeting Dan went to – everyone needs to have girls hockey and offer an opportunity, but no direction on how it can happen.

7. 7:15pm – MII / Hartmeyer: 7:14 – Lindsay doesn’t have a lot of information. Next meeting is 3/27 at Hartmeyer. Lost another compressor the Monday after state. The only one that hadn’t failed – failed. Running off only the new one – so lots of wear and tear on the one compressor.

The more pressure we can put on them, the better- but if we want to exchange the compressor for ice time, we should be prepared to have that conversation.

Compressor \$27k installed and \$10k for electronics

8. 7:30pm - Banquet – 7:33pm – rented St Dennis. Need to let them know if they want the kitchen – Ice Cream Bar. 1-3 on 4/16 – Banquet program – Brenden can get it done. Gave parents until 4/1 to get writeups in – Registration for headcount

9. Motion to go into closed – Liz motion to go into closed, Kathleen second (6 yah, 0 nah)

Motion for one year coaching suspension and removal from OIC for disciplinary situation – Brendan motion, Liz second (7 yah, 0 nah, 1 abstain, 2 no vote)

Emergency Meeting – Amend the motion to one year as no head coach, can remain on the OIC if they should choose (7 yah, 0 nah)

10. 7:45pm - Committee Updates 7:40

- Advertising/Sponsorships –

- Apparel –

- Jerseys – Managers/Coaches need to get practice jerseys back to Lindsay

- Awards –

- Educational Awards Program – names have been given and are at the concessions stand to pick up slushies

- Equipment – final hand in is 3/16 at 6:00pm

- Golf Outing –

- Communications –
- Tournaments/Events – State – \$8,350 in sponsorships. \$3.7k sales from raffle, silent auction etc the day of, \$2,225 expenses – made around \$9.8k (if Bekie’s totals are correct ;P) made over \$3k in concessions stand– overall, everything ran smoothly. A LOT of work for one team to do and should consider putting it on the organization since they benefit from the money raised and not one team specifically

Email to Debbie about the parade – so will get working on it.

- Fundraising –
- Rec Team –
- Recruitment –
- Pictures- no update
- Grants/Scholarships –
- Rink/MII – See above
- ALD – no update
- Concessions – up \$4k from last year sales – made over \$3k at state
- Governance -
- OIC - see above
- Registrar -
- Finance -

11. 8:15 pm Upcoming Meeting Agenda Topics -

12. 8:20pm Adjourn