

PYHA Board Meeting Agenda

Meeting Date: Monday, November 11th, 2024

6:00PM - Oakstone

Board Members Present:

David Gauder President 2023-2026	Andy Roe Vice President 2024-2027	Liz Payne Treasurer 2024-2027	Lindsay Schleis Secretary 2023-2026
Chad Normington 2023-2026 Late	Greg Fawver 2024-2027	Aaron Palmer 2024-2027	Blythe Robbins 2023-2026
Natasha Lippitt 2024-2025	Tara Groth 2024-2025	Mike Taylor 2022-2025	Zach Goepfinger 2022-2025

Ground Rules:

- Your time is valuable. We will follow the agenda and stay on time.
- PYHA Code of Conduct is to be followed.
- Types of topics
 - Decision & Voting
 - Discussion
 - Quick Hits
 - Looking ahead

6:03 pm - Call to order & Approve October Minutes

Guests in Attendance: Karl Olm, Grant and Marie Thomas, Kathryn Christopherson

Blythe, Motion to approve October Minutes, Mike 2nd, All in Favor, No opposed

6:04 pm – Discussion & Decision/Voting

- Team & Roster Management Considerations / Documents
 - A couple of tweaks - Document & File
 - Blythe challenged the tryout and placement doc
 - Process for the re-evaluation / placement timeline
 - Re-evaluate the language in the document (not the process)
- Squirt C Coach Grant Thomas
 - Concern on Roster / Team Sizes in the Squirt Division
 - Squirt A team – 17 Total: 2 perm goalies
 - B team – 16 Total: 2 perm goalies
 - C team – 13 Total (12 Skaters)
 - Had a potential of 1 player moving up to b due to injury
 - Feedback Min 13 Skaters Ideal 15

6:55 pm - Quick hits

- Gamesheet / iPad Check-in
 - Turn around time between games is tight.
 - Check in and out should not travel with the iPad
 - Long Term goal to have 2. Decision to go ahead and purchase (eliminates needing the check in and out to travel with the device).
- Locker Room Monitoring Check-in
 - Female athletes only magnet for U14
 - Locker Room Curtain / Wire for LR 1 & 2, 4 & 5 that helps prevent visibility into locker room if door gets opened
 - Bantam Co-Ed LR Monitor – Reminder for expectations (Liz)
 - Consider posting the code of conduct in the LR
 - Aaron to take charge of putting something together to propose.
- Waubesa Cup Check-in
 - Need an events committee to engage and lead planning with the events committee at McFarland (Chair the committee to work with McFarland chair)
 - Game Schedule completed
 - What is the award / competition context
 - Mike to take point
- Post Placement Survey Review
 - Take away to explain the makeup of the OIC (In house experts representing female, male and skaters / coaches of all levels)
 - Communication has been well received
 - Pleased with skills sessions
 - Length of tryouts was too long
 - OIC discussed and are considering finding other ways to condense condensing M/W – T/TH with decisions Friday
 - A team one week / BC 2nd week
 - 2nd night they would have the 1st hour and then asked to stay for another 30 min
 - Considering a scheduler for the entire association so we are not missing game opportunities
 - Region 4 teams / Division 1 teams
 - Goalies can go to skater skills as a player but not as a goalie unless asked
 - Goalies can go to goalie skills as for free
 - Outside evaluator was an ask – this has been explored in the past and is difficult to manage as it is in house.
- MII / EMIC Update
 - EMIC Cutover Date
 - December 10th City Council Team
 - Transition Team

- Teams Update

7:56 pm – Dragons / Girls Hockey Updates

- WAHA would like to see us hosting 8U girls teams
 - Region 4 has 7-8 8U girls teams (pc and Janesville have 2, Middleton, McFarland,
 - Jamborees / Cross Roster Registration for 8U Girls as Dragons
 - Making sure that future u8 “girls coordinators” know the rules / rostering rules and parameters before partnering or asking girls from other associations
 - 1/31/25 8U Dragons Jamboree is full
 - Practice Ice / Game Ice – Looking ahead to DeForrest
- Ice Allocation:
 - Andy needs to be singular ice scheduler
 - Dana should be singular communicator of ice schedule changes
 - Running into Teams cancelling ice directly to SP
- Advisory Committee exploring what adding in a 3rd rink
 - We will ONLY be purchasing ice there
- SP will be putting the Dragons logo up on a banner
- Dragons logo in Patriots concessions
- 8:29 pm – DOH Update
 - Executing the Coaches code of conduct
 - Cross Rosters are due to the DOH on 11/15.
 - Play Ups due November 31st
 - December 31st is the WAHA rule
 - Puck Bags for teams –
 - Pucks in general
 - Double Roster / Cross Roster
 - Skills

9:05 pm – Treasurer Update

- Process of getting all credits applied to coaches / assistants / managers
- Pretty close to budgeted number for skater fees
- Expenses: taking a deep dive into budget for tournaments and consider amending. Tourney pricing went up significantly across the board for all age levels. Some teams exceeded more than others – taking a look at what we need to appropriately be allocating based on ages. (less and less associations hosting tournaments and more 3rd party / private for profit tournaments)

Picture process was super well run

Look Ahead & Other Committee / Coordinator

- 30 Days:
 - Picture Make Up Date Scheduled
 - Open Skate Schedules Posted for 1st and 2nd half of season
 - Raffle Tickets Available – Printing this week
 - Dine out dates

- 60 Days:
 - Waubesa Cup
 - Mid Season Survey for Coaches
 -
- 90 Days +:
 - State Tournament PW B
 - Expectations, Volunteers, Support
 - Binder: Follow Up with Bekie

Release Request & Scholarships (Closed Session)

9:22: Motion to go into closed – all approved

9:42: Blythe motion to come out of closed, aaron 2nd all in favor

Motion to come out of Closed:

Release Request for SP Skater: Blythe motion to approve, Aaron 2nd, no opposed all in favor

1st Scholarship: Rec Full Ask – Andy motion to approve, Aaron 2nd, no opposed all in favor

2nd Scholarship: PW 50% of skater fees – Blythe motion, 2nd Tara, all in favor

3rd Scholarship: Mite Full Ask - Andy motion to approve, mike 2nd, no opposed all in favor

4th & 5th: Fulfillment of all Volunteer & Concession hours + Level 1 skater fees – Tara motion to approve, Blythe 2nd, no opposed all, in favor

9:46 pm – Lindsay motion to Adjourn, Blythe 2nd all in favor

- **Committee Updates**

- **Vice President, Andy:**
 - Ice Schedule
 - Rink/MII
- **Dibs Scheduler, Dana**
- **Dibs Reconciler, Renee**
- **Treasurer, Liz:**
 - Finance
 - Concessions
 - Registrar
 - Finance Committee
- **DOH, Dan:**
 - OIC Update
 - Rec Team

- Registrar, Megan
 - ALD, Greg
 - R&R Coordinator – TBD
 - Jersey Coordinator, Natasha / Lindsay
 - Equipment Coordinator, Joe Z.
 - Apparel, Emily Farwell
 - Website Coordinator – TBD – Need
 - Social Media Coordinator – TBD – Need
 - MS Office/Outlook Coordinator – Zach
- Event / Fundraising Coordinator, Chad, Tara, Andy