

PYHA Board Meeting Agenda

Meeting Date: Wednesday, September 8

6:00 pm – Oakstone – PressBox

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Kathleen Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	Liz Payne

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 6:08pm Call to Order
- Review and approve minutes from August meeting *Pre-read* chad motion, tom second (8 yah, 0 no, 3 not present)

6:09 Chad Craighill - here for DCHOA. Create a dialogue with Patriots. Willing to help us in any way possible. Sits on the DCHOA board as treasurer. Numbers are low for officiating. Not sure what will happen for the season with the low numbers. Increased youth rates 25% to draw individuals in. Liz to get a treasurer login. Seminar costs need to be covered - used to be covered by Region 4, but Region 4 is in limbo so may be coming to organizations to cover (\$2,000 divided across organizations). Rule change rule this year - every 4 years there is a counsel conference to discuss rule changes - New rule book comes out this year. PW and Bantam Penalty changed to 1:30 min. Squirt also changed, but couldn't recall (thinks 1:00). Major penalty times are also reduced as well. Any 5 min major comes with game misconduct, suspension increased to 2 games. Team penalty down to 12 from 15. Max per person is 4 instead of 5. No delayed offsides. Other minor ones, but those are the big ones.

- o 6:10 pm Old Business (6:22) - nada
- o 6:20pm Treasurer Report - (6:23) - lots of registration. Working on registering for tournaments, so that is really only money out at this point. Insurance paid for the year 58K Checking, 98K MM, 10K CD

Collecting deposit before get on ice for camp ice - Liz will be at fall kick off, and also camp ice

Tournaments - Liz working on registering for the ones the OIC had sent her. Liz will get Bekie the spreadsheet so she can book hotel blocks.

- o 6:30pm OIC Report - (6:34)

Chad will run mites again. Mike Taylor will do Level 2 and Jake Vetter will help him. Scott McConnell will run Learn to Skate. Trying to pair a first year with a second year. Dan sent an email to all potential coaches. Let them know to get going on certifications, and coaching clinics. Get stuff taken care of before the season. They have the tryout process set. TAP - \$15/hour for them to come into Hartmeyer to run our off ice program. \$10 a kid to send them out to TAP facility. \$15,625 squirts going once a week (15x), squirts pay \$55, patriots pay \$100 a kid, PW 17 times, Patriots \$75, families, \$95, Bantams 35 times (2x/week) patriots pay \$150, \$200 to families. Have to have a minimum of 20 skaters per session. Bantams Tues/Th 7:45-8:45

Sq Wed 7:15, PW 8:15

1st team practice through February (20 weeks) No week of Thanksgiving, 20th and 21st of Dec (still in school), nothing 23-2nd. Back on January 4th. Once during playdown week.

Dicks wish list - Dan will get to Bekie

Transfer Request (7:17) renee motion to go into closed session, Bekie second (9 yah, 0 nah, 2 not present)

Bekie motion to come out of closed, Renee second (9 yah, 0 no, 2 not present)

Brenden motion to deny the transfer requisition, Tom second (9 yah, 0 no, 2 not present)
- Region 4 meeting notes 7:29

Jerry Kennedy - suggested all clubs appoint a safety officer (report concussions, deal with return to play letters from Dr's, COVID, etc). DCHOA funds, want some clubs to host U8 girl jamborees and could get \$300 reimbursement. Cross rostering for girls continues. WAHA has to do release appeal now

Dane county public health meeting - kids have to wear masks on the ice, and 40 skaters on the ice

o 7:00pm Committee/Liaison Updates (7:45)

- Advertising/Sponsorships - Cynthia has no update. Will check in with Andrea.

- Apparel - open on the 17th. Brought conversations about quality/issues with the company. Will reopen before holiday. Possibly get some samples in for the kickoff.

- Jerseys - travel store is up. All numbers have been issued. Practice Jerseys - variety of sizes -

- Awards - nada

- Educational Awards Program – nada

- Equipment – goalie gear: 9 sets of leg pads, 7 full sets 21-25 inch range
A set with 24 inch leg pads and 26 inch for possible purchase for \$350

- Golf Outing - nothing

- Communications - next newsletter; dates, apparel, fees due, concessions hours, coaching application due, Dicks sporting goods blast tomorrow, 3x3 info

- Tournaments/Events – If everyone could post the dicks sporting goods coupon on their social media, that would be awesome. Still working on the kickoff stuff. 3v3 - need more HS teams and adult teams

- Fundraising - Culvers site on CG Rd and the one in CG in december. Fundraising to happen in November for pizzas and candles. Raffle as fundraiser requirement. Go back to prizes from previous years. \$4k - Liz motioned, brenden second (9yah, 0 Nah, 2 not present). Caps night is on November 6. Zamboni ride being drawn for from tickets purchased.

- Rec League - 6 of them with a goalie. Mostly u12. Polar caps would take them. Email the families with an update.

- Recruitment – Try hockey for free scheduled 11/6 2-3pm

- Pictures- nothing

- Grants/Scholarships - Renee motion to approve scholarship, lindsay second (9yah, 0 nah, 2 not present) - Tom has applied for grassroots and Jeff Sauer grant

- Rink/MII - no update -

- ALD - Liz Rhode will do PW, reached out to Andrea Nelson.

- Concessions - getting ready to open. Jackie Julius is in charge - getting rid of the extra pepsi cooler and putting in shelves

- Governance - nothing

- OIC - see above

- Registrar - no update

- Finance - see above

o 7:45pm Upcoming Meeting Agenda Topics (9:08) -

o 8:00pm Adjourn (Renee motion to adjourn, Cynthia second (9 yah, 0 nah, 2 not present))

October 9th - 5:00pm

Email Correspondance:

9-20-21: PW Transfer Request: Bekie motion to approve transfer, Stu second (8yes, 1 no, 2 no vote)

9-29-21: TAP Fees: Chad motion to approve. Sara second (8 yes, 0 nah, 3 no vote)