

PYHA Board Meeting Minutes

Meeting Date: Wednesday, May 15, 2019

7pm – Great Dane

Board Members Present:

| | | | |
|-----------------------|------------------------|-------------------------|-------------------------|
| Sarah Genschaw | Brenden Pautsch | Megan Fritsch | Stu Normington |
| Renee Gaudreau | Bekie Timmons | Mitch Strehlow | Cynthia Everhart |
| Sara Reeb | 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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7:00 pm Call to Order 7:03 pm

- *Introductions, new board members*
- *Review and approve minutes from March meeting *Pre-read* - Motion to approve minutes – Mitch/Brendan – approved unanimously*

7:10 pm Old Business 7:05 pm – none

7:15 pm Treasurer's Report – Stu 7:30 pm

- *\$85,000, \$10,000 CD*
- *Golf Outing - \$100 – Yahara Hills*
- *UW \$2200*
- *McFarland \$4253 – Old ice bill*
- *Ice Logo \$375*

- *Trophies \$2415.75*
- *Blue Plate \$3356*

7:30 pm Committee/Liaison Updates 7:07 pm

- *Advertising/Sponsorships – Cynthia*
- *ALD – Megan*
- *Apparel – Brendan*
- *Awards – Tom/Josh*
- *Communications – Sarah*
- *Concessions – Brendan*
- *Equipment – Bekie/Brent*
- *Finance – Stu*
- *Fundraising – Brendan, Cynthia wants to be on committee*
- *Golf Outing – Brendan/Grady*
- *Governance – Sarah*
- *Educational Awards – Renee*
- *Grants/Scholarships – Tom*
- *Growing Girls Hockey – Renee/Paula*
- *Ice Scheduler - ??*
- *Jerseys – Terry*
- *Level 1 Coordinator - ??*
- *OIC – Zak*
- *Pictures – Bekie*
- *Rec League – Sarah/Sara*
- *Recruitment – Renee, Cynthia wants to be on committee*
- *Registrar – Sarah/Tamara*
- *Rink/MII – Mitch*
- *Tournaments/Events – Zak*
- *Website – Brendan/Mitch*

7:45 pm OIC Update – Matt 7:32 pm

- *First meeting – May – need 2-3 new recruits, 2 year terms*

- *Placement process*
 - *Two weeks of camp ice*
 - *Independent evaluators – skills, games, hockey sense*
 - *Scoring – team sizes, natural breaks in scoring, coaches picks*
- *Power Skating – need ice time*
- 8:15 pm Potential Updates to Bylaws – Sarah 8:04 pm Sarah working on updates
- 8:30 pm Discussion on Survey Results 8:05 pm
 - *Concessions*
 - *Coaching*
- 8:30 pm Break
- 8:38 pm Discussion on Survey continued
 - *AGL – Check-in emails*
- 8:45 pm Discussion on Transfer Policy and Codes of Conduct 8:50 pm
 - *Case by case Circumstances – Extenuating circumstances*
- 9:15 pm Broad Goals for Upcoming Year 9:39 pm
 - *Recruitment – flyer*
 - *Goalie Training – fee discount*
 - *Off Ice Training*
 - *Coaching Incentives*
 - *Parent Education*
- 9:45 pm Release Requests *Pre-Reads* 9:09 pm
 - *Terry motion to go into closed/Stu Second*
 - *9:35 pm – Mitch motion to come out of closed/Tom second*

- Level 1 – *Tom motion to release for 19/20 season – Renee second – vote – approved unanimously*
- PeeWee/Squirt – *Terry motion to release for 19/20 season – Tom second – vote - 8 yay, 2 nay*

10:15 pm Upcoming Meeting Agenda Topics 9:52 pm – *next meeting 6/12 at 6:00pm*

10:30 pm Adjourn 9:56 pm – *Motion to Adjourn – Mitch/Bekie*