

PYHA Board Meeting Agenda

Meeting Date: Monday, August 18th, 2025

6:00PM - Oakstone

Board Members Present:

David Gauder 2023-2026	Andy Roe 2024-2027	Liz Payne 2024-2027	Lindsay Schleis 2023-2026
Chad Normington 2023-2026	Greg Fawver 2024-2027	Aaron Palmer 2024-2027	Blythe Robbins 2023-2026
Kelly Vetter 2025-2028	Scott McConnell 2025-2028	Mike Taylor 2025-2028	Brent Ruhland 2025-2028

Ground Rules:

Your time is valuable. We will follow the agenda and stay on time.
PYHA Code of Conduct is to be followed.

Guest Attendance: Laurel White, Kacie Kronenfeld

5:59 pm - Call to order & Approve July Minutes - Pending remove two links, update tryout doc to pdf on the website. Motion to approve Blythe, 2nd by Aaron. 10-0

6:03 pm – Guest Request - Kacie Kronenfeld, mother to Eva Kronenfeld, skated 6-7 years in association. Request to be a practice player on the 14U-B Dragons team due to conflict/commitment with Club Volleyball. Going into 8th grade, intends to play high school next year.

6:12 pm - Registration Update

- Co-Ed - 45 Squirt, 38 Peewee, 42 Bantam
 - 3 Squirt Teams or bring up U8 to have 4 teams with 10-11 skaters each
 - 3 Peewee Teams
 - 3 Bantam Teams
- Dragons - 14 - 10U, 14 - 12U, 24 - 14U
 - One 10U team
 - One 12U team, but all skaters - there is a Waunakee goalie that is potentially interested in playing. Current 14U registered skater interested in playing down with medical approval.
 - Two 14U teams, potentially move up some 12U skaters.

- SP Agreement Follow Up - Sun Prairie is committed to 2.5 hrs of ice per week, the entire organization is on board if Dragons cannot use ice, PYHA can use @ full ice cost. Agreement needs to go to Sun Prairie - Aaron/Andy will complete and send.
- Region 4 Girls Mtg - this year McFarland/Stoughton/Oregon proposed creating their own girls association, turned down by WAHA. Suggestion to align teams to school coop boundaries. Aaron will be on that advisory committee to discuss. 11 organizations are having Girls only 8U teams, talk of creating a league, all teams around us are looking to join that.

7:30 pm - Region 4 Showdown - 3 teams at each level

7:32 pm – Ice Buys / Scheduling - practice ice listed on MII website, ice buys at DeForest, Sun Prairie and some ice at Bakke (not as much as last year). Currently working on ice with McFarland, Christian says they didn't sign a 3-year agreement and he didn't give us ice. Dan can get an hour of ice at Verona each week.

7:39 pm – OIC Update - emailed by Dan on Fri.

- Discussed Liaisons and need to wait until Head Coaches are assigned so they aren't doing it.
- Coaches Job Description - fill roles on the assistant coaches, practice schedules and recommendations
- Coaching Requirements - changes: head coaching expectations (2 coaches attend skills), assistant coaches expectations (attendance, notify of absence, contribute to entire team, skills, fulfill assigned role, manage player/coach relationship)
- Team expectations

8:17 pm – WAHA Meeting Recap - new recommendation specific to release is to provide families the opportunity to have a meeting/call with Board members to discuss reasons behind release. Region 4 - Anna Hughes Pabich (sp?) re-elected.

8:20 pm – Golf Outing Recap - It was Great! Incredible raffle baskets and lots of hole sponsors. Passing the torch on someone to run next year. 2026 Date: July 25.

8:25 pm - EMIC update - contract has been received and is back to city.

8:31 pm - Email address updates: new dragons@patriotshockey.org email, deleted some others.

8:36 pm – 30/60/90 Day Review

- 30 Days:
 - Board Member Background Check, Safe Sport, USA Hockey

- Sign Up for Board Members for Camp Ice/Tryouts/Placements
- Jersey Orders Complete
- ~~Region 4 Showdown August 16th & 17th~~
- Camp Ice / A Team Tryouts / Evaluation Schedules Finalized - Create Coach's Registration Site
- DOH Parent Meeting Schedule Set - Tentative September 16 & 17, virtual
- Apparel Store Opens
- Team Manager Handbook
- 60 Days:
 - Camp Ice / A Team Tryouts / Evaluations
 - DOH Parent Meeting Held
 - U6 & U8 Schedules / Registrations / Registration Closing
 - Fundraising Schedules Set
 - Team Photo Schedules
- 90 Days:
 - Waubesa Cup - January 20th - Mike Taylor, Chairman

8:57 pm – Release Requests - Blythe Motion to Close, Aaron 2nd 10-0

9:49 pm - Motion to come out of close Scott, Mike 2nd 10-0

- Vote to approve 14U Dragon player to play down at 12U with appropriate medical and WAHA approval - David motion, Greg 2nd 10-0
- Vote for honoring early bird discount for 12U Dragon skater - David motion to decline, Blythe 2nd, 7-3
- Vote for out of district Bantam skater - Motion to decline David, Scott 2nd 9-0, 1 abstain

10:11 pm – Adjourn - Blythe motion, Scott 2nd 10-0