

## PYHA Board Meeting Agenda

Meeting Date: Monday, December 9th, 2024

6:00PM - Oakstone

### Board Members Present:

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

- Guests – Matt Boyd, Katherine, Amy, Micah

6:05 pm – Discussion & Decision/Voting - *Doing things slightly out of order due to late arriving board members.*

- State Tournament: Matt Boyd
  - Expectations, Volunteers, Support
    - Has some info from Ann Conti from two years ago which is minimal
    - He is working on putting together a new support packet to help future tournament heads
    - Needs WAHA contact info
    - Requested non-profit letter/document to send off for raffle items
      - Liz will get that send out ASAP
    - What is budget/seed money for this tournament?
      - We can reimburse or share the Debit Card as needed
      - Board will provide change bags on the days of the tournament
    - There is a fundraising/state tournament bin in the shed full of stuff that was from a cancelled tournament (Covid) that can be used as prizes.
    - Photographer we have used in the past no longer does sports photography. Other photographers contacted want to be paid for the

weekend in advance. Tournament head is looking for a photographer that would like to be paid for work as done.

- WAHA has contacts for shirt vendors who will do the iron on shirts/hoodies at the event.
- Would like rink contact so that they can reach out directly about updates they would like managed.
  - Andy can handle this. Tournament team should work directly with Andy and he will work with MII.
- Need team contacts for all teams to work with the Managers to get raffle baskets and bake sale donations
  - Web will get this info on the website and provided.
- Coordinating Refs – Tournament pucks in the shed or do we need to order?
  - Board will double check the puck situation and make sure we have those set up.
- Hotels are blocked, need a contract contact. Would this be board member or parent?
  - Loop in Liz, she'll work with the tournament team to verify what is needed and who will sign.
- WAHA has their meeting this weekend, they will finalize the tournament sizes, and which region gets the Wild Card.

6:27 pm - Quick hits

- Gamesheet / iPad Check-in
  - Second iPad has been purchased and is in circulation
  - Contact Team Managers and have them send out reminders to their teams about process for check-in/check-out of iPads.
- Locker Room Monitoring Check-in
  - Board members should do a lap during practices to check on the process and the status of the rooms.
- Request for Glass Cleaning Effort?
  - MG Hockey Rep approached David about getting the glass cleaned.
  - Andy will talk to Stu about getting an hour of rink time specific for it
    - We will do a 2<sup>nd</sup> cleaning for State
- Scoreboard Training – Is this something the association could benefit from if offered?
  - David has an org member who is willing to do a training.
    - Will schedule during skills when they can hit most of the teams up.
- U6 update
  - It's going very well. Well organized.
  - Need more upfront planning for U6.
    - Jerseys
    - Greeters on first couple days
    - Already start thinking about who will take over next season
  - 36 current U6 and 29 will be Mites eligible
    - There are a lot of 2019s in Level 1 that will be eligible as 2<sup>nd</sup> year U6s

- Quite a few interested coaches that will move to Mites
- MII / EMIC Update
  - EMIC has reached out to Madison residents to email their Alders
  - There are city meetings on 12/12 and 12/18
    - They have requested people to come and speak at specific meetings
    - Will request anyone in Madison to attend meetings
    - Ryan Brinza - Former Golf Operations Supervisor for the City worked with preparing for city meetings such as this. He is willing to provide any insight to help us with this meeting.
      - Dan will connect Ryan and Tom Conti who is managing this for EMIC.
      - Make sure EMIC is reaching out to all users of the rink and getting them to the meetings to talk about the rink plan.
  - From MII perspective, they are operating under the idea that this is being accepted and moving forward.
- Annual Meeting – Tentative Dates / Times & Format
  - Keep with the ice cream social theme
  - Tentative March 22, 2025, 1-3 pm at St. Dennis
    - Lindsey will reach out to reserve the location

#### 6:55 pm – Dragons / Girls Hockey Updates

- Andy met with Andrew Joudrey to work out a draft agreement for ice buy in DeForest
  - Roughly 4-5 hours per week for Dragons, possibly 1-2 hours for Patriots
    - Dragons are priority but can swap if needed
    - Potential for outdoor ice time
    - Attempting to avoid weekends but potential for Fridays
  - Caps Girls, Navigators, DeForest Youth, Dragons are the primary orgs they are targeting
    - DeForest Youth has their charter in with WAHA
- Dragons Advisory met with both org presidents to discuss what the partnership will continue to look like
  - Want to maintain a presence at Hartmeyer and Sun Prairie.
  - If we need to make changes, would like to submit them in January to make for a smoother summer process
    - SP has extended the discounted rate for the Dragons team because SP members are part of the Dragons. The proposal is to allow us to use some of that ice for Co-Ed if necessary and we are happy to pay the difference at the end of the season if we needed to flex some of that time.
- Dragons logos are now up at both Hartmeyer and SP
- Primal Que is asking if we have an additional home or away jersey for display
  - Liz has a single black jersey that can be donated

Chad & Mike Arrive from coaching

7:07 pm – Approve October Minutes

- Liz has one change to the minute “check in / out should NOT travel with the iPads”
  - Liz motions to approve, Blythe 2<sup>nd</sup>, 6 approve, no objections

Zach Leaves for coaching

7:09 pm – Waubesa Cup Update

- Finalized Schedule
  - Who gets the finalized schedule? Send to Liz and she will order the refs and get it on the calendar
    - Squirt A – 1/15 McFarland
    - U6, SqB, BanB – 1/17 McFarland
    - U8, SqC, PW, BanA – 1/18 McFarland
  - Tournament Rundown and Overview
    - Food Drive
    - Trophy is being handled by Greg

7:14 pm – 2025/2026 Season Registrar Position

- Review of Candidates & Recommendation – Current Registrar is stepping down for next season. She is happy to work with the incoming Registrar to transition the position over to a new person.
  - Currently have three candidates. Two have remain engaged with the current Registrar and President to move forward with the position. The third has not responded to requests.
  - David will meet with the two candidates and send the board his recommendation for vote.

7:22 pm – DOH Update

- Coaches meeting last week, only four coaches attended
- The season is running smooth
- Squirt Skills switched to 45 min by birth year
  - Primarily based on numbers
  - More ice touches and less standing around with fewer skaters for 45min than full hour with all skaters
  - For next season will re-evaluate based on numbers, will communicate differently that the first couple practices will be used to evaluate the process and parents/skaters should expect adjustments.
- Budget check – would like a shooting trainer, \$800 estimate
- Potential for scheduling off-ice hockey IQ sessions

7:52 pm – Treasurer Update

- All credits are in and applied
- Next set of payments due 12/15, invoices will go out this week

- Payments have gone out for ice time and Shane Connelly
- First month of ref invoices have been received
  - A lot of late requests that generated a lot of fees
  - Re-address managers meeting at the start of the season
  - SP Ice is paid in full for Dragons
  - Bakke does not invoice until the end of the year
  - Has not received an invoice from McFarland

7:58 pm – Look Ahead & Other Committee / Coordinator

- 30 Days:
  - Open Skate – Are we doing this?
    - Are we doing open hockey during the winter break?
    - Dan needs to get it scheduled
      - Scheduling
      - Notifying membership
      - FB Post & Email
  - Raffle Tickets on Sale
  - Season kick off Survey Data Recap
    - Blythe needs a recap for the newsletter or email blast
- 60 Days:
  - Waubesa Cup
  - Mid Season Survey
  - Meat Raffle 1/26 or 2/2
    - Playdowns are the 2<sup>nd</sup> so 1/26 is it
  - Try Hockey for Free on 2/22/2025 3:15-4:15pm
    - Send a flyer to MMSD to be included in Peach Jar?
- 90 Days:
  - State Tournament

8:00 pm – Committees, etc

- Reminder that all youth skaters must have neck guards. USA hockey requires it, no different than helmets
- Prime Helmets – Russian made helmets that are applying an HECC sticker improperly. Will put an update in the newsletter.
  - As a reminder, helmets are only good for 6 years
- Reporting of parent behavior
  - Incident over the weekend where a parent was removed
  - Coaches should report these incidents to the board ASAP
- Run Time rules conversation for clarification
  - Dane County minute rule

8:20 pm – Adjourn

- Chad Motion, Andy 2<sup>nd</sup>, No opposed

- **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**