

PYHA Board Meeting Agenda

Meeting Date: Wednesday, October 12

6:00PM - Hartmeyer

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington
Stu Normington	Brenden Pautsch	Liz Payne	Debbie Reynolds
Lindsay Schleis	Kathleen Strehlow	Mike Taylor	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics 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.
1. Call to order: 6:00pm (approve minutes from September meeting) 6:24pm (kathleen motion to approve, renee second - (9 yah, 0 nah, 2 not present)
 2. 6:05pm – Old Business 6:25pm - ended October 1st - name will go on the glass by shooter tutor. Stu will look into getting it.
 3. 6:10pm - OIC Update - 6:28pm
Would like board approval for Tara Groth to join the OIC - Liz motion, Renee second (9 yah, 0 nah, 2 not present). Tara will be the Mite Coordinator. Lee Payne will be the Level 1 Coordinator. Need a Level 2 coordinator
Locker room 4 to be a Patriots locker room with a lock.
 4. 6:30pm - Treasurer Update - Budget - 6:36pm - no new update - money is coming in

5. 7:00pm – MII Estimates – Front Door, Rubber Flooring - 6:42pm - Write the check for \$7,500 for the rubber flooring. The doors and the additional rubber flooring be a separate negotiation.

We'll talk about the doors and rest of the flooring at the Nov meeting. Before the MII meeting.

6. 7:20pm – Closed Session for Team Placement

Stu motion to go into closed, Liz second (9 yah, 0 na, 2 not present)

Stu motion to come out of closed, Mike second (8 yah, 0 nah, 3 not present)

Katheleen motion to approve Squirt Team Sizes of 15 rostered on B, 17 rostered on C including 3 kids that haven't been evaluated, Chad second (9 yah, 0 nah, 2 not present)

Liz motion to approve Squirt B coach is Christian Forsmo and Squirt C coach is Richard Greenlee or Brett Watterman, Debbie second (9 yah, 0 nah, 2 not present)

Liz motion to approve Peewee 12 rostered on B 12 rostered on C1 and 15 rostered on C2 including one that needs to be evaluated, Stu second (8 yah, 1 nah, 2 not present)

Bekie motion to approve PWB coach is Karl Olm. PWC1 coach is Tom Conti, and PWC2 coach is TBD, Liz second (9yah, 0 nah, 2 not present)

Mike Motion to approve Bantam Team Sizes of 15 rostered on B and 16 rostered on C, Kathleen second (9yah, 0 nah, 2 not present)

Mike motion to approve Bantam B coach Brock, and Bantam C coach is Brian Holmquist or Zach G.

7. 8:20pm – Committee Updates

- Advertising/Sponsorships –

- Apparel –

- Jerseys – dan is going to order state of wisconsin with american flag.

- Awards –

- Educational Awards Program – No Update

-Equipment – Change to equipment rental policy was approved by the board. Handout is Wednesday, Oct 19 from 5-7. Emails and sign up genius have gone out. Volunteers in DIBS.

- Golf Outing –

- Communications –

- Tournaments/Events - Badgerville checks have been mailed. The next game is homecoming and we need full volunteers!

- Fundraising –

- Rec Team -
- Recruitment –
- Pictures- Dates scheduled for Nov 16 and Nov 21 with Empire
- Grants/Scholarships –
- Rink/MII –
- ALD –
- Concessions –
- Governance -
- OIC - see above
- Registrar -
- Finance -

8. 8:40 pm Upcoming Meeting Agenda Topic

9. 8:45pm Adjourn 8:21pm Lindsay motion to adjourn, Mike second - 9 yah, 0 nah, 2 not present