

PYHA Board Meeting Minutes

Meeting Date: Wednesday, June 12, 2019

6pm – Dream Lanes

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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6:00 pm Call to Order 6:01 pm

- *Review and approve minutes from May meeting *Pre-read* - Motion to approve minutes – approved unanimously*

6:10 pm Old Business 6:01 pm – none

6:15 pm Growing Girls Hockey - Paula 6:02 pm

- *table until next month, Paula not available*

6:45 pm OIC Update – Matt 6:02 pm

- *Four people are on final year of their term*
- *Matt up for renewal as ACE Coordinator (2 year term) – 7:21 pm – Motion for approval – Stu/Tom – approved unanimously*

- *Add two new people to OIC (2 year term) – Sara Reeb and Rob Godfrey – 7:21 pm – Motion for approval -Stu/Tom – approved unanimously*
- *19/20 Season Dates*
 - *9/16-9/27 Camp Ice*
 - *9/29-10/05 Placement*
 - *11/2 First Home Ice games*
 - *U6/U8 – 10/14 – gives one week for travel practice, and equipment pickup*
 - *Level 1 – 11/3-12/29 and 1/5-3/1*
- *Projected Numbers*
 - *Bantams – 24 skaters/2 goalies*
 - *Pee Wees – 45 skaters/6 goalies*
 - *Squirts – 71 skaters/1 goalie*
 - *Mites – 72*
 - *U6 – 43*
- *Rec Team needs a coach*
- *Need Level 1 Coordinator – Sundays at 12:00pm*
- *Hockey Share – drills, etc*
- *Get Coaching App online – maybe conduct interviews*
- *Early Registration*
- *Coaching development*
- *Tournaments – Green Bay*
- *Patriots tournament? – 8-12 teams, probably Pee Wee level*
- *Skills/Development Camp*
 - *2x per week Mon-Thurs for 4 weeks*
 - *Start end of August ?*
 - *05's-08's and 09's-12's*
 - *Need ice*
- *Goalie Development – Rob Godfrey – volunteer to help coaches with goalies*
 - *USA Hockey goalie program*
 - *Goalies need one-on-one interaction with qualified goalie coaches*

- *First eight weeks of the season – 2-3 small groups, On-Ice Promotions willing to work with Patriots - \$100/hour – need ice*
- *Five weeks at end of the season ?*
- *Sunday goalie clinic – Patriots will no longer pay for, goalies can attend at own expense*
- *Motion to approve spending money on goalie development – Renee/Stu – approved unanimously*

7:15 pm Break

7:15 pm Treasurer's Report – Stu 7:32 pm – Cash good

7:30 pm Committee/Liaison Updates 7:33 pm

- *Advertising/Sponsorships – Still need to meet with Andrea at MII*
- *Apparel – summer is in*
- *Jerseys*
 - *looking at new vendor*
 - *use Suter for socks and warmups*
- *Awards – none*
- *Educational Awards – none*
- *Equipment – need smaller goalie equipment*
- *Golf Outing – need registrants*
- *Communications – none*
- *Tournaments/Events*
 - *Taste of Madison*
 - *9/8 Fall Kickoff (?)*
- *Fundraising*
 - *11/2 Capitols Patriots night*
 - *Restaurant nights*
 - *Use funds towards new cross ice pads - \$2,000*
- *Rec League – need coach*
- *Recruitment – work on flyer*
- *Pictures – request for 11/4 or 11/11*

- *Grants/Scholarships – none*
- *Rink/MII – nets need to be fixed*
- *ALD - none*
- *Concessions – Would like to request \$3,000*
 - o *TV Screens for menu*
 - o *Update popcorn machine*
 - o *Rework space*
 - o *Motion to approve request for \$3,000 – Zak/Tom – approved unanimously*
- *Governance – working on updating Bylaws*
- *Registrar - none*
- *Finance*
 - o *Pucks*
 - o *Dryland equipment*

8:00 pm *Upcoming Meeting Agenda Topics 8:30 pm – next meeting 7/10 at 6:00pm*

8:10 pm *Adjourn 8:34 pm – Motion to Adjourn – Mitch/Renee*