

## PYHA Board Meeting Minutes

Meeting Date: Monday, April 14th, 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.
- Types of topics
  - Decision & Voting
  - Discussion
  - Quick Hits
  - Looking ahead

6:00 pm - Call to order & Approve February Minutes

5:59 pm – Call to order & approve minutes

- Motion to approve February minutes by Greg, 2<sup>nd</sup> by Blythe, All in favor, None opposed

Outside attendees, Micah Rinzel, Amy Brinza (Registrar), Karl Olm

6:02 pm – New Board Review

- Board Introductions
- 6:07 General Expectations of Board Members & Meetings
  - Board meetings 6-9, 2<sup>nd</sup> Mondays of the month. Confirmed time to continue for 25/26 season
  - Ask to put on the hat for the 350+ skaters and 1,000 members. Ask to keep an open mind / Assume positive intent
  - Don't need unanimous decision – just majority – but important to convey the best intent of the board and decisions
  - Goal to balance the workload
- Vote on Executive Committee: President, VP, Treasurer, & Secretary
  - 4 Elected Officers – Candidates one for each. Do not need to go into closed and approved nominees as it stands.
    - President Candidate: Andy Roe

- Blythe – Motion to vote for pres., Mike 2<sup>nd</sup>, All in favor, None opposed.
- VP Candidates
  - David – Motion to approve VP for Scott McConnell, Mike 2<sup>nd</sup>, All in Favor, none opposed
- Treasurer
  - David – Motion to approve Treasurer Liz Payne, Mike 2<sup>nd</sup>, All in favor, none opposed,
- Secretary
  - David motion to approve Linday Schleis, Scott 2<sup>nd</sup>, all in favor, none opposed.

6:25 pm – Review and Discussion on Committee Chairs & Volunteer Positions

7:09 pm – Org Chart

- Events Committee will go away. Events chairperson will be appointed by each event.
- Finance Committee – Brent Ruhland to help support Liz
- Communications Committee – Keep so that we know what is covered.
- R&R coordinator – reports to President

7:17 pm - PYHA 2025 Priorities

Establish Goals for the year –

1. Nurture Rink Ownership Relationship
2. Improve Ice Rigor and Availability
3. Enhance Document Process and Organization
4. Maintaining the momentum of Girls Hockey on the East Side
5. Add in an element of player development

7:30 pm - SPYHA Dragons Agreement

- Aaron – SPYHA Dragons Agreement was sent last Wednesday -
- The agreement as of last week has been passed on to previous SP president and current SP president.
- Only changes were to swap ice with coed if needed
- Potentially excluding Sunday ice for practices that dragons had bc we wouldn't take the weekday morning practices – expect push back.
- Cementing volunteer hours
- Girls Hockey Updates: SPYHA is against tryouts and wants placement process
- Would like to collaborate with each scheduler (not teams) once ice is established

7:37 pm - Survey Review & Summary

- Survey: intent was to get it back a little earlier but was sent out this afternoon.
- Raw data – with 7 pdfs attached
- Broken down into “chapters” with key themes
- Want to communicate back to the association what was discovered and actionable results within the next two weeks (by the 28<sup>th</sup> – one month from the date the survey was closed).

7:45 pm - 2027 State Tournament Hosting Discussion & Bids

- Region 4 State bids are due 5/15 – Squirts C, Squirt B, Squirt A, Dragons 10U
  - David will submit to WAHA

7:47 pm – 30/60/90 Day Review

- 30 Days:
  - State Bids Due 5/15
  - Renew Serv Safe Certification / Concessions
  - Memorial Day Parade Registration
  - Set Budget for 2025/2026
- 60 Days:
  - Handbook Edits
  - Memorial Day Parade
  - CG Fireman’s Festival Registration & Parade
  - WAHA Annual Dues due 6/30
  - Board Member Background Check, Safe Sport, USA Hockey
  - Registration Opens
  - DoH to engage with MG Coach as liaison to the program
- 90 Days:
  - WAHA Annual Meeting in Stevens Point (President, DoH, and voting members) August 2nd
  - Golf Outing July 26th
  - Region 4 Showdown August 16<sup>th</sup> & 17<sup>th</sup>
  - Travel Jersey Store Opens

8:10

Pre-View: Future Discussion & Decision (May Meeting)

- Ratify / Review
  - PYHA Priorities
  - Volunteer Coordinator Positions
- Treasurer’s Report
  - LY Budget Update
  - Establish & Approve 2025/26 Budget
- Season Opening
  - Team / Skater Estimates
  - Major Milestones
- EMIC Ways of Working
- OIC Update
  - New Members
  - Placement & Tryout Process
- Document Archiving – Microsoft SharePoint Expert

Release requests will be granted towards the end of our registration process.

8:20 pm – Lindsay Motion to Adjourn, Aaron 2<sup>nd</sup>, All in favor, none opposed.