

PYHA Board Meeting Agenda

Meeting Date: Monday, November 10th, 2025

6:00PM - Oakstone

Board Members Present:

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

6:00 pm - Call to order & Approve October Minutes – 6:05 p.m.

- Motion to approve the October Minutes – Liz; Scott 2nd; No opposed

6:07 pm – Code of Conduct Expectations Review / Discussion

6:31 pm Andy motion to go to Closed, Brent 2nd, No opposed

- Closed Session - Injury Refund

6:38 pm Motion to come out of closed by Andy, Greg 2nd, No opposed

6:39 pm Motion to full refund of fees to non-participating skater by Mike, Brent 2nd, No opposed

6:40 pm – Quick Hits

- Roster Finalization
 - Double Roster
 - New Bantam C (11+1) Double Roster request: Bible and Simac from PWA, Sachjen and Greenlee from PWB
 - 6:52 pm Motion to approve the DOH suggested players to potentially double roster on the Bantam C team, Andy 2nd, No opposed

- Cross Roster – No additional requests

7:12 pm CoC Convo

7:40 pm - Hartmeyer Monies

- EMIC plans for improvements to Hartmeyer requesting set aside PYHA funds in order to priority:
 - Redundant Chill Lines
 - HVAC / Radiant Heat
 - Roof replacement – working through donations
- No vote required due to budget of funds, releasing \$25,000 to EMIC for the purpose of locking in Loop B repairs.

7:50 pm – Discussion Items

- Tryout and Placement Process Brainstorm for the OIC to take and discuss how to improve the process for future years
 - What went well
 - Rink was free and clear of distractions for the players
 - What could be improved upon
 - Open communication amongst evaluators and coaches
 - More consistency between A, B, and C tryouts/placements
 - Transparency and Feedback for families
 - What are our priorities
 - Getting the kids on the right teams for their development
 - Reviewing Goalie Placement and Documentation
- Dan announced that this is his last season as Director of Hockey
- Ice Procurement and Scheduling process documentation check in

9:00 pm – Aaron had to leave

9:15 pm – 30/60/90 Day Review

- 30 Days:
 - Skates Received – WAHA Grant
 - U6 & U8 Schedules Set
 - Fundraising Schedules Set
 - Pre-Season Survey – Close by 11/23

- November 15th – WAHA Rosters Due
 - Rosters can be amended until 12/15/2025
- Golf Event 1 Pager Document - Chad
- 60 Days:
 - Raffle Tickets being ordered - January Drawing
- 90 Days:
 - Waubesa Cup – January 16th – 17th
 - Save the Date – MG Hockey Fundraiser: January 10th

9:21 pm Motion to go into close by Scott, Greg 2nd, No opposed

10:06 pm Motion to come out of closed by Scott, Blythe 2nd, No opposed

10:06 pm Motion to allow Squirt Volunteer to be an on ice helper with the stipulation of current USA Hockey Number, SafeSport completed when due, and 10u Modules complete by Mike, Greg 2nd, Abstain – 1, Yay – 4, Nay – 2, Did not vote – 3

- President will contact volunteer with decision and CC the DOH and team coach outlining the decision and follow-up steps.

10:19 pm: Adjourn by Blythe, Andy 2nd, no opposed

Post Meeting:

11/17/2025 – 8:30-11PM Special Board Meeting

11/18/2025 – Motion to approve Double Rostered PW B/C Goalies to the Bantam C team made by Scott, second by Mike. 8 in Favor, 4 no Votes.

11/20/2025 – 8:30-10PM Bantam C Parent Meeting