

PYHA Board Meeting Minutes

Meeting Date: Monday, June 9th, 2025

6:00PM - Oakstone

**Board Members Present:**

David Gauder 2023-2026	Andy Roe 2024-2027	Liz Payne 2024-2027	Lindsay Schleis 2023-2026
<del>Chad Normington 2023-2026</del>	<del>Greg Fawver 2024-2027</del>	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.

6:02 pm - Call to order & Approve May Minutes

6:08 David motions to approve may minutes with edits, Blythe 2<sup>nd</sup>, all in favor.

6:09 pm – Ratify / Review

- PYHA Priorities
  - Nurture Rink Ownership Relationship
  - Improve Ice Rigor and Availability
  - Enhance Document Process and Organization
  - Maintaining the momentum of Girls Hockey on the East Side
  - *Add in an element of player development.* Organizational Development Priorities to adopt involvement of OIC members across all teams, not just teams that OIC members are coaching.
    - Approve the PYHA priorities with the Organizational Development Priorities as outlined, with the addition of the Coaches Job Description expectation, as outlined by DoH & OIC. David, motion to approve, Scott 2<sup>nd</sup>, all in favor, no opposed.

6:34 pm – Girls Hockey Updates

- Girls Try Hockey for Free Event June 22<sup>nd</sup>, 10:45 am (leadership arrive at 10:30)
  - Several Dragons Coaches will be there

- Survey Results
  - 64 Responses
    - U14: 15 Y / 8 Maybe Dragons or HS / 6 Elsewhere
    - U12: 12 confirmed yes / 3 maybe / 6 still to respond / 4 elsewhere
    - U10: 7 confirmed / 5 maybe (Doesn't include new SP girls or 2<sup>nd</sup> years that would come if 2 teams)
    - Andy to share survey with SP and report back with their findings
- DAC Agreement / Sun Prairie Ice
  - Looking for additional members
  - Appoint a new head of the DAC
  - Have a draft of what SPICE will be on Wednesday nights as well as DeForest
  - Representatives of NIHL reached out to inquire on partnership
  - Next process in the DAC Agreement is to amend the contract to remove the co-ed flexibility, sign and send to SPYHA DAC and for Scott and Andy to have a discussion with SPYHA.

#### 8:04 pm – Treasurer's Report

- Review 2025/2026 Proposed Budgets
  - Revenue neutral option to show the true cost incurred to play hockey
  - Keep the cost of girls the same
  - Registration cut off date / incentives
  - Discussion on Goalie incentives - \$500 credit up to 3 goalies for Squirt, all other teams, 2 goalies
  - Liz update Proposed Fees per discussion - will send update to be voted on via email.

#### 9:12 pm - Season Opening

- Code of Conducts Review - add to Parent Code of Conduct line that the parent has spoken to their skater and had them sign the code of conduct. 24 hour rule should apply to all members of the association, listed on all Code of Conducts (for adults)
- Update Handbook, Dragons FAQ
- Registration ready for soft launch June 20th (goal) to Board, then to association June 25th.

9:28 pm – OIC Update - haven't had a meeting, will meet later this month. New coaches meeting strategy, instead of 8, will be 6 this year. August meeting, will have on-ice component. Mandatory October meeting after teams placed. November will be full group meeting with guest

speaker. Meetings in December/January/February led by AGLs, will also hold Mite and Level 2 meetings.

9:30 pm - EMIC Update - Roof started today, still no contract from the city. Have walked through the entire contract but need to view the whole contract before lawyers can negotiate. Need to discuss revenue options of user groups, concessions, etc.

9:36 pm – Share Point Documentation and Email Update

- Moved Logos so anyone can access
- New folder for Contract Agreements
- Set up and ready for use - but it only works if people use it.

9:44 pm – Golf Outing - 11 teams, 10 sponsors, donations have started to come in. Working with Emily Farwell for baskets.

9:46 pm - 30/60/90 Day Review

- 30 Days:
  - Set Budget for 2025/2026
  - Dragon's FAQ (Andy / Aaron)
  - Placement and Tryout Doc
  - Code Of Conduct Edits
  - Handbook Edits
  - CG Fireman's Festival 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
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- 60 Days:
  - Handbook Edits
  - 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>
  - Placement Schedule / Camp Ice Schedule
  - Registration Closing Date (August 17th)
  - U6 & U8 Schedules / Registrations / Registration Closing

- 90 Days:
  - Camp Ice / A Team Tryouts / Evaluation Schedules Finalized
  - Travel Jersey Store Opens
  - Apparel Store Opens
  - Fundraising Schedules Set
- 9:57 pm – Adjourn Scott motion, Aaron 2nd, all approve