

PYHA Board Meeting Minutes

Meeting Date: Wednesday, February 12, 2020

6:00pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Reeb	Tom Lynch	Ferry Tourtillet	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 6:10 pm

- Review and approve minutes from January meeting *Pre-read*- *Motion to approve minutes – Tom/Renee – approved unanimously*

6:10 pm Summer Camp-Dan Groth – *Discussion re summer opportunities. New board will have to decide whether to proceed. Bekie will contact TAPS regarding training during the season.*

6:30 pm Old Business 7:01pm - None

6:40 pm OIC Report 7:01 pm

- *Goalie Clinic – good turnout*
- *Skating – squirt-good, peewee/bantam-hit or miss*
- *Change practice schedule-skill based practices*
- *Get ice scheduled ASAP - Dana*

7:10 pm Treasurer's Report – Stu 7:12 - *None*

7:20 pm Committee/Liaison Updates 7:15 pm

- Advertising/Sponsorships - *Motion to approve request @ 7:15pm – Megan/Bekie – approved unanimously*
- Apparel – *State shirts and spring order*
- Jerseys - *none*
- Awards – *Josh handling for banquet*
- Educational Awards Program – *NEED donations*
- Equipment – *turn in dates 3/3 and 3/16, 3/1 for Level 1*
- Golf Outing – *none*
- Communications – *Katie/Leah handling*
- Tournaments/Events
 - o *State*
 - *truck*
 - *ref glass*
 - *Sara – electric in concessions*
 - o *Banquet – April 19th*
 - *Bantams*
 - *To-do list*
- Fundraising
 - o *\$900 bake sale*
 - o *Culver's*
 - o *Team Tab*
- Rec League – *none*
- Recruitment – *none*
- Pictures – *none*
- Grants/Scholarships - *none*
- Rink/MII - *none*
- ALD – *none*
- Concessions - *electric*
- Governance – *new by-laws*
- OIC – *several terms up, need to bring up younger guys*
- Registrar - *Tamara*
- Finance – *none*

8:15 pm Upcoming Meeting Agenda Topics 8:03 - *none*

8:30 pm Adjourn 8:04 – *Motion to Adjourn – Bekie/Tom*