

PYHA Board Meeting Agenda

Meeting Date: Monday, October 13th, 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.

6:03 pm - Call to order & Approve September Minutes

2 edits to the Minutes. Motion to approve with edits by Blythe, 2nd by Greg. All approved (10) no Opposed.

6:12pm – Family Pass Through Discussion

6:21 pm – Quick Hits

- Expectations: Doing what is best for all members of the association. Board members prioritize board meetings over coaching as we get into season. Keep an open mind. Assume positive intent. Do not need unanimous consent. United front externally. Speak up. Seek to get involved. Respect others' time. Own actions, balance workload.
- Priority Review:
 - 5 priorities ratified in Aug (but were set before that).
 - Documentation and processes are on a great track.
 - Development is too early to determine how we are performing, but we have things in place.
 - Ice Scheduling: Not where we need to be as an organization.
 - Maintain Girls Hockey Momentum: some feel we took a step back. Had 30 bantam eligible that could return, only 5 came back.

- Suggestion to engage the girls all summer to keep the girls together.
 - Others feel that it is a success that the girls moved on to HS and are continuing to play at that level.
- Rec Coach: No rec coach yet. 16 registered players.
 - Reach out to other orgs

6:48 pm – Discussion Items

- Post Placement Early Season Survey Preview

7:15 pm – Brent motion to go into closed, Blythe 2nd, all in favor, no opposed

8:00 pm - Mike Taylor Joined

8:07 pm - Liz Motion to come out of closed, Chad 2nd, all in favor

- Pass Through Request: Scott motions to approve the Stoughton Bantam passthrough request, Chad 2^{nds}, No opposed, 1 abstain, 10 in favor
- Scholarships: Scott motions to approve the scholarship requests in the budgeted amount. Aaron 2nd, 1 abstain, 10 in favor

8:20 pm – 30/60/90 Day Review

- 30 Days:
 - Gamesheet Team Confirmation to WAHA
 - DCOH requests are all out to WAHA
 - Skates Received – WAHA Grant
 - Jersey Orders
 - U6 & U8 Schedules / Registrations / Registration Closing
 - Region Scheduling will be at the end of October
 - Level 1 & 2, Mite + Rec Dates / Schedule
 - Fundraising Schedules Set - Typically set by November
 - Pictures Schedule Set & Communicated (Nov 4th and 6th back up date 12th)
 - Pre-Season Survey – goal to send 10/27 - close by 11/15
 - Scoreboard Training – 4 trainings will be offered
- 60 Days:

- November 15th – WAHA Rosters need to be submitted
 - President to attest to Safe Sport / Concussion etc.
 - Will ensure everything is buttoned up by 11/7
- Golf Event – 1 pager so we can pass it on - Chad
- Waubesa Cup – January 16th – 17th
- Raffle Tickets Available (Need Date)
- 90 Days:
 - Greater than 90 days – Greg will be completed after this year and will not fulfill his 3rd year.

8:39 pm: Ice Procurement and Scheduling

- Objective: Define the Problem
 - 3 Issues Identified:
 - #1 Ice Procurement: Need to procure all our ice hours at all the outside rinks we utilize, plus Hartmeyer and determine our scheduling. Needs to be documented and defined.
 - 3 year agreement (in year 1) with Legacy 20, Practice Ice was determined mid-June (105 hours) passed on to our central scheduler. Game ice windows were provided mid-July. SP schedule comes through the DAC and comes a little later.
 - #2 Ice Allocation: How is that Ice allocated amongst programs (All written into the budget – Practice ice vs. Game ice) + Team Forecasting
 - Great opportunity for the OIC to present the requests for timing / full ice practices
 - Swapping ice – coaches
 - #3 Ice Scheduling: When is all of WI scheduling games at the co-ed and all girls levels
- Outcomes: Define deliverables and by when's
 - Liz, Aaron, Andy & Mary – Work to outline process

- Schedule something for 30 minutes within the next 30 days.
 - Look to more documentation and improvement for overall process – ie:
The coach's application before skater registrations
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- Tryout and Placement Review – Table for November meeting
 - What went well
 - What needs improvement

Suggestion for next meeting is to discuss a roundtable

9:57 pm – Blythe motion to adjourn, Second by Lindsay, all in favor.