

PYHA Board Meeting Agenda

Meeting Date: Monday, October 14th, 2024

6:00PM - Oakstone

Board Members Present:

David Gauder President 2023-2026	Andy Roe Vice President 2024-2027	Liz Payne Treasurer 2024-2027	Lindsay Schleis Secretary 2023-2026
Chad Normington 2023-2026	Greg Fawver 2024-2027	Aaron Palmer 2024-2027	Blythe Robbins 2023-2026
Natasha Lippitt 2024-2025	Tara Groth 2024-2025	Mike Taylor 2022-2025	Zach Goeppinger 2022-2025

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

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

-Mike Motion to approve September minutes, Blythe 2nd, all in favor, no opposed.

6:07 pm – Discussion & Decision/Voting

- Post mortem on tryouts/placements
 - What was positive:
 - Data Based Team Sizes determined prior to placements was huge in making sure the Board and OIC were aligned prior to the placements. It made the announcement of team rosters able to be communicated pretty immediately after meeting
 - Overall work that was done prior and the meetings / communications / up front work, resulted in lower appeal numbers overall.
 - Skill Shark App was very easy for evaluators to use.
 - The more we communicate the better – and are doing an amazing job. Timing and delivery of messaging was very helpful.
 - Preseason parent meetings went very well.
 - Even better ifs:

- Communications: if one person is asking a question or if it is a larger number. Current email list is 1,500.
- Getting the schedule out pre-labor day is a must.
 - Girls – Evaluation vs. A team Tryout needs to align in registration and FAQ.
- Length of time: Overall consensus to shorten the length of time for B/C placement
 - Ask OIC / Evaluators
 - Be Cautious of how shortening could negatively impact
- Clarify why A team tryout doesn't relay to the B/C placement
 - Idea to create an FAQ for the OIC and the Board to respond on the process to have as a resource

6:36 pm - Quick hits

- Coaches Codes of Conduct
- Coach/volunteer certifications, safesport, background (Registrar)
 - Registrar is on it
 - Skater Code of Conduct – methods to enforce understanding and acknowledgement.
- Waubesa Cup
 - Need an events committee to engage and lead planning with the events committee at McFarland
- Survey Preview and timing
- Org, age, or group wide (not player/person specific) comms - how to stay informed

6:55 pm – Zach: Microsoft / Sharepoint / Teams Update

- boardmembers@patriotshockey.org will be the new email address for the group
- Any one that is in a distro list has to be a member user
- Zach has laid out all of the distro lists for the travel team coaches and will clean up all existing distro lists that are not applicable
- Invite to teams will be coming to board members

7:20 pm - Looking Ahead

- Process Docs: Scheduling and season kick off.
 - 2 documents that are missing:
 - Document to demystify scheduling – managers, coaches, and members
 - Consideration of using a game scheduler for the entire org

- Wrap around document on placement/tryout logistics and approvals (The to-do's and execution that needs to be completed)

7:24 pm – Motion by Mike to go into closed, 2nd by Blythe,

- 8:04 Zach motion to come out, andy 2nd no opposed.

Passthrough release from the Stoughton skater, Andy motion, Mike 2nd, 10 in favor, none opposed

Double Roster Request: PW B Goalie being requested by Bantam B Team, Liz Motion to approve, Tara 2nd, 10 all in favor, none opposed,

Play Up Skater – 1 U6 2018 birth year, Blythe motion to approve, 2nd by Mike, all in favor, none opposed.

8:09 – Liz motion to adjourn, Aaron 2nd, all in favor, no opposed.