

PYHA Board Meeting Agenda

Meeting Date: Monday, September 12

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	Chad Normington
Stu Normington-7:11	Brenden Pautsch	Liz Payne	Debbie Reynolds - 6:15
Lindsay Schleis	Kathleen Strehlow	Mike Taylor-virtual	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics run on time.
- o If won't be complete, table until next month or discuss via email.
- o 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.

1. Call to order: 6:00pm (approve minutes from August meeting) 6:08 (Liz motion to approve, Chad second - 7 yah, 0 nah, 4 not present)

2. 6:05pm – Old Business - 6:12 - Nothing

3. 6:10pm - Hartmeyer – Where do we want to fundraise and allocate money? (RS) (Kathleen motion to go into closed session, Bekie second - 7 yah, 0 nah, 4 not present) (Bekie motion to come out of closed session, Renee second (9 yah, 0 nah, 2 not present) Instead of the doors get more rubber flooring and re-do around locker room 1 and 2. It's currently piecemealed and needs replacing. Chad will measure to give us an idea of prices. Asking MG Booster club. Renee will reach out to Beth.

4. 6:40pm – OIC Update - 6:55pm - 2 people who would like to join OIC - Andy Roe - want to have a girls hockey representative. Tom Conti - reached out to Dan - Sara moving out. Renee motion to approve Tom and Andy, Zach second - 9 yah, 0 nah, 2 not present.

Camp Ice Schedule - M-F and Monday 26/TR29 - A team tryout
T,W,F camp Ice

3 Teams at each level -

43 Squirts including 8 of which interested in goalie

46 PW including 3 goalies (1 wants to try) - Renee will email PW's to ask if anyone is wanting to switch to all-girls

43 Bantams including 2 goalies

A Tryout - Dan will send email to coaches and reach out specifically to see their interest - Dan will make recommendations to the board.

Interview process next week (9/19)

Ice times for camp ice and evals are going out tonight

5. 7:00pm - Treasurer Update - Budget - 7:16pm - registration open - money coming in - a lot of people paying in full this year. Checking \$119K - move \$90K to the money market Money Market at \$98K - interest stayed where it was at.
CD \$10,700 - keeping it here with the improvements at Hartmeyer so keeping money fluid
Registration fees received at \$104,450
Process of getting all tournaments registered already

Tournaments - Sq
PW A/B Austin MN,
BA/B My Hockey in SP, A Green Bay, Eau Claire,

6. 7:15 pm – Girls Hockey update - 7:23pm - 4 10U girls registered - 2 girls that haven't registered - 6 8U that are interested in all girls - need to work on getting a few more and then can cross roster.

Look at doing an all girls 8U team - talk to the coordinator of the mite level - tried to do it at Level 2 - but didn't quite workout.

Yes there are 2 PW teams - camp ice/placement - placements need to do placements with just girls. Dan will reach out to the SP guys to discuss - the whole reason we are co-oping is to get like ability and if the talent is spread out across the boys tryout, it is hard to see the ability levels - we can handle camp ice and placement at our rinks. We want both organizations to be involved in team selection. Patriots need to make sure we are involved in picking coaches. Cross rostering (allowing girls to play 2 teams at same age level (co-ed/girls)) If we do allow, WAHA form to fill out and have to pick a primary team. SP is not allowing them to cross roster. They want us to not allow cross rostering. We will allow it on a need basis just like we do double rostering.

Jerseys - Sun Prairie Patriots - Wear SP at home, and Patriots away

7. 7:30pm – Microsoft Emails 7:56pm - trying to not post personal emails on websites - and spam and own protection.

Emails are out there and not being responded to and it looks bad on us.

Can we clean up the system to make it more efficient - set auto replies to some of the emails for when we aren't in season and put a new email

We are going to consolidate it and clean it up and work with how to "reply as" so it is coming from the association email rather than personal

8. 7:45pm – Bantams – A team Tryout/Team Sizes - See above

15 is a good number for a Bantam team. Double rostering is an option too. Polar Caps have 3 full time and 2 part time goalies and Megan reached out to president - don't know if any of our goalies are willing to make a move at this time.

Megan will email the presidents for a Bantam C level goalie.

If we don't find one - double roster 3 goalies from PW to that team and then players fill in where needed - goalies can practice with team.

9. 8:15pm – Goalie Training 8:19pm Evan Chang (MG goalie coach) would like to help us out this year. Played club at Michigan. Good with the kids - can commit with high school season. Dan has used him at sessions a couple times. \$1500 for the season.

Get more out of him than we got out of Jim - offer something to the coaches - curriculum or a recap of what they did at goalie practice that week. Has to get SafeSport

Renee motion to approve Chang as goalie coach, Kathleen second (10 yah, 0 nah, 1 not present) Dan will contact Evan.

10. 8:30pm – Out of District Skaters - 8:27pm - Free agents - only likely Stoughton Bantams.
3 PW - one will have to go back home.
1 Bantam goalie - has pass through but not release

11. 8:45pm - PW Team Sizes - See above (OIC update)

12. 9:00pm – Scholarship App - closed session -
Kathleen motion to approve scholarship request, Zach second - 9 yah, 0 nah, 2 not present

13. 9:15pm – Committee Updates

- Advertising/Sponsorships –

- Apparel – -Apparel for sublimated ended, Apparel goes on sale soon from Trending Now

- Jerseys – All travel jerseys have been ordered with the exception of 2 families. Should have it wrapped up by end of day Monday for the full organization's order. Waiting on an ETA from Dan on when they will arrive. Placing the order for Level 2, Mite and Rec jerseys this week. Dan is also quoting patches for the sleeves for existing travel players that did not order a new jersey this year.

- Awards –

- Educational Awards Program – No Update

-Equipment – Emails went out to collect for those skaters with equipment out from last season. Will set dates here soon for upcoming season.

- Golf Outing – raffle brought in \$5k this year and total was at \$10k

- Communications –

- Tournaments/Events – Taste went well. Didn't have to beg for volunteers. Waiting on final numbers from Taste of Madison. Badger Tailgate was Saturday make \$2100 – Two more tailgates in October

- Fundraising – October 12 – 5-9pm IAN'S PIZZA – GARVER LOCATION BY OLBRICH

-November 15 – 5-8pm CULVER'S – COTTAGE GROVE, LANDMARK DR. LOCATION

-December 7 – All Day MOD PIZZA – NEAR EAST TOWNE, ZEIER RD. LOCATION

-February 7 – 5-8pm CULVER'S – MADISON COTTAGE GROVE RD. LOCATION

-Bake Sale again this year

-Sparks Raffle still lots of tickets that need to be sold

-3v3 last week of registration, still need lots of volunteers to make it happen!!

-Pure Hockey Gives Back started so be sure to use our discount code as we get 4% back from that code only

-Apparel for sublimated ended

-Apparel goes on sale soon from Trending Now

-Little Caesars will start in October for individual bills

- Chocolate Candy Bars we need to get an email sent out on who would be interested so we know much Candy to order.

- Rec Team -

- Recruitment –

- Pictures- Email out with Empire – waiting for dates from Mike
- Grants/Scholarships –
- Rink/MII –The rubber flooring has been ordered and before they can pick it up they need to pay for it. They are asking for our \$7,500 as well as the \$7500 from Eric Petersen. Before we cut the check I inquired on the status of the remaining items on our list (see list with updates in red below). I also asked if they would consider revisiting the front door improvements, with the bid we received from Brock at Joe Daniels, for approximately \$31,000. The original agreement for the "list" was \$7,500 from Patriots, \$7,500 from Eric and \$15,000 from MII. I don't have quantifiable numbers on the "list" from MII's perspective, only what the Patriots have done so far. I pushed hard that we have taken on a majority of the list and that we will continue to be an active advocate for improvements to the facility. I also stated that if necessary we could potentially look at increasing our \$7,500 but need a commitment from MII. They are open to the front door improvement but will need to pass it at the next board meeting. We should determine today how much we would be willing to invest if anything for the doors so that I can negotiate.

The next Board meeting for MII is set for 11/28. They are planning to hold a special finance committee meeting on 9/20 which I would like to attend but the details have not been finalized yet.

#1. New rubber flooring at front entryway - Replace and extend to make space bigger. Existing rubber can be used to replace the player bench areas and locker room 4 as well as the area in front of the shooter. Potentially add additional seating / benches. Total Cost = \$14,000

#2. Locker Room 4 refresh - paint, add shelving, patriots logo on door, completed necessary exhaust, etc. Done at Patriots expense.

#3. Painting the facility - offer to do adult only parent volunteer nights to work through sections of the facility. (MII staff is currently going through the existing paint colors on hand.)

The Patriots have:

Painted the front of the concessions / improved the appearance of the concession stand area
Painted the front of the equipment room, added the Patriots stickers to the front of the equip room and lr 4, began to install the cubbies. Swapped out the TV's so the larger one is more visible with locker room assignments.

As soon as you have paint colors nailed down we can work on getting dates nailed down and volunteer hours set up in our DIBS app. Maybe we can shoot for September/October before the season starts and it gets too cold in the rink? Still need to do. Paint will be paid for by MII.

#4. Repaint the bathroom of LR 3. Add doors to the bathroom so that one side can become a girls only locker room. Ensure plumbing is working properly in the winter months. Need an update on this from MII

#5. Look at adding the exterior boards (plexus boards) around the player entry area (under the score clock) so that kids aren't ruining skates on the exposed metal. Patriots are looking into this.

#6. New Front Doors - Original agreement was to hold on for now. But Patriots got a bid for approx. \$31,000 for this.

#7. Security System / Cameras Will wait on.

#8. Bar Rail Fundraiser! Have 5 new tables on order.

#9. 10,000 Puck Banner & Re hanging the existing banners to get it off the netting. Can we get a boom lift at Hartmeyer so we can execute this?

#10. Remove the net protecting the lights and sound system to get the pucks down. (It's not really protecting anything and is just a challenge for kids to get the pucks up there). Need to get a boom lift. Can we get a boom lift at Hartmeyer so we can execute this? Bekie and Dan want the pucks when they come down. They belong to us

#11. New Stick Holders outside of locker rooms Done - Paid for by the Patriots.

#12. Rink glass with a voice hole - MII determining if they should do tempered glass or acrylic for this. Need an update on this. Chad called to get prices on drilling a hole to save money. Waiting for a response.

- ALD – Haven't gotten any volunteers for agls. We had one person ask about what they would have to do I responded but haven't heard back. Going to follow up. Still working on the bullying policy.

- Concessions –
- Governance -
- OIC - see above
- Registrar -
- Finance -

15. 9:15pm – upcoming agenda items- Dan will email RE: A team coaches after interviews. Meeting via zoom for approval of Ateam size Friday, September 30th at 7:00ish - next meeting is Saturday, October 8th at Hartmeyer at 5:30ish - be on call in case running ahead

12. 9:20 pm Adjourn 9:00pm - Renee motion to adjourn, bekie second (10 yah, 0 nah, 1 not present)

Email/Virtual Votes:

Motion to approve Rob Godfrey at Squirt A coach – Chad motion, Stu Second (9 yah, 1 nah, 1 no vote)

Motion to approve Stu Normington as PeeWee A head coach – Bekie motion, Kathleen second (10 yah, 0 nah, 1 no vote)

Sept 20 – Motion to approve Mike Gilbertson as Bantam A head coach – Bekie motion, Liz second (9 yah, 0 nah, 2 not present)

Motion to approve 14 players on Bantam , 16 on Bantam B, and 16 on Bantam C – Bekie motion, Stu second (10 yah, 0 nah, 1 not present)

Motion to approve 4 teams at PeeWee level; 12 players on A, 12 on B, 12 on C1, 13 on C2 – Mike motion, Brenden second (9 yah, 1 nah, 1 not present)

Motion to approve 16 players on Squirt A, 16 on Squirt B, and 16 on Squirt C – Liz motion, Stu second (8 yah, 0 nah, 3 not present)

