

PYHA Board Meeting Agenda

Meeting Date: Wednesday, March 8, 2017

6:30 pm - Dream Lanes

Board Members Present:

Katy Churches	Brenden Pautsch	Brenda Engleson	Sarah Genschaw
Ted Pritchard	Jim Sheahan	Kevin Kuhlow	Pat Goss (L)
Sam Rasmussen	Steve Chvala	Jerry Zeutzius	Stu Normington

Ground Rules:

- Your time is valuable. We respect each other's time so all topics to run on time.
 - Timekeeper. Issue 5 minute warning to help stay on track.
 - If won't be complete, table until next month or discuss via e-mail.
 - *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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- Call to Order – 6:35 pm
- Review and approve minutes from February meeting
 - 1st Brenden 2nd Brenda Approve All Opposed
- Agenda Repair - add items or move order
 - None
- 6:40 Doug Carlson, Polar Caps Rink Rats ALD. Informational (15 min)
 - Ideas on resurrecting the Patriots Rec program
 - Polar caps had 37 last season in Squirts & Peewees level; about half come from Mites
 - Good for kids who are newer to skating, younger siblings, kids who have multiple sports commitments
 - Get a lot of touches, try out goalie, etc.
 - Polar Caps can absorb if needed, especially at above 10 level
 - Developing 10 and under would be best to concentrate on

- Ways to find players – siblings, recruit friends of kids, Board members are out there talking about rec, possible other sport outreach – soccer/lacrosse
- Make it a family decision – time & commitment versus skill
- Rec always been a Board member running
- All part of regular recruitment process
- Boot camp in September
- “Never too late” to start
- Ice scheduling is in the mix with everyone else
- 6:55 State Tournament recap – April. Informational (10 minutes)
 - Board recognizes April Pautsch for her phenomenal work coordinating the State tournament
 - \$4350 in sponsorships (up from \$2450 from last year).
 - Meeting this week on ideas for next year’s Squirt B State tournament that Patriots host. One item is to possibly opening up sponsorships in October. Have some big sponsorships that take 3 months so the earlier can get started, the better.
 - \$803 from Raffle
 - \$480 from silent auction
 - \$117 from 50/50 raffle
 - \$148 from lollipops
 - \$325 from Bake sale
 - Net w/o concessions \$7400 - does not include tshirt money
 - SaniSport successful – should be getting some \$ back
 - Photographer did well and interested in coming back next year
 - Have extra programs if any sponsors want any
- 7:10 Treasurer’s Report and Fee Discussion – Brenda. Informational/Discussion (20 min)
 - Everything is paid up other than Pepsi. Done with deliveries.
 - Skater fees: have collected a few; still 14 outstanding of \$7435
 - If family (skater or coach) is delinquent on fees as of March 9, 2017, they cannot be on the ice for practices or tournaments until paid in full. We will notify WAHA as needed for the weekend State tournaments.
 - Concessions and Skater credit: those who worked extra hours and those who didn’t fulfill.
**Brenden: Need to get report of what is out there within next week so can make decision on how to finalize for season.
 - Goal is to have registration open by June 1 to allow families to spread payments for longer as needed. Need to have handbook and any other policies complete prior to opening up registration for next season.

- 7:25 Committee Updates:
 - Apparel and Jerseys – Katy. Informational
 - Amy Unitan and Kim Straka going to continue with apparel for next year. Consider asking others to help on committee. Next season due to open up bids for supplier options.
 - Jerseys – need someone to manage. Next season due to open up bids for supplier options.
 - Equipment – Kevin/Pat. Informational
 - Inventory, replacement and cleaning
 1. Kevin: Look into sending PYHA equipment to SaniSport after inventory
 2. Steve looking into having SaniSport at Fall Kickoff
 - Scholarships & Grants – Jim. Informational
 - Submitted to Madison Hall of Fame - \$500; find out in May then need to be present in June for banquet. No change on others.
 - Awards & Trophy Displays update- Pat & Kevin/Katy. Informational
 - Have two volunteers to help get organized – Jeremy Schmidt and Josh Fassl
 - Will be doing trophies again this year; not enough time to get patches/banners
 - Golf outing – Katy. Informational
 - Ken Seifert has agreed to be golf chair. Trying to put together a joint golf outing with MG & Lakers. Will need to determine staffing, \$ split, sponsorships, etc.
 - Upcoming Events & Fundraisers:
 - Monona Memorial Day Parade. We should do this again; use recruiting Try Hockey cards. Sam & Steve coordination.
 - Cottage Grove Parade TBD
 - Taste of Madison
 - Other fundraising activities to consider – paint night, Hops for Hockey, etc.
 At banquet, have information related to Monona Memorial Day parade and CG parade

 Hops for Hockey – coordinate with local breweries
- 8:10 MII update – Sam and Katy. Informational (20 min)
 - MII doing better with financials than last year.
 - Contingency funds for boiler. Stu is looking at replacement plus annual repair.
 - Issue with unauthorized access to HIA related to PYHA coach and misuse of facility.

8:30 pm: Brenden move to go to closed session; Steve second.

9:54 pm: Brenden move to come out of closed session. Stu second.

 - Pat Goss appointed to review and assess alleged Coaching Code of Conduct violations and recommend resolution for Board approval.
- 8:30 Recruitment Committee – Pat. Informational (10 min)

No Updates – working on setting meeting.

- 8:40 Annual Meeting, Year End Banquet and Open Positions - Jim/Katy. Informational/Discussion (15 min)
 - Registration for banquet now open online. Been communicated to organization through weekly newsletter and Facebook page.
 - Jim bringing backup projector. Sam/Brenden bring laptop
 - Katy working on annual meeting report
 - Reminders should go out for Bantam write ups
 - Jim – check what need for table covers, decorations, etc
 - Closer to meeting, will determine food, bar needs.
 - 4 open Board positions – been communicated to organization through weekly newsletter and Facebook page.
- 8:55 Concessions & Volunteering – Katy. Discussion & Decision (20 minutes)

Concessions inspection done. Only issues are 2 minor MII responsibility.
- 9:15 Social and E-media policy – Katy. Discussion (20 min)
 - Some issues with use of social media with club member/coach.

10:05 pm: Pat moved to go into Closed Session. Brenden second.

10:28 pm: Steve moved to come out of closed session. Pat second.

 - For next season, have social media policy, review and update coaches code of conduct, player code of conduct, etc. with procedures and consequences
- 10:35 New Items
 - Player Placement and Preferential Treatment – Katy. Reminder: Board members should not engage in discussing any member’s team placement, including their own skaters. This is not healthy or productive for the association. Board members do not receive any preferential treatment during placement.
- Adjourn 10:46 pm

1st Stu 2nd Sarah Approve All Opposed