

## PYHA Board Meeting Agenda

Meeting Date: Saturday, October 7, 2017

TBD – Hartmeyer

### Board Members Present:

<b>Sarah Genschaw</b>	<b>Brenden Pautsch</b>	<b>Brenda Engleson</b>	<b>Stu Normington</b>
<b>Jim Sheahan</b>	<b>Kevin Kuhlow</b>	<b>Pat Goss</b>	<b>Sam Rasmussen</b>
<b>Steve Chvala</b>	<del><b>Jerry Zeutzius</b></del>	<b>Terry Tourtillot</b>	<del><b>Zak Holmes</b></del>

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### *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 5:44
  - Review and approve minutes from September meeting \*Pre-read\*

- Motion – Brenda / Stu – approved. Agenda Repair - add items or move order:
- 6:10 pm        Old Business
- 6:15 pm        Review and approval of team placement and coaches:        5:51pm
  - Bantam A = 15 + 1 goalie skaters, 1 coach pick. HC = Rick Cruz
  - Bantam B = 18 + 2 goalies. HC = Dan Frankowski
  - PWA = 11 + goalie, 2 coach picks used. HC = Chad Craighill
  - PWB = 10 + goalie, 1 coach pick used. HC = Zak Holmes
  - PWC1 = 10 + goalie, 2 coach picks used. HC = Jesse Theiler
  - PWC2 = 11 + goalie, HC = Tom Lynch
  - SQA = 12 + goalie, 2 coach picks used. HC = Toby Kinsler,
  - SQB = 13 + goalie, no coach picks used. HC = Matt Hansen
  - SQC1 = 14 + goalie, no coach picks. HC = Rob Godfrey
  - SQC2 = 15 + goalie, no coach picks. HC = Brian Holmquist
  - Motion by Pat to vote on all head coaches at once – Second – Brenden, unanimous approval.
  - Motion by Pat to vote on all team sizes at once – Second – Terry, unanimous approval.
- 7:25 pm        OIC Update – Matt Hansen – no update
- 7:35 pm        Treasurer's Report – Stu – 5:46
  - \$114K, \$10 CD, \$4500 from golf outing split three ways.
  - \$13K tourney deposit
  - FKO – still waiting for a couple of bills
  - Concessions Buyout – was not on the registration. Members will have two weeks to sign up and pay for concession buyout. Brenden to activate registration for this. Add Volunteer buyout as well. \$350 C, \$100 / V.
- Break – 6:35 pm
- 7:45 pm        Committee / Liaison Updates
  - ALD – Jerry / Sarah – 6:45
    - PRC Update – **Motion to close session** - Steve / Terry – approved.
    - 7:42 – **motion to come out of closed session - Pat / Sam**
      1. Motion to recommend endorse the PRC recommendation as it pertains to skaters 1-5 with revised language. For skater 6, the BoD recommends a 3 - game suspension at the start of the season. Skater must be in attendance, on bench during these games, Skater is allowed to practice – Pat / Stu – approved, 1 abstain – Jim.

- Locker Room Monitors – 7:50 pm - appointed by team managers or sign up?
  1. Manager assigned – all will need background checks and safe sport.
- Apparel – Terry
  - 7:55 – all uniforms ordered. Nov 9<sup>th</sup> apparel will be open online and ready to go. Socks – working with Mary to set up dates to sell at rink or people can go to Suters to get.
  - Box of socks – old inventory from Crossovers. Sell as practice socks in concessions.
- Communications – Sarah
  - 7:58 – Katie Carroll is taking over.
- Concessions & Volunteering – Brenden
  - 8:00 – Making money – CC sales are happening. What are we doing about MII machines being cheaper than our prices?
- Equipment & Jersey's – Kevin
  - 8:02 – first of three sessions was today – large turnout. All on the calendar and loaded in Dibs and are spoken for.
- Finance – Stu
  - 8:03 – Finance committee met this month, set installment dates, Oct – Nov – Dec – Jan 15<sup>th</sup>. If not paid, will not skate after that.
- Fundraising – Brenden
  - Golf Outing Chair, Fundraising Chair, State Tournament Director – should we give “compensation” over and above volunteer credits, concession hours or skater credits?
  - 8:03 – go out to eat this next month. See newsletter for specific dates.
  - 8:04 – golf outing chairs, state tourney director – should we give more than volunteer credit? Table discussion until next meeting. Given the low return from the golf outing this year, we need to review feasibility.
- Governance – Brenda
  - 8:08 – no update
- Grants & Scholarships – Sam & Stu
  - 8:09 – one in the works from Katy - \$500.
  - Hard divider boards are here and have not yet put together. Need another cart for the curved sections, all boards are heavy, schedule practice sessions for assembly. Need property tags for all owned items.
- OIC – Zak
  - No update
- Pictures – Brenda
  - November 6<sup>th</sup> – no makeup date or opportunity to be photo shopped.
- Recruitment – Pat
  - MSCR Guide – approval needed for ad
  - 8:13 – Motion to spend \$310 - Brenda / Brenden – approved.
- Registrar – Sarah

- 8:19 – no update
- Rink & MII – Sam, Steve, Zak, Kevin, Pat
  - 8:20 – no update.
- Tournaments & Events – Steve & Jim
  - Try Hockey Free for a Day – who is coordinating, what is needed (coaches, equipment, volunteers etc). Date is Nov 4<sup>th</sup>.
    1. 8:18 - Can we get Jocko from NBC15 to give try hockey free for a day a plug on the news.
    2. 3x3 tourney has 14 teams and will be on.
- 8:45pm Upcoming Meeting Agenda topics. Informational.
  - Golf outing chair / state tourney chair – review exempting from volunteer and concessions.
- 9:00 pm Adjourn
  - Motion to adjourn – 8:26 – Kevin / Stu – approved.