

## PYHA Board Meeting Agenda

Meeting Date: Wednesday, November 10

6:00PM - Oakstone

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Kathleen Strehlow	Cynthia Everhart - late 7:00
Sara Michalski	Tom Lynch	Chad Normington	Liz Payne

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.
  
- o 6:00pm Call to Order 6:10pm
  - Review and approve minutes from October meeting \*Pre-read\*
    - Renee moves to approve last months minutes, Liz second (6 yah, 0 nah, 5 no vote)
- o 6:10 pm Old Business - 6:11 pm
  - 10,000 puck challenge: tracked online through hockey share. Dan is admin. Need to clear this up. Dan will get it looked at this week.
  
- o 6:20pm Treasurer Report – 6:18
  - Invoices for all travel skaters are out and being chipped away at. It does not include tournaments. No ice invoices yet for September or October. Accounts receivable is at like 70K for what is owed to us. Level 1, 2 and 3 will go out this week. Bank is around 200K. Mites will be billed for Jamborees that are being scheduled.
- o 6:40pm OIC Report 6:25
  - Go around during board meetings to have a quick run down of what's going on for each team. TAP is going well from talking with staff at tap. Double Rostering: urged that if we are going to do it, take a look at your teams - 3 requests - PWC2 player request, Bantam A goalie, PWA goalie. From what he knows, teams seem to be going well. Coaches meeting - coaches said things going well. Skills going well, but a lot of kids on the ice with the loss of ice time.
  
- o 7:10pm Girls skaters from Sauk (Patriots kids) skating with the 10U girls 6:51pm \$150 fee
  
- o 7:20pm Closing registration? Should there be a date for no more travel skaters? 6:53pm

Yes - now for this year, and going forward, we should remove access around team placement and create a new link for initiation to hockey. Close access now, and create a new link for level 1 session 2.

[info@patriotshockey.org](mailto:info@patriotshockey.org) will be the email listed.

\*\*\*\*\* Release requests from the Patriots Organization will only be considered between May 1 and September 1.

o 7:40pm Committee/Liaison Updates 7:17pm

- Advertising/Sponsorships – HyVee bought a dasher board at both rinks. Sims Design/Remodeling is also purchasing soon.

- Apparel – store closed on Monday. \$3800 in apparel ordered, Patriots Funds raised are \$323. We are keeping an eye on the shipping delays, the quality of the items. We didn't get to choose what was in our "Store" so that's a lacking feature we've liked in the past. May go another route next season.

- Jerseys – all travel jerseys have been handed out. There are a few late orders for travel going in now. Level 2 and Rec should be in this week. We have lots for coming years that were collected from the association due to the water damaged ones.

- Awards – nothing at this time

- Educational Awards Program – report cards coming out soon. Renee will put info in the newsletter for parents to send in for slushies – How do we want to handle it? Coupons? Names on a list and crossed off in the concessions stand?

Equipment – equipment hand is complete. We need to decide what to do with the \$1500.00 in grants to spend on goalie equipment. Will discuss with Rob and get it ordered.

- Golf Outing – nothing at this time

- Communications – There is always a lot of information that needs to go out. If information can be turned in on Sundays that would be great and if people can "write" their own portions that's even better than just bullet points. I am happy to clean it up but the less extra work the better. Want to include Kudos again. Keep up the good work on Facebook posting and sharing. Thanks to Brenden, April, Megan, and others for help with that.

- Tournaments/Events –

- Fundraising – Bake sale schedules were shared with Team Managers, Cookie & Pizza individual fundraiser is happening for one more week and Candle sales will open soon. Also have new Summer Skates (sandals & koozies) fundraiser that just started. Holiday Superdeker raffle is at concessions. Ongoing is Skate-A-Thon, we have received some funds already for that.

- Rec Team- 11 kids. Had another kid join.

- Recruitment – Chad emailed 4 schools about try hockey for free. It was last week and there were 9 skaters. We got 3 registered after. Chad will continue to work with Renee on this.

Andrea from the Lakers is also helping with recruiting

- Pictures- November 1 seemed to go well. Nov 10 is the next date

- Grants/Scholarships – nothing at this time

- Rink/MII – Capital Campaign – Andrea and Chad met with his bosses at HyVee. Went ever well and we should know within a week or two of what they are going to do. Sounds very promising. We need the nets to be fixed - broken metal and holes in the netting. Stick check hockey stick rack. Locker room 4 - paint it and maybe put our logo in it and get some lockers put in it. Possible water station on that side could be donated by first supply

- ALD - nothing at this time

- Concessions – new popcorn machine was purchased, along with the pizza oven. Slushie machine should be fixed Wednesday

- Governance -

- OIC

- Registrar

- Finance

o 8:00pm Upcoming Meeting Agenda Topics - 7:46

o 8:05 pm Adjourn 8:15 bekie motion, liz second (6 yah, 0 nah)