

## PYHA Board Meeting Agenda

Meeting Date: Monday, January 13th, 2024

6:00PM - Oakstone

### Board Members Present:

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

### 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 December Minutes

Andy, motion to approve. Second by Blythe – all in favor, none opposed  
Outside Attendance- Scott McConnell, Matt Boyd, Katheryn Christopherson

6:05 pm – Discussion & Decision/Voting

- Annual Meeting
  - Tentative Date was 3/22 (look at Sunday or the weekend before)
    - Explore other venues if needed
  - Roles / Responsibility
  - Prep Needs
    - Meeting Minutes from the last Annual Meeting – a few copies per table
    - Ballots – print out with candidates
    - Books –
      - All teams / photos / rosters
      - Outgoing Bantam Features
      - Notes from coaches
      - Volunteer for putting the book together
      - Find out number of copies
    - Agenda

## 6:16 pm - Quick hits

- Board Candidate Timeline
  - Application & Communication
  - 4 positions available for 3 year terms
    - Announcement in Jan Newsletter
      - What does it mean to be a board member blurb
      - Feb newsletter will be more focused and open the form. Announce it will close 7 days before.
    - Create a google form
    - Announcement of candidates 1 week ahead and if they want to be considered after they will have the opportunity to introduce / announce their consideration at the annual meeting.
- Communication & Collaboration
  - Documents to Update – Reference PYHA Handbook and Documentation Updates Tracking
  - Prep for Summer
- Document Archiving (Teams – Any progress?)
- State Tournament TB – March 8<sup>th</sup> & 9<sup>th</sup>
  - Fundraising – going very well
  - More swag items for the bags
  - Silent Auction items needed
  - Photographer – still in need
  - Pucks –
  - Glass Cleaning
  - Volunteers -

## 6:56 pm – Dragons / Girls Hockey Updates

- Youth Night at Icebergs game was a success.
- Cap City cougars will also have an upcoming Youth Night.
- Primal Cue jersey
- Informational meeting – Feb. 8<sup>th</sup> @ SP in one of the meeting rooms
- Close to nailing down a date for the Region 4 showdown in August
- DeForrest Ice / Dragons Proposed Changes w/SP for 25/26

## 7:13 pm – DOH Update

- December Coaches meeting was well attended
- Looking ahead for new OIC members
  - Newsletter blast in Jan ask for both
  - Feb focus on board members
  - March begin focus on OIC (Include in the annual meeting)
  - Practice Jersey's with names for Dan or Coaches on the Ice
    - Action for Tash to bring a few solutions as options to next meeting
    - Rebrand Discussion
  - Skill Shark

## 7:49 pm – Treasurer Update

- Monetary Donation + 4 New Tables
- New Donation Opportunity with Am Fam

7:52 pm – MII / EMIC Update

- New Board of Directors Website: [miiboardofdirectors.org](http://miiboardofdirectors.org)
- Next board meeting moved to 1/27

7:58 pm – Look Ahead & Other Committee / Coordinator

- 30 Days:
  - Waubesa Cup
  - Meat Raffle 1/26 from 1-3PM
  - Playdowns
- 60 Days:
  - Try Hockey For Free
  - End of Season Survey
    - Think on questions we want asked – Goal to have out to Association with the end of Feb
- 90 Days:
  - State Tournament
  - End of Year Annual Meeting
  - Board Elections

8:15 – Motion to go into Closed Session by Chad, 2<sup>nd</sup> by Blythe

- Motion to come out of Closed Session by Andy, 2<sup>nd</sup> by Chad
- Andy motion to approve Amy Brinza as Registrar – All in favor, unanimous.
- Motion to offer R&R coordinator to Becky Custer by Tara Groth – All in favor, unanimous.

8:30 pm - Blythe, motion to adjourn, Tara 2<sup>nd</sup>, all in favor

- **Committee Updates**

- **Vice President, Andy:**
  - Ice Schedule
  - Rink/MII
- **Dibs Scheduler, Dana**
- **Dibs Reconciler, Renee**
- **Treasurer, Liz:**
  - Finance
  - Concessions
  - Registrar
  - Finance Committee
- **DOH, Dan:**
  - OIC Update
  - Rec Team
- **Registrar, Megan**
- **ALD, Greg**
- **R&R Coordinator – TBD**
- **Jersey Coordinator, Natasha / Lindsay**
- **Equipment Coordinator, Joe Z.**
- **Apparel, Emily Farwell**
- **Website Coordinator – TBD – Need**
- **Social Media Coordinator – TBD – Need**
- **MS Office/Outlook Coordinator – Zach**
- **Event / Fundraising Coordinator, Chad, Tara, Andy**