

PYHA Board Meeting Agenda

Meeting Date: Tuesday, May 1, 2018

6pm – Dream Lanes

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen
Gradydon Lippitt	Jerry Zeutzius	Terry Tourtillot	Zak Holmes

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 6:03
 - *Review and approve minutes from March meeting *Pre-read**
 - *Motion to approve minutes from March meeting – Terry/Zak – approved unanimously*
- 6:10 pm Disciplinary Action Appeal *Pre-read*
 - *Stu motion to go into closed session/Zak – second @ 6:04pm. Appeal of decision to suspend player for 2018-2019 season.*
 - *Move to come out of closed – 6:48pm Zak/Terry*
 - *Motion to deny appeal @ 6:48pm – Zak/Terry – vote – unanimous to deny appeal*
- *Break 6:49pm*
- 6:50 pm Old Business 6:52pm
 - *Monona Memorial Day Parade – registration fee paid*
- *Statement by Rachel Fisch 6:57pm*
- 6:55 pm OIC Update – Zak – 7:09 – *Discussion of what OIC does/its purpose. Still need to hold end of year coach meeting to get feedback on how the year went.*

- 7:05 pm Treasurer's Report – Stu – 7:17pm – *All bills are paid. Reserves approximately \$65k plus \$10k CD, \$5 savings.*
- 7:15 pm Committee / Liaison Updates – 7:20pm - *Discussion on this year's committees. Who is interested in which committees.*
 - Advertising & Sponsorships – *Megan*
 - Apparel & Jerseys – *Terry will find someone*
 - Awards – *Sarah*
 - Educational Awards Program – *Renee*
 - Equipment – *Kevin/Grady*
 - Golf Outing – *Grady(?)*
 - Communications – *Sarah*
 - Tournament & Events – *Sarah; Zak – Fall kickoff and mandatory parent meeting*
 - Fundraising – *Brendan*
 - Rec League – *Zak/Kevin(?)*
 - Recruitment – *Renee(?)*
 - Pictures – *Megan*
 - Grants & Scholarships – *Sam*
 - Rink & MII – *Sam/Mitch*
 - ALD (PRC/AGL) – *Jerry/Megan*
 - Concessions – *Brendan*
 - Governance – *Sarah/Brendan/Matt Hanson*
 - OIC – *Zak*
 - Registrar – *Sarah*
 - Finance - *Stu*
- *Break 7:57pm*
- 7:45 pm Player Transfer Request *Pre-read* – 8:01pm – *Review and discussion of release request - Grady motion to release players for 1 year @ 8:38pm – Mitch second – vote – 9 yay, 2 nay*
- 8:39 pm *Region 4 Update – Brendan*
- 8:46 pm *No new ice logos going in - Sarah*
- 8:15 pm Upcoming Meeting Agenda Topics – 8:47pm – *None discussed.*
- 9:00 pm Adjourn – 8:47pm – *Motion to adjourn – Stu/Terry*