

PYHA Board Meeting Agenda

Meeting Date: Tuesday, December 8, 2020

6:00 pm – Virtual Meeting

Board Members Present:

Stu Normington	Brenden Pautsch	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Mitch Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	Zak Holmes

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics to 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
 - Review and approve minutes from November meeting *Pre-read*
- o 6:10 pm Old Business
- o 6:15pm Treasurer Report
 - Bills going out this week, due at end of Feb
 - Charge just fees for now and if we need to adjust we'll send out invoices at that point
 - Pads are in
 - Keeping tabs on practice ice and tournament fees
 - o Shared google doc for managers to keep updated with what's needed for payments
- o 6:30pm (6:16) OIC Report
 - DOH: meeting tomorrow. Talking about Team Genius and placement process recap, DOH recommendation, submit costs for reimbursement

- all players have been placed/rostered
- 1 person interested in DOH (Gilbertson): OIC will also discuss this at the meeting tomorrow

o 7:00pm (6:20) Level 1:

- We will start after the first of the year. Renee should reach out to the parks and rec to see if they are available to use

o 7:15pm (6:30) Fundraising – Raffle Tickets

- Mites \$50 & Rec/in-house \$50
- Level 2 exempt
- Travel skaters \$100
- All skaters have the option to sell
- Prizes \$1,000, \$500, \$250, 500 in smaller prizes-reduce to \$750, \$250 and \$100 (up to \$1500 total) Brenden first, Tom second (10 yah, 1 no vote)

o 7:30pm (6:43) Covid

WAHA came out with the mask requirements and the following week came out with the spit guards and splash guards would not be proper but the following day they rescinded that statement

No known players that have tested positive recently; a couple close contacts and the families quarantined like they should have and it was while we were shut down.

Let Megan know about any positives/close contacts going forward. Google form to fill out?

o 8:00pm (6:50) Handbook Discussion

Have a committee to review the handbook. Brenden will find some members to go through it and try to report back by next board meeting. Will send Lindsay a little blurb to put in the next newsletter looking for people.

o 8:45pm (6:54) Committee/Liaison Updates

- Advertising/Sponsorships
 - Adding additional things for Culver's Cup or other things we aren't doing that people have paid for (3-4 things)
- Apparel
 - All in by the 15th) apparel and candles)
 - Almost \$400 from apparel
 - Over \$900 from sweatshirts
- Jerseys
 - Mites and level 2 are ordered, in late this week
 - Wondering about status of 2nd round of travel jersey's

- Travel jersey's are in and handed out
- Awards
 - Tom has awards to give back.
 - He will get in touch with Josh to figure things out and let Sara know
 - How much time for awards for a potential banquet?
- Educational Awards Program – no update - skipping for this year
- Equipment –
 - Schedule level 2 pick-up again. Bekie will contact families
 - Enough goalie gear for this year, hold off until next year
- Golf Outing
 - No update
- Communications
 - Communication on the statements that are coming, raffle fundraiser
- Tournaments/Events
 - Banquet maybe?
- Fundraising
 - Apparel and raffle tickets (see above)
 - Raffle items from state. In house tickets for those items
- Rec League
 - No update
- Recruitment
 - Lindsey and Cynthia will contact Monona
 - Renee will contact CG
 - Try to get some signage at the local parks that have ice (Tenney, Olbrich, etc)
- Pictures-
 - Monday December 21 for Travel teams
 - Newsletter tentative date
- Grants/Scholarships

- Admirals grant applied for
- Did not get Grass Roots grant this year
- Rink/MII
 - Pest control for mice
- ALD
 - none
- Concessions
 - Mouse poop everywhere
 - Sell hot dogs, soda and beer for purchase during pictures
“Holiday party”
- Governance
 - Handbook committee
- OIC
 - No update
- Registrar
 - No update
- Finance
 - See above

o 9:15pm Upcoming Meeting Agenda Topics

Next meeting Tuesday, January 12

o 9:30pm (7:35) Adjourn - brenden first, tom second (10 yah, 1 no vote)

Email correspondence:

12-23-20: Motion to approve adding an injured skater to the PWB team: Bekie first, Sara second:

(11 yah, 0 nah)

12-29-20: Motion to approve a goalie as a double roster for the Bantam team: Mitch first, Tom second: (8 yah, 3 no vote)