

PYHA Board Meeting Agenda

Meeting Date: Monday, October 5, 2020

6:00 pm – Oakstone

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:

- 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.

- 6:00 pm Call to Order
 - Review and approve minutes from September meeting *Pre-read*
- 6:10 pm Old Business
- 6:15pm Midgets (Dave Kinsler)
 - Midget program: yes if we can find resources to support it. It should be working within the framework and structure of the Patriots organization to set a positive precedence going forward in hopes to have a program in future years.
 - Eligible freshmen can be Bantam's 06's are the cut off for Bantam age
 - Dan wanted 4x4 camps, teams by skill (not by age). Pay the coaches (to hold them accountable). Dan can't run his own program because of insurance he has to have Patriot's sign off to validate rosters.
 1. 3 sheets/week for 3 teams (including McFarland kids also)

2. McFarland doesn't have the numbers to run their own HS C program rather than AAA team. U18 but birth years 05, 04, 03 and 02
3. Fee schedule built in 2-3 week increments.
4. Set up a separate "organization" to sign up through USA Hockey/WAHA using a different name. If it folds we're not out anything.
 1. possibly charging a small fee to cover insurance/WAHA
 2. We need to hear Dan's **full** plan before we make a decision. Megan will set up a virtual meeting with the OIC.

- 6:45 pm Treasurer Report
 - Everyone is paid in full for S&D
 - Defer to pay offline is a pain unless there's an option/reminder right there.
 - HyVee for jersey's. Waiting for Hatch and maybe 1 more sponsor.
- 6:55pm OIC Report – Matt
 - Squirt continuity and consistency - Christian
 1. table
 - 39 mites for S&D
 - Placement process discussion with the board. 1st week in November
 - 2 meetings, 1 on Wed also.
 1. S&D has kicked off.
 - Bantam #'s are low. 19 with 1-2 goalies Bantams's
 - PW's 4 teams
 - Squirts almost 5 teams, borderline on the girls team (significant amount of interest but registration doesn't show)
 1. Can get other players if other clubs don't have a girls team.
 2. Will take work but can be done.
 - Coach's app is coming

- Goalie's Inc is kicked off already for squirts, PW's and Bantams
 1. 10 weeks (usually every other week) and we can supplement when Goalies Inc can't make it
 2. out of district
 1. 1 from Monroe - hoping to make our A team. Needs to be the closest club to them.
 2. Both are no's
 3. SP is doing a co-op so he has to go there.
 3. PW goalie placement
 1. **closed session** OIC met last Wednesday to discuss options. All 3 are returning goalies.
 1. Wyatt is returning in 6 weeks. One of the top goalies in the state (selected for a TW team)
 - 2.
- Matt is sending out an email (within a day) for mite head coaches. Asking someone to be the overall lead for mites. Will be complicated this year. 2-3 mite sessions per week. Primary mite on ice director with associate directors.
- U6 on ice coordinator. Coaching candidates are low.
 1. What are we doing for the younger kids?
 1. outdoor ice?
 1. Tenney, CG
 2. maintaining distancing
 3. Work with CG rec - Renee
 - rent from park and rec
 - reliable and available
- TeamGenius demo on Wednesday
- 7:25 pm Tournaments/Game Scheduling
 - OIC is doing tournaments on Wednesday

- Megan can schedule more when tournaments are on the calendar
- 7:45pm Rec Program
 - Polar Caps asked to join with us. They have coaches
- 8:00pm Covid stuff – how are things going? What needs more attention? Parents in the rink
 - Lindsay will send an email reminding families.
 - Board will police if it's seen
- 8:30 pm Committee/Liaison Updates
 - Advertising/Sponsorships
 - Apparel
 1. Sending out to Dana
 - Jerseys
 1. Reversible for mites.
 2. 2 colors for Rec
 - Awards
 - Educational Awards Program – no update
 - Equipment – Mite equipment hand out Wednesday. Rob met to go through goalie stuff in shed. Plan is to buy 3 mite sets and 2 squirt sets for the year. Would like to change equipment rental policy in handbook for next year; possibly increase the fee to rent but for sure add a deposit of at least \$25 so we aren't having to track down as much equipment at the end of the season.
 - Golf Outing
 - Communications
 1. Decide about in-house by October 26. Placement starts Nov 1. Lindsay will send out communication. Send an email to registration.
- 9:00pm Region 4 council dissolving
 - Are we ok with it?

- Tournaments/Events
- Fundraising
 1. Reduce your fees fundraiser. Hanson foods
- Rec League
- Recruitment
- Pictures- will need to change current picture dates because of when placement is/if jerseys will be in
- Grants/Scholarships
- Rink/MII
- ALD
- Concessions
- Governance
- OIC
- Registrar
- Finance

- 8:50 pm Upcoming Meeting Agenda Topics
- 9:00 pm Adjourn

October 10 Email correspondence: approval on release for incoming skate at the mite level (B): Tom motion, Lindsay second: (6 yah, 0 nah)

October 11 Email correspondence: Approval on release for incoming skater at the mite level(T): Chad motion, Brenden second: 11 - yah, 0 - nah)

Approval on release of incoming skater at the mite level (B): Chad motion, Bekie Second: 11- yah, 0 nah)

October 15th: Motion: Patriots will reg USA hockey teams at the midget level and take registration. Clubs will take money/fees. Clubs (parents, players and coaches) will agree to Patriots policies. Coaches will register through USA hockey and will be approved by the Patriots OIC. Clubs are responsible for getting their own ice. (Tom motioned, Brenden Second: 8 yah, 0 nah; absent - Renee, Mithc and Cynthia)

October 20: Approval of getting team genius for the 2020-2021 season (Brenden Motion, Bekie Second: 9 yah, 0 nah)

October 31, 7:30pm: Virtual Emergency Board meeting (Cynthia and Sarah Absent)

Approval of new covid policy with the addition of if any 2 players from the same team are positive in a 48 hour period within the 48 hour contract tracing guideline by PHMDC, that team will be shut down. (Renee motion, Tom second: 10 yah, 0 nah)

Peewee group will be allowed back on the ice to start placements on Sunday, November 1.

Skills and drills will run with the same groups on Sunday, November 7.

Mites and Level 2: 54 mites; 4 sheets needed; 2 sheet for mites, one for level 2, and one sheet with second year level 2 and mites

PW will not be able to hold practices together due to size of teams. Possibly ask for an exception from MII or run full ice 45 minute practices with only one team on ice. No resurfacing possibly.

Zak motion to adjourn, Renee Second (10yah, 0 nah)

November 1: Email correspondence: B release: Tom motion to approve, Bekie second (11 yah, 0 nah)