

PYHA Board Meeting Agenda

Meeting Date: Wednesday, August 12, 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 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.

- 6:12 pm Call to Order
 - Review and approve [minutes from July](#) meeting *Pre-read*
 - Stu motion, Zak second. (9yah, 0 nah)
- 6:12 pm Old Business - none
- 6:30 pm OIC Report – Matt (6:13pm)
 - Needs approval for Grady, Christian Forsmo and Karl Olm. Waiting for response on Grady so can't get board approval there yet.
 - motion passes 10-0
 - Tabled some conversations: coaching application, coaching...
 - Girls team

- Goalie engagement - \$300 discount for full time goalies was approved by the board, appreciated. Following up on goalie sets. Rob has reached out to Bekie to get new equipment. Meeting on Aug 17. Rob has connections for purchases for new equipment.
 - Goals of coaching clinics. Reached out to Larry for improvements. Looking to do these again. Rob has reached out to Hockey Factory also. Reaching out to Goalies Inc. Will tell them what we want, how can you support and how much \$ will it be?
- Handbook - board updating
- Placement process - Brendan shared the Boards thoughts. What are we trying to change/solve? Where do we want to go, why do we want to go there?
 - Coach's more say in overruling placements?
- Return to play: we don't have enough information to start a season at the end of Sept. WAHA guidelines, USA hockey guidelines, Dane County guidelines, etc all need to be taken into consideration.
- [County guidance](#) doc, [WAHA return to play](#)
- Season development plan that coincides with USA hockey that teams can use that will be customized by age level, but then at a team level that the coaches will be expected to fill in the blanks of the plan that will be worked on over the course of the year. Season planning and season structure (tabled for now, but was discussion)
- Meeting again in a few weeks to plan for what the Board decides
- Board Approval for Christian Forsmo and Karl Olm: Zak motion to approve, Brenden second (9 Yah, 0 nah)
- 7:00 pm Treasurer's Report – 6:55pm
 - Golf outing ~\$5K with checks, raffle, sponsors etc. Also got a check from the Oaks for \$2600
 - very well attended this year
 - made more than prior years
 - Great job Golf committee
 - Oaks wants a deposit and a date for next year
 - Cash is strong

- 7:15 pm handing out Awards from last season (moved to committee updates)
- 7:30 pm [Handbook](#) Discussion - TABLE FOR THE TIME BEING
- 8:00 pm Covid Policy/procedures ([survey results](#)) 8:01pm-9:42pm
 - How do we want to proceed with the season? We cannot look at what might happen in a week, or a month, or three months; we need to look at where things are at right now and make a decision and then change if allowed going forward. (20-25 on ice currently)
 - Do we start with just skills and skating for a certain amount of time and then re-evaluate or do we just proceed like usual and have camp in ice and team placement?
 - Because of the uncertainties of what the season will hold, we are taking this as an opportunity to improve upon things we can to make our skaters better players.
 - Do we push off starting the season? Sept 28-Oct 31 for the start of skills and drills and then see where guidelines are at after that? Travel teams/Rec only and start incorporating little kids after the first round. 5 weeks, 2x/week, 25 skaters and 2 coaches on the ice - \$100 non-refundable
 - Registration \$25 non-refundable for mites for a commitment to play (applies toward fees)
 - \$100 for rec and travel includes skills and drills and a deposit for the season
 - Learn to skate and level 2 possibly starting 1st of the year register with no fee
 - Have to sign a covid waiver
 - If guidelines change things can change
 - This is our recommendation to the OIC, provided we can get ice.
 - Will discuss safety protocols at Sep meeting
 - Renee Motion, Cynthia second (9yah, 0 nah)
 - Take out the concessions and volunteer buyout from registration
- 8:45 pm Committee/Liaison Updates 6:59pm
 - Advertising/Sponsorships - puck sponsors, find a sponsor for the dasher boards
 - Apparel - masks are ordered - \$8 or \$5.

1. Gators are expensive right now, check back later this season
- Jerseys - no update (dependent on our play decision) - reach out to Dan Groth to see timeline on jersey turn around
 - Awards: handing out Awards from last season
 1. last years trophy's are done, how should we hand them out?
 2. Set up a table in the parking lot and do pick up dates
 1. Wed, Aug 19 6:30-8 and Sat Aug 22 10-12 at Hartmeyer.
Tie it with equipment drop-off
- Educational Awards Program - no update
 - Equipment - meeting with Rob to go through the goalie equipment on Monday.
 - Golf Outing - Oaks wants a date and deposit for next year if we are going with them. SUCCESSFUL
 - Communications - no update
 - Tournaments/Events - at this point nothing. WAHA hasn't sanctioned any tournaments at all. Moving forward with planning a 3v3 tournament in case we get approval to make it happen.
 - Fundraising - 3x3 tournament 9/26 & 9/27. Contract with Hansons
 - Rec League - nothing
 - Recruitment - nothing
 - Pictures - tentatively scheduled
 - Grants/Scholarships - no update
 - Rink/MII - protocols at the rink: smaller groups 20-25 max, masks required at all times except for helmets and facemasks. No current plans to open MIA (maybe mid Sept depending on figure skating). No board meeting planned. No parent spectators allowed. No fountains, concessions or vending. Restrooms in emergencies. Use closest entrance/exit. Social distancing at all times. Regular cleaning.
 - ALD - no update - probably don't need if we are just doing skills sessions

- Concessions - Ashley Schultz has reached out to do concessions. Really look into Holiday wholesale or similar company that will deliver (prepackaged items)

1. Motion to approve Ashely Shultz: Renee motion, Cynthia second (10 yah, 0 nah)

- Governance - handbook to cover
- OIC - see above
- Registrar - no update
- Finance - no updates

- 9:15 pm Upcoming Meeting Agenda Topics

- How is the season looking?
- Mites/Level 2/level 1
- Safety protocols for skills sessions

- 9:30 pm Adjourn 9:53pm motion to adjourn - Mitch, second - Renee