

PYHA Board Meeting Minutes

Meeting Date: Tuesday, March 5, 2019

6pm – Great Dane

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen
Graydon 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 6:14 pm

- *Review and approve minutes from February meeting *Pre-read* - Motion to approve minutes – Renee/Terry – approved unanimously*

6:10 pm Old Business 6:15 pm – Ice Logo \$375 for stencil

6:15 pm OIC Update 6:22 pm – Matt

- *Coach education*
- *Level 1 went well*

6:45 pm Treasurer's Report 6:54 pm – Stu

- *AR-Payment Plans*
- *\$6,000 WAHA State*
- *DCHOA \$2,079*

- *Playdowns \$2,772.50*
- *\$275 Turners – Banquet Deposit*
- *Parades-Bookmarks*
- *Stipends*
- *Gift Card for State Tournament Director – Motion to approve @ 7:05pm – Sam/Mitch – approved unanimously*

7:05 pm *Break*

7:00 pm *Committee/Liaison Updates 7:12 pm*

- *Advertising/Sponsorships – meeting with Andrea cancelled*
- *MII*
 - o *Zamboni- on notice, need to order end of March if want by October*
 - o *Sound system*
- *Jerseys – reversible for younger kids?*
- *Apparel – summer line*
- *Educational Awards - none*
- *Equipment – none*
- *Golf Outing –*
- *Communications – send out survey – Sarah/Renee*
- *Events – Banquet 4/14 @ Turner Hall*
- *Rec League – Rick may come back*
- *Recruitment – Level 1/try hockey for free events*
- *Pictures – TJ Photo (Fort Atkinson)*
- *Grants/Scholarships – Jingles, Cops for Kids, Sauer Foundation*
- *ALD – one issue for the season – need new ALD*
- *Concessions – last two weekends \$1500 sales, \$1600 sales State – need WIFI updated*
- *Registrar – Tamara*
- *Governance – President Elect (?)*

9:00 pm *Adjourn 8:33 pm – Motion to Adjourn – Mitch/Grady*