

PYHA Board Meeting Agenda

Meeting Date: Monday, February 13

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goeppinger	Chad Normington
Stu Normington	Brenden Pautsch	Liz Payne	Debbie Reynolds
Lindsay Schleis	Kathleen Strehlow	Mike Taylor	Bekie Timmons

Ground Rules:

- o Your time is valuable. We respect each other's time so all topics 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.
1. 6:06pm - Call to order (approve minutes from December meeting) - Liz motion to approve, Bekie second (11 yah, 0 nah)

 2. 7:03pm – Girls Hockey: Tara - really hoping to be able to offer a girls hockey option at every level that we can. The Patriots would house teams for any girls who wants to play- have 2 teams at each level (a competitive level and a beginner level). Meeting with people who want to be involved at the coaching level. Do not want to co-op, but house it all at the Patriots. Although it would be housed under the Patriots, rebrand it so it is based for the girls in case we get girls from other organizations (ie: Mavericks, Sauk Monkey, etc) so that everyone feels welcome. Registration for girls hockey needs to be done earlier so people know we have enough numbers - makes parents really nervous not knowing if there will be enough. 11 girls that are committed to the girls only team, and if there are other girls that want to cross roster from co-ed there would be space. Love to some girls hockey event to bring attention and interest into Hartmeyer.

50% has to be at that birth level to be eligible for state at that age level

Hockey Director meeting 2/16 for WAHA that will hopefully bring discussion

Recognize the importance of multi-level. Educate girl parents that we will take some cross roster players to play with girls and understand the development associated with being on the proper skilled team.

Barrier for girls is the distance to travel because not enough local teams

WAHA change the rules to have AAA full season girls teams. - some girls may go over to play AAA teams.

There could be some crunch on our ice depending on how many teams we offer.

2 teams at 10U and 12U down the road - step 1 - populate the team

Discussed with SP about playing weekend of 3/18-3/19 have an event to bring both organizations together.

Mavericks are in support of this - they don't feel this as a competition.

Big adjustments to the website - put something on the front of the Patriots website. As much information as possible - what does that look like to be a girls hockey player at the Patriots. Videos, pictures, contacts, achievements

The more we market playing girls only as "normal," the more it will happen organically

Registration as a whole needs to be earlier.

Girls team placement prior to the boys team placement

Cross-rostering - girls could choose their primary team as girls, and cross roster to the boys

Need to create a process for cross-rostering - Handbook addition

3. 6:45pm - Old Business: 6:07pm -
10,000 shots - Stu

Empire email in newsletter - contact Mike @ Empire

4. 6:14pm - Treasurer Update - still do not have ice fees from Stu (November, December or January) \$75-\$80K is expected. 12 families that have not paid their dues and Liz has not spoken to them directly. Will call this week. Will be billed for flooring come up here. MG Hockey Club donated \$5k towards flooring and interested in conversations going forward to continue with improvements. Ref fees \$3-\$4k a month

5. 6:45pm - OIC Update - small group met before last coaches meeting. Talked about tryouts, teams, team sizes. A number of things talked about to put into place. Watched playdowns. Have a lot of data/information once we get surveys from parents to take their information they have from the season.

Options to make improvement of off-ice opportunities for next season (ie: watching video, stick handling, conditioning, etc) - more room for growth

Stu Taylor gave approval for donation from Karl's work for a 60" tv on a cart to be kept in conference room. Vid Swap - need to gather more information on this, but can utilize to watch film and breaks it down easier.

Renee will put a survey together. Dan will get with her to put together a survey. Name of the filler-outer included on survey

6. 8:21pm – MII / Hartmeyer: the flooring is in.

Install the 98 tiles left in front of 5.

1901 coming in to fix the modine. Fixing a few urinals

Netting and pucks are down. Fixing lights. Clock game down. New flag going up.

Getting a quote for the placement of the product we have for Locker room 1 and 2.

New compressor in. The system they believe need freon. Gave a list of recommendations of what needs to be fixed within the chilling/compressor system - throw in the controller to check. \$27k to upgrade electronics on the chills (control the pumps, chiller outside, etc) Wont touch the A line because they need to deal with Bassett.

Replaced water in the concessions stand - paid for and replaced.

New doors going in Wednesday.

Went to MII board meeting - presented Ryan Suter's offer to purchase the rink to the board. May still happen. Chuck asked for permission from the board to negotiate the deal. The next catastrophic event, they would be handing the keys back to the city - cannot afford to fix or run the rinks properly. Need city to forgive the debt.

March 27 @ 6:00pm next MII meeting

Liz is going to draft a letter for the membership to send to the City Council, Alderman, City of Monona, Village of CG, etc.

7. 6:22pm - Reimburse for Game Ice / Injured Player Pro-rate - injured players that missed a substantial amount of time per the handbook

Mike first, Zach second - Motion to approve reimbursement for players injured in season. (11 yah, 0 nah)

Reimburse the Bantams and other teams if needed

8. 9:07pm – Website Discussion:SportsEngine us up this month. Looking at CrossBar. Start with what we have (SportsEngine) and simplify what is on the website. Try it for the next 2 years, and go from there.

9. 9:16pm – Patriots 40th Anniversary (2024) / End of Season Banquet - March 19 for the annual meeting at Hartmeyer - Banquet April 16?

10. 9:29pm McFarland/Patriots Rivalry (like Waubesa Cup) - Waubesa is at Hartmeyer this year. And we would have a day prior to that with McFarland vs. Patriots to build up to Waubesa Cup. Add a fundraising piece. All levels. McFarland is all in.

11. 9:39pm - Committee Updates

- Advertising/Sponsorships –

- Apparel –

- Jerseys –

- Awards – ordered - should hear arrival date later this week.

- Educational Awards Program – 12 people have submitted and earned a reward at the concessions stand

-Equipment – last level 1 is 2/26 – will collect their equipment that day.

- Golf Outing –

- Communications –

- Tournaments/Events – We have raised over \$7k for state from sponsorships thus far. Start cleaning the rink the week before state. Glass to be cleaned by Matt H – need to add to newsletter that all teams should help w bake sale – and reminder to teams baskets are due to Kathleen by 2/17

- Fundraising –

- Rec Team –

- Recruitment –

- Pictures- people who have not received pictures should contact Mike @ Empire directly. Will go out in Newsletter

- Grants/Scholarships –

- Rink/MII – See above

- ALD – no update

- Concessions –

- Governance -

- OIC - see above

- Registrar -

- Finance -

12. 9:41 pm Upcoming Meeting Agenda Topics

13. 9:44pm Adjourn mike motion, Lindsay second (11 yah, 0 nah)