

PYHA Board Meeting Agenda

Meeting Date: Tuesday, July 10, 2018

6pm – Pizza Oven

Board Members Present:

Sarah Genschaw	Brenden Pautsch	Megan Fritsch	Stu Normington
Renee Gaudreau	Kevin Kuhlow	Mitch Strehlow	Sam Rasmussen
Graydon Lippitt	Jerry Zeutzius	Terry Tourtilot	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 6:05pm
 - *Review and approve minutes from June meeting *Pre-read**
 - *Motion to approve minutes from June meeting – Stan/Zak – approved unanimously*
- 6:10 pm Old Business 6:05 pm - None
- 6:35 pm OIC Update 6:05 pm – Matt
 - *Need to add Coach's Code of Conduct to handbook as appendix*
 - *Read over and discuss Team Placement FAQ*
 - *Discuss OIC Committee members whose terms are up. Open membership for interest from members of Association. Any letters of interest to be discussed at next Board meeting.*
 - *OIC Committee recommends we leave U6 where its at. See how Sun Prairie and Waunakee do.*
- 7:05 pm Treasurer's Report 6:55 pm – Stu – Solid cash wise
 - *Paid WAHA fee*
 - *Discussed 18/19 season fees – Motion to approve @6:59 p.m. – Kevin/Zak – approved by simple majority*

- *Discussed proposed 18/19 Budget – Stu will update budget and send out via email for approval*

1. *Up equipment budget to \$2,000*
2. *Up fundraising expense to \$350 for updates to concession stand*
3. *Add \$3,500 to budget for championship banners (via email 7/17)*

Revised budget sent for approval via email on 7/18- Motion to approve – Renee/Terry – 9 yay, 2 no vote

○ 7:32 pm *Break*

○ 7:15 pm *Committee / Liaison Updates 7:40 pm*

- *Advertising/Sponsorships – Possible businesses to request from - Hooper, Summit, First Weber, Slices, Pizza Oven, Schoepps*

- *Apparel/Jerseys - None*

- *Educational Awards Program – None*

- *Equipment – None*

- *Communications - None*

- *Tournaments/Events – Fall kickoff, parent meeting – need to know whose speaking*

- *Fundraising*

1. *Increase buyout?*

2. *Ideas – Penny wars, bake sales, restaurant nights, bowling tournament, candles, raffle (add must be present to win prizes) scrips, 3v3 tournament (9/15-16)*

- *Rec League – None*

- *Recruitment - None*

- *Pictures – None*

- *Grants/Scholarships - None*

- *Rink/MII – July 20th deadline for bathroom bids – work to be completed by the end of September*

- *Concessions – Same hours per skater as last year*

- *Governance – None*

- *Finance – None*

○ 8:40 pm *Upcoming Meeting Agenda Topics 8:53 pm - None*

○ 9:00 pm *Adjourn 8:54 pm – Motion to adjourn – Stu/Kevin*