

PYHA Board Meeting Agenda

Meeting Date: Monday, December 12

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goepfinger	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. Call to order: 6:00pm (approve minutes from November meeting) (6:08) Zach motion to approve, Liz second (11 yah, 0 nah)
2. 6:05pm – Old Business (6:09) Stu working on finalizing the 10,000 shots – Megan ordered stick holder and white boards, they are in the shed
3. 6:10pm - Chuck Chvala (6:27) Lindsay asked Chuck to join us to discuss what is going on with MII and where our organization stands in that plan. The more we do in partnership, Chuck will support. 1.5/1.6 in debt with the city. He thinks he can get then to give 50/50 within reason. **BIG GOAL IS THIS IS FOR THE KIDS**
Suter – put up 1M to do things like the Hvac, chiller, etc, but the deal contingent upon money owed forgiven from city. Have to hit the City Budget, so will not happen until next fall. Would have stipulations and then have a reversion clause
There is a place for the Patriots at the table if they should want
4. 6:40pm – OIC Update – (6:12) question for Dan: are there full ice portions of practice happening at the travel levels? When they have 45 minute practices, hard to do. But has been discussed with coaches and will send an email to remind them and discuss
Goalie clinics – this week would be 6, and then we have 4 more after that. 3 in January and 1 in February – Things have been getting better.
Doesn't have much – had our third coaches meeting since last board meeting. Went well.
5. 7:00pm - Treasurer Update (7:18) got in ice through October and have SP for November – just around \$40k – Tournament fees for travel skaters. Split leftover A team Tryouts over the players evenly at each level

2325 Bantam A
1725 PWA
1875 SQA

5. 7:30pm – Hartmeyer – (7:39) see Chuck Chvala discussion above – Send an email looking for people for a brainstorming effort for rink improvements

6. 8:00pm – Girls Hockey (8:00) – practices are a little more difficult with doubling up on the days when kids have co-ed teams, so need to get with Dana because they are falling on Friday nights and not a day when doubles up with PW practices. Double up with Goalie sessions or Rec. Games – looking at scheduling game in January - asked if they maybe want to do a tournament at the end of season, but no because they play spring, Kohlman cup, etc. Start reaching out to families NOW for next year – co-ed, girls, cross-roster (if an option), etc. Cater a season ahead of the season. We were really hoping to have a goalie, but not anticipating the Sq A team doing so many tournaments and don't have a goalie.

7. 8:30pm – (8:23)

- Advertising/Sponsorships –
- Apparel – second round will be in shortly
- Jerseys – late order jerseys should be in soon
- Awards – no level 1 awards
- Educational Awards Program – Awards will go out at semester
- Equipment – WAHA equipment came in shortly – slim pickings in the shed
- Golf Outing – nothing
- Communications – nothing
- Tournaments/Events – Bantam A has started planning state – Bekie and Kathleen taking the reigns

- Fundraising – Raffle tickets are in and will be distributed this week, 2 tables left to be sold – Debbie talked to MG – leaning towards helping with rubber flooring, but haven't indicated what, and talked with Lakers and they are taking to Board of Directors
- Rec Team – 16 players
- Recruitment – nothing
- Pictures- DONE! People should receive their email from Empire directly with their skater proofs
- Grants/Scholarships – Nothing
- Rink/MII – See above
- ALD – nothing
- Concessions – nothing
- Governance - nothing
- OIC - see above
- Registrar - nothing
- Finance - nothing

8. 8:45 pm Upcoming Meeting Agenda Topics -

12. 8:50pm Adjourn - 8:36 Brenden motion to adjourn, Bekie second (7 yah, 0 nah, 4 not present)