

PYHA Board Meeting Minutes

Meeting Date: Monday, August 14

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Greg Fawver	David Gauder	Zach Goeppinger
Chad Normington	Aaron Palmer	Liz Payne	Debbie Reynolds - late
Blythe Robbins	Lindsay Schleis	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. 6:00pm - Call to order (approve minutes from July meeting) - 6:03pm - Chad motion to approve, Mike second (8 yah, 0 nah, 2 not present)
    1. Karl and Ms. Christopherson present outside of board
  2. 6:05pm – Old Business 6:04pm - no old business
  3. 6:15pm – Treasurer Update 6:05pm -
    1. Registrations rolling in - 164 registered
    2. No update on 501c3 and back taxes have been filed and received
  4. 6:30pm – OIC Update 6:13pm
    1. Last meeting had a demo with guy from Skill Shark
    2. Talked about evaluations for girls and boys
    3. Shane Conley on board as goalie coach
    4. Would like to add some younger people to the OIC - put out in the newsletter

5. Need a new level 2 coordinator
5. 7:00pm – Girl's Hockey 6:19pm
  1. General Updates (Tara) - joint parent meeting at end of July with joint organizations - over 50 ppl in attendance
    1. WAHA 12U development camp - some from Patriots and SP
    2. Successful showdown in Waunakee last weekend and Tara talked to a lot of ppl
  2. Jersey Decision Review and Process (Lindsay/Tara)
    1. Talked to a lot of ppl who wanted to buy jerseys with preferred number and names - we are going to order the jerseys for the girls team and they will be returned at the end of the season - there may be an opportunity for the girls to order a jersey with a preferred number (number has to be approved via jersey coordinator) - that jersey may be ordered with name on the back, but they will not be able to be worn for games (consistency about not everyone ordering jerseys)
  3. Sending out flyers for girls for try hockey for free - need volunteer stuff in Dibs (registration and equipment hand out)
  4. Meeting with Andrea to get cross marketing on the MII website
  5. Dragons have a booth this coming weekend at Corn Fest
6. 7:30pm – MII / Hartmeyer 6:52pm
  1. EMIC Update (Chad/Zach) - holding pattern because cannot get MII to move off anything other than the debt with the city - There are other things that need to be talked about before they can go after raising funds
 

Chuck not hearing back from the city - which is cousin concern

\*\*MIA is closed right now due to compressor issues and everyone is skating out of Hartmeyer - no plan on when they will have parts to re-open
  2. General MII (Lindsay) - new roof above zamboni and mechanical room in need of immediate repair
 

Next MII meeting Aug 28 at 6:00pm

Reach out to two area rinks (Dells and Beaver Dam)  
 Need some analysis on hours lost - to Navigators and quantify the non-usable hours lost

7. 8:00pm - Registration and Admin 7:27pm
  1. General Update on Numbers- 164 registered (L1-7, L2 - 19, Mites - 32, Rec - 5, 10U Girls - 8, 10U - 24, 12U Girls - 13, 12U - 36, 14U - 20)
  2. Tryout / Placement readiness (Meetings, criteria, evaluations) -
 

A-Team Tryout - Compete is highest priority - skating and passing second

Evaluators: Coach, Dan, MG Coach, and another OIC member

Dan will put something together - send him thoughts if you have any
  3. Compliance (concussion and cardiac arrest) - we are complaint as the form is in the registration, no way to have signed electronically, so we have to have parents sign and turn in (will send out closer to camp ice and no one steps on ice wo it. Will also have copies at the rink)

Got a stop the bleed kit at the WAHA meeting - possibly do a training with coaches on how to properly use

#### 4. Handbook Review

Removing team evaluation/placement section and will provide a stand alone document at a later date (addendum will be put in that place) Strike all evaluation and placement information

Blythe will send a clean version for email board approval

#### 5. Compliance Liaison - David will do it.

#### 8. 9:00pm – Fundraising and Events (Debbie, Chad, Liz/Greg) 8:16pm

1. 3v3 - numbers are low - PWA/B is full, share the 3v3 on FB if possible
2. Golf - 26 teams, 21 hole sponsors, Donations are good, Dibs is full
3. Jr. Waubesa Cup - need to reschedule meeting - 12/19 is the HS game - would like to move it to 12/16 after the youth games - McFarland has ice set aside for Friday night mites, we have 12/15 ice for U6 - Other games will be between the two rinks for travel teams on 12/16.
4. Taste of Madison - a lot of open shifts and need a contact for Taste of Madison - David forward anything from Taste of Madison to Megan/Debbie

#### 9. 9:20pm - Release Request – Closed Session Blythe motion to go into closed - Bekie second (11 yah, 0 nah) - Bekie motion to come out of closed, Debbie second ( 11 yah, 0 nah)

Lindsay motion to approve release of the family, Liz second (11 yah, 0 nah)

#### 10. 9:30pm – Rapid Fire Quick Hits 8:40pm

1. 501c3 Status (Liz) - no update at this point
2. Team Manager Manual (David) - Tina, Erik and Jackie are working on a draft for a team manager manual by our next board meeting. David will let them know how many hours they can receive for volunteer
3. Board Bios (Blythe) - Greg, Aaron, Liz, and Debbie - to Blythe by EOW
4. Comms Message for Aug/Early Sept (Blythe) - NL next week - out Tuesday - any content by EOW

Girls Update, Building Update, Reminder for events, reminder for registration, coaches application, and Evaluation Schedule, OIC updates, Board Bios.

5. Outlook/Web (Zach/Megan) - Looks a lot cleaner  
Distribution lists - and using personal emails

#### 11. Committee Updates 8:59pm

- Advertising/Sponsorships – Chad Normington - nothing new

- Apparel – Liz Payne - committee is currently working with Trending Now to choose apparel items. They have been informed our Association would like a lot more choices in a variety of categories to also include some name brand options.

- Jerseys – Lindsay -

- Awards – Mike –

- Educational Awards Program – Bekie – nothing at this time – won't be an update until after first round of grades come in

- Equipment – Chad – Bekie emailed the 3 families who still have equipment out from last season/spring. No reply from any of them yet.

- Golf Outing – Chad - 26 teams, 21 hole sponsors, Donations are good, Dibs is full

- Communications – Blythe

- Tournaments/Events – Debbie:

\*Taste - A LOT of open shifts available for Taste still. Debbie, will you be available that weekend to be the point of contact for Taste Event Staff if need be? Also, to take the banner down there and help get the tent set up on Saturday before the event starts?

\*Girls Try Hockey-do we need any volunteers?

\*3vs3 - will be working on getting shifts entered into DIBs this week.

\*Bantam C Tournament - looking at the weekend of 11/11 and 11/12. Name: Bantam Hi-C Challenge We can give all the kids boxes of Hi-C!! Do we want to have it sanctioned by WAHA?? \$250 fee - at least 6 teams - \$900 per team

- Fundraising – Liz / Greg - currently have two dining events scheduled: October 18th @ Ian's Pizza and January 16th @ Culvers ON Cottage Grove Rd. We will start selling raffle tickets earlier this year to sell them longer. Registration for 3v3 is low right now.

- Rec Team – Zach

- Recruitment – Board Effort

- Pictures - Megan - Been speaking with School & Sports Pics - will either use them or continue with Empire

- Grants/Scholarships – Liz - We were one of six chosen recipients in our region for the Mite Equipment Grant again this year. We received 10 sets of equipment that includes a stick, jersey, helmet, shoulder pads, elbow pads, gloves, jockey shorts with cup, breezer's, shin pads and socks valued at \$320. I am completing the Grass Roots Grant. Need to choose why we need it (what we will use it for): Goalie Equipment, Dryland Training Equipment, Intermediate Nets for Cross Ice Games or Helmets for Learn to Skate and/or Mites. There is also the Try Hockey Free Grant - National Dates this year are Nov 4 and Feb 24th. Need a date for our event to complete the application for the Grant.

- Rink/MII – Lindsay/Chad

- ALD – Greg

- Concessions – Jackie will report directly - Anything special we want to add this season? Spaghetti-o's?? Jackie and I will have to completely redo the menu board as Brenden has not emailed me the templates to change the previous board, despite numerous requests.

- Governance – David

- OIC - Zach

- Registrar – Tamara - We should give some thought into whether we are going to allow out of district skaters, for coed teams.

9:12pm - Out of district skaters -

- Finance – Liz

12. 9:35 pm Upcoming Meeting Agenda Topics 9:27pm

13. 9:40pm Adjourn 9:28pm Bekie motion to adjourn, Greg second (11 yah, 0 nah)