

## PYHA Board Meeting Agenda

Meeting Date: Monday, July 11

6:00PM - Oakstone

Board Members Present:

Megan Fritsch	Renee Gaudreau	Zach Goeppinger	Chad Normington
Stu Normington	Brenden Pautsch-6:10	Liz Payne	Debbie Reynolds - 6:17
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: 6:09pm (approve minutes from June meeting)

2. 6:09pm – Old Business

1. June minutes motion: Kathleen, second Stu 8-0
2. 10,000 pucks. Liz will send out ASAP to get the ball rolling. Banner will be made and put up. Kids will get recognized when they reach it. Ends October 1st

3. 6:12pm – Girls Hockey -

History of program- started 2 years ago. Held together by bandaids and bubble gum. Recruited players that haven't played before. Wanted to take a broader look at girls hockey as it's lacking in Dane county compared to the rest of the state. We would like to see it grow and continue going forward. In talks with PJ who currently has a 14U program. He'd like to grow to a 12U and 10U as well.

Patriots: Bubble of girls who would move from co-ed to all girls if we had a more ability level possibility. We are losing girls because we have more experience with new skaters. We need to be able to offer 2 teams per age level to make this happen.

An event was held in May to get feelers out and it blew up!

Mavericks has enough for 2 U12 teams. Needs board approval to get it going. Working on U10 now.

Eventually it will get split between an eastside and westside (and beyond) when numbers get big enough.

Strongest way to grow the program is to centralize it.

Waunakee and Sauk 09's are doing a co-op for this coming season. 12U's need a place as well.

SP has reached out to Patriots inquiring about a co-op. They have 10-11 girls.

Stoughton and McFarland have girls but they want to cross roster.

Follow-up is needed to clarify WAHA rules of "closest association" before we can decide. SP has decided to offer a girls program as of 7/5.

Tabled 7:18pm

If WAHA says that our girls have to skate in SP because they're offering a girls program we want to offer our own. If our girls can go play for Mavericks we want them to play for Mavericks.

\*We didn't agree on this I don't think

From Andy:

In all our conversations and working we have been trying to grow girls hockey both for Patriots families and for girls around Dane County. We feel that especially at the 12U age group, and the 10U as well, the girls are better served by playing on more like ability teams. To get the numbers to accomplish this a centralized approach seems to be the best for now, hopefully that will change as the number of skaters grow. PJ and the Mavericks program have been very forward thinking on this and proactive.

Sun Prairie has a bubble of 2011 girls, that is the same birth year that the Patriots have a bubble. I'm not sure how a partnership with them would be structured.

If the Patriots do decide to host a 12U I would hope that every effort would be put into also offering a 10U team. To do that 2nd year mite girl skaters would likely need to be included. We would need to be open to how the roster is filled out and not hold the same rigidity that is needed on the coed side. Most of the girls game would need to be double headers as the teams we play are completely out of area teams.

4. 7:37pm - OIC Update

- Team differential- Any team can't be more or less than that number.
  - Do we need it listed in the handbook anywhere as long as we are conscious of numbers each year? The board has the oversight each year on numbers.
- Polar Caps looking to co-op for a Bantam C team (they have a goalie)
- A team tryout
  - They pay the \$75 if they make the A team whether they choose to try out or not. If they go to placements and coach's see they belong on the A team they'll be asked to pay the \$75. If they cannot pay it, possibly a scholarship
  - Communication needs to come out ASAP
  - Can we give some sort of feedback for those that tryout and don't make it. Yes, coaches will make an effort to give things to work on.
  - Motion to approve A team try out - Chad, Second - Liz 9-0, 1 abstain
- Interested in co-op with Polar Caps Bantam C's

5. 8:30pm - Closed sessions - Release

Renee motioned to go into close, Kathleen second

Motion to grant a release Kathleen, Renee second yay 9-0

Renee motion to go into close, Kathleen second

6. 9:10pm – Closed Session – Hartmeyer

7. 9:21pm – Madison School Recruitment

- Going to MMSD open houses to have an information table
- Offering Level 1 free for first years

8. 9:26pm - Treasurer Update - Budget

- Motion to approve budget Stu, second Zach 9-0
- Motion to approve fees Renee, second Kathleen 9-0

Liz will reconfigure the numbers

Registration can open Friday, Saturday or Sunday

9. 10:24pm – McFarland Ice

Tabled for next meeting

10. 10:09pm – Locker Room 4 – Some direction for the association that we need help with

- Volunteer with carpentry skills for benches, rubber flooring, venting, painting the walls and doors and equipment shed

11. 10:31pm – Committee Updates

- Advertising/Sponsorships – no update

- Apparel – meeting with Trending Now on 7/14

- Jerseys – Chad working with HyVee to get a jersey donation again this year

- Awards –
- Educational Awards Program – No Update
- Equipment – Will be getting additional 10 sets from Sutter Classic again. Liz applied for a mite equipment grant through WAHA (THANKS LIZ)
- Golf Outing – Megan will post needs on DIBS

Golf outing as of 7/8/22: 15 groups(need more!!) and 1 single, 12 hole sponsors, 2 shutout sponsors, golf towel sponsorship and golf ball sponsorship. Can always use more donations. Need to add volunteer hours on dibs. Skater credit(usually 3- \$100)

- Communications – Liz will send out a newsletter
- Tournaments/Events - 3v3 Registration is up

- o Switching to Touch up
- o Confirmed the Ice w/ Stu
- o \$200 Team/ \$100 Adult / \$25 Goalies
- o Carrie Planert is making a Flyer to hand out to other rinks

- Fundraising –
- Sparx raffle:

I have 6 sold but haven't pushed it to hard yet. Flyers are up at McFarland and Hartmeyer. Got ok to push sales at Fall FireUp in Fondy in September. Not sure what has been purchased in Venmo. This should also be added to our homepage!

- Little Caesar Pizza's
  - (Oct 17th-Nov17th)
  - All Direct Ship
  - Just need to share Email
- Chocolate Bars and Candles (Mid Nov - Mid Dec)
- Monthly Dinner Nights
  - Culvers (Mad & CG), Portillos, Mexican (Qdoba or Chipotle), BB Jacks?, Other TBD
- Will be doing Bake Sale again; Schedule will come out closer.

- Rec Team - Zach is discussing working with SP
- Recruitment –
- Pictures- No update
- Grants/Scholarships – Liz applying for Grass Roots
- Rink/MII – Patriot Stickers and wall decals have been ordered. Should have next week. Need to figure out painting for Dibs.

Drink rail tables:

Badger Sheet Metal(owner Roger Lippitt has kids in the program) quoted us \$500 each(just material cost. He is donating labor). I say we ask \$750 a table to put family name or business name on the backplash. I would like to order 4. We should ask MG hockey and past/ future players? Patriots purchase one? Thoughts?  
Tabling this for now

- ALD – working on updating the code of conducts. Have looked at other organizations - SP has a pretty derailed one
- Concessions – Chad to get Brenden updates for menu board
- Governance - updated handbook with change to volunteer/concessions/rec
- OIC - see above
- Registrar - 2022-2023 registration is ready - just need updated fee numbers. Voted on tonight.
- Finance -

8. 10:35pm Upcoming Meeting Agenda Topics

12. 10:37pm Adjourn  
Motion Renee, second Kathleen

Email Vote:

Budget – July 13 Renee Motion to approve 2022-2023 Budget, Kathleen second (6 yah, 0 Nah, 5 no vote)