

## PYHA Board Meeting Minutes

Meeting Date: Monday, September 9th, 2024

6:00PM - Oakstone

### Board Members Present:

David Gauder President 2023-2026	Andy Roe Vice President 2024-2027	Liz Payne Treasurer 2024-2027	Lindsay Schleis Secretary 2023-2026
Chad Normington 2023-2026	<del>Greg Fawver 2024-2027</del>	Aaron Palmer 2024-2027	Blythe Robbins 2023-2026
Natasha Lippitt 2024-2025	Tara Groth 2024-2025	Mike Taylor 2022-2025	Zach Goeppinger 2022-2025

### Ground Rules:

- Your time is valuable. We will follow the agenda and stay on time.
- PYHA Code of Conduct is to be followed.
- Types of topics
  - Decision & Voting
  - Discussion
  - Quick Hits
  - Looking ahead

6:00 pm - Call to order & Approve August Minutes

6:09 – Call to order / Review of Ground Rules

Non Board Members in attendance: Micah Rinzel, Karl Olm

Not present for start: Tosh, Chad, Liz

Not present: Greg

6:11 - Motion to approve August Minutes Lindsay, 2<sup>nd</sup> Blythe, All in Favor.

6:11 Girls Hockey Update – Girls Hockey Update

- Region 4 Showdown Update
  - All Participating Associations are receiving a \$400 donation each with the intention to put it back into the girls hockey
- New incoming information from WAHA - Cannot have more than 2 transfers per team
  - Discussion at length with no formal decision until we know more on several statuses.
- Not enough for 2 U12 teams – we are solidified at 1 team 2 goalies / 17 players

- Swing team discussion due to size of the team – OIC can look at how to manage the tournaments / game numbers and will come back with a recommendation.
- Can Re-Register through Co-Ed up until the start of placements / after placement and will have to pay the full registration fee
- Updated FAQ has been posted online
- Apparel Store is up as of Friday

7:33 pm – Discussion

- Try out and Placement Final Prep
  - Sign Up Genius Coverage
  - Confirm times and places for A Team, B/C Meetings and Messaging
    - A Team Placement Meeting – Friday 9/20 4:30PM Virtual
    - B/C Team Placement – Saturday 10/5 12:30PM Virtual ONLY for those out of town
  - Parent Meeting

8:06 pm – Ice Schedule Update

- Baake Ice – 11 Sheets to spread across the org (everyone that applied got 1/3 of their request)
- Hartmeyer 4pm and 4:15pm Start Times
- WAHA District Meeting – They plan to push to a more district wide approach for game scheduling and host scheduling meetings

8:14 pm – EMIC / MII Update

Transition team will be put in place

If all goes according we are looking at end of fiscal year (April 30)

8:24 pm - Treasurer's Report

Dibs Fees from LY have been applied

Tournaments have been registered with the exception of a couple

Biggest upfront cost SP ice /

Sauer Grant 9/15 – Liz working on money would go to goalie gear

Grass Roots was due 9/1 and that one has been submitted money will go to goalie gear

Did not get the mite equipment grant this year

8:35 pm - New Business

- First Aid Kit Replacement
  - Missing items and replenishment
- Pictures – Send to Chad

8:40 pm - Old Business: Action Items from Previous Meeting & Discussion Points

- Safe Sport and USA Hockey Certified
- 40<sup>th</sup> Anniversary Event – Look to end of season event
- Committee / Coordinator Solicitation
  - Recruitment
  - AGL's – Blythe will send it in the newsletter – looking for all ages (maybe ask Laura Zelmer to see if she can give a testimonial)
    - Reach out to previous AGL's to join this season

- Microsoft Teams / Outlook Manager – Zach
- Rec Team – We will not have anyone in the area to play besides C teams, goal would be to have enough kids (20+) so that they can do in house scrimmage
  - Accept the rec players from PC
  - Current numbers are around 17
- Midget Team – Put Zach’s name on the website to direct questions
- Electronic Scoresheet –
  - Update manager handbook
  - Point to the WAHA provided language
  - Need to go through the Manager handbook and just update the language on the electronic scoresheet and update the names

9:10 pm – OIC Update

- A Team Coach Review –
- Aaron motioned to go into closed, Blythe 2<sup>nd</sup>, all in favor
- 10:02 Motion to come out of Closed, Blythe motion to come out, Aaron 2<sup>nd</sup>, all in favor
  - Motion by Blythe to approve the A team coaches, Andy 2<sup>nd</sup>, no opposed
  - Motion to release the 2 U14 Registered Patriots by Andy, Liz 2<sup>nd</sup>, all in favor, no opposed
  - Motion to release the 1 SP U14 Former Maverick by Liz, Aaron 2<sup>nd</sup> no opposed
  - Motion to deny Patriot U6 that lives closer to McFarland by Aaron, 2<sup>nd</sup> by Blythe, all in favor, no opposed

10:06 – Motioned adjourn by Mike, 2<sup>nd</sup> by Liz

Look Ahead & Other Committee / Coordinator updates as needed (See below & last page)

30 Days:

- \*Action for Board Members: Safe Sport and USA Hockey Certified
- Mite/Level 1 & 2 Jerseys Ordered
- Parent Meeting Prior to Tryouts
- Dibs for 24/25 Season Available and Communicated (*Goal was mid/end of July*)
- Apparel Store Opens (Need date) All 3 stores are now open / Should set a date when all stores open so they are all coordinated/ Look at when we opened the holiday store and plan to open.
- Tournaments secured
- Season Fundraising Opportunities Set & Communicated
- Picture Date Scheduled & Communicated

60 Days:

- Level 1 & 2, Mite + Rec Start Dates / Schedule
- WAHA Grass Roots Grant Application (Need Date)
- Team Pictures

Open Skate Schedules Posted (For first half of season?)

Raffle Tickets Available – Jackie Bernstein Working on it / she has the denominations / Just got the fundraising / before thanksgiving and due in january

\*license expires in December – need to renew

Town Hall 2-3 weeks into the season

Practice Schedules Set

90 Days:

Open Skate Schedules Posted (For 2<sup>nd</sup> half of season?)

Mid Season Survey

Waubesa Cup at home – January 18<sup>th</sup> (Saturday) Do not have ice Friday night due to Navs game. Can do something Saturday leading up to the game.

8:30 pm - Adjourn

- **Committee Updates**

- **Vice President, Andy:**
  - Ice Schedule
  - Rink/MII
- **Dibs Scheduler, Dana**
- **Dibs Reconciler, Renee**
- **Treasurer, Liz:**
  - Finance
  - Concessions
  - Registrar
  - Finance Committee
- **DOH, Dan:**
  - OIC Update
  - Rec Team
- **Registrar, Megan**
- **ALD, Greg**
- **R&R Coordinator – TBD – Needs to be messaged**
- **Jersey Coordinator, Natasha / Lindsay**
- **Equipment Coordinator, Joe Z.**
- **Apparel, Emily Farwell**
- **Website Coordinator – TBD – Need**
- **Social Media Coordinator – TBD – Need**
- **MS Office/Outlook Coordinator – TBD – Need**
- **Event / Fundraising Coordinator, Chad, Tara, Andy**

### A Team Placement Special Meeting

September 20<sup>th</sup> 4:30pm

Attendees: Aaron Palmer, Andy Roe, Dan Groth, David Gauder, Liz Payne, Mike Taylor, Natasha Lippitt, Tara Groth, Zach Goeppinger, Lindsay Schleis

Meeting held in closed session.

Motion to approve Squirt A roster by Zach, 2<sup>nd</sup> by Andy, 5 in favor, 4 abstain, 0 nay. Motion carries.

Motion to approve PW A roster by Zach, Mike 2<sup>nd</sup>, 7 in favor, 3 abstain, 0 nay. Motion carries.

Motion to approve Bantam A roster by Zach, Andy 2<sup>nd</sup>, 8 in favor, 1 abstain, 0 nay. Motion carries.

Motion to approve Bantam B roster by Andy, Zach 2<sup>nd</sup>, 9 in favor, 0 nay. Motion carries.

Motion to approve Dragons 10U by Liz, Zach 2<sup>nd</sup>, 7 in favor, 2 abstain, 0 nay. Motion carries.

Motion to approve Dragons 12U by Zach, 2<sup>nd</sup> by Aaron, 9 in favor, 0 nay. Motion carries.

Motion to approve out of district skater from McFarland by Tara, 2<sup>nd</sup> by Zach. 9 in favor, 0 nay. Motion Carries.

Motion to approve out of district skater at the Bantam level by Liz, 2<sup>nd</sup> by Zach, 9 in favor, 0 nay. Motion Carries.

### B/C Team Placement Special Meeting

October 5<sup>th</sup> 12:30pm

Attendees: Aaron Palmer, Andy Roe, Dan Groth, David Gauder, Liz Payne, Mike Taylor, Chad Normington, Natasha Lippitt, Tara Groth, Zach Goeppinger, Lindsay Schleis

Placement of 6 teams.

Meeting held in closed session.

Motion by Blythe to approve the placement of Squirt B team of 15, coached by Chad Normington. 2<sup>nd</sup> by Liz. All in favor, none opposed. Motion carries.

Motion by Blythe to approve the placement of Squirt C team of 14, coached by Grant Thomas. 2<sup>nd</sup> by Aaron. All in favor, none opposed. Motion carries.

Motion by Blythe to approve the placement of PW B team of 14, coached by Christian Forsmo. 2<sup>nd</sup> by Tara. All in favor, none opposed. Motion carries.

Motion by Blythe to approve the placement of PW C team of 16, coached by Rich Greenlea. 2<sup>nd</sup> by Andy. All in favor, none opposed. Motion carries.

Motion by Blythe to approve the Dragons U14 A team of 16, coached by Karl Olm. 2<sup>nd</sup> by Liz. 1 abstain, 8 in favor, none opposed. Motion carries.

Motion by Blythe to approve the placement of the Dragons 14U B team of 18, coached by Andy Roe. Tara 2<sup>nd</sup>, 2 abstain, 7 in favor, 0 nay. Motion carries.