

## PYHA Board Meeting Minutes

Meeting Date: Wednesday, November 13, 2019

6:00pm – Great Dane

### Board Members Present:

<b>Sarah Genschaw</b>	<b>Brenden Pautsch</b>	<b>Megan Fritsch</b>	<b>Stu Normington</b>
<b>Renee Gaudreau</b>	<b>Bekie Timmons</b>	<b>Mitch Strehlow</b>	<b>Cynthia Everhart</b>
<b>SaraReeb</b>	<b>Tom Lynch</b>	<b>Terry Tourtillot</b>	<b>Zak Holmes</b>

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### 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    *6:11 pm*

7:15 pm      Committee/Liaison Updates    *6:11pm*

- Advertising/Sponsorships – *none*
- Apparel – *\$700+*
- Jerseys – *none*
- Awards – *none*
- Educational Awards – *need donations*
- Equipment – *smaller size sticks*
- Golf Outing – *none*
- Communications – *none*
- Tournaments/Events – *Try Hockey for Free in Dec and/or Feb?*

*6:26 pm      Review and approve minutes from October meeting \*Pre-read\* - Motion to approve minutes – Tom/Terry*

*6:10 pm      Old Business    6:26 pm – none*

6:15 pm OIC Report 6:26pm

- *Pee Wee player medically cleared- Marc and Chad to do eval*
- *One player moved from rec to Squirts C2*
- *Goalie clinic going well*
- *Power skating – mixed attendance – should we make it open every week?*

7:00 pm Double Roster Requests 6:31 pm

- *BTA: Myles Bible and Colin Hablewitz (from PWA) – Motion to approve @ 6:36pm – Brendan/Tom – 6 yay, 1 abstain*
- *BTB: None at this time*
- *PWA: Gavin Femrite and Evan Rosol (from SQA) – Motion to deny @ 6:43pm – Sara/Tom – 6 yay, 1 abstain*
- *PWB: Carter Oliphant (from SQA) Motion to approve @ 6:45 pm – Terry/Tom – 6 yay, 1 abstain*
- *PWC1: None at this time – request Keegan Pautsch (from SQB), Owen Hadden (from SQA) and Jordan Timmons (from SQA) – Motion to approve all @ 6:47pm – Sara/Terry – 6 yay, 1 abstain*
- *PWC2: Dillon Reynolds (from SQC1) – also requests Abigail Godfrey (from SQC1) – Motion to approve both @ 6:51pm – approved unanimously*
- *SQA: None at this time*
- *SQB: Jacob Varnell (from Mites) – request change to Dawson Hendricks (from Mites) – Motion to approve @ 6:54pm – 6 yay, 1 abstain*
- *SQC1: Dawson Hendricks-Goalie (from Mites) – no longer requesting double roster*
- *SQC2: None at this time*

7:30 pm Treasurer's Report – Stu 6:55pm

- *Cash good - \$70k savings, \$50k checking, \$10k CD*
- *Cash in: \$1k grassroots, \$4k Taste of Madison, \$10k sound system, \$1500 concessions*
- *Cash out: \$290 Pinneys, \$2562 in-house jerseys, \$500 HP, \$868 sports engine, \$16k MII-sound system, \$432 Findorff-concessions, \$2410 Capitals, \$750 SP Ice, \$1k Oregon Ice, \$1465 Suters-goalie equipment*
- *Money Market \*Deposit Rates sheet attached for review\* - see below*

7:02 pm Committee/Liaison Updates continued...

- *Fundraising – \$300 chipotle, \$80-100 bake sale, order raffle tickets, Super Dekker raffle, food sales, locker room updates, team tab*
- *Rec League – Kate Reilly – doing well*
- *Recruitment – Try Hockey for Free*

- Pictures – *went well*
- Grants/Scholarships
  - o Vote on Scholarships
    - *Motion to go into closed session @ 7:14pm – Brendan/Terry*
    - *Motion to come out of closed session @ 7:17pm – Brendan/Terry*
    - *Motion to approve all scholarship requests in full – Brendan/Sara – approved unanimously*
- ALD – *issue at Pee Wee placements – handled, reiterate need for locker room monitors*
- Concessions – *need electric work done to get pizza oven in*
- Governance – *none*
- Registrar – *Tamara is on it!*
- Finance
  - o Money Market \*Deposit Rates sheet attached for review\*
    - *Motion to open Money Market @ 7:34pm – Stu/Renee – approved unanimously*

8:00 pm      *Upcoming Meeting Agenda Topics 7:41 pm – none*

8:15 pm      *Adjourn 7:42 pm – Motion to Adjourn – Terry/Tom*

*11/25/19 – Double roster request for Mason Bieri (PWB) to Bantam B – email vote – 7 yay, 2 nay, 2 abstain*