

PYHA Board Meeting Agenda

Meeting Date: Monday, April 8

6:00PM - Oakstone

Board Members Present:

David Gauder (2026)	Zach Goepfinger (2025)	Tara Groth (2025)	Natasha Lippitt (2025)
Chad Normington (2026)	Aaron Palmer (2027)	Liz Payne (2027)	Blythe Robbins (2026)
Andy Roe (2027)	Lindsay Schleis (2026)	Mike Taylor (2025)	Greg Fawver (2027) - dial in 7:04

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 February meeting) 6:08pm
 - Mike motion to approve, Aaron 2nd - 9 Yeah, 0 Nay, 2 not present
 - Karl & Rebecca Olm present outside of Board
 2. 6:10pm – Board Introductions/Association Positions
 3. 6:21pm – Exec Committee/Board Expectations/Release Request (Closed)
 - Andy motion to close, Blythe second. Blythe motion to come out of close, Aaron second.
 - Motion to approve release Blythe, Tara second - 9 Yeah, 0 Nay, 2 not present
 - Motion to approve Exec Board - Aaron motion, Mike second - 9 Yeah, 0 Nay 2 not present
 4. 7:00pm – Old Business - Year End Survey, Organizational Priorities 6:36pm
 - Year End Survey - Travel 79 responses
 - Bantam Practice 9-10pm
 - Lots of comments regarding practice times - should we share with our association the ice times that we get vs other user groups at the rink? When ice not provided by MII in due time, share with membership.
 - Interest in Midget program
 - Most felt team sizes were good
 - Most felt Coaching staff did a great job this year
 - Communication has improved
 - David to provide email to association addressing the end of year survey.

- Organizational Priorities- see draft/document - Review document and table for approval next time.

- Advancing Girls Hockey - time sensitive, need to get ahead of communication that we will have a 14U team. Tier 1 registration opens now. Patriots consider 14U as retention vs growth. Open registration earlier.
- Improve Communication & Transparency - Midgets/High School options
- Strengthen Program Rigor & Process

5. 7:15pm – Girl’s Hockey 7:43pm - Dragons ran their own end of season survey, 21 responses. All that responded are returning to the program next year. Things to improve upon - Girls want to purchase their own jerseys. Dragons advisory committee met with Waunakee over Zoom. Waunakee is interested in joining partnership - ask from Dragons is 2 sheets of ice/week and home ice for at least one team. DeForest rink - 12U A coach has spoken with ownership to try to purchase ice in the future, there is interest in supporting girls hockey. Sun Prairie ice had 10 year anniversary - Dragons hosted two one-hour events as well as parent meetings to educate and share program information. Some new interest/contact information available to share program as our registration roles out. Interested in doing Memorial Day parade again and open apparel store in advance. Region 4 Showdown Tournament in Verona Aug 9-11, registration to open soon (8U, 10U, 12U, & 14U).

WAHA is proposing to limit cross-roster to 1 year because it isn’t growing the team sizes.

6. 7:45pm - Treasurer Update – 8:51pm - start working on budget for 2024/2025 season, need ice bills for March and can close out season and prepare/file taxes.

7. 8:00pm – OIC Update 8:09 - current numbers 10 plus Dan. April mtg - planning for the season begins. Changes: Off season meetings start in April instead of summer. Dragons no longer part of OIC committee as they have their own and it’s redundant. Working to assess ice needs now - need 7-10 hours outside Hartmeyer per week.

Committees -

New OIC Members - Motion to close Chad, Aaron 2nd, Motion to come out of close Mike, 2nd Blythe

Motion to approve 5 new members Mike, Tara 2nd - 10 Yay, 0 Nay, 1 not present

8. 8:45pm – MII / Hartmeyer: From Lindsey - The final voting for the 5 open board positions will be on April 29th. There are 2 Polar Caps, 2 Patriots (Kevin Lueke and Megan Fritsch) in the running along with a figure skater. I encouraged MG head coach Brian Loeck to throw his name in the running until I can get a permanent seat for MG secured on the board. I cannot attend this meeting as I will be out of town for work however if anyone can join it would be hugely beneficial. I'll update the calendar invite to reflect the new board members now.

Hartmeyer needs a condenser coil, cost paid by MII of approx. \$57K, which has been ordered and is to be installed while the ice is out. I don't have a formal update on this as of yet with Stu on vacation and myself on vacation. If I see red flags I'll be sure to let you know. Andy Mendyk at PC and I continue to push for proper and current reporting on ice utilization, invoicing and general oversight on money coming through the door for MII..

- EMIC - working with the city on budget/debt restructure, want to gain control July 1. City has put a number on the amount needed to raise \$3-\$3.5M, Chad has found someone to donate roofing material (\$300,000 value). Tom and Dan spoke with Dan O’Connell and O’Connell said MII would sign off on an agreement that EMIC is comfortable. Mayor wants Hartmeyer to be a community building (not just the hockey group)

9. 8:50pm – Appointment of Committees/Document - 9:05pm see document

- Advertising/Sponsorships –
- Apparel – Liz
- Jerseys –
- Awards –
- Educational Awards Program –
- Equipment –
- Golf Outing – Chad
- Communications – Blythe
- Tournaments/Events –

- Fundraising – Liz
- Rec Team –
- Recruitment –
- Pictures-
- Grants/Scholarships –
- Rink/MII –
- ALD – Greg
- Concessions – Liz/Kim
- Governance -
- OIC - Zach
- Registrar - Liz/Megan
- Finance -

10. 9:15pm Upcoming Meeting Agenda Topics 9:55pm – 30/60/90 Day Action Plan - 40th
Anniversary Discussion, Release Request, Patriots Email and Document Storage

11. 9:20pm Adjourn 10:20pm - Blythe motion to adjourn, Greg 2nd.10 Yes, 0 Nay, 1 not present