

PYHA Board Meeting Agenda

Meeting Date: Wednesday, February 9

6:00PM - Oakstone

Board Members Present:

Stu Normington – late	Brenden Pautsch – 6:13	Megan Fritsch	Lindsay Schleis
Renee Gaudreau	Bekie Timmons	Kathleen Strehlow	Cynthia Everhart
Sara Michalski	Tom Lynch	Chad Normington	Liz Payne - late

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.

- o 6:00pm Call to Order
 - Review and approve minutes from January *Pre-read* - Tom motion to approve, Renee second (7 yah, 0 nah, 4 no vote)

- o 6:05 pm Old Business - nothing

- o 6:15pm Treasurer Report - 6:15
 - Not too much to report. Still waiting on ice fees for December and January. And DCHOA for January. Ice will be around 50K, refs for Jan 4K. Where accounts stand with removing those. 160K in the bank. Feb bills 35k, 125K left come March. A couple people with outstanding balances still and she has spoken with them all to get a plan. Raffle money from Monday is not in the bank yet. And state sponsorships have started to roll in but those are in the bank yet either.

- o 6:30pm OIC Report - 6:13 Dan not present

- o 7:00pm Bantam Concern (Closed Session) 6:14 Liz motion to go into closed, Tom Second (8 yah, 0 nah, 3 not vote)
 - Bekie motion to come out of closed, Liz second (8 yah, 0 nah, 3 no vote)

- o 7:20pm Awards (Tom) 6:32
 - Josh has them all picked out and they are roughly \$5. Except one he has for a puck to go into and they are \$9 and a puck would be \$3.50. Acrylic option would be \$7 - good for

Bantams. Magnets \$2.50. Medals for mites and squirts. Trophy for level 1. Medal holders for First year squirts.

Level 1 and level 2 trophy
Mites, squirts, rec, and PW medal
Bantams - acrylic holder with puck with name plate

o 7:30pm – creating a group to work with MII to make sure things are getting done (Lindsay)
(6:42)

We need consistent communication on what needs to be done at Hartmeyer.
Chad will help with a committee, Megan willing to help as well, and Lindsay will continue to help

o 7:45pm – Creating Summer Groups (Chad) - 7:25

Talked to Dan Groth. He is the biggest purchaser in the summer so he has priority. Dan will run powerskate for PW and Bantams. Chad and Ken will run something for the younger groups like he did last year. July 11-August 8

Summer TAP group? Talk to Dan - see if Dan can talk to the guys about doing sessions for discounted price if we do a group

8:00pm - survey (Renee) - 7:29

TAP
Skills

o 8:15 pm Committee/Liaison

- Advertising/Sponsorships –
- Apparel –
- Jerseys –
- Awards –
- Educational Awards Program – no update
- Equipment – level 1 hand-in will be Feb 27 immediately following their last session. Megan will cover for Bekie, Brent will be there to help. Bekie will get a case of pucks from Mary that are “official” for state tournaments. These should not be used for practice and will be marked in the shed.
- Golf Outing –
- Communications –
- Tournaments/Events – State tournament planning is in full swing. Banquet tentatively scheduled for March 20 at DoubleDays.
- Fundraising – the raffle drawing was held on Monday at BBJacks, payouts were \$3500
- Rec Team -
- Recruitment – level 1 is ending soon. Possibly running a level 1 this summer.
- Pictures- no update
- Grants/Scholarships –
- Rink/MII – see above
- ALD - discussed in closed
- Concessions –
- Governance -
- OIC - see above
- Registrar - has asked managers for patch info
- Finance - see above

- o 8:30pm Upcoming Meeting Agenda Topics - 7:46
 - 4 outgoing board members: Tom, Bekie, Sara and Cynthia
 - Level 2 need new nets, Mites need new netting
- o 8:40pm 8:50 Adjourn Bekie motion to adjourn, Liz second (9 yah, 0 nah, 2 no vote)

Next meeting is the Annual Meeting on March 20