

**PREVIOUS MONTH MINUTES**

**PYHA Board Meeting Agenda**  
**Meeting Date: Wednesday, November 12, 2014**  
6:30 pm - Dream Lanes

**Board Members Present:**

<b>Heath Straka</b>	<b>Joe Seifert</b>	<b>Joe Cullison</b>	<b>Kris Storck</b>
<b>Mike Jager (absent)</b>	<b>Dan Groth (left at 8:27pm for OIC meeting)</b>	<b>Brenda Engleson (absent)</b>	<b>Beau Bingham</b>
<b>Ted Pritchard</b>	<b>Katy Churches (tardy)</b>	<b>Jesse Theiler (absent)</b>	<b>Brenden Pautsch</b>

18. Call to Order – 6:38pm
19. Agenda Repair - add items or move order none
20. Review and approve minutes from September 2014 meeting motion by Kris 2<sup>nd</sup> by Joe S all approve.
21. Release Requests – In person appeal to decision Liz and Andy Hrodey for AJ Hrodey 2007 birth year. Closed session to discuss - Heath will communicate to Hrodey family.
22. Concessions
  - A. Update – training and money procedures discussed, Heath will makes sure sufficient change available
  - B. New POS setup – Brenden – App is ready and training procedures set. Will have materials available this week and sent out to organization. “Go Live” date is Nov 24<sup>th</sup>.
23. OIC Report (Note OIC has an 8:30 pm meeting same day)
  - A. Updates
  - B. Team Placement
    - i. Recap and open discussion – recommendation to table entire discussion until next board meeting.
    - ii. Appeal updates – 4 kids total requested a reevaluation after the reevaluation nobody was moved (Dan)
    - iii. Brusoe skated with Squirt C’s this week and both Coaches advised he clearly needs to move up. OIC meeting and discuss what team games if family choses to have him play in a game will discuss at OIC meeting.
  - C. Mite Refs – tabled get more info after OIC meeting
  - D. Double Roster (table OIC meeting same night to discuss requests) Marc will send to Heath then he will distribute to board for vote.
24. Treasurer’s Report
  - A. Update - Kris
  - B. Scholarships – 10 approved for total of \$3793 and \$2471 for reimbursement (Kris)
  - C. Credit card fees incurred over \$300 in paypal fees and \$128 in square fees
25. Squirt State Tournament Committee
  - A. 2 Squirt team C teams they play each other Dec 11<sup>th</sup> to determine who get the bid.
26. Surveys – Dan and Katy will work on a mid-year survey and try to get results to board by next meeting. Katy and Culli will take of data collection and metrics.
27. Annual Calendar

- A. Set banquet date – everyone think about possible dates/venues. Katy will add to survey for suggestions.

28. Sponsor “Commission” – Table (Kris)

29. Registration Update (Heath)

- A. Final numbers 244 total
- B. U10 12 combined “U14-U10” kids

30. Fundraising –

- A. Update
- B. DSOW Cards (Dan) \$5 off Best Buy, Papa Murphy’s and Buffalo Wild Wings will be ready by November 24<sup>th</sup>
- C. Gift Wrapping – not doing this year (Heath)
- D. Pond Hockey Championships (Dan) – committed to help we received our “in kind” from them
- E. Group with other committee or form separate committee for fundraising – Heath will reach out to Marty Fox

31. Committee Updates

- A. “Rules Committee” formation – Heath
  - i. Jager is chair
  - ii. Appoint members – Brenda E, Beau and Ted volunteered
  - iii. set meeting and directives – Committee will determine this
    - 1. Parent Review Committee – approved Joe S 2<sup>nd</sup> by Kris
- B. Recruitment (Ted) –
  - i. Updates – flyers out and posters in some schools, in MSCR guide
  - ii. Try Hockey for Free – Ted/Katy/Culli 22 unique individuals and 3 of them signing up. Ted will follow up with emails. Ted will also follow up with 3 of high interest.
- C. Special Events (Katy)
  - i. Updates
  - ii. 30<sup>th</sup> Anniversary Wrap Up (Katy) – went well about 160 people. Kris will determine total cost. Suggestion to have something every year. Left over cash goes to Suter Memorial.
  - iii. Bob Suter Memorial discussion – Dan spoke to Mary and she liked the idea, she will get back to him. Suter stickers \$2 a piece \$1 for sticker \$1 goes to the fund. (Dan)
  - iv. Golf Outing Discussion
    - 1. Venue discussion – recommendation to move to The Oaks. Jesse’s connection – knows owner of The Oaks
    - 2. Darin Graham willing to head the event
  - v. Madison Capitols Junior Team promotions – Heath will send email out but Marc sent to Squirt and below coaches/managers
  - vi. Badgers “Mites” update 26 kids registered – Dan G
- D. Advertising (Katy)
  - i. Updates – still trying to meet with MII about advertising. Going to get ahold of Hockey Giant and a Trampoline Park that is coming to Madison.
- E. Equipment (Beau) –
  - i. Updates – brought in over \$1000 in rentals for 2014-15 season
- F. Volunteer (Jesse) –
  - i. Updates – deferred Jesse not present
- G. Apparel (Joe S.) –
  - i. Updates – went well had \$7100 in sales
- H. Website/Social Media (Brenden) –

- i. Updates – expand “admin” rights for Facebook, need to double check the “opt” out people.
- I. Age Level Director - Heath (Jesse absent)
  - i. Updates – 2 player code of conduct issues
  - ii. Recommendations

32. MII (Heath)

- A. Shooting tarp area – MII bought a new one and Jim Roloff trying to put cage back together, parts missing
- B. ice conditions – Modines left on and also a new auger put on Zamboni causing issues.
- C. MIA is has 3 compressors down right now
- D. Insulation – Ward reaching out to City of Madison to see if they will help.

33. Agenda Items for December – Team placement discussion

34. Adjourn – 10:10pm Motion by Joe S 2<sup>nd</sup> Culli