

PREVIOUS MONTH MINUTES

PYHA Board Meeting Agenda
Meeting Date: Wednesday, December 10, 2014
6:30 pm - Dream Lanes

Board Members Present:

Heath Straka	Joe Seifert	Joe Cullison	Kris Storck (absent)
Mike Jager (tardy)	Dan Groth	Brenda Engleson	Beau Bingham (absent)
Ted Pritchard (tardy)	Katy Churches	Jesse Theiler	Brenden Pautsch

1. Call to Order – 6:41pm
2. Review and approve minutes from November 2014 meeting motion to approve Katy and 2nd by Joe S
3. Agenda Repair - add items or move order none-
4. Hesthaven Player Review – Parent plans to attend to discuss and answer questions Hesthaven motion to go into closes session by Dan G and 2nd by Brenden P motion to end closed session by Dan G and second by Jesse. Motion to adopt exec committee recommendation to let him play with voted-on restrictions by Katy 2nd by Jesse and all in favor.
5. MII – Ward in attendance
 - A. Update –
 - i. Ward mentioned he is going to work with MG and Lakers next year about morning ice and more games on Friday and Saturday nights.
 - ii. Replaced “behind the scenes” items such as men’s room toilets, Lakers toilets and LR#3 toilet.
 - B. Shooting tarp area – is up and open
 - C. Insulation and walls – Ward advised insurance and City of Madison will not help as it is not an immediate concern and is operational. Asbestos air quality testing every 6 months.
 - D. Concerns – Staff schedule in the mornings, staff entering our concession area, other concerns – these issued discussed. Ward advises these issues have been addressed.
 - E. Ward was asked if he had any issues with Patriots. Only issues are with coaches “stretching” their ice time and getting off late.
6. Concessions – Dana in attendance
 - A. Tablet Issues – update
 - i. Installed and up in running in November
 - ii. Having some issues with inventory, hours recording and freezing up
 - iii. Taken out of use until we know it is fully functional and going back to paper logs
 - B. Schedule Complications – appears to be due to multiple teams at tournaments. Julie sent recommendations:
 - i. Increase required hours
 - ii. Don’t open when not many practices in session
 - iii. Require “buy out” to be done earlier in the hockey season
7. OIC Report – Marc in attendance
 - A. Ice Availability – Marc has email all available rinks to get any ice and was rejected except Oregon possibly on Wed with last start time of 9pm. Have not heard back from SP; Larry is waiting to hear back from their Board – Marc will follow up.
 - B. Team Placement Recap and open discussion –

- i. Process of closed try outs – didn't change anything from the OIC point of view, had the same number of complaints. OIC will discuss at next meeting and bring any recommendations or relevant conversation to the board.
 - ii. Need to reevaluate on limiting the amount of people that are “coaches” from the candidate list. Seemed to have asst coaches limited as well and maybe not on ice during tryouts
 - C. Mite Refs – decided not to do it this year, shortage of refs and “backlash” from other orgs about having them out there last year.
 - D. Double Roster - tabled from November get more info after OIC meeting
 - i. Mite to Squirt A (W. Groth, J. Cullison)
 - ii. Other Squirt teams still evaluating Mites and no decision on if or who they want to double roster
 - iii. Squirt to PWC (none)
 - iv. Squirt to PWB (Brusoe, Echols, Unitan, Engleson, J. Cullison)
 - v. Squirt to PWA (Abresch, T. Bingham, N. Bodenstein, Cruz, Hawker, Kinsler, Royer, Shaw, Tourtillott);
 - vi. PW to Bantam A (none)
 - vii. PW to Bantam B (M. Bodenstein, Seifert, Z. Jager, Roloff)
 - viii. Motion to approve double roster candidates motion by Katy 2nd Brenda all are in favor.
 - E. Brusoe Team assignment – went through the process and is assigned to the Squirt A team
- 8. Patriot Player Reviews
 - A. Brusoe Injury Refund – Kris not present table and handle via email
 - B. Genshaw –
 - i. Katy makes motion for closed session and 2nd by Brenden
 - ii. Makes motion to end closed Joe S session and 2nd by Katy
 - iii. Culli makes motion 2nd by Brenda 3 yr retention, apology to Refs, Wildcats within 30 days, suspension for next full game (deviation that he can skate in practices and no letter to Patriot board) all in favor but Ted P
 - iv. Heath will follow up with Genshaw family, team and AGL
- 9. Treasurer's Report
 - A. Update - Kris
 - B. Scholarships – Joe S updated we did receive reimbursement. However, “Cops for Kids” appear to be “hinting” they prefer to contribute to school sponsored activities.
- 10. Squirt C State Tournament Committee
 - A. Update two C teams play December 11, 2014 and contacts will be determined at that point. At this time Heath as President is the contact.
- 11. Surveys – Update Katy will develop draft sent to Heath and Culli
- 12. Organization “who we are” – Dan (see attached e-mail) – committee Beau, Katy, Ted and Heath will meet and address this situation. Beau is the chair and will set meeting date.
- 13. Annual Calendar – Jesse will develop template and bring to board to finalize
- 14. Sponsor “Commission” – Tabled Kris absent
- 15. Fundraising –
 - A. Update
 - B. DSOW Cards – Update Dan \$5 off Best Buy, Papa Murphy's and Buffalo Wild Wings are on the way

- C. Sniper club t-shirts – Dan forgot to order he will put them in soon
- D. Pond Hockey Championships – Dates are Jan 24-26th, Dan will get more info so we can start getting volunteers.
- E. Group with other committee or form separate committee for fundraising - Heath has tried to connect with Marti Fox but they have not been able to discuss.

16. Committee Updates

- A. “Rules Committee” formation – Jager has asked for recommendations and will set up a meeting. They will come up with recommendation and pass on to board.
- B. Recruitment (Ted) –
 - i. Updates – Ted contacted everyone that we got an email from try hockey for free. Board agrees not to do the next one on Feb 21, 2015.
- C. Special Events (Katy)
 - i. Updates
 - ii. Golf Outing Discussion
 - 1. Venue discussion – recommendation to move to The Oaks. Jesse will follow up with John Blaska
 - 2. Darin Graham not willing to head the event
 - iii. Badgers “Mites” recap - Dan
- D. Advertising (Katy)
 - i. Updates – meeting next with Hockey Giant, also waiting to set up contact with Andrea at MII, Trampoline Park is interested in sponsoring us
- E. Equipment (Beau) –
 - i. Updates – None
- F. Volunteer (Jesse) –
 - i. Updates – Brenda is now the Volunteer person
- G. Apparel (Joe S.) –
 - i. Updates – email sent to org to sell the “in stock” items
- H. Website/Social Media (Brenden) –
 - i. Updates – Ted has a Level I document Brenden will add to website
- I. Age Level Director – (Jesse)
 - i. Updates – Jesse has an issue that is going to require a PRC and process in underway –
 - ii. Brenden motion for closed session 2nd by Joe S
 - iii. Katy motion for end close session 2nd Brenda

17. Agenda Items for January – nothing

18. Adjourn – motion by Katy 2nd by Jesse