

**PYHA Board Meeting Agenda**  
**Meeting Date: Thursday, September 10, 2015**  
 6:00 pm - Dream Lanes

**Board Members Present:**

Katy Churches	Jesse Theiler	Brenda Engleson	Heath Straka
Ted Pritchard	Brenden Pautsch (arrived 8.30)	Tony Quartuccio	<del>Pat Goss</del>
Sarah Moriva	<del>Jim Sheahan</del>	Kevin Kuhlow	Sam Rasmussen

- Call to Order
- Ground Rules:
  - Your time is valuable. We respect each other's' time so all topics to run on time.
  - Assign a timekeeper. Issue 5 minute warning to help stay on track.
  - If won't be complete, parking lot until next month or via e-mail.
  - *3 Types of topics*
    1. Informational – Provides information to the Board.
    2. Discussion – Informational plus requires idea generation and/or input in preparation for a Decision.
    3. Decision – Discussion plus decision required. A vote is taken.
- Review and approve minutes from August, 2015 meeting (Tony / Jesse – unanimous)
- Agenda Repair - add items or move order
- **Apparel Committee – Amy Unitan and/or ~~Hanna Blazel~~ (15 minutes)**
  - Amy here –
  - **jersey and apparel samples ordered and available to show during Camp Ice**
  - **All apparel ordered and delivered before Christmas (two orders total)**
  - **First order done during tryout's arrive early November**
  - **All orders online and separate accounting, credit card is available**
  - **Hanna has the player number database for new travel skaters**
  - **Socks available at Crossovers**
- **Treasurer's Report – Mary / Brenda (15 min) - Informational**
  - Updates
  - Past due receivables (was 111 families \$18k total, now 60 families – 7 aged out (give to Heath), 17 have registered and will be refused admittance unless paid up, \$13k still owed)
  - Golf outing – roughly \$5,800 profit, thank you's sent, Chris C. not opposed to doing it again if we do it again, possible re-cap meeting/email to be done, notice going out to PYHA families about how it went, Oaks did well per Chris C., more involvement in kids next year
  - Scholarship Lead – possibly less available money, Joe Seifert will help again (Sam lead and Tony/Brenda members)

- Cash deposits from concession stand need Board member to do it – (Kevin K.) to count the money in the envelope and double check it matches the concession slip
- **MII – Katy (per Pat) (5 min) – Informational**
  - MIA still no ice; our ice is already purchased, so we cannot lose involuntarily
  - Locker Room update – Lakers moving to Whalers’ old locker room, so we can take on the old Lakers’ locker room which is ok except the bathrooms are horrible; initially need new logo for this year and try to do more for next year but will likely also be the visiting high school team; Pat G. to reach out to Ward re other locker rooms to make some improvements; new logo for door to be handled by Katy through Am Fam
  - MII Update (freezer issue taken care of?) – taken care of; MII’s responsibility for the loss and they are taking care of it
- **Fundraising Update – Marty and Nicole (10 minutes) - Discussion**
  - Updates
    1. Kids volunteering for Marty’s company (It’s Your Party)
    2. Provided handout
    3. ½ to PYHA and ½ to individual fees
    4. Her company to provide training
    5. Casino Night is another fundraising option
    6. Test it for this year and see how it goes
    7. Motion to approve – Heath/Sarah – unanimous
  - Papa Murphy’s blurb to go on the website
  - Scripts is online; pasta thing is in process
  - Amazon Smile - .5% back to the association (PYHA can sign up) all Amazon purchases available
    1. Doesn’t cost anything to PYHA
    2. Direct deposit to PYHA account
    3. Agree to sign PYHA up – Kevin/Brenda – unanimous
- **OIC Report – (OIC member Marc/Chad/Toby) (30 min)**
  - Double Roster update – **Discussion & Decision**
    1. Concerns from Board
      1. Enough time to approve?
        - a. Dec 1 is fine, possibly by November Board meeting
        - b. Coach then parents then Board
      2. Advanced discussion with primary team will be done upon approval of player
        - a. AGL and head coach will do it at initial team meeting
      3. Cost
        - a. Mites vs. travel (practice time actually more for travel teams since so many Mites on the ice) (no game charge since no guarantee of game time)



- 1. No changes from last year
- 2. Still trying to get outside evaluators (at least for skills)
- 3. More small area games
- 4. Fewer “observers” on the ice this year, must be coach-candidate
- o All practice ice has been purchased
- **Website/Social Media/Technology – Brenden (10 min) – Informational**
  - o Updates
    - 1. Getting everything updated on the website, going well
  - o Concessions Tablets update
    - 1. Table discussion, apps are running well, power remains to be a problem at the rink

=====BREAK (10 minutes)=====

- **Committee Updates (15 min)**
  - 1. **Special Events – (15 min)**
    - o Golf Outing Recap (Katy) (see above)
    - o Kick Off Party Update (Tony)
      - o Discussion about using Bucky’s rentals (\$700) vs It’s Your Party (\$1,600)
        - Significant volunteer commitment
          - 5 rinks (2 people per rink) / 6-10 hours per day
        - Jan 22-24 for Pond Hockey (rain date Jan 29-31)
        - Decision
          - \$750 budget to It’s Your Party
          - \$1 for food per ticket and beer
          - Lemonade coolers (Kevin, Tony)
          - Need licensed bartender still
          - Motion – Jesse/Kevin - unanimous
    - o Town Hall Meeting (Katy - when / who / how)
      - o OIC / Concessions / Board / Apparel / Equipment / Fundraising
      - o 1.30 and 3.30 for OIC presentation
      - o Send out email to association
    - o Taste of Madison Recap (Sam / other?)
      - o Don’t have the numbers yet
      - o Went well, fully staffed
      - o PYHA to cover parking if people requested
  - 2. **Equipment Update (Kevin – 10 min)**
    - a. Received USA Hockey equipment
    - b. Need to set dates (prior to first dates)

i. Collect \$25 if necessary

ii. Waiver (Kevin to email Heath to get it)

- **Handbook Discussion (Katy and others as necessary – 45 - 60 minutes)**
  - Heath to update Handbook per suggested changes from others
- **October Agenda Items (5 minutes)**
- **Adjourn – Should be ~10:00 PM**