

MINUTES FROM BOARD MEETING
PYHA Board Meeting Agenda
Meeting Date: Wednesday, October 21, 2015
6:30 pm - Dream Lanes

Board Members Present:

Katy Churches	Jesse Theiler	Brenda Engleson	Heath Straka
Ted Pritchard	Brenden Pautsch	Tony Quartuccio	Pat Goss
Sarah Moriva	Jim Sheahan	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 September, 2015 meeting
- Agenda Repair - add items or move order
- **Players' Health Overview – Toby Kinsler (15 min) – Informational**
- **Apparel / Jersey – Amy / Hanna (10 min) – Informational**
 - 52 sets ordered; scheduled to come in next week before first game.
 - Database up to date
 - First store closed Sunday, 40 orders, \$5000 sales. More than any other years. 2nd store online 2nd week of November-ish.
 - Contacted by Jessie Vetter (Kollege Town), working on knit hats, mittens, scarves. Buy in bulk, sell at rink. Need \$1000 budget to be approved for pre-order of winter wear. Pat: is \$1000 enough? Brenden: what is mark up? Katy: not sure, maybe give range, up to say \$1200. Kevin/Tony: what about the necklaces, stickers, etc? Katy will ask. Also what are proceeds from Crossover sales (how do we get?) Pat: move to give them flexibility to make sure have adequate, not to exceed \$1300. Tony second. Approved.
- **Fundraising Status – Marty (10 min) – Informational & Potential Decisions**
 - Send reminder of AmazonSmile

- Gift wrapping
- Marty, email to everyone asking what they're doing in next day or two
- Information night regarding the pay down through Marty's company
- **Treasurer's Report – Mary / Brenda (15 min) - Informational**
 - Updates
 - Final dollar numbers for Taste of Madison, Fall Kickoff and Golf Outing
 1. Send email about where money for fundraising/volunteering goes to the org.
- **OIC Report – (OIC member Marc/Ted/Designee) (15 min)- Informational**
 - Team Placement Recap
 - Only 1 formal Pee wee C reassessment. Will stay.
- **WAHA Certifications/Forms(10 min) – Informational, Discussion & Decisions**
 - Coach
 - Concussion
 - Background Checks
 - Player/Parent Form needs –
 1. for those missing, will ask team managers to collect.
- **Committee Updates (15 min)**
 5. Equipment Update (Kevin – 10 min).
 - a. Going well
 - b. Thoughts on having an inventory day, garage sale on old stuff, want to go through and throw away some, need more medium sizes. After inventory, work on email for accepting donations
 6. Recruitment (Pat G. – 20 min)
 - a. Status Update
 - b. Staffing for Mite / Level 2 / Level 1 (for first nights)
 7. Communications
 - a. Email about sharing try hockey (Pat)
 8. Concessions: concern with getting hours allotted. Other complaints from Dana, some concern with her leaving. Brenden has a task list of things to add to tablets, documentation, etc. Katy pulling together email for Dana and Steve with some parameters on expectations for position.
- Scholarships: have 5 applications. Region 4 matches some of donation amount – Katy will ask about that and any other assistance they are aware of, including for minorities. Table and take offline until get more information.
- Kevin: IDEA: Refer-a-friend. Get a tshirt or hat or something.

- **Parent Review Committee – Jesse (15 min) – Informational / Action**
 - Finalize members
 - Tabled
- **Age Group Liaison Update – Jesse (5 min) – Informational**
 - Tabled
- **MII Update – Pat G. (15 min) – Informational**
 - Ice condition
 - Lakers' Locker Room update
 - Other
- **November Agenda Items (5 minutes)**
- **Photo Day – asked for November 9th**
- **Adjourn – Should be ~8.15 PM Brenda / Sarah 8:34**