

PREVIOUS MONTH MINUTES

PYHA Board Meeting Agenda
Meeting Date: Tuesday, August 19, 2014
6:30 pm - Dream Lanes

Board Members Present:

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

1. Call to Order
2. Agenda Repair - add items or move order
3. Review and approve minutes from July 2014 meeting
 - A. Mike J motion, Brenden 2nd all in favor
4. Concessions (Dana present and gave update)
 - A. Discussed procedures that need to be followed dealing with “health” issues. Need to have everyone who is working review the procedures.
 - B. New money handling process developed but Dana not aware – Kris will send process to her
 - C. Summer update
 - D. Point of Sale Quote – Cash Register System –
 - i. See email sent out – cost approx. \$4800
 - ii. Recommendation to get some RFI or RFP out - Zack Holmes will get Mallards info send to Heath for follow up.
5. OIC Report
 - A. Coaching applications –email went out only 6 apps received at this point – no concerns about having enough coaches
 - B. Numbers at each level – Level II 21 (project 30ish), 31 Mites (project 50ish), 38 Squirts (project 4 teams but could be 5), 27 Peewee (project 3 teams), 14 Bantam (should have enough skaters for 2 teams but possibly only 1 goalie)
 - C. Camp Ice and Tryout times confirmed –
 - i. Sept 22nd camp ice starts Brenden put on Website
 - ii. Squirts will be split into 2 equal teams for tryouts
 - iii. Tryouts set and Marc will send to Heath
 - D. Level 1, 2 and Mite leads –none for
 - i. Level I – nobody yet, Marc is working on it
 - ii. Level II – Matt Hanson
 - iii. Mites – Troy Larsen and Paula Gray under consideration
 - E. Town Hall update -
 - i. Chad is ready waiting for a date
 - ii. Target is Sunday Sept 21st (Board will work on Agenda)
 - iii. Brainstorm ideas for location – Door Creek and Waunakee HS as possibilities
 - F. Mini net purchase \$400 approval needed – Mike J motion Katy 2nd all in favor
6. Registration Update
 - A. Update from Brendan - update on numbers also discussed in OIC updates (see notes above)
 - B. Beginning of season items
 1. Concussion and Parent/Player code of conduct forms – Heath

- a. “Travel” Teams – forms need to be turned in prior to kids coming on ice for camp ice and tryouts
 - b. “In-House” teams – same thing as travel
 2. “Rogue” parent issue – need to discuss the closed tryout procedures and enforcement – Heath will come up with list of bullets addressing this and send to board for comments
 3. Skater deposits – Kris is getting questions on how much for deposits for multiple kid families, also clarity on deposit forfeiture – email blast from Heath
 4. Manager Training – Katy’s husband will do it target Sunday before “scheduling meeting”
7. Release Request (Sjodin) – email to Heath
 - A. Last year transferred to Middleton Bantams from McFarland
 - B. Want to play in Middleton again this year so going through the process again of getting the necessary releases from Patriots, Polar Caps, and Southwest
 - C. Financial release from McFarland provided
 - D. Motion to approve by Joe S and 2nd by Kris rest are all in favor
8. Fundraising –
 - A. Card Sale – Dan (see email that was sent with Agenda) Dan left room and discussed proposal. Motion for option B in proposal with extra \$ going to family if they sell more, and caveat of vendor selection by Joe S and 2nd by Beau - all in favor
 - B. Misc – Mites and U10 do full Level II do half
 - C. Fundraising coordinator needed and will be tabled
9. Treasurer’s Report
 - A. Update from Kris last year early reg discounts \$2300 this year \$3300
 - B. Concession Fines – Discussion and motion by Culli that concession fines need to be paid before kids are allowed on the ice including camp ice and tryouts 2nd by Mike rest all in favor
10. Committee Updates
 - A. Recruitment (Ted) –
 - i. Updates
 1. MSCR ad was done
 2. Advertising ad done
 3. Flyers for all schools – Heath will send info from last year to Ted and also donate printing
 4. If want to do an ad for an event Ted has price of \$130 in WiSJ
 - ii. USA Hockey 2 on 2 challenge- follow up late Culli will sign up for 2 on 2 – (note: done)
 - B. Special Events (Katy)
 - i. Updates
 - ii. Golf Outing - Hanna
 1. 16 groups
 2. \$7400 in sponsorship
 3. Volunteers are set
 4. Concern over next group to lead the outing
 - iii. Taste of Madison –
 1. Banner proposal art work passed out
 2. Need spots still filled
 - C. Advertising (Katy)
 - i. Brochure example sent out
 - ii. Recommendation to price out and discuss with Andrea and MII

- D. Equipment (Beau) –
 - i. Equipment from Suter's has started to arrive but Mary Suter is on vacation. Heath will work with Beau and Mary on dates.
 - E. Volunteer (Jessie) – all tabled as Jessie absent
 - i. Develop Master Schedule
 - ii. Schedule of items to be done in advance
 - F. Apparel (Joe S.) – and Hanna
 - i. 2 bids from Mark at Crossovers and Dan at Xtreme Sports
 - ii. Quotes received and discussed Dan left the room
 - iii. Recommendation from Hanna and Joe was Xtreme Sports based on cost and quality
 - iv. Kris made motion for Xtreme and 2nd by Ted all in favor except Joe S who abstain
 - G. Website (Brendan) – camp ice on website
 - H. Social Media (Brendan) – continues to post
 - I. 30th Anniversary (Dan)
 - i. Tie-in to recruitment Oct 18th no Badger sports that day
 - ii. Tent outside, beer, grill food, games, band
 - iii. Initial budget motion of \$1000 by Joe S 2nd Ted all approve
11. MII (Heath) – initial installation started, ice not in yet but expected to be on schedule
12. Mission Statement – who do we want to be? Do we want to tackle this now? – recommendation to set up a committee to discuss – Katy, Beau and Ted volunteered
13. Agenda Items for September – email well in advance any items next Sept 10
14. Adjourn – motion to adjourn by Culli 2nd by Beau