

PYHA BOARD MEETING

1/13/2010

Meeting called to order at 6:50 PM

Attendance: Jill Jackson, Mike Rademacher, Anne & Tom Walter, Randy Lindenfelser, Tim Hibbard, Michele Dvorack, Tom Zimmer, Mica Zimmer, Kevin Jeffers, Sean Miller, Matt Bies, Tracy Carlson, John Stockler, Butch Finstrom, Eric England, Korine cook, Lori Troseth, Mary Blattner, Paul McElhone, Joel Nelson, Dale Pelzer, Dean Groebner, Dan Schroeder, Erika Murray, Deanna Dahlheimer, Erika Glem, Jolene Rademacher, Chris Pulling, Cheree Carlson, Chris papesh, Kyle Baumann

Review December minutes, Motion made by Chris Pulling to accept, seconded by Dean. Motion carried.

Open for new business: Tom Walter asked about the business plan and how in particular we pay for the new rink. Chris Pulling addressed the business plan. Discussion was held about the summer rec. program.

It was suggested by association members that the board consider raising the volunteer hours. The next board will address this issue in June or July.

Mary Blattner asked if the girls high school game on Feb 6th skate with the tigers could also be jersey night and have reduced admission for students. Motion was made by Dale to give free admission to students who wear a jersey. Seconded by Dean. Motion carried.

Shane Corwin, owner of the golf course addressed the members of PYHA and talked about opportunities to fundraise through the golf course. Thanked ever one for their time and effort.

Gambling report: Erika, Need to look for a large prize for next years calendar raffle. Motion to approve by Dave A. seconded by Joel. Motion carried.

Treasurers report: Dave, discussion as to closing on arena at Village Bank. Motion to approve Chris Pulling, Seconded by Dean. Motion carried.

D10: Chris Pulling. Everything is going good.

City council meeting attended by Dave. Sac and Wac fees will be incorporated into property taxes.

Non paid ice bills. Parents need to pay or make arrangements to pay by Jan. 22 or skaters will be pulled off ice by Jan. 23.

Grand opening: Board set spending limit at \$1000.00 for committees operating budget.
Motion made by Joel, seconded by Dean.
Motion carried.

Motion to adjourn was made at 10:03 PM by Dave, seconded by dean.
Motion carried.