

PYHA BOARD MEETING

March 10, 2010

Meeting called to order: 6:38 PM Dan Schroeder

Attendance: Dale Pelzer, Dean Groebner, Jeff Murray, Josh Juntunen, Jolene Rademacher, Tom Walter, Dustin Bakke, Steve Haverinen, Dale Anderson, Tracy Bakke, Anne Walter, Angie Anderson, Andrea Kirk, Dave Abrehamson, Erika Murray, Jill Jackson, Paul McElhone, John Stockler, Troy Gilchrist, Cindy Gilchrist, Joel Nelson, Chris Pulling, Kyle Baumann, Dan Schroeder, Eric Meyers

Minutes: Discussion. Motion to accept, Dale, Seconded by Kyle. Motion carried.

Gambling Report: Erika presented. We have around \$30,000.00 in our account. Some expenses are coming up, raffles, 4 wheeler, etc. Motion to accept, Joel, Seconded, Chris Pulling. Motion carried.

Treasurers report: Dave presented. Will be adding gambling report to treasurers report to provide an overall picture. \$51,000.00 in ice bill receivables. Motion to accept, Kyle, Seconded, Jeff. Motion carried.

Arena report: Josh presented. Sponsorship and advertising are up. Getting ready for KDV audit. Motion to accept, Joel, Seconded, Dean. Motion carried.

D10: Dan presented. PYHA was fined \$1000.00 and will be put on a bye for next years D10 tournament for a lack of staff at the D10 B1 Peewee tournament held in Princeton.

Troy and Cindy Gilchrist addressed their daughters lack of ice time during games this year on the U12A team. Discussion was held and a decision will be made to address the problem.

Tom Walter presented a petition by some of the parents whose daughters will be at the U14 level next year to stay in youth hockey and play U14A. Their asking for support from the board and would like to help in making it happen. Paul McElhone, (Girls High School coach) presented his view that this will end the girls J.V. program for next year. He also expressed he doesn't know how this would affect a future J.V. program and whether they can get it back.

John Stockler requested pay for 6 months health care per the contract, \$2500.00. Motion by Joel, Seconded Chris Pulling. Motion carried.

John is seeking compensation for the summer rec. program from last summer. This was tabled to figure an amount of compensation.

Pete Lutgen asked how ice fees were figured out this year and asked to see a detailed bill. There was discussion and Dan asked if Pete was satisfied on how the board came to the fees. Pete said he was but thought we could do a better job in communicating fees upfront. It was decided ice bills would be resent.

Eric Meyers had some concerns on the mini mites spring league. Lack of qualified coaches was the main concern.

High School Contract. Discussion followed by the board going over the contract and making changes we would like to see. Contract will be presented to school.

Motion to adjourn 9:45 PM, Kyle, Seconded, Joel. Motion carried.