

PYHA BOARD MEETING

April 14, 2010

Meeting called to order: 6:38 PM Chris Pulling

Attendance: Dale Pelzer, Dean Groebner, Dave Abrahamson, Chris Pulling, Eric Myers, Jeff Murray, Josh Juntunen, Erika Murray, Jolene Rademacher, Joel Nelson, Kyle Baumann.

Minutes: Review March 10 Minutes. Discussion. Motion to approve: Jeff second Dave. Motion carried.

Gambling report: Theft at Buds Place. Estimated loss of \$2500.00. PYHA will look into purchasing safes. PYHA needs to reimburse Gambling from theft, motion made by Jeff, seconded by Scott. Motion carried.

Treasurers report: Discussion on report. Dave researched a collection agency. They will do the calling and letters for late/slow payers. They get 40% of the amount collected. PYHA will continue collecting without their services. Motion to approve Joel, seconded Dale. Motion carried.

Discussion on PA System. 3 proposals were presented. Motion to accept Soniscape bid of \$9300.00 was made by Dale, Seconded by Dean. Motion carried. Donations are being made by Jane and Dr. Steve Johnson, \$1500.00/year for 3 years. Sue and Dr. Robin Fischer, \$650.00, \$650.00, and \$700.00 over 3 years. Dave and Dr. Kathy Abrahamson, \$1000.00/year for 2 years. Board tabled the actual purchase until the Board gets the rest of the financing.

Arena report: Discussion on report. Josh is meeting with people to see how we can get the best energy usage for our electrical requirements. Motion to approve Dave, seconded Kyle. Motion carried.

D10 report: None.

Old Business: John Stockler request to be paid for last summers STP. After paying for ice and instructors there was no profit.

Summer rec. program update. Numbers are low, 13 registered. Changing the timing of payments to add incentive for sign up. Changes will be made to the PYHA website. Ice bills. Final credits are in and final ice bills will be sent with deadlines. Dave will draft a letter to accompany the ice bills.

Discussion to relieve 1 families ice bill of \$575.00 due to a death in the family. Motion made by Jolene, seconded Dave. Motion carried.

High School Contract: Lengthy discussion. Motion to approve Kyle, seconded Scott. Motion carried with Dave opposing.

Arena Board update: None.

Motion to adjourn at 11:10 PM Kyle, seconded Dave. Motion carried.

