

# PYHA Board Meeting

June 9, 2010

Called to order at 6:35 pm

Minutes: Dale Pelzer/Jill Jackson

Attendees: Dale Pelzer, Andrea Ende, Erika Murray, Josh Juntunen, Chris Flor, Joel Nelson, Dave Abrahamson, Steve Voshell, Dan Schroeder, Jill Jackson, Jolene Rademacher, Eric Myers, Scott Tilton, Kyle Baumann

Agenda Item	Notes	Action	By Whom	Due Date
Old minutes of May 12, 2010	Reviewed	Motion to approve by Joel Nelson; Seconded by Dave Abrahamson; Motion carried		
Gambling Report	Introduced Andrea Ende new Gambling Manager effective immediately. Check book balance needs to be around 10k by 6/30/10 to avoid paying additional taxes. We will be purchasing 4 wheeler for calendar raffle by 6/30/10.	<ul style="list-style-type: none"> <li>Motion to approve; Dale Pelzer Seconded by Dave Abrahamson; motion carried</li> </ul>	Chris Flor; 4-wheeler purchase	6/30/10
Election of Officers	President: Dave Abrahamson Vice President: Chris Flor Treasurer: Eric Myers Secretary Jill Jackson	None		
Assignment of Board Members	Mite Coordinator: Kyle Baumann Dir, Team Mgrs: Jolene Rademacher Ice Billing: Scott Tilton Volunteer Coordinator: Jill Jackson Coaching Director/Ace: Kyle Baumann Dir, Equipment: Steve Voshell Fundraising: Chris Pulling			
Level Reps	Bantam: Kyle Baumann PeeWee: Chris Flor Squirt: Jolene Rademacher Mite: Scott Tilton Mini Mite: Steve Voshell Girls: Joel Nelson			
Arena Report	Promotional Products still owes \$1,000 for arena advertising; Promotional Products believes	<ul style="list-style-type: none"> <li>Chris Floor to talk to John Beudreau</li> </ul>	Chris Flor	6/10/10

	it's less. We owe Promotional Products \$2,000 for jerseys. Chris Flor will talk to John Beudreau on 6/10/10 to collect money.			
	Lighting in new arena is still bad. Kurt with Classic Construction is still working with sub-contractor.	Josh will follow up with subcontractor.	Josh Juntunen	6/15/10
	Tiger Sports update. 45 enrolled full-time and/or part-time. Estimating to profit \$500 per week. Goal for next year is 45 full-time kids	None		
	Josh is working on scheduling adult open hockey, high school open hockey and open skate for summer.	Josh will determine schedule and schedule	Josh Juntenan	6/15/10
		Motion to approve Arena Report by Joel Nelson, seconded by Kyle Baumann, motion carried		
Treasurer's report	Reviewed	Motion to approve by Steve Voshell, seconded by Scott Tilton, motion carried		
Budget	Determined we have to create a realistic budget that will include revenue, expenses and a plan for year 2010-2011. Determined we need a sub-committee to work on the budget.	Jill Jackson will send a budget template to review. Dave, Eric, Scott, Joel will attend budget committee meeting at OYHA on 6/19/10, Saturday at 8:00 am. Everyone encouraged to join.	Jill Jackson Dave Abrahamson Eric Myers Joel Nelson	6/19/10
Parade	Parade is Thursday, 6/10. Keeping it small this year. Dave A will use personal 4-wheeler, decorate and have a box of candy on 4 wheeler. About 12-15 PYHA skaters will rollerblade and hand out candy and flyers that have been created to advertise and allow a 'free skate coupon' to expire July 2010. Line up number #105	Dave Abrahamson to coordinate.	Dave Abrahamson	6/10/10
Registration	August 17 and 19 from 6:30 pm – 8:00 pm. Josh will call Jenny Foley at community to check out cost of putting ad in Community Education	Josh J to call Jenny Foley by 6/15/10. Signs – who is creating? Jill to ensure this is addressed and assigned.	Josh J Jill J	6/15/10

	brochure. Signs to be created to be put up around town in mid-July. Mites and mini-mites will not have a late fee if they don't register by 8/19.			
Billboard	Decided to get it painted white. Then "P" logo and website at bottom with two hooks for an interchangeable sign. First thing to be posted, registration dates.	Chris Flor will check out sign to be sure wood isn't rotted. If it's not rotted, he will be sure it's painted white by 6/30/10. Dave Abrahamson will look into assigning who will paint logo, website, install hooks and make first interchangeable sign.	Chris Flor Dave Abrahamson	6/30/10
Mass E-mailing	This is a must in order to improve communication. Would like to see where members can sign up on an e-mailing list but meanwhile will do mass mailing to what we have.	Steve Voshell will contact Josh J and facilitate preparing the mass e-mail list for future information items. He will be prepared to communicate in mass e-mail mode by 6/30/10	Steve Voshell	6/30/10
Calendar Raffle	Determined we will go as is. This fundraiser is our largest for the association bringing in over 20k each year. If the fundraiser isn't successful due to participation the money will have to be made up elsewhere, most likely in ice bills being increased. Must educate Association members of the importance of this fundraiser, and where the money is applied that we raise.	Andrea Ende will facilitate the process. The ½ page information flyer/instruction sheet must be reviewed by the board for content. Content must address 'each family is asked to sell 10 calendars in order to off-set expenses. All tickets along with money must be turned in or there is a fine to the association in the amount of those tickets'. Dave Abrahamson will call Andrea and tell her to get the ball rolling.	Dave Abrahamson	6/15/10
Administrative Items	Agenda's will be posted on the website on the first Wednesday of each month for that month's meeting. Minutes will be posted on the website within 5 business days of approval.	Board will provide all agenda items to Jill Jackson the Monday prior to the 1 <sup>st</sup> Wednesday of the month. Jill will post agenda and minutes on website per commitment.	Jill Jackson	Monthly
	July Agenda Items, Review Bylaws about voting and review Handbook about tryouts.	Jill Jackson to add to July's agenda.	Jill Jackson	7/7/10
	Discussion about placing treasurer's report on the website. Determined budget needs to be in place and format needs to be determined. Tabled until budget determined.			

BBL Letter	BBL still refusing to pay invoice. Joel Nelson explained an error was made by \$300 per B2 Orange Bantam player. BBL invoice was adjusted accordingly, still refusing to pay. Dave will e-mail new board the letter so we can handle. Scott Tilton will review all B2 Orange accounts to sure everyone was billed and credited accurately.	Dave Abrahamson, Joel Nelson and Scott Tilton will work on collecting amount owed. Dave will forward letter to rest of board. Scott will review accounts	Dave Abrahamson Joel Nelson Scott Tilton	6/30/10
Petition Letters	Petition letters from Alanna Mattson and Kara Schrammel were received. Tabled until July meeting since association members have until 6/30/10 to submit.	Need to determine communication to parents on expectations of petitioning up per the handbook, must be in top 10%, etc.	Board	7/14/10
	Meeting Adjourned 11:38 pm	Motion to approve, 1 <sup>st</sup> Steve Voshell,, 2 <sup>nd</sup> Joel Nelson		