

PYHA Board Meeting
February 14, 2011
Called to order 6:32 pm
Minutes: Jill Jackson

Attendees: Jill Jackson, Chris Flor, Todd Anderson, Chris Papesch, Joel Nelson, Dave Abrahamson, Deanna Lindquist, Bill Wright, Jeff Swanson, Lisa Swanson, Chris Pulling, Karen Bromberg

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 1/10/11		Motion to approve; Chris Flor, 2 nd Karen Bromberg; motion carried		
Gambling Report	Andrea not present	Report Tabled; outstanding items from January: Andrea and Becky will look at appreciation days for each location. Chris Flor will talk to Josh about advertising on the sign out front our current gambling sponsors. Joel will work on the past due calendars for Andrea . Motion to approve by Joel Nelson; 2 nd by Kyle Baumann, motion carried	Andrea/Becky Chris Joel	1/15/11 1/15/11
Treasurers Report	Dave shared	Report was discussed. Motion to approve; Pulling, 2 nd Papesch. Approved. Motion to borrow \$7,900 from building fund to be paid back no later than November 30, 2011; Jill Jackson 2 nd by Chris Pulling	Dave	2/28/11
D10 report	Dave shared	Preparation for D10 playoffs. Taking checking out of PW Update on D10 Breakfast Meeting		
Arena Goals				
Arena Update	Josh presented	Motion to approve by Chris Pulling; 2 nd by Chris Flor Tiger Sports – information is out; looking to increase numbers. Will run Ad in Community Education. Practices; move to 1.5 hours next year? Question coaches – Kyle Baumann; Josh take lead to ask questions Spring is on line and hoping for good results after season ends.	Josh	3/14/11
Tiger Sports	Dates, hours What is Goal for 2011? What action steps being taken to ensure enrollment goals met?	Josh to provide complete detailed plan on how we are going to make our goals to ensure maximum amount of revenue	Josh	3/14/11
Spring League	Dates, hours; What is enrollment Goal? What action steps being taken to ensure	Josh to provide complete detailed plan on how we are going to make enrollment goals to ensure maximum amount of revenue.	Josh	3/14/11

	enrollment goals are being met?			
Side of building	Josh to ensure this is budgeted and complete per City guidelines		Josh	Spring
Billboard	Determine ways to maximize the advertisement dollars for the Billboard within City Guidelines	Determine what we should charge. Find companies interested in advertising. Make advertisement happen.	Josh	3/14/11
1.5 hour practices	Josh will be reviewing and analyzing offering 1.5 hour practice times for the 2011-2012 season	Josh will reach out to those who can help survey the Coaches to see if they would be interested in this type of model. If there is interest, he will analyze how it will work and be sure it will not be a negative impact on financials or teams getting their overall hours in.	Josh	3/14/11 On-going
Open Skate/Hockey	Update on plans	Create Open Skate/Hockey schedule, costs, volunteers, workers. Advertise to maximize income. Provide complete detailed plan on how we are going to make our goals to ensure maximum amount of revenue	Josh	Ongoing
NEW BUSINESS				
Treasurer		Motion to elect Deanna Lindquist to be Treasurer remainder of fiscal year; 2 nd Chris Flor; Motion approved		
D10 Tournament	Assign Supervisor Hours to Board	Saturday, 2/19, 8:30 – 1 pm Todd Anderson; 1 pm – 6 pm, Jill Jackson/Papesh. Sunday, 2/20, 8:30 – 1 pm, Deanna Lindquist; 1 pm – 6 pm Chris Flor. Saturday, 2/26, 9:30 - ? Karen Bromberg, ? – 3 pm, Dave Abrahamson	All	2/26/11
OLD BUSINESS				
Banquet	Year End Banquet	Recommended we turn it into skate-a-thon fundraiser. Dave to check with Josh on tentative date; 3/20/11. Because a volunteer did not step up from the Association, Karen Bromberg, Deanna Lindquist and Todd Anderson will facilitate.	Dave Karen Deanna Todd	2/15/11 3/20/11
Association Sub Committee	Discussion about Subcommittee	Recommendations? Current Business Owners and/or President in the community Jill to talk to Joe Glenn at Glenn Metalcraft Chris Flor to talk to Crystal Cabinets person Jeff Hammer. Provision in our loan indicate we need to create a Subcommittee that will ensure supervising and maintaining of the building occurs. Will Meet Quarterly.	All Jill Chris Flor	3/14/11
Edward Jones account	Should we move to Peoples Bank?	Motion to move \$20,700 to peoples bank made by Chris Flor, 2 nd by Todd Anderson; motion carried	Dave	2/28/11
Allocation of hours	Post a summary of hours that were assigned to each team by the Ice Scheduler only.	Joel provide a summary of hours that were allocated to each team by him no later than 2/28/11	Joel	2/28/11
Jamboree	Dave gave brief overview	Very successful, great letters, provided P&L. Jill to meet with Kyle and Jessica Kloster to debrief and download; create a "How to host a Jamboree" manual/logistics. Jill to send to D10 our compliments. Jill to communicate to association the outcome.	Jill Kyle	3/14/11

Injured players	Determine formula for 2011-2012	Board to discuss what should be done when a player is injured. How do we determine appropriate credit that will be fair to all of the administrative costs etc of running the youth program.	All	3/14/11
Past due bills	Continue to collect on \$16k of receivables	Jill and Chris Flor will continue to collect on receivables. Must have about 8K by end of February to meet our payables.	Jill Chris	2/28/11 On-going
AAA	AAA program is coming this summer	Josh to facilitate and manage; give board updates on ice usage, etc.	Josh	On-going
BBL	Outstanding Ice Bill	Dave continuing to follow up on outstanding \$1,300	Dave	2/28/11
Girls program	Discussion about mandating that Girls play on the Girls programs and not be eligible for the Youth Programs.	Create a forum to discuss all recruitment and retention options around balance of programs; co-ops; policy; etc for 2011-2012 year. Jill provide Chris Papesch list of current female players in Associations. Chris to draft and communicate we are looking to create forum to improve the success of our Girls Program. Jill to forward information from MN Girls Rep. Karen and Deanna agreed to help where needed.	Papesch	2/28/11
Gambling	Board reviewed Andrea's proposal. It was determine that more information is needed.	Jill and Todd will work with Andrea. Looking for a more thorough explanation of duties. Would like Job Description as it's outlined with the State of MN gambling, would like detailed description of daily, weekly, monthly, quarterly and yearly duties for both Manager and Assistant. Determine a better way to absorb when costs when gambling is down and trips to sites is limited.	Jill Todd	2/15/11
SPRING				
Outdoor Rink	Lights Netting	Need to raise money for these efforts	All	Spring
Outside Association Skaters	Should we allow them to come in and tryout	If an outside skater wants to come and play it would be recommended that they make the top of the team or just let them land where they land? Girls with non tryouts, how should they be evaluated? Evaluate the fees for tryouts and make it more; make it worth our while. If they don't make the team they desire, should we make them stay? No decisions made; to put on Spring Agenda		Spring
City Requirements	Back driveway	Chris to go to planning committee and negotiate		SPRING
City Requirements	4 acres; no noxious weeds	Chris Papesch to arrange brush mower Joel Nelson will arrange sprayer; \$180 Kyle Baumann to arrange tiller Seed; \$300 can be sent Brillion/seeder – Chris Flor - work with Princeton Rental		SPRING

Princeton Community Education	Work with PCE – hockey instructional camp	Beginner Hockey Camp - Boys– 2 – 1 hour sessions Beginner Hockey Camp Girls – 2 – 1 hour sessions k-5; skates and helmets available Non-PYHA Members Monday and Wednesday, 5:50 and 7:00 Who's leading? Kyle will call HS coach and try and get players; possibly mention in ad. Come ½ early for equipment		SPRING
	Meeting Adjourned 9:43 pm	Motion to approve, by Kyle Baumann; 2 nd by Chris Papesh; passed.		