

PYHA Board Meeting

May 16, 2011

Called to order 6:35 pm

Minutes: Karen Bromberg

Attendees: Dawn Smith, Deanna Lindquist, Dave Abrahamson, Todd Anderson, Chris Pulling, Joel Nelson, Chris Papesh, Nate Cook, Kyle Baumann, Josh Juntunen, Christina Aune, Andrea Ende, Chris Flor, Greg Lindquist, Jeff Swanson, Mark Zins, Josh Juntunen

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 4/11/11		Motion to approve by Todd Anderson, second by Chris Papesh	Todd Anderson	
Coaching Director	Discussed items relating to the proposed coaching model, philosophy, implementation and aspirations of Jeff Hanson to become the Coaching Director	Motion: by Kyle Baumann to vote on Jeff Hanson being the Coaching Director Second by: Deanna Lindquist Motion carried Motion to adopt ADM coaching model by Todd Anderson, second by Joel Nelson, motion carried Action Items: As of July 30, 2011 to formally document guidelines, roles and responsibilities and the formation of a subcommittee. Add on the agenda for next June meeting.	Jeff Hanson	
Gambling Report	Reviewed reports April going into May was very poor month financially as 39 boxes were closed, eleven games lost money due mainly due to dead games. Expecting tax refund of almost \$10k from unsold tickets in May (once a year refund). Also tough month due to high start up for golf course. Asked if we are soliciting new accounts yet, answer was not at this time.	All Board Members: Present any opportunities to Andre that we may know of in Sherburne or Mille Lacs Motion to approve: Todd Anderson Second: Chris Flor; motion carried	Andrea Ende	
Treasurers Report	Reviewed Reports Due to audit we cannot go into quickbooks and make entries. Reviewed vendors that payment is outstanding or being questioned	Action Item: Investigate discrepancy in payroll in Arena report and Treasurer's report. Action items: Christina Aune will take the accounts receivable list and contact information and follow up with them. Josh and Deanna to pull reports for the Board meeting at the same date.	Deanna Lindquist	

		<p>Christine will also bring a recommended process to the June Board meeting for review for all past due fees and related future processes</p> <p>-Motion to approve delayed until next month due to inaccessibility to quickbooks with the audit</p>		
D10 report	<ul style="list-style-type: none"> - Tag up rule discussing this being in squirts - Discussion of a separation of current A teams into AA/A for Bantams and Pee Wee levels for 11/12 season, vote anticipated for next meeting. Discussion on how the standings are figured out at the end of the season. - In 12/13 season the state has announced there will be a Bantam level state tournament - Pee Wee checking. Link is on website, recommendation for Board members to listen to the podcasts, Dave voted No for the rule change in a president's poll but there has not been an official vote yet. 	- Action item: input to be sent to Dave	Dave Abrahamson	
Arena				
Arena Update	<ul style="list-style-type: none"> - Reviewed Arena report - Need about 20 more kids North Metro to make economically feasible. Squirt level is of particular concern. - 15 kids signed up for Tiger Sports, many more expected. Josh feels okay about economics with current numbers. - Looking at youth open hockey this summer - Billing out for ads in west rink, expected approximately 8k in revenue - Billboard bids coming in - Bleachers waiting on a quotes, fiber board and investigating backed or non - Estimated to be \$15k in expense, discussion on prioritization of this expense. Concern that the bleachers are high due to negative feedback. Question raised on how much more revenue we could drive if we had the seats? Answers referenced that a Junior team and Section A and State Tournament were all potential revenue 	<p>Motion to pass: Chris Flor</p> <p>Second by: Joel Nelson</p> <p>Motion carried</p>	Josh Juntunen	

	<p>sources that the lack of bleachers impacted a non PYHA selection</p> <ul style="list-style-type: none"> - Confirmation that BBL will have a high school team 			
1.5 hour practice	<p>Josh will be reviewing and analyzing offering 1.5 hour practice times for the 2011-2012 season Tabled due to lack of time at May meeting.</p> <p>Joel mentioned that he is available for questions and that it will push practices later. A concern was also expressed regarding the potential of the Arena Manager as the scheduler.</p>	<p>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.</p>	Josh/Joel	
NEW BUSINESS				
Past Fees	<p>Suggestion to go to conciliation court to recoup unpaid fees from a family that is overdue for past two seasons in the amount of \$2,600. Costs approximately \$75 to file.</p>	<p>Motion by Nate Cook, second by Todd Anderson: motion carried Action Item: file in conciliation court</p>	Dave Abrahamson	
Hairball Fundraiser	<p>Suggestion to have this after school starts, decision would have to be made very soon.</p>	<p>Action Item: Dave to contact Dan Schroeder to see if he can contact the manager to see about availability</p>	Dave Abrahamson	
Fundraising General	<p>Idea for registration – garage sale for used equipment and at learn to skate</p>			
Meeting Schedule		<p>Action item: to discuss if the Board should meet more than once per month</p>		

Ice Scheduler	Chris Flor willing to oversee the ice scheduler. Dave feels Josh is ready to take over the scheduling but we need a second person that understands and can also facilitate this process.			
OLD BUSINESS				
Banquet	Year End Banquet – Karen reviewed			3/20/11
Registrar	Provided us the seasons information and next years projection	Dawn will start discussing Registration each month; sub-committee to determine registration issues: Bantam non-refundable amount Injury/Illness mid season Registration for 2011-2012 – formula for declaring levels Coaching certifications process HEP assessment scores Outside association members Tryouts – evaluators Dawn to provide rec skaters and non-active members to get idea.	All Dawn	On-going 4/15/11
Recruitment	Need subcommittee for recruitment.	Set goals, plan, and execute	??	4/15/11
Association Sub Committee - Registration	Todd Anderson will head the Registration committee. Responsibilities: Determine needs, tasks, timelines, software and hardware needs, related rules. Jeff Swanson, Jill Jackson, Dawn Smith, Chris Flor		Dave	3/14/11
Association Sub Committee – Girls Program	Karen Bromberg will head up the Girls Program committee. Responsibilities: Determine the anticipated and committed numbers by level for next season, based on numbers if there are opportunities to coop with other groups, discuss common internal cultural challenges. Subcommittee will try to get a participant from each level. Rob Skuza, Jeff Swanson and Sandra Nelson have expressed interest. Date for the first meeting to be set by 5/25.		Dave	
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	4/15/11

Jamboree	Kyle requested 2011-2012		Kyle	4/15/11
Injured players	Determine formula for 2011-2012 Subcommittee???	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. Karen to do research; minimum weeks missed; based on months missed; consider combined injuries; doctors noted required.	Karen	4/15/11
Voting/Roles for new Board Members	Need a quorum, vote for four executive positions then we go through each role and assign: Equipment, Fundraising, Tournament, Management, Scheduler			
Volunteer Hour Policy		Action Item: Jeff Swanson to research if we are limited to a \$95 check for volunteer hours. Or are there better methods to approach the volunteer needs.		
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 Papesh 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
	Meeting Adjourned 10:27pm	Motion to adjourn, by Todd Anderson; 2 nd by Chris Flor; passed.		