

PREVIOUS MONTH MINUTES

PYHA Board Meeting Agenda
Meeting Date: Wednesday, February 11, 2015
6:30 pm - Dream Lanes

Board Members Present:

Heath Straka	Joe Seifert (absent)	Joe Cullison	Kris Storck
Mike Jager (tardy)	Dan Groth	Brenda Engleson	Beau Bingham (absent)
Ted Pritchard (absent)	Katy Churches (tardy)	Jesse Theiler	Brenden Pautsch

- Call to Order – 6:38 pm
- Review and approve minutes from January 2015 meeting motion to approve by Culli 2nd Dan all in favor
- Agenda Repair - add items or move order
- Concessions (update from Julie and Dana’s email)
 - Tablet Updates - will postpone implementation until next season
 - Successor Plan – Dana might be interested for another year but Julie wants to turn over her role. Julie is willing to help mentor someone for a small skater fee credit next year similar to what Michelle did when she passed it on to them
 - Upcoming Inspection update – Heath needs to follow up
 - Other updates – End of season so they will not stock any further until State, try to prevent waste so until state tournament we may run out of products. Do not be alarmed
- OIC Report – Marc G present
 - State Playoff update
 - Misc – Met on 2/10/15 mainly getting ready to prepare for Coaching evaluations and next year applications. Discussed Team Placement and if anyone is out of place – consensus is nobody is out of place. Nothing negative came out of meeting regarding interactions with Coaches during practices. Double roster was discussed and are in the process of drafting a proposal that can benefit the Patriot organization moving forward. Discussion about questions/issues so Marc can bring back to the OIC.
- MII –
 - Update – Heath
 - “Kraft Hockeyville” – Katy/Jager –
Here is the overall plan:
 - **Rink Nomination Process**
 - Users or general public write up to 3 essays per person and select their favorite rink
 - Submission Guidelines:
 - 2500 *character(not words)* essay telling why hockey is so important to your community
 - Catchy title less than 100 *characters(not words)*
 - Add up to 3 photographs per submission
 - Rink Nominations
 - The nomination process ends 3/18
 - We need as many people as possible to nominate Hartmeyer
 - Nominations must be submitted by individuals that are 13 years or older.

- Update – Heath is using plan that Joe S used last year. Lakers have offered their locker room for the Squirt C team.
- Surveys – Katy/Culli – discussion on pre-read and results.
- Annual Meeting/Banquet – Marty Fox discussed with Katy “Turner Hall” off Hwy 51, she will work on follow up. Culli will work with Diane on “proper procedures” that need to be followed. Need someone to organize.
- Use of Winnequah Park – Dan (see attached email)- Heath already for Patriots and send out to individuals to fill out if interested.
- Organization “who we are” - update Beau (not present) but board viewed materials and tabled for next month.
- Sponsor “Commission” – Update will discuss again as advertising opportunities present themselves
- Fundraising –
 - Update
 - Committee Chair update – Heath has not been able to connect with Marti Fox
 - Water Fountain fundraising proposal update – fixed and not moving forward at this time
 - Scrips Program – Brenden – Board recommends giving it to the committee once formed to vet out.
- Committee Updates
 - Age Level Director – (Jesse)
 - Updates – AGL reports – Discussion around double roster especially Mites and Squirt A. Marc will reach out to Jager to see if a meeting can be set with OIC, AGL, Toby and Squirt A parents to try and address any issues that could be festering.
 - “Rules Committee” formation (Jager) –
 - Updates – plan to get together after HS playoffs and have a draft by March meeting but at least out before annual meeting.
 - Recruitment (Ted) –
 - Updates –Discussion on Level 1 and drop in numbers. Dan will bring to OIC to review and come up with recommendations. Heath will discuss with Ted.
 - Special Events (Katy)
 - Updates – none
 - Golf Outing Discussion
 1. Venue discussion – tabled until a team lead is appointed. Risk – if we wait too long we might not have an option. Jesse will get cost info from Oaks.
 2. Discuss a “team lead” – Robin Ogden is only person that responded to Heath but she has limited interest
 - Advertising (Katy)
 - Updates – working on some leads but no other updates
 - Equipment (Beau) –
 - Updates – None
 - Volunteer (Brenda) –
 - Updates –putting together spreadsheet – she needs info on Taste of Madison, 30th anniversary, Rhythm and Booms,
 - Apparel (Joe S.) –
 - Updates – none

- Website/Social Media (Brenden) –
 - Updates – Playdown has over 1000 “shares”. Brenden is also helping social media with state tournament
- Successor Plans – Joe S, Dan, Jager, Kris, Brenda (1 year term), Culli (resigning at end of year). Need a President, VP, Secretary and Treasurer for next year. Possibly also need a registrar.
- Agenda Items for March – List of committees that are “have to have”, Skater fee estimates without fundraising
- Adjourn – motion by Culli 2nd by Dan all in favor at 9:50pm