

PYHA Board Meeting Agenda
Meeting Date: .Tuesday, March 17, 2015
6:30 pm - Dream Lanes

Board Members Present:

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

- Call to Order – by Culli 6:41 2nd by Brendan
- Review and approve minutes from February 2015 meeting – motion to approve Joe S 2nd Dan all in favor
- Agenda Repair - add items or move order - None
- Concessions
 - Year Recap – Dana/Julie
 - What went well – \$25k net profit projection, fines are going to be approximately \$9k, computer sign in process, got to pilot tablets and get some experience
 - What didn't go well – Getting people to sign up for hours, Popcorn burning (possibly need to find replacement options), tablets didn't work out as planned
 - Continue to do – look at automation solution – Roller Derby would be good time to pilot, consider raising the hours for next year
 - Tablet Updates – continue software updates pilot in Roller Derby
 - Successor Plan – Dana coming back will publish Julies position
 - Other updates – none
- State Tournament updates –
 - What went well – lots of support from families, concessions about \$2000, \$500 bake/sale, \$1600 for raffle, \$1100 in sponsors, positive feedback from WAHA and other teams, No issues
 - What didn't go well – ice was marginal - thick and inconsistent in spots
- OIC Report – Marc G present
 - General updates –
 - OIC had discussions about having a “invitational tournament” – looking at the Squirt level due to parent engagement thought to be higher at that age level and 12min periods
 - Number projections - Squirts 53, PW 40+, Bantam 32 (includes 6 girls, not including eligible Freshman) also project 2 goalies
 - Discussed an overview of Coaching review process
 - Brendan will compile for OIC, Marc wants by 3/22/15
 - Double Roster – Went over “pre-read” document – Recommended changes including having documentation on goalies. Suggestion made that next board votes on the approval of final policy instead of having things rushed through.
 - Successor Plan – people “rolling off” for OIC are 3, will be posted similar to board postings should go out soon.
 - Recruiting activities from OIC for L1, L2 and in-house – Beau discussed with the parents for Level I informally. Nothing done for L2 and Mites, concerns over retention as in the past we usually have large group discussion with parents. Marc will contact Matt and Paula and ask them to contact their respective age groups on what to do next week.

- Banquet
 - Update – Katy has contract. Includes GYM from 4-5 and supervised by Turner Hall.
 - Need someone to handle “secretary” responsibilities as Culli is out of town.
 - Heath will prepare ballots – names, design printing etc
 - Beau will handle ballot process for meeting and Ted will assist him including counting
 - Joes S will take Meeting Minutes
 - Other Duties required
 - Need to get invite out recommend Paypal, Brenden will check into doing signup via our website Cost is \$10 PP regardless of age
 - Programs – Brenden
 - Heath will go over financials
 - Set up – Katy, Beau, Joe S, Jesse
 - Slide show – Brenden/Katy
 - Trophies – Joe S
 - Successor Plans for Board – Heath will send out requests to membership for board openings
- Volunteer/Concessions/Fundraising 2015-16 season – should be a priority item for next board
 - Volunteer
 - Concessions
 - Fundraising
- Update Patriot Logo Discussion - motion to adopt new logo by Katy 2nd by Beau all in favor except Culli who opposes - Dan abstain. Dan will bring specifics around jersey costs to April meeting
- Kennedy Sponsorship – Dan will talk with Julie Roloff about an “in-kind” relationship for advertising
- Monona Memorial Day Parade (see attachments) – Motion to do it by Beau 2nd by Jesse all in favor except Culli who opposes. Jesse will follow up with Brian Pedan
- MII –
 - Update – Heath no updates
 - “Kraft Hockeyville” – Katy/Jager – no updates
- Treasurer’s Report
 - Update – Kris \$8000k of uncollected fees (\$5000 represented by families not responding to inquiries from club), \$6500 unpaid from fundraising
 - Skater fee estimates without fundraising – discuss next meeting Kris will compile and send to board for April meeting.
 - Successor discussion – Need to get qualified CPA for treasurer or need to “contract” out CPA related activities including taxes
- Committee Updates
 - Age Level Director – (Jesse)
 - Updates – AGL report was reviewed having occurrences at the Squirt A, Squirt B and PW B teams
 - “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. – Tabled Until April
 - Recruitment (Ted) –
 - Updates – Tabled Until April

- Special Events (Katy)
 - Updates – Tabled Until April
 - Golf Outing Discussion
 1. Venue discussion - Tabled Until April
 2. Discuss a “team lead” – still no lead, person who showed interest has not returned inquiries from Heath
 - Advertising (Katy)
 - Updates – Tabled Until April
 - Equipment (Beau) –
 - Updates – Tabled Until April
 - Volunteer (Brenda) –
 - Updates – Tabled Until April
 - Apparel (Joe S.) –
 - Updates – Tabled Until April
 - Website/Social Media (Brenden) –
 - Updates – Tabled Until April
 - Website specific items that need updating- Tabled Until April
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- Agenda Items for April
 - Adjourn – Motion to adjourn by Culli at 10:19 2nd by Dan