

PYHA Board Meeting Agenda

Meeting Date: Saturday, October 15, 2016

11:00 am Hartmeyer Ice Arena

Board Members Present:

Katy Churches	Brenden Pautsch	Brenda Engleson	Sarah Moriva
Ted Pritchard	Jim Sheahan	Kevin Kuhlow	Pat Goss
Sam Rasmussen	Jesse Theiler	Steve Chvala (L)	Jerry Zeutzius

Ground Rules:

- Your time is valuable. We respect each other's time so all topics to run on time.
 - Timekeeper. Issue 5 minute warning to help stay on track.
 - If won't be complete, table until next month or discuss via e-mail.
 - *3 Types of topics*
 1. Informational – Provides information to the Board.
 2. Discussion – Informational plus requires idea generation and/or input in preparation for a Decision.
 3. Decision – Discussion plus decision required. A vote is taken.
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- Call to Order –11:01
- Squirts Team Size: 47 players, 11/10/11/11 (all plus goalies)
- Kevin moves to accept OIC recommended team sizes, Ted 2nd. Approved
- Squirt A: Marc Gerothanas; Squirt B: Austin Stanley; Squirt C1: Heath Straka; Squirt C2: Rob Godfrey
Motion to approved Squirt Head Coaches: Pat 1st/Ted 2nd all approved
- Peewee: 51 skaters plus goalies 3x13, 1x12 (A) motion to approve Sarah/Ted all approved
- Peewee A: Toby Kinsler; Peewee B: Chad Craighill; Peewee C1: Zak Holmes; Peewee C2: Jesse Theiler
Motion to approve Peewee Head Coaches: Ted 1st/ Jim 2nd All approved
- Bantams: 27 skaters, 3 goalies. 15 A/12 B. 2 higher goalies on A team.
Motion to approve Bantam team sizes Pat 1st / Brenden 2nd 1 abstain. All approved

Bantam A: Ted Pritchard. Bantam B: Rich & Ed Stanek

Motion to approved Bantam Head Coaches Brenden, Kevin 2nd All approved

- Review and approve minutes from September meeting

1st Ted 2nd Pat Approve all Opposed

- Agenda Repair - add items or move order

no

- Treasurer's Report Brenda. Informational (5 min)

Collected from all players before got on ice. Collected all golf sponsorships, made \$5600 at outing. Paid first ice bill \$4600, second one pending \$18k. Still finalizing numbers for Fall Kickoff.

- Status of Player Transfer Requests- Katy (5 min)

Walsh – Katy & Brenden met with family; reviewed Code of Conduct

- Concessions – new Point of Sale equipment (Brenden 15 minutes)

Katy recommends determining \$ then look at appropriate options, get referrals. Threshold is \$1000. Brenden will research and make recommendation.

- Committee Updates: Informational / Discussion (1 hour)

- Concessions – Brenden/Steve/Katy Working with Lakers & MG for hockey nights, different food options for bigger events. Few glitches with hours online, working through
- Fall Kickoff – Steve Next year could make it a mini fundraiser; put more options all in one spot
- Apparel - Katy ? 1st round of team wear done. 2nd one mid November
- Fundraising – Brenden no updates
- Volunteering – Jesse list started, need to keep adding
- ADM Hockey – Jesse/Pat looking for one additional Board member. Pat, Jesse & Marc
- Recruiting – Pat Need formal committee. Pat will make proposal. Timeline & budget.
- MII - Pat Meeting with Stu on options next week. Reviewing options for bathrooms.
- Scholarships – Sam have 3 requests for \$200 each now, 1 more soon. Deadline to request assistance is Nov 1
- Equipment – Kevin 2 sessions so far have gone well. ~41 so far, 20 still to pick up. Want some new goalie equipment. Old jerseys – give to coaches, or leave out. Kevin will work with coaches. Include in comm to coaches.
- Communications – Sarah resale site on FB
- ADL/AGL – Jerry in process
- Other

- Motion to adjourn Ted, 2nd Kevin. All approved. 12:32