

PYHA Board Meeting
January 10, 2011
Called to order 6:40 pm
Minutes: Jill Jackson

Attendees: Jill Jackson, Chris Flor, Todd Anderson, Chris Papesh, Joel Nelson, Dave Abrahamson, Andrea Ende, Kyle Baumann, Rona Stewart, Deanna Lindquist, Bill Wright

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 11/8/10 and 12/13/10		11/8/10; Motion to approve by Chris Flor, 2 nd by Joel Nelson, approved 12/13/10; motion to approve by Chris Flor, 2 nd by Joel Nelson, approved		
Allocation of hours	Members were present wanting to know how the remainder of hours were going to be allocated	Joel indicated that he will be working on it and is confident that it will be complete and allocated consistently. Joel will get us actual numbers and estimates by Friday. Jill will draft a notification for the Website on hours.?	Joel Jill	1/15/11 1/15/11
Gambling Report	Andrea shared	Month looked better. New location opening soon. 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	Chris Joel	1/15/11 1/15/11
Treasurers Report	Dave shared	Report was discussed. Motion to approve; Todd Anderson, 2 nd Chris Flor. Approved.		
D10 report	Dave shared	District 10 first half bills are coming soon. December 16 th 3:00 pm Level 1 online training – first come first serve. Dave meeting with multiple association coaches re combining “A” teams to make more competitive A teams		
Arena Update	Josh not present	Tabeled		
Letter from Association Member	Letters basic message; wanting support from PYHA to have PHS co-op with Milaca so the youth can continue to play through HS	Dave spoke with Athletic Director and Boys Headcoach and shared concerns of letter. Dave recommends someone get in touch with MHL to discuss options. Dave to follow up with letter writer	Dave	1/20/11
Open positions	Dave wants individuals to submit letters of intent	Jill to post letters of intent needed by 1/12/11 at 7:00 pm on the website and everyone reach out to those who have expressed interest. We will vote by e-mail by Friday, 1/14.11.	Jill	immediate
Banquet	Year End Banquet	Recommended we turn it into skate-a-thon fundraiser.	Dave	1/15/11

		Dave to check with Josh on tentative date; 3/10/11. Jill to post for banquet/skate-a-thon volunteer coordinator	Jill	1/15/11
Outdoor Rink Open	Put information on Website, get to community	Jill will put on Website Share with community??	Jill ??	1/31/11 ??
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??	All Jill Chris Flor	2/14/11 2/14/11 2/14/11
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	1/20/11
OLD BUSINESS				
Jamboree	Dave will talk to Josh to talk to Jessica K, about corporate sponsorship	Notify local business of Jamboree (restaurants) Contact Chamber about local maps, etc.	Jill Dave	1/15/11 1/15/11
Squirt Player	Skating as mite.	Scott and Dave will handle sending letter; and re-bill at a discounted rate that is acceptable	Dave/Scott	1/31/10
Injured players	Two players injured	Scott and Dave to determine pro-rated amount due/credit	Dave/Scott	1/31/11
Credits	Will be offered at end of year;	After flower fundraiser, can hold for next year or get check back after flower fundraiser/D10 payoffs	Chris Pulling/Scott	3/31/11
Past due bills	Scott to get updated list by Monday, draft and merge letters; sent by Wednesday	We will pulling kids by 1/1/11 who are not paid in full or have an acceptable payment arrangements. Pull kids by 1/20/11 due to delay.	Jill	1/15/11
AAA	Dave Druk	Dave to talk to Dave	Dave	12/22/10
BBL	Outstanding Ice Bill	Dave, Joel and Jill to review and Dave to present new information; Dave presented – no new information, Dave to follow up.	Dave	1/31/11
Gambling	Board to review Andrea's Salary	Dave to ask Andrea for a proposal.	Dave	2/14/11
Outdoor Rink	Dave update Benches Lights Electrical Poles Nettings	Arena employees to build benches; Josh facilitate Chris to call Schroeder about electrical opportunities	Josh Chris Flor	10/8/10
By-laws	Board discussed changing Meeting Day of the week to Mondays Board motioned to have new board members attend April and May meetings for orientation. Board discussed eliminating the Puckline, Dave A said he's received calls; not motioned at this time.	Motion made by Eric Myers; 2 nd by Kyle Baumann, approved Motion made by Jill Jackson; 2 nd by Steve Voshell, approved. Change/type new by laws?	Jill	1/31/11
SPRING				
Side of building	Josh to get dimensions of side of building	Josh	Spring	
Billboard	Kyle working with wrap bids; will pass on	Josh	10/8/10	

	to Josh Josh to find individuals who would like to advertise on our bill board. Get market information for what we can and should rent billboard for. Dave to inform Josh one of his duties.			
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.	Papesh	Start in January
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
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.		