

**PREVIOUS MONTH MINUTES**

**PYHA Board Meeting Agenda**  
**Meeting Date: Wednesday, September 10, 2014**  
6:30 pm - Dream Lanes

**Board Members Present:**

<b>Heath Straka</b>	<b>Joe Seifert</b>	<b>Joe Cullison</b>	<b>Kris Storck</b>
<b>Mike Jager (tardy)</b>	<b>Dan Groth</b>	<b>Vacant</b>	<b>Beau Bingham (absent)</b>
<b>Ted Pritchard</b>	<b>Katy Churches</b>	<b>Jesse Theiler</b>	<b>Brenden Pautsch</b>

18. Call to Order

19. Agenda Repair - add items or move order

20. Review and approve minutes from August 2014 meeting  
A. Motion to approve Joe 2<sup>nd</sup> by Brenden all approve

21. Concessions

- A. Update – Dana and Julie Present
- B. Point of Sale Update – Brenden/Heath
  - i. Dana, Julie and Brenden – Tablet touch screen reviewed
  - ii. Total cost of this solution \$1400 which includes 4 Surface tablets and all software and license fees. Recommendation for 3 tablets
  - iii. Brenden set this up himself in MS Access – advised not that complex and right now approximately 12 tables.
  - iv. Estimate recommendation to budget \$2000
  - v. Motion by Culli to for proposal 2<sup>nd</sup> by Joe all approve and Brenden abstains

22. OIC Report

- A. Updates
- B. Town Hall Update –
  - i. Chad will present for OIC
  - ii. Heath will do board presentation
  - iii. Sept 21<sup>st</sup> at Door Creek Church 4pm – try to get as many board members as possible show up 45 mins early
- C. Total rental \$340, they do record – Katy will follow up if recording is included
- D. Team Size estimates
  - i. Bantam- 2
  - ii. PW- 3
  - iii. SQ- 4 or 5
  - iv. Mite- 5 or 6
  - v. L2- 4 or 5
- E. Head Coach –
  - i. Plenty of candidates but depends on how team placement ends up
  - ii. Discussions about possibility of non-parent “paid” coaches – does the organization have an appetite for this scenario? Yes the board does and requests OIC to come back with some vetted out recommendations.
- F. Evaluations – 5 to 7 set for each level also going to bring in extra people for “skills” evaluation
- G. Finalize team selection meeting – time, location, etc, with OIC and Board –
  - i. OIC will meet Saturday evening approximately 4:15pm October 11<sup>th</sup> Hartmeyer

- ii. OIC will meet with Board to discuss recommendations at 8:00pm October 11<sup>th</sup> Hartmeyer (note Jesse and Kris will probably absent) – OIC non board members will not be present except Marc G
  - iii. Camp Ice - Need 3 people for 1<sup>st</sup> camp ice and 1 for 2<sup>nd</sup> camp
    - 1. Squirts (Heath, Joe S, and Sheila) Mike will follow up with “square” expertise - Joe S and Heath 2<sup>nd</sup> night
    - 2. Peewee and Bantam (Katy, Dan, Culli or Heath)- Katy and Dan the 2<sup>nd</sup>
    - 3. Kris and Jesse will check into set up PayPal in advance also add to Town Hall
  - iv. Tryouts –
    - 1. Squirts – Heath and Joe S
    - 2. Peewee/Bantam – Katy and Dan
    - 3. Rogue Parent Police – Culli
    - 4. Heath will get “Rogue Parent” policy printed for display at rink during tryouts
- H. Safe Sport – Everyone that deals with the players will have to take Safe Sport certification, including board members.

23. Treasurer’s Report

- A. Update - none

24. Rachel Louis – Release request (see attached) – motion to grant by Joe S and 2<sup>nd</sup> by Jesse all in favor - Heath will follow up with family

25. Handbook – Review and Questions on changes (see attached)

- A. Mike will send updated goalie verbiage to Heath so it can be added to handbook
- B. Heath needs to update double roster verbiage
- C. Heath will make updates and send to Board via email for approval

26. Bob Suter – Memorial ideas

- A. “Fill the Bucket” at Town Hall, Camp Ice, Tryouts close it out at the “30<sup>th</sup> Celebration”
- B. Plaque one at Hartmeyer and one for Mary
- C. Possible “20” sticker for helmets
- D. History wall at Hartmeyer including a piece about Bob
- E. “Penny Wars” between age groups

27. Open Board Position – Heath Brenda was voted in

28. Registration Update

- A. Update -
- B. Beginning of season items
  - i. Town Hall Update
  - ii. Misc

29. Wisconsin Badgers Youth Team Meeting – see attached

30. Photos – Volunteer needed – recommendation of Brenda

31. Fundraising –

- A. Scrips Program – Brenden (see attached) – recommendation some split for skaters fee credit and Patriots - Brenden will get more info and a recommendation

32. Volunteer lead needed – recommendation for Brenda

33. Committee Updates

- A. Recruitment (Ted) –
  - i. Updates – Flyers, ads, request for posters and stuffers approximately \$600
- B. Special Events (Katy)
  - i. Updates- none
  - ii. Taste of Madison – waiting for final numbers
  - iii. Golf outing – about \$7500 net; note sponsorships were up; follow up with “outgoing” committee recommended
- C. Advertising (Katy)
  - i. Updates – Katy meeting with MII on 9/12/14 to finalize details and do a proposal
- D. Equipment (Beau) –
  - i. Updates – Heath discussed with Mary and Beau will coordinate with her
- E. Volunteer (Jesse) –
  - i. Updates - none
- F. Apparel (Joe S.) –
  - i. Updates – finalize this week more next month
- G. Website/Social Media (Brenden) –
  - i. Updates – added Bobby Suter nothing else
- H. 30th Anniversary (Dan)
  - i. 10/18 4- 6:30 open skate, tent outside w/beer and food, shooting, other games – kids wear jerseys get in free
  - ii. Pond hockey – partnership with an organization for volunteers – Dan will follow up with Brad

34. MII (Heath) – ice is in and logos are correct

35. Agenda Items for October – Surveys, annual calendar

36. Adjourn – Motion by Kris 2<sup>nd</sup> by Jesse at 9:28 pm