

**PREVIOUS MONTH MINUTES**

**PYHA Board Meeting Agenda**  
**Meeting Date: Wednesday, July 9, 2014**  
6:30 pm - Dream Lanes

**Board Members Present:**

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

16. Call to Order
17. Agenda Repair - add items or move order
18. Review and approve minutes from June, 2014 meeting
  - A. Motion to approve by Katy Churches and 2<sup>nd</sup> by Brendan all in favor
19. Release Request (Wanless) – emailed Heath that he will attend the meeting to request a release (Bantam), but no further information was provided.
  - A. Presented case – concerns about Mark G being coach of Alex. Personal conflicts between families – personal examples given about conflict.
  - B. Felt that Alex also was not placed on proper team last year but did not bring issue to board as Alex had friends on team.
  - C. Asked Family straight out if Mark doesn't have any on ice involvement they would stay with organization. Don't want to leave Patriots as Alex has friends on team and wouldn't have opportunity to play with them.
  - D. Motion to vote on deny of release by Jessie 2<sup>nd</sup> by Katy – Beau abstain Kris and Culli No
20. Majewski – release to play Mites in Sun Prairie – he is 2008 birth year and not eligible for Patriot Mites program – Father will try to make meeting.
  - A. No further questions for BJ – he did show up
  - B. Motion to deny release – Jager 2<sup>nd</sup> by Jessie – all Aye Beau and Chris abstain – Joe will contact him and advise of the play up policy (see OIC notes).
21. Motion to go into closed session – by Jager and Kris 2<sup>nd</sup> Motion to go out of closed by Jager 2<sup>nd</sup> by Kris
22. Concessions (Julie – not sure if coming)
  - A. Derby update
  - B. Increased requirement by two hours per travel level and U10 per Board email vote
  - C. Ad hoc committee recommended not allowing additional concession exemptions
23. Treasurer's Report
  - A. Kris presented concession cash receipt process – (Kris send in email)
  - B. Budget Approval – motion to approval Jager 2<sup>nd</sup> Jessie All in favor
  - C. Officer Compensation – approved \$500 for President, Treasurer, and Concessions
  - D. Fines (Concessions) – table to August
24. Directors Leaving
  - A. Chris LaRowe as of July, 2014
    - i. Need to blast members re finding a replacement
    - ii. Need new Volunteer Coordinator – Jessie T volunteered

- B. Kris Storck is going to stay until April, 2015; offered to stay on as Treasurer with HPS' recommendation

## 25. OIC Report

- A. Any update for each age level? – nothing to add
- B. Team Size recommendation – discussed at meeting for a considerable amount of time. Recommendation is to not change anything.
- C. Update re. rogue parent issue brought up by Beau last meeting (from Board) – That is a board issue. Culli will add to agenda to finalize
- D. Town hall style meeting – date set? Dates not set but not thinking 3 dates end of Aug early Sept. Recommendation to record and post for those that can't attend
- E. Goalie tryouts – recommendation to 50-80% is discussion and OIC will try to put in writing expanding it to go beyond just A team.
- F. Playing up rule from Level 2 to Mites – recommendation is to implement a “top 5” policy similar to other travel teams. – motion to vote on by Beau 2<sup>nd</sup> by Kath Level II player needs to place in top 5 can play mites. All in Favor with Culli vote Nay.

## 26. Registration Update (Brendan) – site up and running

## 27. Committee Updates

- A. Recruitment (Ted) –
  - i. Recommends 2 more members preferably non-hockey background – Brendan to send email blast – Brendan waiting for verbiage from Ted
  - ii. Needs access to Level I and II surveys – Dan will provide to Ted
  - iii. Other
- B. Special Events (Katy)
  - i. CG Parade (Heath) – went fine; very little participation; won 2<sup>nd</sup> place for best float (do something for Brian Peden for all of his work?) Brendan will put it on website
  - ii. Rhythm & Booms (Heath/Katy) – final tally not in yet
  - iii. Taste of Madison – profitable but can we staff it? Yes we can do it, discussion on offering concession hours
  - iv. Golf Outing (will reach out to Goss)
- C. Advertising (Katy) - no update
- D. Equipment (Beau) – no update
- E. Volunteer (Chris) – Need a replacement – Jesse T Volunteered
- F. Apparel (Joe S.) – 30<sup>th</sup> logo presented motion to fund approximately 300 stickers, 200 patches, 250 tshirts - give patches, stickers, and a tshirt to all travel skaters and fund \$10-15 in skater fees. Motion brought by Jessie 2<sup>nd</sup> Kris – all in favor Dan abstain. Recommendation to add 30<sup>th</sup> anniversary on logo.
- G. Website (Brendan) - none
- H. Social Media (Brendan) – got credentials
- I. 30th Anniversary (Dan)
  - i. Date etc.? Jessie, Julie and Dan along with Katy will come up with some items
  - ii. Logo – approved recommendation but want to add 30<sup>th</sup> anniversary

## 28. DuBois Request – Heath emailed Marcel. No response as of time of agenda.

## 29. MII (Heath) – Have not received any calls about insulation / asbestos. Received one email from a member. Nothing pertinent. Emailed Association and sent MII's letter via email to the Association. No further update at this time. – no updates

## 30. WAHA meeting – Jager submits motion to pick up costs for up to 3 rooms to attend 2<sup>nd</sup> Dan – all aye

31. Agenda Items for August

- A. “Rogue” parent issue – bring ideas forward - no ideas sent to Culli to summarize. Note that it was brought forward that “closed” session tryouts and enforcing might be a bad idea with unintended consequences.
- B. Patriots “who we want to be” mission statement
- C. Fundraising –
- D. Develop master schedule
- E. Schedule of items to be done a year in advance
- F. Next meeting the 20<sup>th</sup> everyone can make it

32. Adjourn -= motion to adjourn by Jager and Katy 2<sup>nd</sup> at 9:56pm