

PREVIOUS MONTH MINUTES

PYHA Board Meeting Agenda
Meeting Date: Wednesday, January 14, 2015
6:30 pm - Dream Lanes

Board Members Present:

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

1. Call to Order – 6:37am
2. Review and approve minutes from December 2014 meeting Motion from Joe 2nd by Dan and all approved
3. Agenda Repair - add items or move order
4. Bingham PRC Formal Appeal – Parents are formally appealing the board decision and will be present at the meeting
 - A. Debbie and Jim Karns present along with Beau and Jessica
 - B. Appealing the severity of the incidents
 - C. Reviewed “points of discipline” and heard comments by Bingham and Karns families regarding these items
 - D. Motion for closed session by Culli 2nd by Katy
 - E. Motion out of closed session by Joe and 2nd by Jesse
 - F. Motion by Dan and 2nd by Katy to make changes to the original “points of discipline” all approve and Jesse abstains.
 - G. Culli will send revised appeal to Beau and Jesse with cc to Heath
5. Concessions – Dana in attendance
 - A. Tablet Issues – Tablets are still down and Dana recommends that we not use them for the rest of the 2014-2015 season. Would still like to pursue an automated inventory option.
 - B. Schedule Complications – options to be discussed
 - i. Problems with multiple teams being out of town same weekend and getting enough people to work
 - ii. Issues with people trying to get hours and not hearing back in a timely manner. Options discussed is “Sign Up Genius” and “Dibs”
 - C. Successor Plan – Dana will be here another year, not sure about Julie (Heath will follow up with Julie).
 - D. Health inspection is coming up date not finalized yet
6. OIC Report – Marc in attendance
 - A. Double Roster discussion
 - i. Toby only coach that wanted skaters at Squirt level
 - ii. Skaters played due to requirement of 5 games and timeframe as Squirt A team has 3 weekends in a row of tournaments
 - iii. Discussed making the double roster information clear including the WAHA requirements
 - iv. Possible conflicts with what WAHA requirements are to be eligible for play downs/State vs guidelines of when double roster players should play
 - B. Misc – no updates
7. MII –

- A. Update – Heath NONE
8. Treasurer’s Report
 - A. Update – Kris Working through final payments and requests for payment plans
 - B. Final Payments due 1/15/15 – what actions are going to occur for non-payment – doing exact same thing as last year
 9. Squirt C State Tournament Committee
 - A. Update – Heath feels they are in a good place and having a team meeting this weekend to discuss
 10. Surveys – Katy – Board approved draft
 11. Organization “who we are” - update Beau – no change will provide update at next meeting
 12. Annual Calendar – Update Jesse – no change
 13. Sponsor “Commission” – carry over as Kris absent – agreement we need to develop rules
 14. Fundraising –
 - A. Update
 - B. Key Card – what to do if people don’t turn in money – Heath will send out e-mail reminder due by 1-31-15 or added to their bill
 - C. Committee Chair update – Heath has not been able to connect with Marti Fox
 - D. Water Fountain fundraising proposal – Beau – possibly ask teams to raise \$100 ask MG and Lakers. We could fund with cash on hand. Beau will continue to research and board supports would like to get in by state tournament.
 15. Committee Updates
 - A. Age Level Director – (Jesse)
 - i. Updates – discussed AGL reports
 - B. “Rules Committee” formation (Jager) –
 - i. Updates - None
 - C. Recruitment (Ted) –
 - i. Updates –None
 - D. Special Events (Katy)
 - i. Updates - None
 - ii. Golf Outing Discussion
 1. Venue discussion – Jesse update on Oaks recommendation to move to The Oaks.
 2. Discuss a “team lead” – Jesse reach out to Pat and find out what is involved
 - E. Advertising (Katy)
 - i. Updates – reviewing options for MII and available advertising space. Also putting together flyer for “Kraft Hockeyville”
 - F. Equipment (Beau) –
 - i. Updates – None
 - G. Volunteer (Brenda) –
 - i. Updates – One person volunteered so far for Pond Hockey have a need for more. Email blast to go out
 - H. Apparel (Joe S.) –
 - i. Updates – none
 - I. Website/Social Media (Brenden) –
 - i. Updates – none
 16. Successor Plans – if time permitting table to next meeting

17. Agenda Items for February – nothing

18. Adjourn – motion by Katy 2nd by Jesse at 10:26