

## PYHA Board Meeting Agenda

Meeting Date: Wednesday, December 14, 2016

6:30 pm - Dream Lanes

### Board Members Present:

<b>Katy Churches</b>	<b>Brenden Pautsch</b>	<del><b>Brenda Engleson</b></del>	<b>Sarah Genschaw</b>
<del><b>Ted Pritchard</b></del>	<b>Jim Sheahan</b>	<b>Kevin Kuhlow (L)</b>	<b>Pat Goss</b>
<del><b>Sam Rasmussen</b></del>	<b>Steve Chvala (L)</b>	<b>Jerry Zeutzius</b>	

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### 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 – 6:50
- Review and approve minutes from November meeting
  - 1<sup>st</sup> Pat 2<sup>nd</sup> Brenden Approve All Opposed
- Agenda Repair - add items or move order
  - None
- Candidates for Open Board Position (5 minutes each). Decision. **\*\*PREREADS\*\***
  - Andrew Everix, Liz Hrodey, Stu Normington, Heidi Walters
  - Discussion/Decision (will vote when late Board members arrive)
  - 1<sup>st</sup> 2<sup>nd</sup> Approve Opposed
- MII Updates – Stu Taylor. Informational (15 min)
  - Background: Came from Hobbs ice in Eau Claire. Initiation through Squirt C. Then Waunakee as programmer. Went to Cap Ice for a year. Now at Patriots since August.

- MII: City of Madison loan restructuring – took all debt into one refinance structure. All now under MII.
  - Asbestos abatement within 1-2 years unless can get insurance claim
  - Goodman Grant money mainly went to ADA improvements at MIA. Money left over toward HIA - bathrooms, locker rooms, roofing. Engineering firm and construction firm in to develop project costs. Depending on how grant money and loan restructuring, could possibly have things starting in summer. Likely over next couple of years.
  - Ice is too thick – will be addressed. Not seeing the lines = hard water clouding ice. Water softener has been fixed.
  - HIA summer ice? Possible. Trying to work with all the user groups to find best strategy.
  - Staffing: extended offers to 2 people yesterday, both interested in working at HIA. May split time at MIA on occasion.
  - Talk to coaches about assistance with getting nets on rink for practices. (Pat). Communicate with parents, put up sign, other options.
  - Better scheduling software to be used start of new year. Once gets set, will help scheduling. Group access rights. Web-based so anyone can view.
  - \*\*Pat check with Stu on whether Crossovers will be open at State
- Treasurer's Report / Financials – Brenda. Informational (5 min)
    - Recd ad bill from Madison newspapers - \$180 ok to pay
    - Still getting LTS registrations
    - \$111k as of now - until Thursday when \$22k ice bill comes out (likely ave monthly \$25)
    - Touch screen monitor will be delivered this week. Drawer mount is backordered.
    - Q1 and Q2 - \$5000 in concessions rent
    - Still receiving requests for tournaments – need to change how do that next year
    - Marc send reminder for coaching certifications. Deadline is 12/31`
  - Committee Updates:
    - Fundraising – Brenden. Informational (15 min)
      - Cookie dough - \$6884 in profit; doesn't include what went back to families (\$1623. 50).
      - \$1950 in penalties. Buyout \$1665. Still have some to didn't sell up to required amount ~10 families.
      - Total fundraising checks - \$20k
      - \$520.50 both to Patriots and families. Candles overall successful.
      - New ideas: personalized Hockey mom sweatshirts

For possible new sound system: 50/50 raffle Thurs-Sun, tickets through concessions stand. Put phone number on back, ticket picked on Sunday and winner called. That way hits all teams.

- Team Picture Day – Brenda. Informational (10 min)

Need 2 volunteers for Picture Day. Katy send note to Dana to set on Dibs.

Monday, the 19<sup>th</sup>.

- Apparel & Accessories Updates – Informational (10 min)

Rescheduling second pickup, delay cancelled first pickup.

- Squirt C2 Tournament Prep & Efforts – April Pautsch. Discussion (15 min)

- Hotel blocks done, photographer booked.
- \*\* Katy: check with Marc on pucks
- Programs – will check with AmFam
- Hospitality vouchers – for concessions
- \*\* Check on crossovers or Mary Suter. \*\* Chris Churches can bring sharpener
- Assign a theme for teams to do baskets

- Concessions – Katy. Informational (10 min)

- Katy met with Liz and Karly about a week ago; selling a lot of new items (beef sticks, Cliff bars, healthier options, etc.) some selling, some not. Hard to track without a POS. Tablets not working at all, will remove.
- POS equipment coming soon, should have up and running by EOY.
- Regarding running out of food – as soon as mid November, couldn't keep up with dynamics of changing inventory. Started selling out faster than could replenish. Have a better system in place. POS will help.
- Speciality items for high school games, other events
- Working through bugs/growing pains with new role.
- Recommend reaching out to Dana I for some advice
- Scheduling seems OK.
- Working on getting results of concessions/volunteer hours
- Board President – concessions complete

- Scholarships & Grants – Jim. Informational (10 min)

3 in queue right now, no urgent due dates. Jim work with Katy on AmFam grant when time to put in.

Hall of Fame – awarded in spring

Am Fam

Grassroots for next year

State Farm - \$500

Sarah: work with Jerry to figure out wording in next week for if any companies match.

- Recruitment Committee – Pat. Informational and Discussion (30 min) **\*\*PREREAD\*\***

Can no longer get into Madison or MG schools with backpack flyers

Need to organize formal committee

Pat Goss, member of OIC. Both Chad Craighill and Matt Hansen want to participate- possibly co-chair

- OIC Updates – Informational & Discussion (20 min)

- Discussion on all teams, focus was on Bantam B
- Level 1
- End of Season Meetings
- Double Roster – Easton Kinsler to PWA
- Retention

Will start doing parent meetings at the end of year, about what next steps are – options for Level 2, Mites, U10, Squirts, etc.

Level 1: numbers are down; possible to start offering for free to help get numbers up? There are successful clubs trying this. Recruitment Committee should take this under advisement.

Travel teams: going well other than Bantam B coach.

Need to vote on double rostering. Katy putting together list.

- Hartmeyer – Katy and Kevin. Discussion (15 min)

- Banners –

- Have a number of former championships dating back to 70s. What to do as a club for banners, trophies, championship banners. Maybe put a jersey for old clubs and list all championships. Could build something that could house championships. Put together plan – Kevin, Steve. Steve talk to Stu, see what is available for possible options.

- Entrance “Home of”

- Mites Nets – who should use

Should only be Mites. Marc will talk to coaches that shouldn't use – including high school. Possibility to cable them so can't be used.

- Votes

- Interim Board Member

Motion: Move to approve Stuart Normington to assume the interim Board position.

1<sup>st</sup> Pat 2<sup>nd</sup> Steve Approve 10 Opposed 1

- Double Roster Easton Kinsler to PWA

Table to vote all double rostering at the same time

1<sup>st</sup> 2<sup>nd</sup> Approve Opposed

- Adjourn: Brenden / Steve 10pm