

PYHA MINUTES

May 12, 2010

Meeting called to order: 6:38 PM, Dan

Attendance taken: Dan Schroeder, Jolene Rademacher, Jeff Murray, Steve Voshell, Josh Juntunen, Dean Groebner, Joel Nelson, Chris Flor, Chris Pulling, Dale Pelzer, Kari Vogel, Eric Myers, Scott Tilton.

Complete Energy Solutions: Discussion on making our chillers more efficient. Proposal to reduce electrical consumption up to 30%. CES proposal has a base cost of \$5253.14 and they are estimating an energy savings of \$9380.82 over the first year. The system comes with a 1yr warranty.

Gambling report: Erika. Discussion on Erika's resignation. Posting the job on the website, and puckline. Motion to approve, Dale. Seconded by Dean. Motion carried.

Minutes: Discussion-none. Motion to approve, Joel. Seconded by Pulling. Motion carried.

D10: Dan. St Cloud, Sauk Rapids, BBL are moving to District 5. Irondale is moving into District 10. Discussion on Princeton's probationary period.

Arena Report: Josh. Money is tight right now, not much going on until summer programs get started. Received a \$1000.00 donation from Princeton Used Clothing Center. Men's league has 4 teams signed up. Tiger All Sports Camp has 29 registered. Summer Hockey Program has a total of 20 skaters, down from 80 last year. Motion to approve, Pulling. Seconded by Jeff. Motion carried.

Treasurers report: Dave. Discussion on accounts receivable. Very high at this time of year. Arena needs to update QuickBooks before our system shuts down. Pro costs \$439.95, Premiere costs \$879.95. Discussion on Pros and Cons of each system. Motion was made to purchase Premiere system by Dale. Seconded by Dave. Motion carried. Motion to approve Treasurers report, Pulling. Seconded by Joel. Motion carried.

Old Business: Motion to purchase PA system using funds generated in building account, Dean. Seconded by Joel. Individual vote taken. In favor, Dale, Scott, Jolene, Joel, Dean. Apposed, Pulling, Dave. Motion carried.

Ice bills update: 48 skaters still owing on last years bills. We also need to follow up with BBL on their ice bill from their youth hockey players.

New Business: A goalie clinics proposal was brought forward by Scott Tilton, Kari Vogel, and Scott Vogel. Scott T. and Scott V. will do some more research and present it to the board next month.

Locker room benches, we still owe \$500.00 to Becker Arena Products. Motion to pay bill, Joel. Seconded by Dean. Motion carried.

4 Wheeler for raffle was tabled. Chris Flor is checking on pricing from Larson in Cambridge.

Registration dates were set for August 17, and August 19 from 6:30 PM to 8:30 PM.

Motion to adjourn 9:05 PM, Dean. Seconded by Dale. Motion carried.