

# PLYHA Board Meeting Minutes

## October 12, 2011

Board Members Present: Scott Snyder, Kent Marthaler, Brandan Anderson, Chris Boelter, Brendan Hiles, Lori Elfering, Erik Lee, John Engstrom, Brad Messinbrink, Jenn Gibbons, Chuck Deutsch, Sheri Moe

Board Members Not Present: None

Association Members Present: None

Breezy Point Sports – Manager: Not present

Minutes: Minutes were read. Lori Elfering motioned to approve the September board meeting minutes. Kent Marthaler second the motion. Minutes approved.

Gambling Expenses: Gambling expenses approved. The gambling manager informed the board that Primetime Food & Spirits pull tabs have been set in place. The gambling manager handed out the gambling report. Brandon Andersen motioned to approve Mathias Justin doing the monthly booking. The fee would increase from \$75.00 per month to \$150.00-\$175.00 per month. Erik second the motion.

Website: Erik Lee explained possible upgrades to the website at a cost of \$500.00. Chris Boelter motioned to approve upgrading the website at a cost of \$500.00. Chuck Deutsch second. Motion carries.

Bus : A bus is being donated to PLYHA by Luke Spajl. Northern Lakes Lightning will be in charge of the bus. Discussed if a new bus is to replace the existing black bus. Then also decided that if repairs for the black bus are over \$1,500.00 to pass DOT then the board would discuss purchasing a new bus. Brendon Hiles motioned to approve. Brandon Andersen second. Motion carries.

Bus drivers: Need to hire a bus driver. Sheri Moe will place an ad in the Echo.

Joint Hockey Update: The president informed the board that a joint hockey committee meeting is scheduled for October 26<sup>th</sup> or 27<sup>th</sup> immediately following Squirt and Pee wee tryouts. Teams will be posted on the Website.

Mites: Chris Boelter explained that there will be 3 groups: 1 & 2, # & 4, and “future stars”. The mite schedule is in progress.

Kent Marthaler motioned to adjourn. Brendan Hiles second...adjourned.