

PYHA Board Meeting
September 12, 2011
Called to order 6:35 pm
Minutes: Christina Aune

JH
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Attendees: Dave Abrahamson, Todd Anderson, Nate Cook, Christina Aune, Chris Flor, Dawn Smith, Josh Juntunen, Jill Jackson, Jeff Swanson, Andrea Ende, Karen Bromberg, Tracy Carlson, Kyle Baumann

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 8.8.11	Approved 9.12.11	Motion to approve minutes from 8.8.11 approved by Nate Cook 2 nd by Todd Anderson		
Guest	<p>Was wondering what is going on with Goalies on the PeeWee/Squirt level.</p> <p>Per Dave Abrahamson: We have an A peewee team. Need goalies to make that team. Other options: 2 A peewee in Cambridge one not interested in going anywhere else but the other one might be interested. Dave has since followed up including today however has not heard from him on the Goalie who has interest in skating here. If they do not waiver in then we will call other associations to try to get an A Peewee goalie.</p>		Tracy Carlson	
Gambling Report	<p>Andrea discussed July and August gambling report. Josh will need to check to see what PYHA has to do to ensure that our funds are covered. July paid out highest tax bracket due to end of year.</p> <p>August Bingo did not go out so that is rolled into September. Andrea will update Jeff with what to place on website for the raffle tickets due dates and expectations. We will have 2 drop off times. Andrea will also order cash receipts to give to everyone that gives cash. Due date for Raffle is for November 27th. Andrea will need to get a budget started for next year.</p>	<p>All Board Members: Present any opportunities to Andrea that we may know of in Sherburne or Mille Lacs</p> <p>Motion to approve July: Chris Flor 2nd Jill Jackson</p> <p>Motion to approve August: Chris Flor 2nd Nate Cook</p>	Andrea Ende	

Treasurers Report	<p>Reviewed Reports</p> <p>Reviewed vendors that payment is outstanding or being questioned</p> <p>We are going to create a wish list for website of items we need for arena.</p>	<p>Motion to approve: Jill Jackson</p> <p>2nd: Jeff Swanson</p>	Christina Aune	
Petition Letters	<p>Dylan Cook & Emily Moore sent in a petition letter to skate up.</p> <p>Emily Moore petition to skate with U10.</p> <p>Dylan Cook petition to skate with Squirts.</p> <p>After discussion Dylan Cook's letter was acceptable.</p> <p>The discretion of the board is to place Dylan on the team in which he truly falls. The board has voted and stated that Dylan should skate with the team he fell into at tryouts. Dylan will play on the top A Squirt Team.</p> <p>6 for yes</p> <p>2 for no</p>	<p>Motion to accept for Emily Moore: Nate cook 2nd Todd Anderson</p> <p>Motion to approve Dylan Cook: Karen Bromberg 2nd Todd Anderson</p>		
Team selection	<p>We elected to have the following teams:</p> <p>Squirt: B1, B2, C</p> <p>PeeWee: B1, B2, C – we are looking for an A goalie which can change the B1 level to A.</p> <p>Bantam: A, B2</p> <p>We declare to elect the following teams but are subject to change the level as we see fit.</p>	<p>Motion to approve: Kyle</p> <p>Second: Dave Abrahamson</p>	All board members	
2 open board positions	<p>We had 4 applicants who would like to be elected on the board for PYHA.</p> <p>Their duties were not voted on. The next meeting we will determine the duties of the newly elected board members.</p> <p>Tracy Carlson and Bill Wright are our newly elected board members.</p>	<p>Tracy Carlson – 7 votes</p> <p>David Lehr – 3</p> <p>Pete Lutgen – 0</p> <p>Bill Wright - 4</p>		

D10 report	<ul style="list-style-type: none"> - Tag up rule discussing this being in squirts – this was voted down. - Discussion of a separation of current A teams into AA/A for Bantams and Pee Wee levels for 11/12 season, vote anticipated for next meeting. Discussion on how the standings are figured out at the end of the season. In 12/13 season the state has announced there will be a Bantam level state tournament - Pee Wee checking. Link is on website, recommendation for Board members to listen to the podcasts, Dave voted No for the rule change in a president's poll but there has not been an official vote yet. 		Dave Abrahamson	
Arena				
Arena Update	<ul style="list-style-type: none"> - Reviewed Arena report - Ice for the following year. Elk River is getting a contract with what his ice dues will be. Elk River is looking to get a contract with us. - North Branch bought 125 hours of ice time. - Isanti bought 200 hours of ice time. - We are unsure of hours will be one hour or 1.5 hrs of ice time for sold ice times - Becker big lake working on a contract with them. - \$2300 expense to fix dehumidifier that will be split throughout the winter. - Electrician for the room in entry way. Quote was \$1600. - How do they determine who gets what ice when it comes to PYHA and other towns. – Josh tries to balance it out for both parties. No set formulas. - Cook Arena is closing. They are having an auction. There are things that are attractive. Is this something we would like him to go after? Auction closes on Monday. Outside boards is an interest. - Nate will talk with Jaycee's to see of further donation to finish outdoor. 	<p>Motion to pass: Nate Cook Second by: Chris Flor</p>	Josh Juntunen	
NEW BUSINESS				

OLD BUSINESS				
Association Sub Committee – Girls Program	<p>Karen Bromberg will head up the Girls Program committee. Responsibilities: Determine the anticipated and committed numbers by level for next season, based on numbers if there are opportunities to coop with other groups, discuss common internal cultural challenges. Subcommittee will try to get a participant from each level. Rob Skuza, Jeff Swanson and Sandra Nelson have expressed interest. Date for the first meeting to be set by 5/25.</p> <p>We have a parent here to discuss the U14 decisions. If they try out for JV and it is decided are they required to register? We are discussing to refund the \$50 reg fee however the \$40 USA hockey would not. We will also discuss further on refunding first month of ice bill. There is a lot of things we need to consider. Nothing is final. We recommend that her daughter still register. We have a coop with u12/u14.</p>	Karen to send letter to determine commitment.	Karen	
	Meeting Adjourned 10:57pm –	Motion to adjourn, by Jill Jackson; 2 nd by Kyle Baumann		