

PYHA Board Meeting  
December 14, 2011  
Called to order 6:30 pm  
Minutes: Christina Aune

Attendees: Dave Abrahamson, Chris Flor, Bill Wright, Jeff Swanson, Josh Juntunen, Karie Skarohlid, Tracy Carlson, Nate Cook

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 11.14.11	Meeting minutes approved 12.14.11	Motion to approve minutes from 11.14.11 approved by Nate Cook 2 <sup>nd</sup> by Chris Flor	Christina Aune	
Jersey	Enforce Jersey Policy			
Wallin & Associates	Received references chris called and nothing bad was said. Are we going with them or not?	Motion to accept the contract: Nate Cook, 2 <sup>nd</sup> Bill Wright 1 no 7 yes	Dave Abrahamson	
2 open board positions	Karie Skarohlid	Motion to appoint Karie Skarohlid on the board: Jeff Swanson 2 <sup>nd</sup> Chris Flor	Dave Abrahamson	
Bryan Opskar	Covered with Tracy what is needed.	Dave to contact marine.	Tracy Carlson	
December 24	Cancel practice on 12.24 or keep?	Motion to cancel practice on 12.24.11. Jeff Swanson, 2 <sup>nd</sup> Nate Cook	Christina Aune	
Gambling Report	Discussed the report.	All Board Members: Present any opportunities to Andrea that we may know of in Sherburne or Mille Lacs Motion to approve: Nate Cook 2 <sup>nd</sup> Chris Flor	Andrea Ende	
Treasurers Report	Table report until next month. Three month's worth to cover at next meeting.	Motion to approve: Chris Flor 2 <sup>nd</sup> Tracy Carlson	Christina Aune	
D10 report	No new updates	Motion to approve: Nate Cook 2 <sup>nd</sup> Tracy Carlson	Dave Abrahamson	
Arena				
Arena Update	<ul style="list-style-type: none"> <li>- Poles for outdoor rink will be here this week.</li> <li>- Still working with steinbrachers regarding mildew in the back of rink outside. This will be painted by end of march.</li> <li>- Classic is aware of rust on ceiling in west rink. Working on getting this fixed.</li> <li>- Working with curt Wilson on display with flexibility for the # of teams we have.</li> </ul>		Josh Juntunen	

	- Working on heating in the west rink locker rooms with classic.			
	Meeting Adjourned 9:57pm –	Motion to adjourn, Jill Jackson 2 <sup>nd</sup>		