

PYHA Board Meeting
January 9, 2012
Called to order 6:35 pm
Minutes: Christina Aune

Attendees: Dave Abrahamson, Bill Wright, Jeff Swanson, Karie Skarohlid, Tracy Carlson, Christina Aune,
Kyle Baumann, Joel Nelson, Dale Pelzer, Jill Jackson

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from	Approved to table minutes from 12.14.11	Motion to table minutes 12.14.11 Tracy Carlson 2 nd by Jill Jackson	Christina Aune	
KDV Audit	They donated 5k. Need to provide donation receipt. We owe \$5800 balance to them.	Motion to pay the full \$5800 jeff swanson 2 nd bill wright	Dave Abrahamson	
	Proposed bylaw change. New board members take office as of April 1.			
Mite Jamboree	31 teams registered. Schedule is out. 8U are in the jamboree. 2 teams that have not paid.			
Ice time/touches	Joel, Dale, Kyle don't agree that we are getting enough ice time. Shared what they had last year and the amount given this year. Discussion surrounding amount of ice time. It was shared that the board has given the amount of ice based on: 2011-2012 Total Hours by Level Bantam A - 95 hrs (30 minimum shared hours)Bantam B - 85 hrs (30 minimum shared hours)PeeWee/12U - 72 hrs (45 minimum shared hours)Squirt/10U - 58 hrs (40 minimum shared hours)Mite A-C/8U - 45 hrs (36 minimum shared hours)Mite D - 30 hrs (all shared)			
Volunteer Fee		Need to discuss with auditor to determine if we can charge more than the \$95 fee.		
		Need someone to find an elaborate learn to skate program.		
1 open board positions	No new letters of intent.		Dave Abrahamson	
Bylaw changes	Bylaw changes – Change in when new board members take office.	Proposed change letter be done by Dave within 2 days.		

	Board of director not being an association member. Change term of appointed board members.			
Banquet	Banquet in March. We need to determine a date.			
Gambling Report	Discussed report.	All Board Members: Present any opportunities to Andrea that we may know of in Sherburne or Mille Lacs Motion to approve. Tracy Carlson 2 nd Bill Wright	Andrea Ende	
Treasurers Report	Table report until next month. There are four months of reports to cover at next meeting.	Motion to table: Karie Skarohlid 2 nd Christina Aune	Jill Jackson	
Hairball	Has been in contact with fire marshall. The cost of the concert is 17k.			
D10 report	43 game misconducts throughout. Higher penalties.	Motion to approve: Kyle Baumann 2 nd Bill Wright	Dave Abrahamson	
Arena				
Arena Update	- Was not present. Tabled to next month	Motion to table: Tracy Carlson 2 nd Jill Jackson	Josh Juntunen	
	Meeting Adjourned 11:29pm –	Motion to adjourn, Jill Jackson 2 nd Kyle Baumann		