

PYHA Board Meeting
 April 9, 2012
 Called to order 6:32 pm
 Minutes: Christina Aune

Attendees: Dave Abrahamson, Bill Wright, Jeff Swanson, Karie Skarohlid, Christina Aune, Jill Jackson, Chris Flor, Andrea Ende, Carrie Wood, Char Wier, Scott Anderson, Kyle Baumann

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 3.12.12	Approved meeting minutes	Motion to approve minutes Chris Flor 2 nd Jeff Swanson	Christina Aune	
Registration Dates	Registration will be August 27 & 28. Pre tryouts will be 9.10-9.23. Tryouts will be 9.24 -10.7 Specific dates will be determined.	Need to form a committee for registration. Jill and Christina will work on this.	Christina & Jill	
Survey's	Need a special girls coop survey All parents of girls survey Coaches survey End of season survey	All parents of girls survey – Chris will contact Karen to get copy. Need a special girls coop survey – Chris will contact Karen regarding this. Coaches survey – Nate needs to send this out to the group of coaches. End of Season survey – Jeff will handle & have sent to members.	Chris Flor Nate Cook	
Notification of next year's registration and tryout process	Nate needs to get a committee together for next year's tryout process. Need to post the registration dates on website. Registration committee needs to happen.	Jill & Christina will start registration committee. Jill will post registration dates on website. An email was sent to Nate for tryout information.	Christina & Jill	
Juniors Team	They are considering locating their teams to a different location. The arena is on school property where they are located. Due to alcoholic sales they have been working with city to change this. They want showers which will cost our association about \$150k. They practice during school hours. Our association will not have to change anything to bring this team in. They 48 games a year. The estimated revenue will be 23-28k a year. Beer/pizza, other concession, gate, apparel and advertising. With those would be an additional 20k in revenue. 4.9.12 Letter was received from them with several questions that they are waiting for answers on.		Dave Abrahamson	

	The email was sent this afternoon.			
Mortgage Status	<p>Our last mortgage payment was due on 2.29.12. Dave presented to bank that we were unable to give the full 46k balance owed. We have a 10 day grace period. 25k was paid. We have 21k left to pay. We asked for an extension from 10 days to 45 days. Receivables and payables were to be given to the bank. The bank approved a 45 day extension. There is no late fee or default unless not paid by April 14th, 2012. We have a 27 year loan. Rate adjusts every 3 years. Looking to consolidate the loans. Classic Construction (125k for 5 years) & City of Princeton (51k 5 year loan). \$46,285 payment to villiage in Oct, Dec, & Feb. April 1st we will be having a meeting to bring members in at 6pm to discuss the crisis. Jill will be creating a letter to email out to our members. 4.9.2012: we are still waiting for financials from Wallin Associates.</p> <p>Village has a cap on them but we have been grandfathered in. They cannot loan 2.2m out to 1 customer. If we consolidate Peoples is still interested in our loan but need financials.</p> <p>US Bank is out.</p>		Dave Abrahamson	
Payment plan for next year	Transitional year that we require 50% down at registration with the remaining balance due 11.1.12 with no option to have a payment plan after 11.1.12. All skaters must be paid in full by 11.1.12. Coaches will be notified on 11.2.12 of any skaters not paid. Any fundraisers after 11.1 would have to be credited to the following year. No refunds will be given. There will be no pay in full discount.	Need to have an email sent out to all members.	Christina Aune	
Bylaw changes	<p>Proposed Changes to the PYHA ByLaws May 2012</p> <p><u>Current:</u></p> <p><u>ARTICLE III. MEMBERSHIP</u></p> <p>Section 3</p> <p>Parents of all players and sponsors shall receive the Association newsletter (the Puckline) to keep them informed of all activities. Parents must submit the proper registration forms to this corporation. A copy of general membership and PYHA Board meeting minutes will be posted at the</p>	4.9.12 an email was sent to all association members listing the proposed bylaw changes. This information was also posted on the website.	Dave Abrahamson	

	<p>Princeton Arena monthly</p> <p><i>Proposed:</i> <u>ARTICLE III. MEMBERSHIP</u></p> <p style="text-align: center;">Section 3</p> <p>Parents of all players and sponsors shall have access to PYHA website to keep them informed of all activities. Parents must submit the proper registration forms to this corporation. A copy of general membership and PYHA Board meeting minutes will be available at the Princeton Ice arena monthly. (www.princetonyouthhockey.com)</p> <p><i>Current:</i> <u>ARTICLE IV. MEETINGS</u></p> <p style="text-align: center;">Section 1</p> <p>The annual meeting of this corporation shall be the second (2nd) Monday in May. Budgets for the following year shall be approved at this time.</p> <p><i>Proposed:</i> <u>ARTICLE IV. MEETINGS</u></p> <p style="text-align: center;">Section 1</p> <p>The annual meeting of this corporation shall be the second (2nd) Monday in June. Budgets for the following year shall be approved at this time.</p> <p><i>Current:</i> <u>ARTICLE V. GOVERNMENT</u></p> <p style="text-align: center;">Section 2</p> <p>Terms of Office: the directors and officers shall be elected for staggered 3 year terms in a 3 year rotation. Terms begin with the respective May meetings. New incoming board members will go through orientation in April and May and voting privileges to start in June.</p>			
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	<p style="text-align: center;">Section 3</p> <p>Any vacancies in any office shall be filled by vote of the PYHA Board to fill the remaining year of the individual being replaced. Vacancies do not have to be filled by the next highest vote getter from past election. Next election to be for balance of the term.</p> <p style="text-align: center;">Section 8</p> <p>Election of the executive officers (President, Vice President, Secretary/Treasurer) for the PYHA Board will take place at the June meeting.</p> <p><i>Proposed:</i> <u>ARTICLE V. GOVERNMENT</u></p> <p style="text-align: center;">Section 2</p> <p>Terms of Office: the directors and officers shall be elected for staggered 3 year terms in a 3 year rotation. Terms begin with the respective April meetings. Incoming board members will go through orientation during March. Outgoing board member's terms will end at the April's meeting but will be expected to transition their responsibilities to the respective board member by May's PYHA Board meeting.</p> <p style="text-align: center;">Section 3</p> <p>Any vacancies in any office shall be filled by vote of the PYHA Board to fill the remaining term of the individual being replaced. Vacancies do not have to be filled by the next highest vote getter from past election.</p> <p style="text-align: center;">Section 8</p> <p>Election of the executive officers (President, Vice President, Secretary/Treasurer) for the PYHA Board will take place at the April meeting.</p> <p><i>Current:</i></p>			
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	<p><u>ARTICLE VI. ELECTIONS</u></p> <p>Section 5 The candidate must be a voting member of the corporation in good standing.</p> <p><i>Proposed:</i> <u>ARTICLE VI. ELECTIONS</u></p> <p>Section 5 A candidate must have a player registered with this corporation and have paid the registration fee and current year's dues established yearly by the PYHA Board. A candidate who does not currently have a player registered with this corporation must be in good standing with this corporation and must currently reside within the Princeton School District #477.</p> <p><i>Current:</i> <u>ARTICLE VIII. FINANCES</u></p> <p>Section 2 The proposed budget shall be prepared by the Arena Manager, PYHA President and PYHA Secretary / Treasurer and presented at the May annual meeting for approval.</p> <p><i>Proposed:</i> <u>ARTICLE VIII. FINANCES</u></p> <p>Section 2 The proposed budget shall be prepared by the Arena Manager, PYHA President and PYHA Secretary / Treasurer and presented at the June annual meeting for approval.</p>			
High School Contract	This contract is up in June. 40k contract. Increase at a \$1k increase per year for the past 2 years. Averaged \$123 per hour. Presented to Darin and Carol to go hourly at \$189 3-530p or go with an		Dave Abrahamson	

	annual contract @ \$55k increase.			
Gambling Report	<p>March meeting minutes</p> <p>Timing issue with fairway shores & Princeton Golf course. That 4k startup did not take place. Audit closed with the state of MN.</p> <p>City of Milaca has an ordinance. City takes 10%. They want back tax on profits. Advised not to pay these back pay of around \$500.00. Feb 11 to current.</p> <p>Must be an association member to be a gambling manager. Bond renewal is at the end of May for Andrea. Need to find someone to license by end of May. Andrea will send us a job description. Letter from gambling control with a fine for late dates. Andrea states that is not correct. This is in review.</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: Chris Flor 2nd Bill Wright</p> <p>Need to find someone to take over to being the gambling manager. Andrea will send us job responsibilities.</p>	Andrea Ende	
Treasurers Report	March 2012 report	Motion to approve: Chris Flor 2 nd Karie Skarohlid	Jill Jackson	
Preliminary Tournament Decision	Need to determine when we have tournaments.			
D10 report	Encouraging to have all tournaments in by August 1. No district 10 meetings in summer. They have presidents meetings. Sept 10 is next meeting.		Dave Abrahamson	
Arena				
Arena Important Issue	<p>Josh Juntenun sent us the below spreadsheet of unpaid payroll taxes and all of the outstanding balances that the arena owes. However it does not include a letter that he received two weeks ago about the penalties that the IRS has assessed us for the unpaid May and June 2011 taxes for \$1700 and the unpaid July, August and September 2011 taxes of \$2700. He was asked if he had a plan in place to pay of these debts and were told that most of the vendors have agreed to some arrangements and that he called the IRS this morning to try to set something up and they informed him that he wasn't an officer of the company and therefore they couldn't discuss it with him. He stated that the arena's current checkbook balance is \$10k and he has an electric bill due next week of \$9300. Josh told stated that he has \$1600 to deposit and that he was talking with Preferred One about renewing the advertising for the Zamboni however it may not</p>	<p>Motion to terminate Josh Juntenun from the arena manager position effective Tuesday April 10th, 2012: Karie Skarohlid 2nd Bill Wright</p>		

	<p>due until next year (\$5000) . He was spoken to in depth about Quickbooks and his arena reports over the last ten months, he doesn't have an explanation about why the reports don't indicate the unpaid liabilities to the IRS or why he hadn't informed the rest of the board about the situation.</p> <p>Payroll Taxes to IRS</p> <table><tr><td>May 2011</td><td>1,952.63</td></tr><tr><td>June 2011</td><td>2,570.27</td></tr><tr><td>July 2001</td><td>4,035.43</td></tr><tr><td>August 2011</td><td>3,406.59</td></tr><tr><td>September 2011</td><td>1,523.05</td></tr><tr><td>October 2011</td><td>1,656.67</td></tr><tr><td>November 2011</td><td>1,889.89</td></tr><tr><td>December 2011</td><td>3,965.50</td></tr><tr><td>January 2012</td><td>2,185.43</td></tr><tr><td>February 2012</td><td>2,546.96</td></tr><tr><td>total</td><td>25,732.42</td></tr><tr><td>Other</td><td></td></tr><tr><td>Corval- Compressor Repair</td><td>2,582.76</td></tr><tr><td>Bernick's</td><td>2,247.86</td></tr><tr><td>Watson Company- concession</td><td>2,860.26</td></tr><tr><td>Center Point Energy Gas</td><td>6,258.42</td></tr><tr><td>total</td><td>13,949.30</td></tr></table>	May 2011	1,952.63	June 2011	2,570.27	July 2001	4,035.43	August 2011	3,406.59	September 2011	1,523.05	October 2011	1,656.67	November 2011	1,889.89	December 2011	3,965.50	January 2012	2,185.43	February 2012	2,546.96	total	25,732.42	Other		Corval- Compressor Repair	2,582.76	Bernick's	2,247.86	Watson Company- concession	2,860.26	Center Point Energy Gas	6,258.42	total	13,949.30			
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Arena Update	- Arena report was dated a year ago. Josh was not present. Need to table report until next month.	Motion to table arena report: Karie Skarohlid 2 nd Jeff Swanson	Josh Juntunen																																			
	Meeting Adjourned 11:02pm –	Motion to adjourn, Bill Wright 2 nd Kyle Baumann																																				