

PYHA Board Meeting
June 11, 2012
Called to order 6:30 pm
Minutes: Christina Aune

Attendees: Dave Abrahamson, Bill Wright, Jeff Swanson, Karie Skarohlid, Christina Aune, Chris Flor, Carrie Wood, Char Weir, Scott Anderson, Kyle Baumann, Nate Cook, Nikki Elton, Andrea Ende, Korine Cook,

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 5.14.12	Approved meeting minutes	Motion to approve minutes: Karie Skarohlid 2 nd Bill Wright	Christina Aune	
	At the beginning of the meeting, the official transition from the previous board to the incoming board members took place.	Chris Flor took over as President. Scott Anderson took over as Vice President. Nikki Elton took over as Treasurer. Christina Aune remained as Secretary.		
New gambling manager	Approve to hire Korrine Cook.	Kyle Baumann 2 nd Karie Skarohlid	Christina Aune	
Volunteer Coordinator	Tracy Carlson was voted in as Volunteer coordinator.	Motion to approve: Jeff Swanson 2 nd Karie Skarohlid		
	Bill Wright has stated he cannot handle the tournament portion of his responsibilities. We will work on getting someone to handle that. He will continue with Equipment manager duties with assistance.	Hosted Tournament chris will see if he can get Kyle to handle this.		
	Mite Level Rep	Chris flor will take that over.		
Volunteer Checks	\$200 volunteer check 20 hours of volunteer hours for tournament and non tournament. April 1 2012 through Mar 31,2013 D mites – 10 hours of volunteer mite.	Motion to approve \$200 volunteer hours per family: Nikki Elton 2 nd Char Wier Motion to approve 20 volunteer hours per family: Nikki Elton 2 nd Carrie Wood Motion to approve Mite D volunteer hours 10 hours per family: Jeff Swanson 2 nd Nikki Elton	Nate Cook	
Handbook committee	Karie Skarohlid will handle this.		Karie Skarohlid	
Learn to skate	Learn to skate is charged \$30 and if they join and sign up to be a mite. September 8,9,15,16,22,23,29,30 Last session we will have a registration packet for		Nate Cook	

	them to sign up.			
Garage Sale	Karie had a sheet with information that she has to set up the garage sale.		Karie Skarohlid	
IRS Payroll Tax Update	4 th quarter 2011 941 quarterly report along with 1 st quarter 2012 941. We have until May 29 th to get these in. After that is done we are to contact them by June 27 th we have 2 years to pay the 26k we owe. 6.11.12 – 28k in taxes that has not been paid. Applied for an extension – 1 is an automatic extension. 1 is a 3 month extension. We need to apply for another extension. IRS gave us a 9k fine because we have revenue of over a million dollars because we are a gambling. Dave is fighting this.		Dave Abrahamson	
Registration Dates	Registration will be August 27 & 28. Pre tryout clinics will be 9.10-9.28 Tryouts will be 9.22/9.23 - 9.29/9.30 Mite Pre skates 9.24-9.28 – 10.1-10.5 Mite assessments 10/6-10/7 Specific dates & times will be determined.	Christina Aune/Char Weir/Carrie Wood will be handling the Registration Director. Dawn Smith will assist with Registrar with the Registration director. Nate cook to get exact times sent to Christina so we can get website up and ready by 7.15.12 for pre registration.	Christina Aune	
	Tom Droogsma will be approved to get 2 weeks of vacation pay per year.			
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. The email was sent this afternoon. 5.14.12 RFP response was sent to them regarding the questions that they had. Biggest stipulation is showers.		Dave Abrahamson	
Mortgage Status	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		Dave Abrahamson	

	<p>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 village 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.</p> <p>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> <p>5.12.14 – loan consolidation. We do not have our financials yet. Peoples bank is interested in looking at this when we can get him the financials.</p> <p>6.11.12 – Meeting on Thursday with Village bank. Chris, Dave and Nikki will attend and an email will be sent to board to advise what will happen.</p>			
Payment plan for next year	<p>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.</p>	<p>Need to have an email sent out to all members.</p> <p>Email needs to be finalized and sent to members.</p>	Christina Aune	
High School Contract	<p>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 annual contract @ \$55k increase.</p> <p>6.11.12 – Dave will contact Rick regarding setting a meeting.</p>		Dave Abrahamson	
Gambling Report	<p>May gambling report was reviewed.</p> <p>Korrine will be attending the gm classes on July</p>	<p>All Board Members: Present any opportunities to Andrea that we may know of in Sherburne or Mille Lacs</p>	Andrea Ende	

	11/12.	Motion to approve: Jeff Swanson 2 nd Karie Skarohlid		
Arena Manager Coverage	Dave needs help. Jeff is assisting with the vm and emails. Next years ice – talking to other associations regarding their contracts with us for the 2012-2013 season.		Dave Abrahamson	
Treasurers Report	March 2012 reports April 2012 reports is inaccurate and we are unable to correct April but moving forward this issue has been resolved. May 2012 reports but moving forward this issue has been resolved. We will be starting quickbooks over July 1, 2012 and our reports will match. After the audit these numbers will be corrected.	Motion approve March: Kyle Baumann 2 nd Carrie Wood Motion to table indefinitely April: Jeff Swanson 2 nd Karie Skarohlid Motion to table indefinitely May: Christina Aune 2 nd Jeff Swanson	Nikki Elton	
Update on audit	9-90s & 9-90Ts are due tomorrow. Dave thinks he can have it done by end of week.		Dave Abrahamson	
Tigersports	We have 45 participants. Carrie will be doing all deposits. We need phones. Carrie will be going to purchase new phones for the entire arena. Volleyball net – karie will donate Basketball hoop – Floor hockey unit but no sticks – plenty of people on board will donate.	Carrie will be handling this as a whole.	Carrie Wood	
Preliminary Tournament Decision	Need to determine when we have tournaments.	Determine when our tournaments will be held, get these sent out to everyone	Bill Wright	
D10 report	Kari Flor is at the D10 meeting and will send an update out to the board with an update.		Kari Flor	
Arena				
Arena Update	<ul style="list-style-type: none"> - March, April, May Arena report - Discussed the overall past due bills that have come in. Each person has taken a company to call to discuss what's past due and advise our situation. 	Motion to approve: Char Weir 2 nd Nate cook		
	Meeting Adjourned 10:32pm –	Motion to adjourn, Char Weir 2 nd Carrie Wood		