

**Princeton Youth Hockey Association
Gambling & Annual Meeting Minutes
Held February 19, 2014
Princeton Youth Hockey Board Room**

Call to order:

Chris Flor called the meeting to order at 6:40pm

Attendees:

Chris Flor, Korine Cook, Scott Anderson, Nikki Elton, Karie Skarohlid, Charla Weir, Christina Aune, Gail Temp, Tim Donnay

Review and approval of Gambling Reports: Korine Cook

Karie Skarohlid motions to approve the LG1004 monthly gambling report for January/February; seconded by: Charla Weir; all motioned and approved. Motion passed.

Nikki Elton motions to approve the Shooters Crow Hunt held on March 22nd, 2014; Seconded by Jeff Swanson; all motioned and approved. Motion Passed.

Christina Aune motioned to move \$10,000 from gambling account to PYHA account; seconded by Scott Anderson; all motioned and approved. Motion passed

Review and approval of Meeting minutes: Christina Aune

Karie Skarohlid motions to approve January meeting minutes; seconded by: Jeff Swanson; all motioned and approved. Motion passed.

Treasurers report: Nikki Elton

Charla Weir motions to approve January report; seconded by: Karie Skarohlid; all motioned and approved. Motion passed.

Reports:

President / Chris Flor – There are no letters of intent at this time. Spoke with Colleen on a donation for outdoor rink items. Villiage Bank just renewed loan. Prairie Restoration sign has to come down by April 15th. The state will charge us to take it down if we do not. Prairie Restorations will take the sign down themselves. The state inspector wants to come and visit our facility. Chris will meet with her. Districts this weekend Chris will be here 9-2:30 however he will need someone to be here after 2:30. Charla Weir will be here 2:30-7:30.

Vice President / Jeff Swanson – Discussed a possible new board structure to manage and run PYHA. The concept is a smaller legal entity board with multiple committees reporting up to the board. Proposed committees; Arena, Association, Gambling and Hockey Development. Within these committees there are several roles/duties. Christina will put this together and email this out to the board. Jeff wants a meeting with the association with a question and answer on any association/arena topic, open house type format to answer questions about being a board member etc... March 2nd at 1:30. The president and vice president will attend. Christina Aune will send communication out on the meeting to the association.

Secretary / Christina Aune – When requesting items to be emailed out to the association please complete it how you prefer your communication to be sent out. I will only copy, paste & send.
Treasurer / Nikki Elton – working with Peoples Bank to get a card for our tournament registrations for 2014-2015 season.

ACE Coordinator / Kyle Baumann – absent

Advertising Manager / Tracy Carlson – absent

Billing Director (Ice) / Christina Aune – A full update will be given by next board meeting. The A/R report is not accurate. Collection efforts will be made to get all skaters current if they are not.

District 10 Rep / Kari Flor – District 10 meeting minutes were sent to all board members to review.

Equipment Manager / Scott Anderson – Need jersey's for association. He is getting a quote. Girls team jersey drop off needs to be sent to Christina Aune.

Association Fundraising Director / Karie Skarohlid – no update.

Girls Coordinator / Christina Aune – No update on a co-op. Further details will follow.

Mite Coordinator / Karie Skarohlid – Mite A schedules are needed to be sent to D10.

Recruiting Director / Karie Skarohlid – Sara Stang, Jamie Christopher, & Melinda Krainberg will be helping with recruiting skaters. Coaches and assistants get volunteer hours but must help at one recruiting events.

Public Relations / Tracy Carlson – absent.

Referee Coordinator / Chris Flor – no update.

Registration Director / Christina Aune – Proposal to pay monthly installments online, pay in full, or offline for 2014-2015 season. July 1st is go live date for online registration. Jeff will ensure this is ready.

Scheduling Director / Gail Temp – Jeff needs to get dates for tournaments. Birthday parties fees for ice is \$185. Set number of teams for tournaments so no wasted ice for future tournaments.

Team Manager Director / Lisa Swanson – absent but no update submitted.

Tournament Director / Tim Donnay – No update.

Volunteer Coordinator / Tracy Carlson – absent.

Website Coordinator / Rona Stewart – absent but no update submitted.

HDC / Jeff Swanson – Diane Ness will come in and teach power skating. 3 sessions and 3 levels. 20 kids per session. \$50 fee per kid. Online registration. March 18th is when the session will start.

Goalie Coordinator / open – Jeff Swanson motions to make squirt/10U goalies free for the 2014-2015 season; seconded by Christina Aune. All motioned and all approved. Motion passed.

Miscellaneous items –

- Outdoor ice: We need nets, lights (Chris Flor & Tim Donnay will get quote), chain link fence (Scott A is trying to find donations), warming house, storage for outdoor Zamboni, storage needs to be heated, boxes/benches (Karie Skarohlid will work on donations), doors, & money (high school is working on a golf tournament fundraiser). Scott Anderson will manage the project and will be lead on this.
- Spring League: \$50 for mites \$100 all other levels. Starts approximately March 15th. through May 4th. Princeton and Becker Big Lake will form own teams and other towns will be welcomed. Registration will be up by next week.
- Summer Training Program: July 7th to August 14th.
- Grant Potulny Camp: August 18th to August 22nd
- Banquet: Tracy Carlson will announce. Juice pouches will be donated. Checking on pricing for cakes/cupcakes. Mini Mite - Mites only will get trophies. Nikki will take a group picture. Balloon release. Open skate.

Adjournment:

Jeff Swanson motions to adjourn; seconded by Nikki Elton; meeting adjourned at 9:57pm