

**Princeton Youth Hockey Association
Gambling & Annual Meeting Minutes
Held March 24, 2014
Princeton Youth Hockey Board Room**

Call to order:

Chris Flor called the meeting to order at 6:34pm

Attendees:

Chris Flor, Christina Aune, Karie Skarohlid, Char Weir, Jeff Swanson, Nikki Elton, Tim Donnay, Kyle Baumann, Scott Anderson, Tracy Carlson

Review and approval of Gambling Reports: Nikki Elton

Scott Anderson motions to approve the LG1004 monthly gambling report for February/March; Scott Anderson seconded by: Tim Donnay; all motioned and approved. Motion passed.

We were asked to take over Bingo at Long Siding. This would start on April 15, 2014.

Jeff Swanson motioned to approve a safe and supplies at approximately \$500.00; Jeff Swanson Seconded by Scott Anderson; all motioned and approved. Motion Passed.

Scott Anderson motioned to give \$1499.00 for start bank for bingo at Long siding; Scott Anderson seconded by Char Weir; all motioned and approved. Motion passed.

Charla Weir motioned to move \$15,000 from gambling account to PYHA account; seconded by Charla Weir; 2nd Karie Skarohlid all motioned and approved. Motion passed

Review and approval of Meeting minutes: Christina Aune

Kyle Baumann motions to approve February meeting minutes; seconded by: Char Weir; all motioned and approved. Motion passed.

Treasurers report: Nikki Elton

Karie Skarohlid motions to approve February report; seconded by: Seconded by Gail Temp all motioned and approved. Motion passed.

Reports:

President / Chris Flor – Met with the health inspector and will be receiving a letter with results very soon. We asked district 10 for \$4k for the bleachers. We have not heard back on our request for donation. John Westling wanted to know if when we move the pond if we would be willing to donate the dirt from this to him which we will do so.

Vice President / Jeff Swanson –

1. Jeff Swanson motioned to approve a \$500 annual payment from the Arena for use of the Shooting Gallery, PLYO room and other misc training items. This is to cover the use for misc outside ice sales. Seconded by Kyle Baumann all motioned and approved. Motion passed.

2. Jeff Swanson Motioned to approve a \$500 annual payment from PYHA for use of the Shooting Gallery, PLYO room and other misc training items. This is to cover PYHA's use. Seconded by Kyle Baumann all motioned and approved. Motion passed.
3. Jeff Swanson Motioned to approve purchase of 4 mini hockey nets for \$576. Plan to purchase 4 additional mini hockey nets (August 2014) Seconded by Tracy Carlson all motioned and approved. Motion passed.
4. Jeff Swanson Motioned to approve purchase of 4 new nets for each rink to be used as game nets only. \$2,200 - \$2,600 Plan to purchase 4 more new nets in 2015. Seconded by Christina Aune all motioned and approved. Motion passed.
5. Jeff Swanson Motioned to change handbook rule "Petition to Play Up". Seconded by Nikki Elton all motioned and approved. Motion passed.
6. Handbook update – more generic – no dates or names. Need to schedule meeting.
7. HDC Update
 - a. Skating clinic
 - b. Working on Key Dates
 - c. Adding additional positions – application process is in the works
 - i. Girls Director (on ice, works with girls coordinator as needed)
 - ii. Goalie Director
 - d. New Jerseys? Scott Anderson was getting us quotes for next meeting.
8. Open Hockey program
 - a. After school 3:30pm – 5pm
 - b. Before and after HS seasons for 2-4 weeks
 - c. How does it affect spring league?
 - d. \$\$
 - e. Looking for ideas – suggestions
 - f. Should we be doing this? If commitment from adults and charge \$1.
9. Spring League update – 200 kids are enrolled in the program.
10. STP / Summer Ice
 - a. Drop mite option #2 – replaced with Girls HS
 - b. Moved times up 30 minutes
 - c. Raised fee's
 - d. Adding a jersey
 - e. Add HS to Bantam Session per Jeff & Erik
 - f. Need ideas for August/Sept
 - g. 4th of July 3/3 tournament – Karie
 - h. Offer existing spring teams to play in a second league, July – Sept
 - i. 10 games
 1. mini-mite \$25
 2. mite \$50
 3. Sq/PW \$75
 4. BT/HS \$125
11. PeeWee jamboree
 - a. Does PYHA want to take on or let the BL do it? Or?
 - b. Scott, Tim and Kyle will handle this.
 - c. October time frame, similar to bantam jam
12. Squirt jamboree
 - a. Scott, Tim and Kyle will handle this.
 - i. 8 – A teams, 8 – B1 teams (D10 only)
13. New board structure

- a. Board / Committee member discount
 - b. Jeff Swanson Motions to hire a book keeper position paying them \$750.00 per month. Pay for weekly accounting duties which would include book keeping duties. This would start July 1, 2014. by Karie Skarohlid all motioned and approved. Motion passed.
 - c. Grow the Game Committee
 - i. Learn to Skate
 - ii. Learn to Play
- 14. Arena/Association Manger position
 - a. Does anyone know of any candidates
 - b. Can some write a job description and list of duties?
 - c. Salary range?
- 15. Banners
 - a. Bantam A – 2012-13 (2)
 - b. Bantam B2 – 2012-13 (1)
 - c. Girls 10UB – 2012-13 (1)
 - d. PeeWee A – 2013-14 (2)
 - e. Squirt B1 – 2013-14 (1)
 - f. \$250 budget for each banner
- 16. Outdoor rink – second electrical bid, blue line donated \$1k.
- 17. Suggested reading and resources for new and existing board members
 - a. PYHA Bylaws
 - b. PYHA Handbook
 - c. District 10 Handbook
 - d. Minnesota Hockey Handbook

Secretary / Christina Aune – No update

Treasurer / Nikki Elton – No update

ACE Coordinator / Kyle Baumann – No update

Advertising Manager / Tracy Carlson – absent

Billing Director (Ice) / Christina Aune – There are only 2 families that most likely won't collect until registration at approximately \$1200.00. Collection efforts will be made to get all skaters current if they are not.

District 10 Rep / Kari Flor – No March meeting.

Equipment Manager / Scott Anderson – He will get nets fixed.

Association Fundraising Director / Open – no update.

Girls Coordinator / Christina Aune – We need a home for 2 14U skaters for 2014-2015 season.

Mite Coordinator / Karie Skarohlid – No update.

Recruiting Director / Karie Skarohlid – Sara Stang, Jamie Christopher, & Melinda Krainberg will be helping with recruiting skaters. April 4th growth seminar and will all be attending.

Public Relations / Tracy Carlson – absent.

Referee Coordinator / Chris Flor – no update.

Registration Director / Christina Aune – Registration will be August 18th & 19th from 6-7:30 both nights. 2014-2015 season. July 1st is go live date for online registration. Jeff Swanson will ensure this is ready.

Scheduling Director / Gail Temp – No update

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

Tournament Director / Tim Donnay – No update.

Volunteer Coordinator / Karie Skarohlid – Karie Skarohlid wants to motion to have 12 hours and \$400.00 per family for 2014-2015 season. Coaches and Assistant coaches will be covered however they must help with Try Hockey for free or learn to skate for at least one hour. Managers will have no hours but must attend one of two mandatory managers meetings in order to be credited their 12 hours.. Seconded by Christina Aune all motioned and approved. Motion passed.

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

HDC / Jeff Swanson – no update

Goalie Coordinator / open – No update

Miscellaneous items –

- Dave's Sports shop has socks for sale. Christina Aune will get details on sizes and negotiate prices.

Adjournment:

Christina Aune motions to adjourn; seconded by Gail Temp; meeting adjourned at 9:34pm