

**Princeton Youth Hockey Association  
Gambling & Annual Meeting Minutes  
Held April 28, 2014  
Princeton Youth Hockey Board Room**

**Call to order:**

Jeff Swanson called the meeting to order at 6:33pm

**Attendees:**

Christina Aune, Karie Skarohlid, Char Weir, Jeff Swanson, Nikki Elton, Tim Donnay, Kyle Baumann, Scott Anderson, Tracy Carlson, Amber Wilkinson, Curt Wilson, Julia Espe, Deb Ulm, Gwen Anderson

**Review and approval of Gambling Reports:** Nikki Elton

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

Scott Anderson motioned to move \$15,000 from gambling account to PYHA account for Tournaments; seconded by Karie Skarohlid; all motioned and approved. Motion passed

**Review and approval of Meeting minutes:** Christina Aune

Karie Skarohlid motions to approve March meeting minutes; seconded by: Scott Anderson; all motioned and approved. Motion passed.

**Treasurers report:** Nikki Elton

Scott Anderson motions to approve March report; seconded by: Seconded by Kyle Baumann all motioned and approved. Motion passed.

**Voting of officers and duties:**

President – 1 nomination – Chris Flor – he has accepted the nomination

Vice President – 1 nomination – Jeff Swanson – he has accepted the nomination

Treasurer - 1 nomination – Tim Donnay – he has accepted the nomination

Secretary – 1 nomination – Christina Aune – She has accepted the nomination

Ace Coordinator Kyle Baumann	Advertising Manager Tracy Carlson	Billing Director Nikki Elton
Banquet Coordinator Char Weir	Capital Contributions Director	Coaching Director HDC
District 10 Rep Kari Flor	Equipment Manager Scott Anderson	Fundraising Director Nikki Elton
Gambling Manager Korine Cook	Girls Coordinator Christina Aune	HR Manager Nikki Elton
Mite Coordinator Karie Skarohlid/Amber Wilkinson	Mini Mite Coordinator TBD	Public Relations Tracy Carlson
Recruiting Director RC – Sarah Stang, Jaime Christopher, Mylanda Kramer	Referee Coordinator Mike McCoy	Registration Director Christina Aune
Scheduling Director Gail Temp	Team Manager Director Christina Aune	Tournament Director Tim Donnay / Curt Wilson
Volunteer Coordinator Karie Skarohlid	Website Coordinator Rona Stewart	

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**Reports:**

**Vice President / Jeff Swanson –**

1. Jeff Swanson motions to have the circus coming back. Seconded by Karie Skarohlid all motioned and approved. Motion passed.
2. May meeting will be moved to June 2<sup>nd</sup>, 2014 at 6:30.
3. Garage sale – Char Weir will run the garage sale.
4. HDC stated that the move up policy is to change it to 4 versus 6 skater. The board decided to go with skater 5 place in order to move up.
5. Tryouts will remain the same.

**Miscellaneous items –**

- Bring items that you would like us to add as priorities of items needed to be done at rink.
- Julia Espe, Deb Ulm & Gwen Anderson attended the meeting to bring awareness to 2014 Bond Referendum being voted on May 20<sup>th</sup>, 2014. We will email our association members information provided they send us the link to do this. It was stated that an email will be sent to Jeff Swanson with this information.

**Adjournment:**

Christina Aune motions to adjourn; seconded by Kyle Baumann; meeting adjourned at 8:14pm