

**Princeton Youth Hockey Association  
Gambling & Annual Meeting Minutes  
Held May 26, 2014  
Princeton Youth Hockey Board Room**

**Call to order:**

Chris Flor called the meeting to order at 7:05pm

**Attendees:**

Christina Aune, Karie Skarohlid, Jeff Swanson, Nikki Elton, Tim Donnay, Scott Anderson, Tracy Carlson, Amber Wilkinson, Curt Wilson, Korine Cook

**Review and approval of Gambling Reports:** Korine Cook

Karie Skarohlid motions to approve the LG1004 monthly gambling report for April/May; Scott Anderson seconded by: Scott Anderson; 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

Tracy Carlson motions to approve April meeting minutes; seconded by: Scott Anderson; all motioned and approved. Motion passed.

**Treasurers report:** Nikki Elton

Tracy Carlson motions to approve April report; seconded by: Seconded by Jeff Swanson all motioned and approved. Motion passed.

**Reports:**

**President / Chris Flor** – MN Wild wants to come here. Karie Skarohlid will call to get further details. June 17 Circus is coming. We are looking to contract with St. Cloud Refrigeration. The West rink needs work. East rink \$6900.00 for one year. West rink \$9k. Chris will clarify the contract terms and will advise the board. The board would like to bring in someone to assist with monitoring.

Jeff Swanson Motions to spend up to \$5k to purchase updated controls. Seconded by Karie Skarohlid

Jeff Swanson motions to sign a Maintenance agreement with St. Cloud Refrigeration at no more than \$18k. Paid monthly. Seconded by Christina Aune

They interviewed a candidate for the Arena Manager Position. Chris Flor, Jeff Swanson, & Tracy Carlson all interviewed him and recommend.

**Vice President / Jeff Swanson** – Lowered ice dues. Mite: \$249, Squirt: \$999, Peewee: \$1249, Bantam: \$1499 and having each skater fundraise to make up the loss. Each family will fundraise \$300 per player in sales OR giving us a check for \$150 to opt out of fundraising. They will need to fundraise 3 per season. Karie Skarohlid motioned to approve lowering ice fee and fundraiser. Seconded by: Scott Anderson

**Secretary / Christina Aune** – No update

**Treasurer / Nikki Elton** – No update

**ACE Coordinator / Kyle Baumann** – Not in attendance.

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**Advertising Manager / Tracy Carlson** – absent

**Billing Director (Ice) / Christina Aune** – We will be going with online only payments.

**District 10 Rep / Kari Flor** – No update.

**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** –

**Public Relations / Tracy Carlson** – absent.

**Referee Coordinator / Chris Flor** – no update.

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

**Scheduling Director / Gail Temp** – Absent but no update

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

**Tournament Director / Tim Donnay** – No update.

**Volunteer Coordinator / Karie Skarohlid** – no update.

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

**HDC / Jeff Swanson** – no update

**Goalie Coordinator / open** – No update

**Miscellaneous items** –

- We will be in the parade.

**Adjournment:**

Jeff Swanson motions to adjourn; seconded by Kurt Wilson ; meeting adjourned at 9:00pm