### Princeton Youth Hockey Association Gambling & Annual Meeting Minutes Held September 22nd 2014 Princeton Youth Hockey Board Room

#### **Call to order:**

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

## **Attendees:**

Christina Aune, Kyle Baumann, Karie Skarohlid, Korine Cook, Chris Flor, Jeff Swanson, Patrick Munsinger, Tim Donnay, Nikki Elton, Tracy Carlson, Amber Wilkinson, Curt Wilson

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

Karie Skarohlid motions to approve the LG1004 monthly gambling report for September, Schedule A, Schedule B2, Schedule C, and Schedule F; Amber Wilkinson seconded. All motioned and approved. Motion passed.

There are a dozen employees interested in working at Neighbors. We are moving forward with adding them on. Start bank with 5 bowls, bingo it will be around \$7k plus \$3k for a booth.

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

Nikki Elton motions to approve August meeting minutes; seconded by: Karie Skarohlid; all motioned and approved. Motion passed.

#### **Treasurers report:** Nikki Elton

Christina Aune motions to approve August report; seconded by Karie Skarohlid; all motioned and approved. Motion passed.

# **Reports:**

**President/Chris Flor** – Oct 6 at 7pm the safesport individual will be here the night of the coaching meeting. High school contract will be done next month. Bylaws will be done next month.

**Vice President / Jeff Swanson** – Goalie program email was sent to all families of goalies with our intensions for this year's clinics. The handbook is done and needs to be reviewed.

Secretary/ Christina Aune - No update

**ACE Coordinator / Kyle Baumann - No update** 

**Advertising Manager / Tracy Carlson –** Tracy and Patrick will be working together. The renewed boards will be due in Jan....Patrick will take that over.

Outdoor Ice Project / Scott Anderson - Not present

Billing Director (Ice) / Christina Aune - No update

**District 10 Rep / Kari Flor -** email was sent to board with their meeting minutes.

**Equipment Manager / Scott Anderson - Not present** 

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**Association Fundraising Director / Nikki Elton** – The pizza fundraising had 1500 in sold pizzas. We made about \$5k. Board members will need to fundraise.

**Girls Coordinator / Christina Aune** – 12U tryouts are this weekend. Will be contacting 10U families for coaches. We currently have only one listed. 8U currently no update.

**Mite Coordinator / Karie Skarohlid** – Email was sent to all mite families. They do not start until October.

**Recruiting Director / Karie Skarohlid** – Jamie and sara were at the chili fest. Flyers and candy were given out. Intro to hockey on the  $4^{th}$  of October. Jeff Swanson will make a motion to give \$1500.00 to place an ad in the paper. Seconded by: Christina Aune all motioned approved. Motion passed.

Public Relations / Tracy Carlson - no update

Referee Coordinator / Chris Flor - no update

**Registration Director / Christina Aune – No update** 

**Scheduling Director / Gail Temp** – not present.

Team Manager Director / Christina Aune - No update

**Tournament Director / Tim Donnay** – Squirt A and B1 & peewee A jamboree (Oct 11-12), Bantam jamboree (Oct 24-26), Chicks with Sticks 10UB, 12UA, 12UB tournament (Nov 28-30), Opskar Squirt C, Peewee B2 tournament (Jan 9-11) – all tournaments for teams will be chosen by coaches. October 5<sup>th</sup> they will meet from 10-4.

**Volunteer Coordinator / Karie Skarohlid** – 12 hours per family. Coaches will get all hours but they have to assist with intro to hockey (6) or try hockey for free (1). Managers must attend managers meeting.

Website Coordinator / Curt Wilson - No update

HDC / Jeff Swanson - Update under VP.

Goalie Coordinator / open -

**Miscellaneous items –** Drug testing – she is working on finding out further information. Want to switch meeting May  $18^{\rm th}$ .

Jersey for bantams being ordered. They are \$75 per jersey. It would be \$150 per set.

### **Adjournment:**

Kyle Baumann motions to adjourn; seconded by Karie Skarohlid; meeting adjourned at 8:37pm