

November 24, 2014

Call to Order:

Chris Flor called the meeting to order at 6:36 p.m.

Attendees:

Kari Skarohlid, Chris Flor, Jeff Swanson, Tracy Carlson, Amber Wilkinson, Scott Anderson, Kyle Bauman

Review and Approval of Meeting Minutes:

Motion to approve the October 2014 meeting minutes made by Kari Skarohlid, Jeff Swanson second it.

Review and Approval of Gambling Reports: Chris Flor (Korine Cook absent)

Amber Wilkinson motioned to approve the LG1004 monthly gambling report for November, Schedule A, Schedule B2, Schedule C, and Schedule F; Jeff Swanson second it.

Treasurer's Report

Treasurer's Report was reviewed. Amber Wilkinson made a motion to approve, Kari Skarohlid second it. Motion made to transfer \$20,000 out of gambling account to PYHA's account for tournament fees – Jeff Swanson made the motion, Scott Anderson second it.

Reports

President/Chris Flor – Mississippi 8 cards have been sold to some employees by an unknown person. These cards admit one adult and guest to sporting events, including hockey. Darin Labbs is asking if PYHA will honor these cards at hockey games. The board decided to not allow these cards/free admissions. Chris will communicate this to Darin Labbs.

Vice President/Jeff Swanson - Motion made by Jeff Swanson to no longer host (2015/2016 season and forward) Bryan Opskar Tournament and Chicks with Sticks tournament due to continuous low interest. This will mean no tournaments – Jamboree's will remain (mite, bantam, etc.). Scott Anderson second.

Equipment Manager/Scott Anderson – goalie bags received, socks ordered, had to order more pucks, outdoor rink close to ready – final electrical inspection should be done Tuesday, November 25, 2014. Ice by the end of the week or the following week.

Advertising Manager/Public Relations/Tracy Carlson – employee forms created and routed to Nikki and Patrick (recruitment and new hire, reference check, arena manager/supervisor new hire orientation, termination checklist), criminal background check program should be wrapped up by end of the week. Tracy will train Nikki on this. Mini mite team introductions at the Varsity boys game in January. Advertising script created and routed to Patrick as well as an advertising contract. Patrick has the spreadsheet of current advertisers and potential new advertisers – it was reviewed with him end of September. All advertising expires in January so contacts should be made ASAP. E-mail was sent to Patrick.

ACE Coordinator/Kyle Bauman – goalie coach going well. Discussion regarding coaches receiving free skate sharpening and the board agreed this should occur. Jeff talked to Patrick about this.

Mite Coordinator/Karie Skarohlid – 5 mite teams (52 mites total). 8 mini mite teams (89 mini mites registered). All 13 teams have been sponsored this year by local businesses.

Adjournment:

Jeff Swanson motioned to adjourn; seconded by Amber Wilkinson; meeting adjourned at 7:34.