

Princeton Youth Hockey Association  
Gambling and Meeting Minutes  
Sunday June 26<sup>th</sup> 7pm  
Princeton Ice Arena

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**Call to order**

Tim Donnay calls to order at 7:05pm

**Board Members in Attendance**

Scott Anderson, Nikki Elton, Tim Donnay, Jason Hall, Amber Wilkenson, Jeremy Bacon, Brian Julson, Jake Ulm, Missy McApline, Chris Rempel

**Review and approval of Gambling Reports: Nikki Elton Reporting on Behalf of Korine Cook**

Amber Wilkenson motions to approve the May LG1000, second by Jake Ulm. All in favor, motion carries.

We have completed bingo at Long Siding. The Friendly Buffalo would like us to come in and operate pull tabs, bingo and meat raffle if we want. They are also interested in electronic pull tabs. We would need to hire and staff the booth. The plan is for them to open mid-July; we would not start until mid-August. Brian Julson motions to approve PYHA to go into The Friendly Buffalo once it is operating, Jeremy Bacon seconds. All in favor, the motion carries.

We are looking to hire additional employees for bingo. Please contact Nikki or Amber.

Karie Skarohlid motions to transfer \$11,000 from gambling to the PYHA general fund, second by Amber Wilkenson. All in favor and motion carries.

**Review and approval of Meeting minutes: Karie Skarohlid**

Amber Wilkenson motions to approve the May meeting minutes, second by Jake Ulm, all in favor motion carries.

**Treasurers report: Amber Wilkenson**

Cashed 30 fundraising checks for \$4500, and 7 volunteer checks for \$2100.

Karie Skarohlid motions to approve the May financials, Second by Brian Julson. All in favor motion carries.

**President Report: Tim Donnay**

New by-laws have been sent to the board for review. Additional verbiage is being added and Tim will re-send, board will need to review by July meeting for final approval.

(information to be added to the handbook) - Away Tournaments; guidelines will be in place for the coaches picking the tournaments. For Peewee/12U and up for their 3 tournaments, 1 tournament can be a hotel stay away, 1 tournament should be within driving distance for the weekend and 1 where families could either drive or stay (ie. Little Falls, Hutchinson). For Squirts/10U who have 2 tournaments, 1 can be a hotel stay away and 1 within driving distance.

Costs for tournament, \$2000 cap for Squirts/10U and \$3000 for PeeWee/12U and Up.

**Vice President Report: Scott Anderson**

Scholarships; would like to be able to offer annual scholarships for graduating seniors. One for boy and one for girls. Contact to work with is Jill Overby, get everything together if February.

Goalie Fees; currently Squirts/10U goalies are Free and Peewee/12U goalies pay \$500. Last year we paid \$3,045 in fees for goalie clinics, we collected \$2500 in goalie fees last year, plus around \$4400 in ice fees for the monthly clinics.

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Amber Wilkenson motions to increase the goalie fee for Squirts/10U to \$250 for the 2016 – 2017 season, Jeremy Bacon seconds the motion. All in favor, motion carries.

Board Fundraising; Karie Skarohlid motions to approve that as a perk to being a board member you do not need to do the required fundraising; but are encouraged, Scott Anderson second. All in favor, motion carries.

**Arena Manager Report: Missy McAlpine**

Have around 20 kids signed up for Tiger Sports, attendance varies by day. Sold over 20 skate cards to date.

**District 10 Report:** No Meeting in May. Tentative schedule is posted on the website.

**Board Member Reports:**

- ACE Coordinator/HDC, Jeremy Uhrich
- Equipment Manager, Jeremy Bacon. Jerseys have been ordered, 30 sets. Need to get prices for socks.
- Outdoor Ice, Scott Anderson. We are required to put in water service and meter for the outdoor ice. Need a skid loader to get in there to level it out.
- Fundraising, Nikki Elton. We have fundraising committee. Will start off with the meat packages from Princeton Meats, Wreaths, Pizza, Flowers.
- Golf Tournament - \$300 per team. Registration is live. Email will be send to the association that registration is live.
- Girls Program, Jason Hall. USA Hockey girl's hockey weekend is Oct. 8<sup>th</sup> and 9<sup>th</sup>. Becker Big Lake is no longer interested in co-oping with Princeton at the 10U level. They will be forming their own 10U team.
- Volunteer Coordinator, Jake Ulm. Nothing to Report
- Communications Director, Jake Ulm. Added a tweeter field to the website.
- Registration Director, Amber Wilkenson
  - Registration is currently reviewable online
  - Dates for Squirt/10U and above are August 16<sup>th</sup> -17<sup>th</sup> 5:30pm – 7:30pm
  - In person registration for Mites/8U and under are September 27<sup>th</sup> 6pm – 8pm
- Mite/Mini Mite Coordinator, Brian Julson. No report
- Recruitment Coordinator – OPEN
  - We achieved Gold Status again for participating in the 2 and 2 challenge, we have chosen this year to get \$250 from Total Hockey rather than more equipment.
  - Try Hockey for Free is November 12<sup>th</sup> 2016, need to reserve Ice for this event
  - Ice has been booked for the Intro to Hockey Program. Karie will work with Community Ed again to make sure it gets in the book.
- Away Tournament Director, Jeremy Uhrich. No Report

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- Home Tournament Director, Karie Skarohlid. PeeWee Jamboree is going to run by the Arena. Blue Line is running the Bantam Jamboree.

**New Items:**

- Scheduling Director Position; Tim and Scott will be taking this on this year to get a feel for everything with the scheduling.

**Adjournment:**

Amber Wilkenson motions to adjourn 9:22pm, Karie Skarohlid seconds. All in favor.