

Princeton Youth Hockey Association  
Gambling and Meeting Minutes  
Monday November 28<sup>th</sup> 2016 6:30pm  
Princeton Golf Course

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**Call to order**

Tim Donnay calls to order at 6:30pm

**Board Members in Attendance**

Tim Donnay, Amber Wilkenson, Jeremy Bacon, Missy McAlpine, Jake Ulm, Nikki Elton, Scott Anderson, Jeremy Uhrich, Karie Skarohlid, Brian Julson

**Review and approval of Gambling Reports: Korine Cook, Reported by Nikki Elton**

Gambling audit has been completed, everything is good. No changes need to be made, nothing more needs to be reviewed. Korine needs a new laptop and portable printer. Karie Skarohlid motions for Korine to purchase a new laptop and portable printer not exceed \$2,500, Amber Wilkenson seconds. All in favor, motion carries.

Amber Wilkenson motions to approve the LG1000A, Scott Anderson seconds. All in favor, motion carries.

Amber Wilkenson motions to transfer \$10,000 to cover coach's fees, Jeremy Bacon seconds. All in favor, motion carries.

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

Jake Ulm motions to approve the October meeting minutes, Jeremy Bacon seconds. All in favor motion carries.

**Treasurers report: Amber Wilkenson**

Karie Skarohlid motions to approve the October treasurers report, Jeremy Bacon seconds. All in favor, motion carries.

**President Report: Tim Donnay**

Tim to speak with the arena board for an update by next meeting. There have been concerns from association members regarding practices and games taking place on Wednesday's and Sunday's. Board discussed alternatives and will look at other options for next year.

Admittance into high school games, all PYHA skaters get in free with a paid adult. Nikki will work with Minuteman to get cards for the kids, they must present the card in order to get in free.

**Vice President Report: Scott Anderson**

First aid kits will be purchased; it will be kept in the arena manager office.

**Arena Manager Report: Missy McAlpine**

Michelle Green is unable to have the skating clinic on December 19<sup>th</sup>. Tim/Scott/Missy will re-allocate this ice, the skating clinic will not be rescheduled. Penalty box on the east arena is getting fixed along with the entry door. D10 has requested we repair the heating situation in the ref room in the west arena. D10 is willing to help pay for this as a tradeoff to keep the ice rates down for them.

**District 10 Report:**

Tim attended the meeting. D10 stressed that ALL coaches must wear helmet with chin straps. If D10 comes in and coaches are not following directions, PYHA will be fined. Scrimmages need to be communicated to Tom Nygradd must to contacted 7 days in advance or you will be charged more.

Next meeting is Monday December 5<sup>th</sup> at 7pm at Hidden Haven, Tim or Scott will attend.

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**Board Member Reports:**

- Girls Program, Jason Hall. Feel the merge between the 10U and 12U players was a good move, all girls and coaches are happy.
- ACE Coordinator/HDC, Jeremy Uhrich – will take back to the HDC our recommendation to move clinics to Wednesday's for next season. Student Mentorship program – 10 boys and 10 girls have volunteered for this program. The kids will be assigned to teams. These kids will be recognized at the end of the season with a gift card. Family Mentor information has been added to dibs, email will be going to the association.
- Equipment Manager, Jeremy Bacon – we have no more equipment. Will have an equipment drive at the banquet.
- Outdoor Ice, Scott Anderson – water meter is in. Have volunteers lined up when conditions are ready. Signs will be hung up and everyone needs to stay off it.
- Fundraising, Nikki Elton – wreaths went over well. Meats is done November 30<sup>th</sup>, Pizzas have started ends December 30<sup>th</sup>.
- Volunteer Coordinator, Jake Ulm – people are looking for more volunteer hours. Will be posting volunteer hours for high school ticket takers. Karie will send mite jamboree volunteer requirements to Jake.
- Communications Director, Jake Ulm.
- Registration Director, Amber Wilkinson – still waiting for 5 mini mite families to register online. Brian and Amber are working on getting them registered. Mite roster sign off is this weekend.
- Mite/Mini Mite Coordinator, Brian Julson – we have 134 registered mites and mini mites. Mite pictures, Brian and Jake will work on the schedule for this. All practices and games are entered.
- Mite Refs – Joshua Swanson, Katherine Abrahamson, Markus Abrahamson, Cameron Jensen
- Recruitment Coordinator, Erica Papesh – no report
- Away Tournament Director, Jeremy Uhrich – all teams are registered.
- Home Tournament Director, Karie Skarohlid – D level has been removed.

**New Items:**

**Adjournment:**

Adjourned 9:07pm

Next meeting is December 19<sup>th</sup> 6:30pm at the Golf Course.