**Call to order**

Tim Donnay called the meeting to order at 6:36pm.

**Board Members in Attendance**

Todd Frederick, Ben Heath, Jeremy Bacon, Amber Wilkinson, Jeremy Uhrich, Brian Julson, Nikki Elton, Tim Donnay, Erica Papesh, Paul Roth

**Review and approval of Gambling Reports: Amber Wilkinson**

Todd Frederick motions to approve the October LG1004 and Jeremy Bacon seconds. All in favor, motion carries.

Jeremy Bacon makes a motion to transfer $20,000 from gambling to PYHA general fund for arena bills. Todd Frederick seconds. All in favor, motion carries

**Review and approval of Meeting minutes: Erica Papesh**

Ben Heath motions to approve the October Meeting Minutes and Jeremy Uhrich seconds. All in favor, motion carries.

**Treasurers report: Nikki Elton / Todd Frederick**

Jeremy Bacon motions to approve the September Treasurer’s report and Brian Julson seconds. All in favor, motion carries.

**President Report: Tim Donnay**

Discussion of Arena employees and board members able to become an arena employee.

Todd Frederick motions to change the bylaws and to place on the website for association review. Brian Julson seconds. All in favor, motion passes.

**Vice President Report: Scott Anderson**

Did not attend.

**Arena Manager Report: Missy McAlpine**

Was asked to not attend.

**District 10 Report: Tim Donnay**

Ben Heath attended.

Discussion of mite games and rink size.

**Board Member Reports:**

* Girls Program, Paul Roth
  + Attended the Becker/Big Lake board meeting and gave a program overview.
* ACE Coordinator/HDC, Jeremy Uhrich
  + All the paperwork needed for coaches has been completed.
* Equipment Manager, Jeremy Bacon
  + Nothing new to report
* Outdoor Ice, Jon Stenslie – did not attend
* Fundraising, Vanessa Vojta – did not attend
* Volunteer Coordinator, Ben Heath/Erica Papesh - nothing new to report
* Communications Director, Jeremy Uhrich – nothing new to report
* Registration Director, Nikki Elton - nothing new to report
* Mite Coordinator – Off Ice, Brian Julson – nothing new to report
* Mite Coordinator – On Ice , Jeremy Uhrich, Todd Frederick – nothing new to report
* Tiny Tiger Coordinator – Off Ice and On Ice, Ben Heath
  + Tiny Tigers currently has 37 skaters signed up.
* Recruitment Coordinator, Paul Roth
  + Try Hockey for Free dates
  + Discussion of “Invite-a-Friend” days
* Away Tournament Director, Todd Frederick
  + Waiting on refunds for 2 tournaments
* Home Tournament Director, Brian Julson –
  + Mite Jamboree committee has been set up and having meetings. Still in need of teams.

**New Items:**

Mites at Skate with the Varsity nights – 1 parent in free with the mite skater

Lights in the east rink – electrician is coming out to troubleshoot

December board meeting – Todd Frederick motioned to cancel the December Board meeting as it fell during the holidays. An email vote will be taken on the bylaws change, gambling reports, treasurer’s report and meeting minutes. Paul Roth seconds. All in favor, motion passes.

Raise to Arena manager - Ben Heath motions to a 2% raise an a bonus of 10% of ad boards sold the initial year and a 5% bonus for each renewal year. Brian Julson seconds. All in favor, motion passes.