

1.16.13

6:37 meeting called to order

In attendance:

Karie Skarohlid

Tracy Carlson

Kyle Baumann

Scott Anderson

Jeff Swanson

Chris Flor

Christina Aune

Nate Cook

**Minutes** - from previous month were approved by Nikki Elton 2<sup>nd</sup> Nate Cook

**Financials** – discussed the AP Aging Summary, A/R Aging summary,

- We owe the IRS 20k. Board discussed if we pay in full if they will waive some fees. Jeff Swanson made a motion to approve to pay the debt 2<sup>nd</sup> Christina Aune
- Billing – we covered there are only 4 families from current year that owe money however payment plans are in place.
- Motion to approve Financials: Christina Aune 2<sup>nd</sup> Tracy Carlson

**Gambling report:** Korine

ESTIMATED January Check Register motion to approve: Karie Skarohlid 2<sup>nd</sup> Nate Cook

December Check Register motion to approve: Nikki Elton 2<sup>nd</sup> Kyle Baumann

PYHA Annual Raffle

Need approval of \$20,079.29 for Gambling to pay back payroll taxes for Arena\*\* motion to approve: Christina Aune 2<sup>nd</sup> Char Weir

We have been asked to help (use our Gambling License) with a Benefit Raffle for John Lueck (just passed away Saturday) at Bud's on March 2nd, 2013. They would like all proceeds to be donated back to them, are we ok with this?\*\*\* Motion to approve: Christina Aune 2<sup>nd</sup> Karie Skarohlid

Shooter's Crow Hunt Raffle coming up in March 23rd, we need approval of this Raffle\*\* Motion to approve: Christina Aune 2<sup>nd</sup> Kyle Baumann

The Raffle we held at the Opskar Tournament Total Profit Made \$17.00.\*\*

Received Check from Fairway Shores from September Theft \$1344.00\*\*

Jim & Amy Oliver have contacted us to do Pull Tabs at the Princeton Golf Course; they are opening a Restaurant. Do we approve having Pull Tabs there?\*\*\* Motion to approve: Christina Aune 2<sup>nd</sup> Chris Flor

Scott Anderson to present the changes for the Bylaws that the Gambling Control Board is having us change, this needs to be approved. Approve the proposed bylaw changes: Nate Cook 2<sup>nd</sup> Char Weir – Scott Anderson will get this emailed out to the association for 30 days and we will approve at the following board meeting.

Gambling Control Board is still finishing up with our Compliance Review. They should have final report in by the end of the month along with our fine.

NOTE: Please make sure we are dating the Meeting minutes, I need to have record of these minutes in my file each month and they must be dated. They also must be specific about what is

being reviewed and approved by the Board. Examples: (January expenditures approved, December check book reviewed, Opskar Raffle approved, etc. Gambling report given and approved)

**Adverting** – Board was made aware that Mike McCoy will not continue after his term is up in June.

**Fundraising** – Karie went over several ideas for fundraising for the association. Char Weir will be here for the Heggies pick up to let people in.

**Volunteers** – 62 families that do not have volunteer time in. We are to email the families to advise as checks will be cashed to any and all families that do not have their 20 hours in.

**Try hockey for free day** – 4 different marketing tools. Its across the country. 40 goodie bags. Feb 16<sup>th</sup>.

**Teddy bear toss** – feb 1. \$1 off admission to bring this.

**Sprinkler Repair** - \$2k to fix this. Motion to approve the sprinkler repair: Jeff Swanson 2<sup>nd</sup> Kyle Baumann

**Blue line offer to help fund rink improvements** – Karie Skarohlid emailed him back to come to meeting. They are willing to help with things but needs to know the cost of several items.

**Pay meters for heat** – Christina Aune needs to get a quote.

**Bleachers in west arena** – we are working on this but it costs money. Removing save the arena and place bleachers in as they are sold the next set will be put in after all the above are sold. Tracy will take the lead on this.

**Year end banquet** – Char Weir will run the banquet. Mar 10, 1-4. Open skate. Trampoline. Trophy for mites/8U only.

**Letter of intent** – Christina Aune – we will have 4 open board positions in April. You do not have to have a child within the association to be a board member. Need to send an email and we will send to everyone.

**Classic Construction** – extend for another 10 years interest to 4% 9697 – 89k is owed.

**Villiage bank** - we paid our interest only payment.

**Karen Bromberg bleacher idea** – missy needs to bring this to the board at the next board meeting.

**Law enforcement wanting ice** – do we want to give them the opportunity at 2pm to come in. Board is ok with this.

Meeting adjourned 9:55 Nikki Elton 2<sup>nd</sup> Nate Cook