

2.20.13

7:07 meeting called to order

In attendance:

Karie Skarohlid

Tracy Carlson

Scott Anderson

Jeff Swanson

Chris Flor

Christina Aune

Nate Cook

Kyle Baumann

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

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

- Motion to approve Financials: Karie Skarohlid, 2<sup>nd</sup> Nate Cook

**Gambling report:** Korine Cook

- Raffle for Bill Olson at Princeton Lanes on April 20<sup>th</sup>. Motion to approve: Nikki Elton 2<sup>nd</sup> Karie Skarohlid
- Approval to purchase raffle prizes. Motion to approve; Jeff Swanson 2<sup>nd</sup> Carrie Wood
- ESTIMATED February Check Register motion to approve: Nikki Elton 2<sup>nd</sup> Tracy Carlson
- January Check Register motion to approve: Nikki Elton 2<sup>nd</sup> Scott Anderson

**Sprinklers** – Simplex bill was given to a member whose company states that they will do all the work for free if we sign a 3 year contract for maintenance. Summit would be the new company need to review if we have a contract set up with existing company.

Classic construction - has agreed to do zero interest for 2 years with current balance owed.

**Fundraising** – Bodywise fundraiser, nelson fundraiser, salt fundraiser, fertilizer fundraiser.

Banquet – trophies are ordered. Juice boxes donated. Trophies for mites/8u. Skate towels for everyone else. 1-3 times.

**Scheduling** – need to find someone who would be willing to do this.

**Coaches pick** – Nate Cook brought the following to the board for discussion. Coach's selection process: Evaluators will score all skaters at each level. The Coaches for the top teams at each level will then be contacted to meet in the board room with the, President, Vice and the coaching director. The top eight at each level will be presented to the appropriate coach. At that time the coach will fill out the remainder of his team. The objective of this process is to ensure that the skaters are placed at the most appropriate level for their abilities. This will also ensure a skater who may definitely belong skating on the top team and had a bad tryout, be placed where he or she belongs. The coach's selection will definitely make our teams more competitive. -The coach must take at least 10 skaters and a goalie. If a coach takes more than ten, to fill his roster he may not leave a team with less than ten and a goalie.-At the end of tryouts, the coach will be given access to the scoring of each player; the head coach can solicit feedback from the evaluators to assist him in his decision.-Once coach makes his roster he will then present it to the representatives for final proof. That being the Pres. / Vice.-If the

President and or Vice President see that there should be further discussion over the picks, they will present it to the coach, at that time the coach will explain his process. If no decision is made from the discussion. A neutral board member will be called in to make a decision for the PYHA. All decisions will be made with total respect to the coach. If any member of the board has a skater at a level where there may be discussion, only neutral members can and will be involved. -The Head coach picked must be given an oath of silence of to who he chose or seen on the evaluation cards.-If an outside coach is being entertained at a particular level, the coaching director will make sure that this individual is in attendance at the majority of the preskates, to become familiar with the skaters.-Please remember it's where the skater belongs, not where their parents want him or her.

Meeting adjourned 9:10 Nikki Elton 2<sup>nd</sup> Karie Skarohlid