

9.9.13

6:42pm meeting called to order

In attendance:

Christina Aune

Mark Osmondson

Tim Donnay

Jeff Swanson

Gail Temp

Char Weir

Karie Skarohlid

Chris Flor

Tracy Carlson

Korine Cook

Scott Anderson

Nikki Elton

Mark Osmondson – he attended the meeting to discuss the arena board of which we had in the past. He wanted to bring this to our attention of what an arena board is and what it entails. A new entity would need to be formed. We would need to find 15-30 community members of all different backgrounds into the arena to present our story. This board would handle the entire arena side such as cleanliness, selling of ice hours, selling advertisement, and overall running of the arena. The PYHA board would administer youth side of the arena. Mark would like for us to take the initiative to complete this. He will supply us with documents for us to review and try to make this happen. Motion to approve the project of looking into forming an arena board. Jeff Swanson 2nd Tracy Carlson

Meeting Minutes – August meeting minutes were approved by Karie Skarohlid 2nd Tim Donnay – all approved the minutes.

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

- The raffle on the Profit Loss needs to be looked at.
- Motion to table the reports to October meeting.

Gambling report: Korine Cook

ESTIMATED September Check Register motion to approve: Nikki Elton 2nd Char Weir all motioned and approved.

August Check Register motion to approve: Scott Anderson 2nd Tracy Carlson all motioned and approve

- Gambling has na oversight committee that is moving forward and will present meeting at next board meeting.
- Bylaws need to be changed to change the meetings to the 4th Monday of every month. Jeff Swanson will work on changing the bylaws. Motion to change the date to the 4th Monday of every month. Christina Aune 2nd Gail Temp
- Missy McAlpine is the only auditor. She wants her pay increase from \$10 per box and she wants it to be \$15 per box. Each box is 45 minutes per box. Each box is to be brought up to arena. All positions will be brought to our attention on duties and pay so we can review before we make a final decision.

Hardship Program – Brittany Stokes would like to pay us \$500.00 for the year 2013-2014 for Isaha Stokes. Board approved this and funds will be transferred from fundraising to pay balance of ice dues as a squirt. \$585.00 will be transferred. Motion to approve hardship: Jeff Swanson 2nd Scott Anderson -- Motion to transfer money from fundraising to PYHA to cover the balance. Jeff Swanson 2nd Scott Anderson

Wilson Sports – Motion to approve using Wilson Sports and us promoting them within. Christina Aune
2nd Char Weir

Intro to hockey - intro to hockey 9 kids, we have this in Friday folders, ecfe, flyer in paper are some
avenues to build this.

Mini mites – 22 kids signed up.

Jr. Mites – 12 kids signed up

Mites – 24 mites

8U – 9 kids registered

Chili Fest – we are registering as a vendor.

Black sign – board makes a motion on purchasing a sign or renting it for two months with letters. This
motion is for \$1200.00 or less. Jeff Swanson 2nd Christina Aune

Tryouts: outside evaluators with the exception of the Todd Fredericks on the youth side and Dale Pelzer on
the girls side.

Mites – looking to level the mites out versus having an A, B, C teams.

Meeting adjourned 10:05pm motion to adjourn: Kyle Baumann 2nd Tim Donnay Meeting adjourned