

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
Monday October 26th 2015 6:30pm
Princeton Ice Arena

Call to order:

Jeff Swanson calls the meeting to order 6:35pm

Attendees:

Karie Skarohlid, Jake Ulm, Chris Flor, Scott Anderson, Nate Cairns, Tim Donnay, Korine Cook, Jeff Swanson, Amber Wilkinson, Nikki Elton, Missy McAlpine

Review and approval of Gambling Reports: Korine Cook Reporting

Amber Wilkinson motions to approve the LG1004, seconded by Tim Donnay. All in favor motion carries.

- Jeff Swanson motions to transfer \$20,000 from gambling to the PYHA for tournaments and jerseys, seconded by Scott Anderson. All in favor motion carries.
- Status of Audit, everything has been turned over to them for it.
- First month of business at FinishLine; are we meeting their expectations? Bingo and Meat Raffle are starting a little slow.
- Are the payments to the gambling sites on the same day each month? Checks are cut the day of the board meeting. Becky typically delivers them.

Review and approval of Meeting minutes: Karie Skarohlid

Jake Ulm motions to approve September meeting minutes, Tim Donnay seconds. All in favor motion carries.

Treasurers report: Nikki Elton/Tim Donnay

Karie Skarohlid motions to approve the September Treasurers report, Scott Anderson seconds. All in favor motion carries.

Reports:

District 10 Report/ Kari Flor - No report. Minutes are posted on the D10 Website for everyone to review.

President/Chris Flor – Waiting for a set of by-laws from Pine City and Fogerty to review to determine how they can be applied to PYHA. Maintenance agreement with SCR, Chris and Missy are working with them on a maintenance schedule.

Vice President / Jeff Swanson – working to get Michelle Green more involved, offering skating lessons Saturday mornings. Open to the public.

Arena Manager / Missy McApline – PeeWee Jamboree we filled it up with 10 teams. PYHA will be covering the volunteers. Games have all been scheduled; will be published to team calendars after Nov. 1st per D10. Looking at getting Caribou Coffee in the concession stand.

Board Member Reports:

- Ace Coordinator – Jeremy has emailed recaps.

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- Equipment manager – White jerseys were handed out today, black will be in next week. Look into selling the current team socks thru online avenues. Look at helmet stickers for all teams.
- Outdoor Ice – Painting this weekend, weather permitting.
- Fundraising – Wreaths turned in this week. Pizza and Butter Braids end next month.
- Girls Coordinator – Position is currently open
- Mite Coordinator – 5 mite Teams, mite director meeting this Thursday. Game scheduling for mites.
- Recruiting – Try Hockey for Free Nov. 7th. Currently have 65 mini mites
- Registration Director – Nothing.
- Team Manager Director – Meeting will be held on Nov. 1st. Pictures are tomorrow.
- Tournament Director – Nothing
- Volunteer Coordinator – Posting for PeeWee Jamboree and raffle.
- Website Coordinator – Nothing to report.

New Items:

Adjournment:

Jeff Swanson motions to adjourn at 8:04pm, seconded by Scott Anderson.