

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
Monday March 28th 2016 6:30pm
Princeton Ice Arena

Call to order:

Jeff Swanson calls to order at 6:33pm.

Attendees:

Chris Flor, Scott Anderson, Brian Julson, Jeff Swanson, Jake Ulm, Missy McApline, Karie Skarohlid, Tim Donnay, Amber Wilkenson, Jeremy Bacon, Korine Cook, Nikki Elton, Chis Rempel, Jeremy Uhrich

Review and approval of Gambling Reports: Korine Cook Reporting

Fairway Shoes is up and running. Princeton Golf Couse is also interested in having our pull tabs again. They are holding off for a little while until until they are up and running. Working on a new Bingo program with Finishline, still struggling to get people to stay for all game, moving to a 7 game program.

Scott Anderson motions to transfer \$15,000 into the general fund, Amber Wilkenson seconds all in favor and motion carries.

Scott Anderson motions to approve the Feb LG1000, second by Amber Wilkenson, all in favor and motion carries.

Review and approval of Meeting minutes: Karie Skarohlid

Jeff Swanson motions to approve the Feb meeting minutes, Tim Donnay Seconded, all in favor and motion carries minutes are approved.

Treasurers report: Nikki Elton/Tim Donnay

Scott Anderson motions to approve the Feb financial report, Amber Wilkenson Seconds, all in favor and motion carries.

Reports:

District 10 Report/ Kari Flor – No March Meeting, Annual Membership meeting is April 4th 7pm Hidden Haven Gold Club

President/Chris Flor – The by-laws for the arena board have been received back from the lawyer. Chris will email those to the board; the plan will be for the arena board to take over July 1st with the stat of the new fiscal year. The by-laws for the Association will be reviewed and changes will be proposed, in the coming months as the association and arena formally split. Chris checking to see if we can completely re-do the by-laws and have a new set put in place.

Vice President / Jeff Swanson – No Report

- **Arena Manager / Missy McApline**
- Summer Ice Plan:
 - High School Boys are buying 46 hours of ice along with a 10 team scrimmage
 - High School Girls are buying 16 hours
 - Jeremy Miller looking at purchasing 16 hours
 - Kyle Baumann is also looking to purchase 16 hours
 - Sold Ice to Pine City

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- Advertising unlimited \$99 Ice, Monday – Friday June – August
- BBL Camp week of August 15th
- Players Boxes on both arenas need to be re-done this summer. Scott and Jeremy are helping Missy complete this.
- Tiger Sports – registration is almost ready. Running advertising this month.
- Working with Courtney Paulson on some lighting. Need complete bid before funding is approved.
- Bouncy House – still waiting to hear from our insurance company. Missy is finding out if they are still available.

Board Member Reports:

- Ace Coordinator – The HDC has been meeting and working hard with Missy to get everything scheduled for the upcoming season including the mites and mini mites, practices and all clinics and try outs. Working on mentor program with high school and families. Scheduling coaching meeting, open hockey, etc.
- Equipment manager – All jerseys are retuned. No checks will be cashed. Bantam jerseys are already getting worn out in the elbows. Need to look at getting additional jerseys for next year.
- Outdoor Ice – Getting quotes to get water metered installed.
- Fundraising – Nikki has been working with Princeton Meats on a fundraiser. Has also talked with others about a golf tournament along with a parking lot party.
- Girls Coordinator – Chris from BBL has spoken with JT on having the 10U skate as a BBL team next year, working on the program. Still a lot of work to do to create a long term plan.
- Mite/Recruiting Coordinator – MN Hockey Mite Rule change was discussed. Need to wait to hear what D10 decides.
- Registration Director – Going to run the same as last year.
- Team Manager Director – Need folders returned.
- Tournament Director – No report
- Volunteer Coordinator – Working on the final list of those that did not fulfill their hours. Jake Ulm makes the motion to increase the hours to 14 and the check \$500 per family, Amber Wilkenson seconds. All in favor, motion carries.
- Website Coordinator – No Report

New Items:

Reviewed list of roles and responsibilities, a few positions will be removed from the list.

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Scheduling for next year was discussed; thoughts are for next year to have Missy running the scheduling for the association. Look to have reports presented to HDC/Board for final sign off.

Adjournment:

Karie Skarohlid motions to adjourn at 8:37pm, Tim Donnay seconds. All in favor, motion carries.