

Princeton Youth Hockey Association
Gambling and Meeting Minutes
Monday August 22nd 2016 6:30pm
Princeton Golf Course

Call to order

Tim Donnay calls to order at 6:36

Board Members in Attendance

Jeremy Uhrich, Jake Ulm, Jeremy Bacon, Korine Cook, Missy McApline, Nikki Elton, Tim Donnay, Scott Anderson, Karie Skarohlid, Amber Wilkenson, Brian Julson, Jason Hall, Todd Frederick

Review and approval of Gambling Reports: Korine Cook

Golf course owners have meet with Princeton PD to discuss prosecuting the individuals accused of the theft. Korine is submitting the necessary paperwork to the gambling control board. Since this incident, the pull tabs have been running smoothly at the golf course. Still do not have a start date for the Friendly Buffalo.

Starting Bingo and Meat raffle at all sites in October, working on staffing for these events. Golf course would like to start meat raffle; they will do it themselves we will not have to staff it.

Karie Skarohlid motions to transfer \$10,000 from the general fund to PYHA for Tournaments for the 2016 – 2017 season, second by Amber Wilkenson. All in favor motion carries.

Amber Wilkenson motions to approve the LG1004 for July, Jeremy Bacon seconds. All in favor, motion carries.

Review and approval of Meeting minutes: Karie Skarohlid

Jeremy Uhrich motions to approve the July meeting minutes, second by Scott Anderson. All in favor, motions carries.

Treasurers report: Amber Wilkenson

PIA and PYHA financials have not been split yet, we have the by-laws in place. We are waiting for tax information for the new formed PIA Corporation. Payments will only be to PIA with a bill. Tim will follow up with Chris on the progress of this.

Scott Anderson Motions to approve the July treasurers report, second my Jeremy Uhrich. All in favor motion carries.

President Report: Tim Donnay

We have waived in 4 bantam players from BBL, one more has requested to be waived in. Tim has told them if they get the paperwork signed from BBL we will accept the waiver. Waiting for waivers from two girls for BBL. The deal is the Bantam players do not make the A team, they will need to go back to BBL.

Vice President Report: Scott Anderson

Miller family won the “no fundraising” for the season, it is for one skater.

Arena Manager Report: Missy McAlpine

Working on contracts with BBL. Working on ice sales for the season. Ice is going in September 15th on the East Rink.

District 10 Report: No Meeting in July, next meeting is in September.

Initial team declarations are due on September 10th. Membership meeting is September 12th. Tim will attend the September meeting.

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Board Member Reports:

- Girls Program, Jason Hall
 - Meet with the 15U eligible girls and families, all but 1 of the families have decided to play High School.
- ACE Coordinator/HDC, Jeremy Uhrich
 - PYHA Skating Program – communication will be sent thru the coaches to identify the kids “eligible” for this program. Looking at 12 – 15 kids for 5 sessions. Skaters will be charged \$50 each. Michelle Greene will be running this. PYHA will pick up the rest of the of the bill.
 - Monday nights, will be skating clinics, goalie clinics and dry land. Michelle will run dryland and skating clinics.
 - Open hockey is all set up, there are 4 times set up for this. Will put on dibs for a volunteer to help set up and supervisor this event. Open hockey rate will apply these will take place on non-school days
 - Coaches meetings are all set up, each month.
 - Youth mentors will need to fill out the student hockey form to participate with the mite/mini mite teams.
 - Family mentorship program – will be established by team/color (for mini mites). Dibs items will be set up for the members to claim.
 - Would like to see exit meetings at all levels at the end of the season. Will continue to improve upon this process and try to hold coaches accountable. All coaches volunteer checks will be held until these are done, managers will help arrange this in order to get their check back.
 - October 6th is association parent meeting for all parents Squirts/10U and above. Will have guest speaker at this event, hoping to get the PAC center.
 - Will have mite and Mini mite parent meeting again, prefer no kids. Early November.
 - Try-outs: Tim and Scott will get with Jeff on the total process. Brian or Jeremy B will hand out the jerseys. Missy will enter the scores again this year. Same assessors as last year. Any questions regarding try-outs or try-out results all questions should go to Scott Anderson. Need volunteers to run the benches and locker room monitors.
 - Pre-skating clinics (optional) – will be run by Ryan McElhone and Brian Osmondson. Waiting for final confirmation on dates and time from them.
- Equipment Manager, Jeremy Bacon. Suggested to get additional left handed catcher and blocker for mites, need blue pucks as well. Waiting on quotes on socks. Need written quote from Lee’s for the garment bags. We have \$250 to total hockey to spend on equipment.

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- Outdoor Ice, Scott Anderson. Still waiting...need it to dry out before we can put the meter on. If we are unable to get it to dry out, it will cost \$8K for the meter.
- Fundraising, Nikki Elton. Everything was handed out at registration, Princeton Meats and Wreaths are going on right now. We will do pizza in December.
- Golf Tournament, Brian Julson. Cleared \$7000 profit. Next year tournament will be the second weekend in September.
- Volunteer Coordinator, Jake Ulm. Need to post dibs ASAP for pre-tryouts sessions.
- Communications Director, Jake Ulm. Need to make sure managers are aware that they are NOT allowed to add any practices to the calendar.
- Registration Director, Amber Wilkinson. Reviewed the numbers.
 - An email will be sent out to all members to register before the end of the month to avoid late fees.
 - There is a family that has reached out to us for hardship funds. Tim and Amber will be in touch with this family to collect the paperwork needed.
- Mite/Mini Mite Coordinator, Brian Julson.
 - Waiting to do any sort of jersey orders, socks.
- Recruitment Coordinator – OPEN (Erica Papesh, need to make sure she is up for it for the season)
 - Erica and Jason were set up at the fair. Feel they got 16 more kids signed up for Hockey.
 - Really good turnout on Saturday, the Papesh family put in tons of hours at the events
- Away Tournament Director, Jeremy Uhrich.
- Home Tournament Director, Karie Skarohlid.
 - Will be in touch with District 10 for mite jamboree

New Items:

We will be going with Sportsline photography for team pictures. Todd will check with the civic center.

Adjournment:

Jeremy Uhrich motions to adjourn at 9:30pm, Scott Anderson Seconds, all in favor, meeting adjourned.

Next meeting is September 26th at 6:30pm the Princeton Golf Course.