

PYHA Board Meeting
November 14, 2011
Called to order 6:40 pm
Minutes: Christina Aune

Attendees: Dave Abrahamson, Chris Flor, Nate Cook, Christina Aune, Bill Wright, Geromie Falk, Colleen Donovan (D10), Andrea Ende, Tracy Carlson, Jeff Swanson

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 10.10.11	Approved 11.14.11	Motion to approve minutes from 10.10.11 approved by Nate Cook 2 nd by Chris Flor	Christina Aune	
KDV Audit	Payment to KDV is due. Dave went over issues that he seen. We will send 5k.		Dave Abrahamson	
Volunteer Hours	1 coach and 2 assistants will be credited for all of their volunteer hours.	Motion to approve: Nate cook 2 nd by Chris Flor		
C Squirt	C squirt head coach Scott Johnson will be comp for 75% of his \$1400. This amount is paid by skater. \$1050.00 will be divided by number of players listed on roster.	Motion to approve: Nate cook 2 nd by Chris Flor		
Wallin & Associates	Board discussed all questions from last month's meeting that were asked of them. They want a 3 year commitment for 11k. Need to get references from them to call. Dave will be references. We are tabling this until we need references. Check with the Better business bureau	Motion to table: Jeff Swanson, 2 nd Nate Cook	Dave Abrahamson	
Guns on premises	To place a sign or not.	Josh needs to discuss with insurance to see if signs are needed.	Christina Aune	12.1.11
2 open board positions	No letters were received.		Dave Abrahamson	
Tournament assignment	Need to assign someone to this task. There is currently no assigned director. As a whole board we are working together to accomplish the tournaments. Dave will call centennial about recruiting teams for chicks with sticks tournament. Dave will handle getting teams for chicks with sticks by 11.18.11. Christina will handle organizing chicks with sticks tournament Tracy Carlson will handle organizing Bryan	We have two people currently working on it. We have not assigned this task.		11.18.11

	Oskar Tournament.			
Purchasing/selling of apparel	We have outside organizations who are selling to outside teams around the association. We need to set a policy of how this type of situation is handled. Need to set a policy in place to ensure PYHA earns proceeds.	No policy set in place. If vendors want to sell they can. If members find good deals pass this on to others. Cannot mandate members to purchase apparel. Motion to address later: Jeff Swanson 2 nd Christina Aune		
Level Representatives	Mites: Chris Flor Girls: Tracy Carlson Squirts: Christina Aune		Christina Aune	
Gambling Report	Andrea discussed October gambling report. Gift cards will be ready next week for raffle tickets. Madre Loca sentenced Oct 17 th . They have 60 days to provide restitution. We were approved.	All Board Members: Present any opportunities to Andrea that we may know of in Sherburne or Mille Lacs Motion to approve: Nate Cook 2 nd Chris Flor	Andrea Ende	
Treasurers Report	Table report until next month. Two month's worth to cover at next meeting.	Motion to approve: Chris Flor 2 nd Tracy Carlson	Christina Aune	
Wreath pick up	Need calendar updated	Tracy will send an update email to Jeff to update website.	Tracy Carlson	
D10 report	Level 3 certs are online. Manager director needs to make sure 2 adults are in locker room at all times. These two adults must have a background check on file. The managers also need to make sure that No cell phone or cameras are allowed in the locker rooms.	Motion to approve: Nate Cook 2 nd Tracy Carlson	Dave Abrahamson	
Arena				
Arena Update	<ul style="list-style-type: none"> - Poles for outdoor rink will be here this week. - Josh was out we are tabling report for next month. - Still working with steinbrachers regarding mildew in the back of rink outside. - Classic is aware of rust on ceiling in west rink. Working on getting this fixed. - Working with curt Wilson on display with flexibility for the # of teams we have. 	Tabled until next week. Dave provided the following update.	Josh Juntunen	
	Meeting Adjourned 10:10pm –	Motion to adjourn, Nate Cook by 2 nd by Chris Flor		