

PYHA Board Meeting
February 13, 2012
Called to order 6:38 pm
Minutes: Christina Aune

Attendees: Dave Abrahamson, Bill Wright, Jeff Swanson, Karie Skarohlid, Tracy Carlson, Christina Aune, Jill Jackson, Chris Flor, Nate Cook, Kevin Nyberg, Amanda Nyberg, Andrea Ende, Josh Juntunen

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 12.14.11 & 1.9.12	Approved meeting minutes from Dec 2011 and Jan 2012	Motion to approve minutes from 12.14.11 Tracy Carlson 2 nd by Jill Jackson Motion to approve minutes from 1.9.12	Christina Aune	
Payment plans	Having a pre-payment plan sent out to members.		Christina Aune	
Used pucks	Used pucks. Military is looking for used pucks to ship.		Dave Abrahamson	
D10 Tournament Volunteers	Need someone to take this over.	Nate Cook will take this over.	Nate Cook	
D10 Tournament supervisor	This needs to be a board member. The board discussed who is going to hold spots for the tournament.	An email was sent on who had what shifts.	Tracy Carlson	
Year end donations	Covered who sent donations in to the arena. We received \$780.00. \$350 donation robin fisher.		Jill Jackson	
Fundraisers	Are we required to pay as a family if we do not sell the heggies fundraiser.	Families are not required to sell this just encouraged.	Karie Skarohlid	
Payment plan for next year	Wanted to know what guidelines are. Discussed this.	Families will be required to make their 2012-2013 payment in full at registration. They can make payments to PYHA from now until then or they can keep the funds in their bank account until registration.		
Bylaw changes	Bylaw changes – Change in when new board members take office. Board of director not being an association member. Change term of appointed board members.	Proposed change letter be done by Dave within 2 days.		
Year end Banquet	Confirm it's 3/11/12 Confirm budget of less than \$500 for cookies and juice and other misc items.	Its 3/11/12. Budget is less than \$500.00 banquet. Jill and Karie will ensure this runs smooth.	Jill Jackson Karie Skarohlid	

	<p>Confirm teams can choose to ask for money in lieu of trophies equivalent to \$10 for each skater on team.</p> <p>Remind board members to hold the day to 'man' the ballot box.</p>			
Gambling Report	<p>Jan meeting minutes</p> <p>1.) Expenses: we need to approve expenses to pay for the Shooters crow hunt raffle (prizes and raffle tickets to total about \$1150) and the cost to print new bingo programs (I don't have a quote back on it yet). The state gently informed me we are not compliant due to taking away MegaBingo this summer, but it is still listed as a game in play on the programs.</p> <p>2.) Madre Loca would like to either start pull tabs again, or move on to another organization. My suggestion (and agreed by Becky) is to start her out with one game and a \$500 start bank (of our money). If things go well, we can add another game and another start bank. If not, we can pull the plug. Let's say a 6 months trial? I really don't want there to be an hour long discussion on it so hopefully we can make a decision and move on. She currently has a safe, but no alarm system like she had hoped.</p>	<p>All Board Members: Present any opportunities to Andrea that we may know of in Sherburne or Mille Lacs</p> <p>Motion to approve: Nate Cook 2nd Tracy Carlson</p> <p>Madre loca motion to deny the renewal: Bill Wright 2nd Nate Cook</p>	Andrea Ende	
Treasurers Report	<p>Table report until next month. There are four months of reports to cover at next meeting. Jill can contact accountant to get quick books fixed to ensure that she can have the treasurers reports completed for next meeting.</p>	Motion to table: Jeff Swanson 2 nd Karie Skarohlid	Jill Jackson	
Hairball	Karrie will continue to follow this.			
D10 report	<p>Holding a coaching clinic. Need to let John Larson know by August.</p> <p>Coaching modules. 8 hours per module. Large complaint. Planning to cute that down to 4 hours. Coaches can register after May 1st and can start taking classes as of May 2nd.</p>		Dave Abrahamson	
Arena				
Arena Update	<ul style="list-style-type: none"> - Feb meeting discussed Jan report. Dec report will be discussed in March. - Discussed spring league. Looks that 	Motion to table: Nate Cook 2 nd Bill Wright	Josh Juntunen	

	<p>this will be another good turn out.</p> <ul style="list-style-type: none"> - Sponsor signs. Approximately 32 signs. Josh will be making that a focus over the next couple months to get more businesses. - Power skating and goalie clinic this summer. - Working with classic on heating in locker rooms on west side. 			
	Meeting Adjourned 11:29pm –	Motion to adjourn, Jill Jackson 2 nd Nate Cook		