

PYHA Board Meeting
 March 12, 2012
 Called to order 6:32 pm
 Minutes: Christina Aune

Attendees: Dave Abrahamson, Bill Wright, Jeff Swanson, Karie Skarohlid, Tracy Carlson, Christina Aune, Jill Jackson, Chris Flor, Nate Cook, Andrea Ende, Josh Juntunen, Carrie Wood, Char Wier, Nikki Elton, Scott Anderson, Kyle Baumann

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 2.13.12	Approved meeting minutes	Motion to approve minutes Nate Cook 2 nd Chris Flor	Christina Aune	
Registration Dates	Registration will be August 27 & 28. Pre tryouts will be 9.10-9.23. Tryouts will be 9.24 -10.7 Specific dates will be determined.			
Goalie Clinics	Having a "try a goalie" for a couple weeks throughout the year.		Josh Juntunen	
Coaching Refunds	Nate provided us with the list of coaches that need to be reimbursed.		Nate Cook	
Flying Aces	They are considering locating their teams to a different location. The arena is on school property where they are located. Due to alcoholic sales they have been working with city to change this. They want showers which will cost our association about \$150k. They practice during school hours. Our association will not have to change anything to bring this team in. They 48 games a year. The estimated revenue will be 23-28k a year. Beer/pizza, other concession, gate, apparel and advertising. With those would be an additional 20k in revenue.			
Equipment update	Skates, helmets (there are some that are expired), jerseys that will need to be fixed. Feedback from the parents to use the Mite jerseys next year. It was 50/50. Hockey socks were worn. Goalie equipment pads are very worn. He has jerseys that he will sell at registration.	Bill will look at how to get the expired helmets certified.		
Mortgage Status	Our last mortgage payment was due on 2.29.12. Dave presented to bank that we were unable to			

	<p>give the full 46k balance owed. We have a 10 day grace period. 25k was paid. We have 21k left to pay. We asked for an extension from 10 days to 45 days. Receivables and payables were to be given to the bank. The bank approved a 45 day extension. There is no late fee or default unless not paid by April 14th, 2012. We have a 27 year loan. Rate adjusts every 3 years. Looking to consolidate the loans. Classic Construction (125k for 5 years) & City of Princeton (51k 5 year loan). \$46,285 payment to villiage in Oct, Dec, & Feb.</p> <p>April 1st we will be having a meeting to bring members in at 6pm to discuss the crisis. Jill will be creating a letter to email out to our members.</p>			
Payment plan for next year	<p>Wanted to know what guidelines are. Discussed this.</p>	<p>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.</p> <p>Need to have an email sent out to all members.</p>		
Bylaw changes	<p>Bylaw changes – Change in when new board members take office. Board of director not being an association member. Change term of appointed board members.</p> <p>Change # of votes</p> <p>Post version 4 for 30 days. After that we can then add version 5 for 30 days. At that point all changes can be done for version 6.</p>	<p>Proposed change letter be done by Dave within 2 days.</p>	Dave Abrahamson	
High School Contract	<p>This contract is up in June. 40k contract. Increase at a \$1k increase per year for the past 2 years. Averaged \$123 per hour. Presented to Darin and Carol to go hourly at \$189 3-530p or go with an annual contract @ \$55k increase.</p>		Dave Abrahamson	
Gambling Report	<p>Jan meeting minutes</p> <p>1) new gambling site along with their start bank (Fairway Shores Golf Course). 2) Went over the Department of Revenue's audit results. Major points, there is a \$87 discrepancy from 2008 that needs to be taken care of and also the start bank money from</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: Jill Jackson 2nd Kyle Baumann</p> <p>Approved the new gambling site (Fairway Shores Golf Course). Nate Cook 2nd Karie Skarohlid</p>	Andrea Ende	

	Madre Loca theft needs to be replaced. The gambling account needs to show a deposit for \$87 and a deposit for \$2000 to cure the issues. She will write a check from the gambling fund, to PYHA for \$3100 and in turn. She will need 2 checks back for the \$2087.43. The rest is for the general fund to keep.			
Treasurers Report	We have discussed Oct, Nov, Dec, Jan, Feb reports.	Motion to table: October report approved: Kyle Baumann 2 nd Bill Wright November report approved: Kyle Baumann 2 nd Bill Wright December report approved: Kyle Baumann 2 nd Karie Skarohlid January report approved: Bill Wright 2 nd Kyle Baumann February report approved: Chris Flor 2 nd Tracy Carlson	Jill Jackson	
Volunteer Checks	There will barely be any checks to be cashed. There were about 10 people not registered in dibs. Last year we cashed 17 checks.			
D10 report	No meeting this month. We will have a \$250 fine if we do not attend the D10 meeting. It is encouraged to have a D10 representative and that person does not need to be a board member.		Dave Abrahamson	
Arena				
Arena Update	<ul style="list-style-type: none"> - Dec and Jan report was discussed. - 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. - 18 spring league teams. We are down 4 teams. We had 7 players reg. They were offered to go up or down to be able to play. - 7 kids currently signed for tigersports. - Community Ed turned down ad in summer booklet. - North Metro summer hockey 	Motion to approve: Kyle Baumann 2 nd Chris Flor	Josh Juntunen	
	Meeting Adjourned 10:00pm –	Motion to adjourn, Kyle Baumann 2 nd chris flor.		

