

PYHA Board Meeting
 September 11, 2012
 Called to order 6:34 pm
 Minutes: Christina Aune

Attendees: Nikki Elton, Scott Anderson, Tracy Carlson, Jeff Swanson, Christina Aune, Nate Cook, Chris Flor, Korine Cook, Karie Skarohlid, Carrie Wood, Char Weir

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 7.9.12	Approved meeting minutes from August 13, 2012	Motion to approve minutes: Nikki Elton 2 nd Karie Skarohlid	Christina Aune	
Financials (arena/PYHA)	Tabled both reports until registration invoicing and payments have all been entered into quickbooks.	Motion to table financial report: Jeff Swanson 2 nd Nate Cook	Nikki Elton	
Gambling Report	Korine went over gambling report. Needs approval to hire one new bingo employee. Opened Princeton Lanes. Compliance review information from the audit.	Motion to approve to hire one bingo employee: Nikki Elton 2 nd Karie Skarohlod Nikki Elton 2 nd Jeff Swanson	Korine Cook	
Tigersports	Carrie would like to run tigersports next season. There was \$2,600.00 proceeds for the season.		Carrie Wood	
Learn to skate	They went over learn to skate program and handouts that they will have.		Carrie/Karie	
Fundraising events	Ice time for fundraising events. Karie will get with Jeff to cover the hours needed for fundraising.		Karie Skarohlid	
Pure Hockey	\$2000 gift card, code to get a % off. Karie brought details to the board. She wanted to know if we wanted to move forward.		Karie Skarohlid	
Tryout audit	The board would like to implement a process that 3 board members will review the tryout assessments in addition we have 2 other board members review to ensure the 3 board members numbers all match.	Motion to approve: Jeff Swanson 2 nd Karie Skarohlid	Jeff Swanson	
Clothing update	She is working to get the web page updated on our website so the association can order. She is hoping to have this handled very soon.		Karie Skarohlid	
Coaches selection	A selection process needs to have a special meeting. Monday 10/1/12 at 6pm. Team selections will be posted on the website on 10.1.12 by 5pm.			
Ice out	Plan to have ice out for 2-3 weeks next summer.	Consider this for next year.	Jeff Swanson	
Background	Electronic screening program is available.	All board members must complete within the next		

checks	<p>To use the program, follow these steps:</p> <ol style="list-style-type: none"> 1. www.minnesotahockey.org 2. Click "General" on far right 3. Click "Show All" 4. Click "Screening" 5. Click first option "Coaches Screening (Register)" 6. Log in, or create log in 7. Follow through all of the forms and submit. 	week.		
	Meeting Adjourned 9:13pm –	Motion to adjourn: Christina Aune 2 nd Jeff Swanson		