

11.12.12

6:35 meeting called to order

In Attendance:

Kari Skarohlid

Carrie Wood

Scott Anderson

Kyle Bauman

Tracy Carlson

Jeff Swanson

Char Wier

Nate Cook

Christina Aune

Corrine Cook

Paul Maclahome attended.

- Program. Haven't been paid from last year (\$375). This year they want association in there and charge a total of \$500 for this year and payment due from last year.
  - Jeff motioned to approve the \$500 payment; Kari Skarohlid second it. Motion passes.
- Wondering about co-op with BBL and Milaca. Jeff Swanson noted BBL moving forward. He is working out final details. No plans with Milaca at this point. Paul noted it would warrant a call from Darrin to the district to find out more details and options we may have.
- Girls HS team photo is being taken – panoramic – and they want to hang it in the Arena. Board is in favor of this. No one opposed it.
- Sprinkler issue in the girls' locker room and it needs to be fixed. Jeff noted Chris acknowledged that it does need to be fixed and **Chris is looking into it.**
- Would like somewhat of a better process for game nights.
  - Game night detail document handed out to the head coach. It provides details of the night. **Paul will check with the red line/blue line to see if they will take responsibility for this.**
  - The night of their first game was a bit awkward; nets were still being tied when they needed to be on the ice, microphone only worked half of the game and the system wasn't ready, locker rooms locked and couldn't find someone to get the keys, etc. **Tracy Carlson will do a check list for pre-game to-do's and get it to Tom.**
  - Free cups of coffee for visiting teams' coaches. **Karie will talk to Sue about this.**
- Ice temperatures
  - Would like old rink to be hard fast ice and new arena be the slow rink. Right now they are both fast, hard ice. **Jeff Swanson will talk to Chris Flor about changing the new rink ice temp. Jeff will call Isanti and or Chisago Lakes to see what their ice temps are.**

Corrine Cook gave her gambling report.

- She met with Alice from the gambling board to go over the compliance review. We will be fined but would not disclose how much; just hefty. Corrine is having difficulty balancing and it looks like it goes back to January. She is inclined to take it all down to the gambling board and go through it with them.
- Meat raffle has started up. Corrine noted activity for the month.
- Raffle tickets; need to sell more. **Scott will contact Ron at Coborns to see if we can have hockey teams sell at Coborns the week of Thanksgiving.**
- Pull tabs that are stored here need to be disposed of. Marc Braaten (shred it company) will do this for \$200 one-time fee plus a sign (one sign) to advertise his two businesses. Motion was made by Jeff and second by Nate. All in favor.
- Jeff made a motion to approve the gambling report; Nate second it. All in favor.

Minutes were reviewed from last meeting. Karrie made a motion to approve the meeting minutes from last meeting. Carrie Wood second it. All in favor.

Financials were tabled. Jeff motioned it and Karie second it. All in favor.

D10 report update; No report.

Fundraising Report.

- Wreath fundraiser sold 452 items. Wreath \$'s are posted against November ice bill.
- 95 runners at carnival. Profit just shy of \$2,000 for total carnival.
- Halloween skate; not huge turnout. \$150 raised.
- Ladies night out; \$'s not in yet.
- Skate with Santa coming up; Karie trying to get the school to send out in Friday Folder. Christina will route it to Girls scouts and Boys scouts. **Kyle will work with Karie to get skates down there for rental.**
- 3 on 3 tournament tentative scheduled for March.
- Pancake breakfast in January.

Jan Dressek extended a thank-you (through Christina) for putting on the goalie clinics.

Music – Christina updated that there have been thefts of iPod cords. Microphone on East Rink is gone. **Christina will talk with Tom about a system for handing out microphones. Christina will purchase a two new microphones so each arena has one plus an extra one.**

High School games – Jeff feels that there should be board representation at ALL high school games. **Christina will print of the schedule and route to board members to consider being at X number of games.**

Mite Jamboree – anticipate 34 teams. Carrie checking on if the fire department can serve as the EMT's for the tournament (first responders – Carrie will check with district 10). They firefighters would volunteer their time.

Sign on 169; the board decided to offer the sign for rent instead of using it to advertise PYHA. Jeff made a motion to “sell the sign” to the highest bidder, Tracy Carlson second it. **Prairie restorations was brought up in approaching them to see if they would be interested in renting the land and the sign. Nate has talked to Chris about this and Chris has said he will talk to them. The board thinks this is a good idea and would like Chris to contact them. Nate will contact Chris.**

Bank update; Chris is still waiting to hear back from them.

Dryland room and outdoor rink; Jeff will think through an on-line system to schedule this. Board discussed outdoor rink and it should be left for first come first serve.

Bleachers; We will have one row and one section installed. The hope is that this will help with the sale of the bleachers.

Mites coaches; exception to the 1 head coach and 2 assistants policy. It will be four coaches for mites level.

Arena closing during the summer months? Jeff estimates we lost approximately \$30,000 last summer. We need to determine what we can market for summer programs in order to make it profitable. The board, at first glance is consideration not having the arena open during the summer. **Jeff and Chris are trying to arrange a meeting with Dan Schroeder and Dale Pelzer to determine what the plan was for the cash flow of the new arena.**

Halloween scheduling – the arena will be open on Halloween and teams will be scheduled. Christina makes a motion to have it open and Karie second it. All in favor.

No heat on the east rink this season. All board members are aware.

An e-mail needs to go out to all parents/guardians of skaters that reads something like: for the safety of all children It is the responsibility of the parent/guardian to pick up their skater/child at the end of each practice, when practice is scheduled to end. **Christina will draft and send a communication to mangers stating like the above. Managers will be asked to forward to all families.**

Cleanliness of the arena. **Tracy will talk to Chris to see if the staff have been told it is their responsibility to clean the arena. Tracy will then determine/make a recommendation for ongoing cleaning of the arena(s).**

Meeting adjourned 10:49 pm.

Respectfully submitted,

Tracy Carlson

