

3.11.13

6:35 meeting called to order

In attendance:

Karie Skarohlid

Carrie Wood

Char Weir

Tracy Carlson

Scott Anderson

Jeff Swanson

Chris Flor

Christina Aune

Nate Cook

Kyle Baumann

Tim Donnay

Korine Cook

Minutes - from previous month were approved by Jeff Swanson 2nd Tracy Carlson

Financials – discussed the AP Aging Summary, A/R Aging summary,

- Motion to approve Financials: Tracy Carlson 2nd Kyle Baumann

Gambling report: Korine Cook

- Approval to pay out 10k to the John Lueck Benefit/raffle proceeds. All prizes were donated so 100% of the profit needs to go back to them. Jeff Swanson 2nd Char Weir
- Approval to pay Village Bank \$14,739.98 Jeff Swanson 2nd Kyle Baumann
- Approval to purchase a drum from charitable products for raffle. Gambling supplies of up to \$500 for Drum and Raffle ticket boxes. Jeff Swanson 2nd Karie Skarohlid
- ESTIMATED March Check Register motion to approve: Karie Skarohlid 2nd Nate Cook
- February Check Register motion to approve: Carrie Wood 2nd Tracy Carlson

Bantam Fees – Discussed at the bantam level that we lost \$1863 for that level based on old numbers. We need to determine the proper fees/dues in 2013-2014 when we have accurate numbers. We will not be charging the \$450.

Tournament dates:

- (1)**Chicks with Sticks** (12U A or B and 10U B) 8 teams each level, 3 games December 20th - 22nd, 2013
- (2) **Bryan Opskar Memorial** (PW B2 and Squirt C) 8 teams each level, 3 games January 10th - 12th, 2014
- (3)**Mite A & B Jamboree**, 3 games January 24th - 26th, 2014
- (4)**Mite C & 8U Jamboree**, 3 games February 7th - 9th, 2014
- PHS would be allowed to schedule HS games on Saturday of tournament/jamboree weekends but not Friday.

Summer Program – Handed out the flyers. Board will bring these around town.

Hockey Development committee – 1. American Development Model (ADM) - Implement and teach the ADM at all levels. 2. Program Development - Build the base of the hockey program starting with 1st and 2nd year players - goal is to have 100 plus mini-mites. 3. Coach and Player

Development. 3 year approval to operate as stated above. Motion to approve: Nikki Elton 2nd Scott Anderson.

Billing – approval to change to installments for billing. 4 months. Jeff Swanson 2nd Carrie Wood

Zapps – he is going out of business. There are many items for sale & he is offering us at a discount. Motion to approve \$1500.00. Nikki Elton 2nd Jeff Swanson

Volunteer checks – Karie will get in touch but those that are not completed. Christina will cash checks of 3.31.13.

**Proposed amendment of the bylaws of Princeton Youth Hockey Association, Inc.
January 15, 2013**

Current:

ARTICLE V. GOVERNMENT

Section 5

The official quorum for business conduction at regular and special meetings shall be 1% of the voting membership in good standing. The official quorum of the PYHA Board shall be a majority of the members.

Proposed amendment:

ARTICLE V. GOVERNMENT

Section 5

The official quorum for business conduction at regular and special meetings shall be 1% of the voting membership in good standing. The official quorum of the PYHA Board shall be a majority of the members. A quorum is not needed to conduct gambling business.

Current:

ARTICLE VII. OFFICERS AND DUTIES

Section 4

Duties of the PYHA Board Secretary / Treasurer:

- A. Shall review before publication the minutes of all regular, special, and PYHA Board meetings by the Recording Secretary.
- B. Shall keep said minutes in a book for that purpose. The said book will be kept at the Princeton Ice Arena.
- C. Shall keep attendance at all meetings.
- D. Shall execute all bonds, contracts, checks and other agreements as authorized by membership and /or the PYHA Board.
- E. Shall review accurate records of all receipts and disbursements, review a printed monthly financial statement to membership and review a printed year – end financial statement.
- F. Shall review all bills incurred by the corporation under authorization of PYHA Board or general membership
- G. Oversee the PYHA Team Checkbooks.

Section 5

Duties of a representative from Travel and House Teams:

- A. Represent their specific members at all meetings, especially the PYHA Board meetings.
Be the communications liaison between members and the corporation.

Proposed amendment:

ARTICLE VII. OFFICERS AND DUTIES

Section 4

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- C. Shall review all bills incurred by the corporation under authorization of PYHA Board or general membership
- D. Oversee the PYHA Team Checkbooks.

Section 6

Duties of a representative from Travel and House Teams:

- B. Represent their specific members at all meetings, especially the PYHA Board meetings.
- C. Be the communications liaison between members and the corporation.

Motion to approve the bylaws: Carrie Wood 2nd Char Weir

Meeting adjourned 9:00 motion to adjourn: Nikki Elton 2nd Tracy Carlson