

8.11.13

6:30 meeting called to order

In attendance:

Jeff Swanson

Chris Flor

Korine Cook

Karie Skarohlid

Scott Anderson

Tim Donnay

Nikki Elton

Tracy Carlson

Christina Aune

**Wilson Sports** – Norma and Curt came to propose having PYHA use them exclusively. This is for equipment, team apparel needs

**Putting Nikki on payroll** – Nikki has decided not to go through with this request.

**Meeting Minutes** – June meeting minutes were approved by Karie Skarohlid 2<sup>nd</sup> Jeff Swanson – all motioned and approved.

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

- The raffle on the Profit Loss needs to be looked at.
- Motion to approve reports: Tracy Carlson 2<sup>nd</sup> Scott Anderson - Motion carriers to approve.

**Gambling report:** Korine Cook

- ESTIMATED August Check Register motion to approve: Karie Skarohlid 2<sup>nd</sup> Scott Anderson all motioned and approved.
- July Check Register motion to approve: Karie Skarohlid 2<sup>nd</sup> Tracy Carlson all motioned and approve
- Robyn Sharmel is no longer working in gambling. We will be looking for a new auditor.
- Motion to have bingo at the fall festival on October 12, 2013 for non cash prizes. Karie Skarohlid 2<sup>nd</sup> Christina Aune
- Sept 8<sup>th</sup> gambling committee to meet to go over what they need to do.
- Korine wants to move meetings to the end of the month. In doing this it makes things easier to organize & have everything ready for us. To have her employees rushing to get Korine what she needs in order to get us what we need.

**Games** – remove the games in the entry way.

**STP Program** – Paying Eric Ross a little extra money. \$300 bonus to him.

**Parking lot** – 600 tons of Concrete. \$5 per ton. \$3k in materials. Didn't ask the cost to level however board has discussed that this is something that has to be done. We will approve \$5k for the parking lot. Jeff Swanson 2<sup>nd</sup> Tim Donnay.

**Registration** – Signs need to be put up. Need to put a flyer in the paper. Chris will check with the papers to see what the cost is to get flyers sent out.

**Girls program**- We are still waiting on registration to numbers. Chris and I are going to meet with Elk River. The becker big lake 12s are coming here.

**Mite proposal to move skaters up:** We will need to see what numbers are.

Meeting adjourned 8:37pm motion to adjourn: Kyle Baumann 2<sup>nd</sup> Tim Donnay Meeting adjourned