

10.14.13

6:40pm meeting called to order

In attendance:

Christina Aune

Scott Anderson

Chris Flor

Bonnie Cook

Terry Placek

Korine Cook

Tim Donnay

Nikki Elton

Karie Skarohlid

Tracy Carlson

Jeff Swanson

Bonni Cook – she came in and had questions on an arena board. She shared some incite. She also wanted to discuss the bleacher campaign.

Meeting Minutes – September meeting minutes were approved by karie Skarohlid 2nd Tracy Carlson all approved the minutes.

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

- August and September financials will be tabled until November's meeting.

Gambling report: Korine Cook

- ESTIMATED October Check Register motion to approve: Jeff Swanson 2nd Scott Anderson all motioned and approved.
- September Check Register motion to approve: Scott Anderson 2nd Christina Aune all motioned and approve
- Motion to transfer \$40k from gambling fund to PYHA general fund. \$25k towards tournaments and \$15k towards payroll. Jeff Swanson 2nd Scott Anderson
- Oversight committee met via email. Re-audited games,
- Missy McAlpine wants to go from \$10 to \$15 per box. Motion to approve the increase in pay: Jeff Swanson 2nd Christina Aune

Resolution for amendment of the bylaws for PYHA.

RESOLUTION

Princeton Youth Hockey Association, Inc.

October 14, 2013

**A RESOLUTION FOR AMENDMENT OF THE BYLAWS OF
PRINCETON YOUTH HOCKEY ASSOCIATION, INC.**

- **WHEREAS**, the General Membership and the Board of Directors of Princeton Youth Hockey Association, Inc., held a meeting September 9, 2013;
- **WHEREAS**, at said meeting the Board of Directors of Princeton Youth Hockey Association, Inc. recommended that the Bylaws of the corporation be amended to hold the PYHA annual meeting on the forth (4th) Monday in June to allow the annual meeting to coincide with the June PYHA monthly meeting;
- **WHEREAS**, at said meeting the Board of Directors of Princeton Youth Hockey Association, Inc. recommended that the Bylaws of the corporation be amended to hold the monthly PYHA Board

of Directors meetings on the forth (4th) Monday of every month so as to enable the Gambling Director the proper amount of time to prepare the previous month's paperwork for the board to review and approve.

- **WHEREAS**, the membership was informed of the proposed amendments by written posting at the Princeton Youth Hockey Association arena for 30 days prior to the date hereof;
- **WHEREAS**, a meeting of the General Membership and Board of Directors of Princeton Youth Hockey Association, Inc., was held October 14, 2013, and at said meeting a motion was made, seconded, and approved to amend the Bylaws of the corporation;
- **NOW, THEREFORE, BE IT RESOLVED**, that Article IV, Sections 1 & 2 of the Bylaws of Princeton Youth Hockey Association, Inc., shall be amended to read as follows:

Article IV

Section 1

- The annual meeting of this corporation shall be the forth (4th) Monday in June. Budgets for the following year shall be approved at this time.

Section 2

- This corporation shall hold meetings the forth (4th) Monday of each month at the Princeton Ice Arena or previously designated site at 6:30 pm for the PYHA Board and general membership. If meetings fall on a legal holiday, then the meeting shall be held on the next day not a legal The members voted as follows:

Motion to approve: Jeff Swanson 2nd Tim Donnay

Black Diamond: \$4302.50. It is recommended to remove his childs ice bill of \$1350.00 and pay remaining balance out to Black Diamond.

Refrigerant change out – there is no conversion to change out what we currently have. \$13k to convert to the new one. No decision needs to be made today however this is something we need to decide what we will do.

Advertising – Tracy is working on all the boards by getting lists together with when they have paid, getting contracts together, and overall organization.

Mites: we will be canceling Jr. Mite program this year.

5k – 58 runners, year previous was 98. Made almost \$2k.

Tournaments are all done except one team.

Meeting adjourned 9:06pm motion to adjourn: Jeff Swanson 2nd Tim Donnay Meeting adjourned