

Monday, October 28, 2013. Meeting called to order 6:44 pm.

Attendees:

Jeff Swanson

Tim Donay

Char Wier

Nikki Elton

Karrie Skarohlid

Scott Anderson

Gail Temp

Tracy Carlson

Christina Aune

Meeting minutes tabled – Karie Skarohlid motioned to table the minutes – Char Wier second it. We are tabling the minutes as bylaw change needs proper documentation. All in favor - yes.

Scott Anderson reported that he is working to correct the parking lot holes.

Hardship request reviewed. Two children/one family. Family stated they could pay a total \$400 for both children (not \$400 each). Motion made by Nikki Elton to discount each skater by \$500. Family is responsible for the balance of ice fees for each skater. Karie second it. Christina Aune will follow-up with family. All in favor – yes.

A motion was made to reimburse all coaches, that are PYHA members, their USA hockey registration fee and/or certification(s) fee(s). Karie Skarohlid made the motion and Tim Donay second it.

Communication will be made via the website. All in favor – yes.

Christina Aune made a motion to pay a non-parent Bantam level head coach, up to \$3,000.00, upon request. Karie Skarohlid second it. All in favor – yes.

Jerseys – the board discussed the need for jerseys to be replaced. Scott Anderson will spend some time researching – cost, options, numbering, replacement plan, etc. Scott will also talk with the high school to see if they have jerseys that could be handed down.

Karie mentioned that the mite jamboree registration is open – two teams are registered at this point.

Karie discussed Try Hockey for Free which is Saturday, November 2nd. An hour of ice was donated from the arena to PYHA for each association's try hockey for free event (Princeton and Becker/Big Lake). We will see how the event goes on Saturday – in terms of numbers signed up to play hockey – and if need be will talk with Hanson and Paul to get support to do learn to skate sessions.

Recruiting manager needed. Karie has created a job description and would like to post it on the web site to get a volunteer to do this.

Char will research setting up goalie clinics until something more formal is established. She will work with Gail to determine ice time availability and talk to volunteer Dads to run it.

Karie Skarohlid made a motion to adjourn the meeting at 8:42 pm. Scott Anderson second it.

Respectfully submitted, Tracy Carlson