

**Princeton Youth Hockey Association  
Gambling & Annual Meeting Minutes  
Held July 27 2015  
Princeton Youth Hockey Board Room**

**Call to order:**

Jeff Swanson called the meeting to order at 6:36pm

**Attendees:**

Chris Flor, Amber Wilkinson, Jake Ulm, Nikki Elton, Scott Anderson, Jeff Swanson, Patrick Hungsinger, Karie Skarohlid, Tim Donnay, Korine Cook

**Review and approval of Gambling Reports:** Korine Cook Reporting

Hope to be up and running at Finishline in September, we did not get the correct approvals in time. We have a new target to start October 1<sup>st</sup> pending gambling control board approval.

Tim Donnay made motion to approve LG1004 form, second by Amber Wilkinson. All in favor, motion carries.

Nikki Elton motions to purchase 4 new boxes/bowls for Shooters, Jeff Swanson second, all in favor, motion carries.

Nikki Elton motions to move \$20,000 from Gambling to PYHA for Tournaments, Scott Anderson Seconds, all in favor motion carries.

**Review and approval of Meeting minutes:** Karie Skarohlid

Nikki Elton motions to approve May meeting minutes, Amber Wilkinson second, all in favor motion carries.

Nikki Elton motions to approve June meeting minutes, Jake Ulm second, all in favor motion carries.

**Treasurers report:** Nikki Elton/Tim Donnay

Karie Skarohlid motions to approve May treasurers report, Jake Ulm second, all in favor motion carries.

Under gambling there are questions were to put the funds that we got back when Bud's closed. We are discussing this with the auditors. \$4000 in player equipment is for the new squirt jersey.

Amber Wilkinson motions to approve June treasurers report, Scott Anderson second, all in favor motion carries.

**Reports:**

**President/Chris Flor** – SCR meeting last week, contract price was off a little but they are keeping the price as is. Received a bid from SCR to change out the product that is used in our cooling system in the West Rink, bid is \$14,489, there is a grant thru USA Hockey (mighty duck grant) that could pay half of it. Grant applications starts in September.

Jeff Swanson make a motions to change the west arena ice plant from R22 to 407A pending grant approval, Tim Donnay, all in favor, Motion carries.

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We currently owe Classic Construction approximately \$64K and they continue to call asking for interest, we have been making regular monthly payments. Chris will talk with him and try to get him to agree to discuss further after we have our registration numbers.

**Vice President / Jeff Swanson** – Discussed with Kyle remaining on the HDC, he would like to remain on the HDC but will not remain the ACE coordinator. The HDC will start meeting regularly again shortly.

Tryouts will remain the same as last year, McElhone and Osmundson will run the pre-skates.

**Arena Manager / Patrick Hungsinger** –

Tiger Sports update – been going very well. Have been able to work out staffing requirements now that we have been running for several weeks. Tues – Thurs there are around 12 -16 kids each day. Monday and Friday are lowest enrollment. Working on advertising, flyers and dates for next year. Income to date \$8947.50, payroll is \$7,151.45

PeeWee A Jamboree – invitations have been sent, Blaine, Andover, Becker/Big Lake, and Princeton have given verbal commitments. Oct 30<sup>th</sup> – Nov 1<sup>st</sup> are the dates. \$700 per team.

Advertising update – ground support did patch work in the parking lot as a trade for a board. Working on flyers and brochures to hand out to local businesses to promote advertising in the arena.

Scheduling – Pre-skates are scheduled along with try outs. High School games and practices have been scheduled. Mites and mini mites have preliminary been scheduled.

Billboard on the road, still working on it. Waiting on samples.

**Board Member Reports:**

Ace Coordinator - Jeff to put together a job description and open it the association for applications. HDC will make a recommendation on the right person for board approval at the September meeting.

Equipment manager – Jerseys for all levels have been ordered.

Fundraising – Committee is putting stuff together for the registration packets.

Girls Coordinator – See email from Christina.

Mite Coordinator – Still working on finding the right person. Goal is to have someone in place by next month.

Recruiting – Try Hockey for Free, flyer in paper again, looking into little wild program.

Registration Director – Forms are ready to go. The committee is meeting on Thursday. Will have a table in the entry way with two people handing out folders. Tables in concession stand with computers for registration.

Team Manager Director – No report.

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Tournament Director – similar to last year, coaches will be able to pick their tournaments. Tim will set up dates to do this.

Volunteer Coordinator – No report

**Misc:**

Nikki has checked with the city and school district about advertising on the “new” sign. Waiting to hear back. She is also looking to purchasing a black sign for our use. She is going to beg with the city to be able to put a sign up for longer than a month in one spot.

Goalies –

At the mite level we need to start educating the parents, need to provide new gear. Need to make sure we are having ALL mites trying goalie. Chris getting a bid for 6 sets of mite gear and 2 sets of squirt gear from Hockey Zone. Also checking with D10 to see if they have funds to help purchase the gear. Will have dedicated people working with goalies on ice during the pre-skates.

**Adjournment:**

Karie Skarohlid motions to adjourn; seconded by Scott Anderson; meeting adjourned at 8:50pm