

**Princeton Youth Hockey Association
Gambling & Annual Meeting Minutes
Held September 28th 2015
Princeton Youth Hockey Board Room**

Call to order:

Chris Flor called the meeting to order at 6:31pm

Attendees:

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

Review and approval of Gambling Reports: Korine Cook Reporting

Jeff Swanson made motion to approve the LG1004 report for August, Second by Scott Anderson. All in favor motion passes.

Finishline Pull tabs start Oct. 1st. Copy of the audit will be send to the board.

Review and approval of Meeting minutes: Karie Skarohlid

Nikki Elton motions to approve August Meeting minutes, Jeff Swanson second, all in favor motion carries.

Jeff Swanson motions to approve September Special Meeting minutes, Scott Anderson seconds, all in favor motion carries.

Treasurers report: Nikki Elton/Tim Donnay

Amber Wilkinson motions to approve August treasurers report, Karie Skarohlid second, all in favor. Motion carries.

Reports:

District 10 Report/ Jeremy Smuda: See email notes.

President/Chris Flor – Effective today Jeremy Smuda has resigned as a PYHA board member for personal reasons. Tim Donnay will complete Jeremy's 3 year term, we will not fill the vacant seat on the board. It will become available in the spring election.

Conversations have been taking place regarding creating an arena board and an association board. The bank is on board with this and would like to see it pursued. If an arena board is formed the bank would like to Chris continue as the president of the arena board and he has agreed to this along with Jeff Swanson.

Kari Flor will step in and attend the D10 meeting.

Gender Equality email from Missy Moore is attached; she was asked to attend the meeting to discuss it further and did not show up.

Meeting with SCR next week to develop a plan for the maintenance of the equipment.

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Vice President / Jeff Swanson –

The HDC has met with 4 candidates for the ACE coordinator and has decided to have Jeremy Uhrich as the ACE Coordinator to a term that is currently open ended. Nathan Cairns has also joined the HDC, he is currently the JV Boys Coach.

Jeff motions to donate \$250 to the Brian Alexander Benefit, Chris Flor seconds. All in favor, motion carries.

Bylaws online have been updated.

Jeff motions to pay shooters \$900 to maintain the snowmobile trail that is maintained by the Mystic Riders, Amber Wilkinson. All in favor, motion carries.

Arena Manager /

Missy McApline Starts as arena Manager Oct. 1st.

PeeWee Jamboree – we are at 6 teams now. Missy is working to fill it. 16 teams is max.

Board Member Reports:

Ace Coordinator – Jeremy Uhrich has recently been appointed to this position

Equipment manager – Jerseys are organized and ready to go, we have enough socks for all levels Squirt and up. Lee's pro shop has provided a bid for mite goalie gear at \$274.97 plus shipping.

Jeff Swanson has made motion to purchase 6 sets of mite goalie gear, Scott Anderson seconds. All in favor, motion carries.

Outdoor Ice – Working on getting paint to paint the warming house and inside and outside of the rink. Jake is checking with Steinbercher painting to get a deal on the paint. Working on a better boardwalk from the West arena to the outdoor rink. Looking for fill.

Fundraising – First pizza order has been completed. Thirty-One Fundraiser is over. Several fundraisers going on right now.

Girls Coordinator – No Report

Mite Coordinator – Currently have 51 mites register, last year total 52. We will have 5 teams, levels TBD will have an 8U team. Mite A/C Jamboree will be held Jan. 15 – 17 Mite B Jamboree will be held Feb. 6 – 7.

Recruiting – 23 participates in Intro to Hockey, 5 of them are already registered for mini mites. We will be running a flyer in the Town & Country Oct. 11th like last year to recruit new members.

Registration Director – No Report

Team Manager Director – No Report

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Tournament Director – Squirt B1 have been registered for 3 tournaments, Duluth, Grand Rapids, Monticello. PeeWee A have been registered. Bantam A have been Registered. Still need to register for the remaining teams.

Volunteer Coordinator – Several spots when unfilled during try-outs and there was 1 no show during into to hockey. Will be offering concession hours again this year.

Website Coordinator - we will be upgrading our mobile site.

Misc:

Level Reps, need to re-allocate duties:

Bantam - Karie Skarohlid

PeeWee – No change Amber Wilkinson

Squirt – Scott Anderson

Girls – Niki Elton

Mites – Tim Donnay

Adjournment:

Scott Anderson motions to adjourn; Jeff Swanson seconded by; meeting adjourned at 8:23pm