

Princeton Youth Hockey Association  
Gambling and Meeting Minutes  
Monday December 19th 2016 6:30pm  
Princeton Golf Course

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**Call to order**

Tim Donnay call to order at 6:32pm

**Board Members in Attendance**

Karie Skarohlid, Amber Wilkenson, Nikki Elton, Scott Anderson, Missy McApline, Jake Ulm, Tim Donnay, Jeremy Uhrich, Jeremy Bacon, Korine Cook, Todd Frederick, Brian Julson, Jason Hall, Linda Alexander, Bonni Cook

High School Participants; Larkin Walter, Makia Schuelle, Emma Paul, Maggie Peterson, Jake Carlson, Kate Olson

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

Would to look at look at other options for the raffle next year, each year participation goes down. Fairway shores is now done for the season.

Gambling control board is still investigating the loss we had at the Princeton Golf Course this past summer.

Korine Cook will be resigning as gambling manager. Amber Wilkenson will be taking over as the gambling manager, these changes will take place over the course of the next 6 months. Amber will remain as treasurer thru this year's term.

We will need to look at adding another member for the gambling committee. We have been advised to look at having site managers for each site.

Amber Wilkenson motions to transfer \$15,000, second by Jeremy Bacon. All in favor. Motion carries.

Jason Hall motions to approval the LG1004, second Scott Anderson. All in favor, motion carries.

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

Amber Wilkenson motions to approve the November meeting minutes, second by Jake Ulm. All in favor, motion carries. Minutes approved.

**Treasurers report: Amber Wilkenson**

Karie Skarohlid motions to approve the November treasurers report, Jeremy Bacon seconds. All in favor, motion carries.

**President Report: Tim Donnay**

Complaints have been coming in in regards to the number of ice hours and frequency of practices. The message to parents is that all teams have received their allocated ice hours for the season, if they have additional concerns they can attend a board meeting.

Glen Metalcraft has donated 30 brass pucks and 50 – 60 aluminum pucks. We will be present them with our Character of the year and Coach/manager of the year awards.

**Vice President Report: Scott Anderson**

We need to get the D10 banners up to date. Need to have someone take on getting these banners ordered and making them the same.

**Arena Manager Report: Missy McAlpine**

No report.

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**District 10 Report:**

Scott attended the December meeting.

Next D10 meeting is Monday January 2<sup>nd</sup> at 7pm at Hidden Haven Golf Course.

**Board Member Reports:**

- Girls Program, Jason Hall – No report
- ACE Coordinator/HDC, Jeremy Uhrich – No report
- Equipment Manager, Jeremy Bacon – No report
- Outdoor Ice, Scott Anderson – Ice is ready. Huge thanks to the volunteers who did this. Nikki is taking care of getting signs up.
- Fundraising, Nikki Elton – 58 skaters participated in the wreath fundraiser, 43 people participated in the Meat fundraiser. Heggies is due at the end of January.
- Volunteer Coordinator, Jake Ulm – Mite Jamboree hours will be posted by the end of the week. Mentorships have all been taken.
- Website, Jake Ulm – Information will be posted regarding the outdoor ice.
- Registration Director, Amber Wilkinson – No report.
- Mite/Mini Mite Coordinator, Brian Julson – Santa visited the mites and mini mites on Saturday everyone loved it. All mite and mini mite coaches are cleared; none are red-lined. All teams are going to be announced at one of the high school games.
- Home Tournament Director, Karie Skarohlid – Mite jamboree is completely full with 32 teams approximately. All but 5 teams have paid. All vendors will be positioned inside the arenas.

**New Items:**

Linda Alexander and Bonni Cook; when Brian Alexander passed away donations were asked to be sent to PYHA, to date we have received a little over \$700 in donations, we also have a signed Jersey. We will look at doing an auction for the jersey either online or in person. Ideas to use the funds; shadow box (similar to the one we have for Bryan Opskar), would like to have an annual Alumni Memorial hockey game (perhaps during November during Hockey fights cancer). All teams are receiving helmet stickers honoring Brian. Suggested to use some of the funds to support the development of the goalie program at PYHA. The Cook's will work on the shadow box.

High School girls attended meeting, to request approval from the board and arena to host a sleep over at the arena in the girl's locker room. Requested date is January 27<sup>th</sup> 2017 9pm. Board requested they look at a different date due to

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the mite jamboree being held that weekend. Team will look for additional chaperones; someone will show the chaperones how to operate the lights. Everything must be cleaned up prior to them leaving or coaches will be called. Larkin will let the board know the final date and chaperones.

**Adjournment:**

Meeting Adjourned 8:30pm.

Next meeting is January 23<sup>rd</sup> at 6:30pm at the Golf Course.