

PYHA Board Meeting
 August 13, 2012
 Called to order 6:35 pm
 Minutes: Christina Aune

Attendees: Jeff Swanson, Karie Skarohlid, Christina Aune, Chris Flor, Char Weir, Scott Anderson, Kyle Baumann, Nate Cook, Nikki Elton, Dawn Smith, Korine Cook, Dale Pelzer, Chris Johnson, Bonnie Cook, Tracy Carlson, Chris Johnson

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 7.9.12	Approved meeting minutes from July 9, 2012	Motion to approve minutes: Karie Skarohlid 2 nd Nate Cook	Christina Aune	
Alumni Update	Dunk tank proceeds are \$992.53. Paid \$150 for the booth and a hundred for the tank. Net profit \$843.53.		Bonnie Cook	
Name a bleacher	Jeff supplied paperwork on bleacher and plaque. Section A Jeff/Tracy Section B Alumni Section C Chris/Nate Section D – Open to anyone to sell If they purchase a section they will get a plaque with their name on it. \$110k is gross for this project.	Kyle Baumann 2 nd Karie Skarohlid	Jeff Swanson	
Arena Report/Treasurer report. FINANCIALS	Covered the reports of where financially the arena is at as well as PYHA.	Motion to approve: Jeff Swanson 2 nd Nate Cook	Nikki Elton	
Gambling Report	Korine went over gambling report. Board needs to approve adding Korine Cook & Scott Anderson as signers on Bremer's checking account. Nikki & Korine will be working to get everything added into quickbooks on the gambling side.	Motion to approve gambling report: Nate Cook 2 nd Jeff Swanson Motion to approve adding Korine Cook & Scott Anderson as signers to the gambling checking account with Bremer: Nikki Elton 2 nd Jeff Swanson	Korine Cook	
10U Coop	Board discussed all variables on the 10U coop. Board voted: all were in favor of the coop.	Motion to approve coop with Elk River at the 10U: Jeff Swanson 2 nd Nate Cook		

<p>2013-2014 Registration Information</p>	<p>1. Online Registration Opens a. Monday July 1st, 2013 2. Online Registration a. Returning players must be complete by Monday, July 15th, 2013 b. \$50.00 online fee (mandatory) c. Ability to pay 50% online or offline 3. Hockey Day (try on equipment, skate free, etc...) a. Monday, August 12th, 2013 4. In-Person Registration a. Monday, August 19th, 2013 b. Tuesday, August 20th, 2013 c. All fees must be paid in full by in-person registration 5. Other Dates a. Labor Day is Monday, September 2nd, 2013 b. School should start Tuesday, September 3rd, 2013 6. Higher level Clinics a. Clinics start Monday, September 9th, 2013 7. Mites/8U Clinics a. Clinics start Saturday, September 14th, 2013 8. Higher level Skills Tryout (Mandatory) a. Saturday, September 21st, 2013 b. Sunday, September 22nd, 2013 9. Higher level Game Situation Tryout (Mandatory) a. Sunday, September 29th, 2013 10. Mite Assessments (Mandatory) a. Saturday, October 5th, 2013 b. Sunday, October 6th, 2013 11. Learn to Skate dates (Session 1) a. Saturdays and Sundays in September i. 7th & 8th ii. 14th & 15th iii. 21st & 22nd iv. 28th & 29th</p>	<p>Motion to approve: Christina Aune 2nd Tracy Carlson</p>	<p>Jeff Swanson</p>	
<p>Advertising Manager</p>	<p>\$200 minuteman press for signs. He will be going to personally visit business owners It was voted to pay him commission. He stated he does not want to take commissions he would rather have his sign placed in the arena versus commission. TV, West & East.</p>	<p>Motion to approve advertising on TV, West & East side arena: Jeff Swanson 2nd Karie Skarohid.</p>	<p>Mike McCoy</p>	
<p>Handbook</p>	<p>Handbook addition: Player movement form one level to another. The Board of Directors believes players should play on teams as defined by Minnesota Hockey age groups. For the player who is not eligible for the level of their "peer grade", per the birth date parameters, they will have the opportunity to move up a level. If a player has a birth date that falls between 7/1 and 8/31 and the player will be in fourth grade or higher in the coming school year, the player's family can elect to have the player move up to the next level. The player then becomes part of the tryout process for the upper level and cannot choose to move down to their original level after tryouts. Once this election is made, the player will stay with that group in future years. This affects "young age" players relative to their grade as follows: Players not eligible by birth date, but entering: • 4th Grade: Squirts/10U • 6th Grade: Peewees/12U • 8th Grade: Bantams/14USquirt/10U Example – the player's</p>	<p>Motion to approve: Christina Aune 2nd Karie Skarohlid</p>	<p>Jeff Swanson</p>	

	<p>birthday is July 15th. The player is 9 years old on July 15th of the current year and is going into fourth grade. The family of this player can elect to have the player play at Squirt/10U level. The player will then be placed on a Squirt/10U team based on tryouts. This player will then move to the PeeWee/12U level after two years of Squirt/10U and Bantam/14U after two years of PeeWee/12U.</p> <p>PeeWee/12U Example – the player’s birthday is August 2nd. The Player is 11 years old on August 2nd of the current year and is going into sixth grade. The family of this player can elect to have the player play at the PeeWee/12U level. The player will then be placed on a PeeWee/12U team based on tryouts. This player will then move to Bantam/14U level after two years of PeeWee/12U.</p> <p>Bantam/14U Example – the player’s birthday is August 31st. The player is 13 years old on August 31st of the current year and is going into eighth grade. The family of this player can elect to have the player play at the Bantam/14U level. The player will then be placed on a Bantam/14U team based on tryouts. This player will then move to High School or Junior Gold level after two years of Bantam/14U.</p>			
High School Contract	Week day hours for the high school was proposed. They have their board meeting tomorrow to discuss our proposal which frees up an hour a day for our association.		Chris Flor	
Registration	Signs will need to be put out. Chris will handle distributing these.		Christina/Dawn	
Tryout Process	Will be all outside evaluators. Coaches/teams will be posted on Sun after evaluations.		Nate Cook	
Ice Rates	Went through and provided what the rates are for prime weekday, prime weekend, normal use, event, or tournament use dryland.		Jeff Swanson	
Background checks	<p>Electronic screening program is available. To use the program, follow these steps:</p> <ol style="list-style-type: none"> 1. www.minnesotahockey.org 2. Click “General” on far right 3. Click “Show All” 4. Click “Screening” 5. Click first option “Coaches Screening (Register)” 6. Log in, or create log in 7. Follow through all of the forms and submit. 	All board members must complete within the next week.		
High school game management/ supervisor	Someone to oversee all duties for the game nights. Clock, book, penalty, gate. We would swap hours for this with the blue/red line club.		Jeff Swanson	
Payment plan for next year	\$1300.00 profit on garage sale. Next year it will be during the all city garage sale. Heggies we earned \$533.		Karie Skarohlid	
Dale Pelzer	Discussed the opportunity for a woman’s league to come in to our association. It would be a		Dale Pelzer	

	<p>fundraiser for PYHA. We provide ice but we get gate, concessions everything. They will give a skills session. MN White Caps. Covered his field proposal for soccer to rent to community. They will write a grant to get a sprinkler system put in place. Also proposed to donate the top bleachers for the arena.</p>			
	<p>Meeting Adjourned 9:48pm –</p>	<p>Motion to adjourn: Nikki Elton 2nd Jeff Swanson</p>		