

PYHA Board Meeting
 October 8, 2012
 Called to order 6:38 pm
 Minutes: Christina Aune

Attendees: Nikki Elton, Scott Anderson, Tracy Carlson, Jeff Swanson, Christina Aune, Chris Flor, Korine Cook, Karie Skarohlid, Carrie Wood, Char Weir

Agenda Item	Notes	Action	By Whom	Due Date
Monthly Standard Items				
Minutes from 9.11.12	Approved meeting minutes from September 11, 2012	Motion to approve minutes: Jeff Swanson 2 nd Tracy Carlson	Christina Aune	
Financials (arena/PYHA)	Went over financials on PYHA and Arena. Taxes are being taken out of payroll.	Motion to table financial report: Karie Skarohlid 2 nd Carrie Wood	Nikki Elton	
Gambling Report	Korine went over gambling report for September. Needed to approve October expenses. Gambling taxes were not paid \$3249.85. 3.31.12-6.30.12. We approved for her to pay this. Theft at Fairway Shores. \$1400 was stolen. Police report is in the books within the arena.	Covered September gambling report: Nikki Elton 2 nd Jeff Swanson Motion to approve October expenses: Jeff Swanson 2 nd Karie Skarohlid	Korine Cook	
Bingo	Christ o light is donating bingo cards. Need to approve \$.50 per card anyone over 18. Kids get only prizes that were donated.	Motion to approve bingo on October 13 th festival: Kyle Baumann 2 nd Nikki Elton		
Donations	We were asked to donate 2-4 hours of ice time for the Karen Bromberg benefit.	Motion to donate 3 hours of ice time: Jeff Swanson 2 nd Char Weir		
Future Co-op	Should we move forward with a co-op. The board discussed opening this up and trying to figure out who to co-op with. We will add this to the girls coordinator position to work on.			
Girls Coordinator	Voted to have Tracy Carlson & Chris Flor were asked if they would head as the girls coordinator. Tracy will need time to think about this she will let us know.			
Community Service Hours	Each team donates 4 hours to the community. 2 hours within the community and 2 hours around the arena. Christina will get a msg to the managers.			
5k fun run	711.00 for shirts for the 5k fun run.	Motion to approve invoice for: Jeff Swanson 2 nd Carrie Wood		

Learn to skate	Paul is interested in running the program. Girls/boys. Free learn to skate program. Wants to give free d mite program. Charge only \$30 for past learn to skate them going forward make it free.	Motion to mite d program to mini mites keeping them inhouse and having this as a free program: Jeff Swanson 2 nd Char Weir	Jeff Swanson	
Fundraising events	She went over the event for 10.13.12.		Karie Skarohlid	
Handbook changes	<p style="text-align: center;">PLAYER SELECTION PROCESS</p> <p>Change #1</p> <p>Policy #3 (Old) A player must attend designated tryouts. If a player will be absent, a parent or guardian must contact the ACE Coordinator prior to the scheduled tryout. An excused absence is one due to illness, family death, or physically unable to skate. An excused absence will keep the player eligible for all team tryout selections. Players who choose not to tryout, or who have an unexcused absence, will be placed on the bottom team at that level.</p> <p>Policy #3 (New) A player must attend all designated tryouts. If a player will be absent, a parent or guardian must notify the Board of Directors prior to the scheduled tryout. An excused absence is one due to illness, injury or family death (no other exceptions will be made). If the absence is due to illness or injury, you must have a note signed by a medical physician. A Player who chooses not to tryout, have an unexcused absence or miss part of the tryout process, will be placed on the bottom team at that level. An</p>	Board reviewed the changes	Jeff Swanson	

excused absence will keep the player eligible for all teams at that level. The Coaching Director, President and Vice President will determine which team the player is placed on.

Change #2

Policy #8 (Remove)

The Board of Directors reserves the right to modify the player selection process at any time.

Change #3

(Remove footer)

The Board of Directors reserves the right to modify this handbook at any time and without notice.

Change #4

(Old) PLAYER MOVEMENT: 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/14U

Example – the player's 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.

(New) PLAYER MOVEMENT: ONE LEVEL TO ANOTHER

	<p>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.</p> <p>This affects "young age" players relative to their grade as follows:</p> <p>Players not eligible by birth date, but entering:</p> <ul style="list-style-type: none"> • 4th Grade: Squirts/10U • 6th Grade: Peewees/12U • 8th Grade: Bantams/14U <p>Example – the player’s 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>			
Rec league	Do we give them ice?	We will hold off on this thought at this time.	Jeff Swanson	
	Meeting Adjourned 9:53pm –	Motion to adjourn: Kyle Baumann 2 nd Nikki Elton		