

PYHA Board Meeting

Monday, June 10, 2013

Karie Skarohlid

Gail Temp

Tracy Carlson

Chris Flor

Korine Cook

Jeff Swanson

Kyle Baumann

Call to Order 7:26pm

May Meeting Minutes: Minutes were approved by Jeff Swanson 2nd Kyle Baumann – All motioned and approved.

Gambling Report – Korine Cook

- Not going into Finishline for pull tabs.
- Meat raffle is done for the summer.
- Nikki will be heading up the gambling committee, she will be attending the classes.
- Tracy Carlson made motion to approve May Final Jeff Swanson 2nd – All motioned and approved
- Tracy Carlson Made motion to approve June Estimated Expenses; Jeff Swanson 2nd - All motioned and approved.

Financials –

- Need new battery for \$10K
- Would like to pay insurance in full when the bill comes
- April Financial report: motion made by Jeff Swanson, 2nd by Scott Anderson – all approved
- May Financial Report: motion made by Tracy Carlson with Nikki looking into the gambling payroll expense, 2nd by Jeff Swanson.

AWF –

- Pre Sales of tickets have not been very good.
- Tony and Kevin are working on the selling the advertising in the book/program.
- Sales and Wal-Mart and Coborn's were not good.
- AWF will be at the arena Thursday night to start setting up
- Not doing a 50/50 Raffle

Parade –

- Truck, 4 wheeler and trailer
- Candy and post cards to hand out

2013 – 2014 Mite Program –

- Discussed the new Jr. Mite program. Will work on getting registration online and communication out to the association. KARIE SKAROHLID
- Will introduce a Jr. Mite program for the upcoming season, it will be \$250 per skater, 28 hours of ice with minimum of 5 games within D10.
- Jeff Swanson made motion to lower the Mite rate to \$500 per skater, 2nd by Karie Skarohlid – motion passed with 4 yes votes and 3 no votes.

2013 – 2014 Volunteer Hours –

- Proposing having all families do at least 5 tournament hours including those that are coaches and managers.
- Keep volunteer hours at 20 totals for all families, 5 must be in a tournament.
- Coaches, Asst Coaches, managers, board members will be given 15 volunteer hours but will be required to do 5 at tournaments.

Tom has asked for a floor scrubber, \$1500 - \$2000 to clean locker room and hallway floors.

Jeff Swanson made motion to purchase floor scrubber for no more than \$2000, Nikki Elton 2nd – All approved.

Chris received bid to paint locker rooms and hallway in the west rink. Bid was \$3,200. We are going to discuss this over email and discuss at the next meeting.

Next Meeting is July 15th @ 8pm

Agenda items for next meeting: Discuss forming an arena board, recruiting members for the board from the community.

Motion to Adjourn Jeff Swanson, 2nd Tracy Carlson; 9:38pm