

Monday, January 27, 2013. Meeting called to order 6:37 pm.

**Attendees:**

Tim Donnay  
Karie Skarohlid  
Scott Anderson  
Tracy Carlson  
Christina Aune  
Korine Cook  
Kyle Baumann  
Nikki Elton  
Paul McElphone  
Jeff Swanson  
Charla Weir

Paul McElphone came to present St. Kate's College Hockey against St. John's. In November 7th around 7pm. Looking for approx. 3 hours of ice donation. Advertising, Friday folders, gate goes to high school and pYHA keeps concession. Motion to approve: Christina Aune 2<sup>nd</sup> Kyle Baumann

**Meeting Minutes:** Christina Aune

Reviewed minutes for December. Motion to approve December meeting minutes: Karie Skarohlid 2<sup>nd</sup> Tim Donnay

**Treasurer report:** Nikki Elton

December report is approved. Motion to approve treasures report for December: tim Donnay 2<sup>nd</sup> Christina Aune

**Gambling report:** Korine Cook

LG1004 monthly gambling report was approved for December/January. Motion to approve: Christina Aune 2<sup>nd</sup> Tim Donnay all motioned and approved.

**Advertising:** Tracy Carlson

almost 6k to be billed out and collected.

**Individual Fundraising:** Nikki Elton

Motion to discontinue offering individual fundraisers due to IRS Regulations. Motion to approve: Jeff Swanson 2<sup>nd</sup> Tim Donnay

**Becker Big Lake youth & High School:**

Looking at what is going on with gate fees. They have several passes that have so far let in \$1042 in gate fees that we are losing.

**Bleachers:** Gail Temp

We have members that would donate brackets & wood. We have someone working on the brackets. We need to follow up to see where they are at.

**Microphone:** Christina Aune

Ron Chaffer donated the microphone to PYHA.

**End of year banquet: Char Weir**

March 9<sup>th</sup> is the end of year banquet. Char Weir will handle the end of year banquet.

**Spring League:** Jeff Swanson

Jeff Swanson will do squirts & up. Karie Skarohlid will handle mites.

**STP:** Jeff Swanson

Jeff Swanson is going to handle running this program.

**Mite fees:**

Motion to approve to change mite fee to \$250.00. Motioned and approved. Nikki Elton 2<sup>nd</sup> Char Weir

Meeting adjourned: 9:21 motion to adjourn Christina Aune 2<sup>nd</sup> Tim Donnay