

**Princeton Youth Hockey Association
Gambling & Annual Meeting Minutes
Held July 28th 2014
Princeton Youth Hockey Board Room**

Call to order:

Chris Flor called the meeting to order at 6:33pm

Attendees:

Karie Skarohlid, Jeff Swanson, Nikki Elton, Scott Anderson, Tracy Carlson, Amber Wilkinson, Chris Flor, Patrick Hunsinger, Korine Cook, Gail Temp, Tim Donnay, Christina Aune

Review and approval of Gambling Reports: Korine Cook

LY Ordered 2,500 tickets, 254 unsold tickets. Ordering the same amount this year, 2,500 tickets. Everything is the same.

Jeff Swanson motions to approve the LG1004 monthly gambling report for July; Tim Donnay seconded. All motioned and approved. Motion passed.

Neighbors Bar and Grill would like PYHA to take over pull tabs, Bingo, and meat raffle. Estimate it would be \$7,000 to start.

Karie Skarohlid motions to move forward with Neighbors gambling site November 1st, seconded by Jeff Swanson. All motioned and approved. Motion passed.

Review and approval of Meeting minutes: Christina Aune

Tracy Carlson motions to approve May meeting minutes; seconded by: Tim Donnay; all motioned and approved. Motion passed.

Tracy Carlson Motions to approve June meeting minutes; seconded by Amber Wilkinson; all motioned and approved. Motion passed.

Treasurers report: Nikki Elton

Amber Wilkinson motions to approve May report; seconded by Christina Aune; all motioned and approved. Motion passed.

Christina Aune Motions to approve June report with Bantam registration removed; seconded by Amber Wilkinson; all motioned and approved. Motion passed

Reports:

President/Chris Flor – What does the board want to do about a lawn mower, we have insurance money. Jeff Swanson makes a motion to spend up to \$5,000 on a tractor for the arena; Christina Aune seconded. All motioned and approved. Motion passed.

Vice President / Jeff Swanson – Handbook needs to be reviewed ASAP. Tracy, Christina, Chris and Jeff will help out with it. Meeting Wednesday August 6th at 7:00pm at Shooter's.

Secretary/ Christina Aune – No report

ACE Coordinator / Kyle Baumann – Not in attendance. No report

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Advertising Manager / Tracy Carlson – No report, will be turning that over to Patrick. Tracy is going to take over the banner project. Meet with Jeff Hanson high school needs to pay for their new banners.

Outdoor Ice Project / Scott Anderson -

Billing Director (Ice) / Christina Aune – No updates.

District 10 Rep / Kari Flor – Report was emailed out

Equipment Manager / Scott Anderson – Christina purchased socks.

Association Fundraising Director / Open – No updates.

Girls Coordinator / Christina Aune – 12U Co-oping with Elk River, will need to wait and see on numbers for the 10U and 8U.

Mite Coordinator / Karie Skarohlid – Oct 4th will be a session with ECFE.

Recruiting Director / Karie Skarohlid –

Public Relations / Tracy Carlson –

Referee Coordinator / Chris Flor –

Registration Director / Christina Aune -

Scheduling Director / Gail Temp – Game season starts earlier this year. Game scheduling Oct. 9th 6-10pm, Oct. 11th 9am – 5pm, Oct. 18th 9am – 2pm

Team Manager Director / Lisa Swanson –

Tournament Director / Tim Donnay – Chicks with Sticks

Volunteer Coordinator / Karie Skarohlid –

Website Coordinator / Rona Stewart –

HDC / Jeff Swanson – no update

Goalie Coordinator / open –

Miscellaneous items –

Adjournment:

Christina Aune motions to adjourn; seconded by Kyle Baumann; meeting adjourned at 8:14pm