

**Princeton Youth Hockey Association
Gambling & Annual Meeting Minutes
Held August 25th 2014
Princeton Youth Hockey Board Room**

Call to order:

Chris Flor called the meeting to order at 6:31pm

Attendees:

Korine Cook, Chris Flor, Jeff Swanson, Scott Anderson, Christina Aune, Cara Ulm, Jake Ulm, Nikki Elton, Amber Wilkinson, Tim Donnay, Karie Skarohlid, Josi Fjeld, Kyle Baumann, Todd Frederick, Steve Bratulich

Review and approval of Gambling Reports: Korine Cook

Scott Anderson motions to approve the LG1004 monthly gambling report for August; Tim Donnay seconded. All motioned and approved. Motion passed.

Review and approval of Meeting minutes: Christina Aune

Scott Anderson motions to approve July meeting minutes; seconded by: Amber Wilkinson; all motioned and approved. Motion passed.

Treasurers report: Nikki Elton

Karie Skarohlid motions to approve July report; seconded by Tracy Carlson; all motioned and approved. Motion passed.

Reports:

President/Chris Flor – Lawn mower with snow blower attachment was purchased.

Vice President / Jeff Swanson – Tryout times will be on website by tomorrow evening. See mite info.

Secretary/ Christina Aune – No update

ACE Coordinator / Kyle Baumann – No update

Advertising Manager / Tracy Carlson – Patrick is handling this now.

Outdoor Ice Project / Scott Anderson – last bid today to move dirt. That is \$7500.00.

Billing Director (Ice) / Christina Aune – Provided update on the two families that owe money. These funds are being collected and we will be paid by these families.

District 10 Rep / Kari Flor – email was sent to board with their meeting minutes.

Equipment Manager / Scott Anderson – Christina picked up 815 pair of socks from Dave's Sport Shop.

Association Fundraising Director / Nikki Elton – We will be changing fundraising from only 3 to choose from to allowing them to fundraise all season to go towards their \$300.00 per skater goal.

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Girls Coordinator / Christina Aune – we currently have 6 10U, 3 8U and 11 12U registered. We are co-oping with Elk River at the 12s and tryouts will be there. We are hoping to recruit and obtain more skaters at the 8/10 for this season. BBL will also be joining us this season at all 3 levels.

Mite Coordinator / Karie Skarohlid – Todd Frederick, Steve Bratulich and Karie Skarohlid came to the board with mini-mite & mite program details.

- Introduction to Hockey will continue to be offered thru Community Ed 6 Sessions held on Saturdays and Sundays in October
- Try Hockey For Free thru USA Hockey is held the first Saturday in November
- The Mite season will start each year the Thursday following MEA (Oct. 23rd 2014)
- The Mini-Mite season will start each year the weekend following the Try Hockey For Free event (typically the second weekend in November)
- Season will end early March

- Mites
 - Will be given 40 hours of ice time
 - This will consist of 30 hours of practice and 10 games. A 3 to 1 practice to game ratio is the goal
 - Practices will be held on Thursday, Saturday and Sunday
 - All practices will be shared
 - Full ice games are capped at 10 per MN Hockey

- Mini –Mites
 - Will be given 16 hours of ice time
 - This will consist of 15 hours of fun filled practices and 1 or 2 games with Becker/Big Lake Mini Mites (no ice time away from Princeton ice arena)
 - Practices will be held on Saturday and Sunday after (or in-between) Mite Practices
 - All practices will be shared
 - Teams will be divided up equally.

- In-House Teams
 - Limited Travel
 - Cambridge, Elk River etc...
 - These teams will typically play cross-ice games
 - Participate in PYHA Jamboree and One additional jamboree
 - Teams will be divided up equally based on skill and age/grade

- Traveling Team (if formed)
 - Moderate Travel
 - Towns within District 10
 - This team will typically play full ice games (limit of 10)
 - Participate in PYHA Jamboree and one additional Jamboree
 - Team Selections will be based on age/grade and skill.

Team Selection Process: (Mites only)

Over the course of several weeks, the traveling team, if formed, will be selected by all of the on ice coaches. Selections will be based on age/grade and skill. Once the selections are made, a meeting with the parents will be held to ask if they want to participate on the traveling team. In-House teams will be divided up equally based on skill and age/grade.

Hockey Education Program (HEP)

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Every fall and spring, we test the kids on certain skills and record their times so that we can see the progress that they make between the beginning and end of the season. We have several stations set up on the ice where kids are all testing at the same time, which makes this a comfortable environment for the kids.

Recruiting Director / Karie Skarohlid – They are meeting next week. Try hockey for free 11.8.14

Public Relations / Tracy Carlson – no update

Referee Coordinator / Chris Flor – no update

Registration Director / Christina Aune -

Scheduling Director / Gail Temp – not present.

Team Manager Director / Christina Aune – There will be a mandatory managers meeting once teams are formed and managers are chosen.

Tournament Director / Tim Donnay – Squirt A and B1 & peewee A jamboree (Oct 11-12), Bantam jamboree (Oct 24-26), Chicks with Sticks 10UB, 12UA, 12UB tournament (Nov 28-30), Opskar Squirt C, Peewee B2 tournament (Jan 9-11)

Volunteer Coordinator / Karie Skarohlid – 12 hours per family. Coaches will get all hours but they have to assist with intro to hockey (6) or try hockey for free (1). Managers must attend managers meeting.

Website Coordinator / Curt Wilson – An email was sent asking who wanted to take this position. Curt Wilson said he would take this on.

HDC / Jeff Swanson – coaches being reimbursed? What's the rule. Coaches will be reimbursed for coaching clinics this year however they must supply all receipts together for reimbursement. These receipts should be in one envelope and placed in the boxes in the concession stand. Please be sure to include your name, address and phone number on the envelope. We will only reimburse if they expire within the same year. This applies to our youth coaches only. Check will be cut and mailed by 1.1.15.

Goalie Coordinator / open –

Miscellaneous items – Cara Ulm, Jake Ulm came to the meeting to discuss fundraising. Josi Fjeld came to address the issue with lack of goalie coaching. She would like to see more goalie coaching than what we currently have.

Tracy Carlson -- Bleachers - purchasing of name plates - at one time we talked about this as a way to raise money for the bleachers and the arena. I know the bleachers are being donated but I think we should discuss the possibility of still doing something like this. It would be nice to raise money to finish the bleachers off with a top rail and for other identifies improvements that are needed. – The thought is to sell them to fix the parking lot.

Tracy -- Board philosophy on acknowledging contributions to the arena/association. When it should be done - what should be done. Example donation of bleachers, organization of golf tournament and donation of \$ by the blue line. How should we be acknowledging these kinds of things - thank you card, small token of appreciation,

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etc. --- creating a plaque, finding someone to set guidelines, and taking ownership of it. Tracy will get a card for board to sign and send out.

Tracy -- Arena manager report to the board - should there be a monthly report made in person or provided to the board and if so what would be helpful for the board to know - example, current happenings, goals, accomplishments, etc. – Patrick will be coming to most board meeting to answer the questions.

Drug testing for employees and criminal background checks to be done.

Adjournment:

Kyle Baumann motions to adjourn; seconded by Scott Anderson; meeting adjourned at 9:31pm