

**Princeton Youth Hockey Association  
Gambling & Annual Meeting Minutes  
Held April 27, 2015  
Princeton Youth Hockey Board Room**

**Call to order:**

Chris Flor called the meeting to order at 6:34pm

**Attendees:**

Karie Skarohlid, Jeff Swanson, Scott Anderson, Amber Wilkinson, Curt Wilson, Chris Flor, Jeremy Smuda, Jake Ulm, Korine Cook, Nikki Elton, Patrick Hungsinger

**Review and approval of Gambling Reports:** Korine Cook Reporting

Long Siding Meat Raffle and Bingo, manager continues to call Korine to complain about Bingo she is not happy with the pace of the Bingo games, she wants them to go slower so people stay longer.

Finishline has contacted Korine about doing meat raffle and bingo. Not moving forward with anything at this time, if they want us to do meat raffle and bingo, we also want their pull tabs.

Shooter's crow hunt raffle, it was a rough year. Net was only about \$400.

Amber Wilkinson motions to approve the LG1004 monthly gambling report for March seconded by: Karie Skarohlid; all motioned and approved. Motion carries.

Jeff Swanson motioned to donate \$10,000 from gambling account to PYHA account for 2015 – 2016 Tournaments; seconded by Jeremy Smuda; all motioned and approved. Motion carries

**Review and approval of Meeting minutes:** Christina Aune

Jeff Swanson motions to table the March Meeting minutes, they were not available at the time of the meeting. Seconded by: Scott Anderson; all motioned and approved. Motion carries.

**Treasurers report:** Nikki Elton

PYHA Other Income is cashed volunteer checks. Under fundraising income, checks were cashed. There were 12 families that we did not get fundraising checks from and 4 families that we do not have volunteer checks from, these families have been contacted and need to provide the checks are registration next year prior to skating, Nikki has the family list if anyone would like to review it. Karie Skarohlid motioned, seconded by Amber Wilkinson; all motioned and approved. Motion carries.

**Reports:**

**President/Chris Flor** – Tracy Carlson has resigned from the board, she has one year remaining in her term. Chris has asked Karie Skarohlid to take over the remaining year, all approved. Officers for 2015 – 2016 have been elected (see below). All remaining positions will be voted/elected next month.

May's meeting will be held on May 25<sup>th</sup> at 7pm!

**Vice President / Jeff Swanson** – Jeff will be setting up email addresses for Jake and Jeremy. High School is interested in also putting on a PeeWee Jamboree. Patrick will take this on as an Arena Fundraiser.

**Secretary/Christina Aune** – Not Present, No Report

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**Arena Manager / Patrick Hungsinger** – School District is interested in using some of the land west of the outdoor rink to use for soccer fields. Area school districts inquiring about indoor turf space for Lacrosse/Soccer. New turf would cost approx. \$75K for the entire arena. Installing turf does not seem to be viable option, too expensive to make it worth it. Patrick to continue to look for used turf.

Tiger Sports – have registrants. Staffing, still working on getting a supervisor. Need to have that in place by May 1<sup>st</sup>, to start getting “helpers” hired. In 2012, workers were paid between \$10 - \$15 per hour. This was too much to make the program work.

Summer Training Program – ready to go with it for Squirt, PeeWee and Bantam levels, Eric Ross does not want to run the mite program. Looking for someone that will work with the mites or someone that will run this program for all levels.

Skating Club is purchasing ice Tuesday and Thursdays this summer.

Still looking for prices to update our billboard to be able to advertise programs on it.

**Miscellaneous items –**

Curt Wilson - Working on warm-ups for next year. Will bring plan to next month’s meeting on how it will work out. Goalie jerseys have puck marks on them, no good way to remove these. Should look at ordering multiple White Jersey for the goalies when ordering new ones.

Scott Anderson – one set of jerseys is being determined if we need to trash it. Still getting equipment back from mites, working on a better process for next year. Working on a few improvements for the outdoor rink, need to get a better walkway from the arena to the outdoor rink.

**Election of Officers:**

Jeff Swanson nominated Chris Flor for President, seconded by Scott Anderson – Chris accepted, no other nominations, all in favor motion carries. Chris continues as president.

Karie Skarohlid nominated Jeff Swanson for Vice President, seconded by Curt Wilson – Jeff Accepted, no other nominations all in favor motion carries. Jeff continues at vice president

Scott Anderson nominated Tim Donnay for Treasurer; seconded by Nikki Elton – Tim accepted, no other nominations, all in favor motion carries. Tim continues as Treasurer.

Amber Wilkinson nominated Karie Skarohlid for secretary, seconded by Nikki Elton, accepted by Karie Skarohlid. Scott Anderson nominates Christina Aune, seconded by Jeff Swanson, accepted by Christina Aune. All present members voted, votes are 6 for Karie and 2 for Christina. Karie Skarohlid is secretary.

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**Adjournment:**

Nikki Elton motions to adjourn; seconded by Scott Anderson; meeting adjourned at 8:16pm