

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
Monday November 23rd 2015 6:30pm
Princeton Ice Arena

Call to order:

Scott Anderson called the meeting to order at 6:31pm

Attendees:

Karie Skarohlid, Jeff Swanson, Amber Wilkenson, Tim Donnay, Jake Ulm, Scott Anderson, Jeremy Uhrich, Korine Cook, Missy McAlpine, Grace Cook

Review and approval of Gambling Reports: Korine Cook Reporting

Audit is completed and everything is good to go. Our current rating is 4 out of 5 stars. Long Siding lost money last month due to Bingo going out very early for \$1199 prior to us building up the bank. Korine checking to see if FinishLine has insurance to cover if there is theft at that location and also check into our insurance to make sure we are covered in the event of any thefts. Raffle takes place next month.

Scott Anderson motions to approve the October LG1004, seconded by Jake Ulm, all in favor motion carries.

Karie Skarohlid motions to transfer \$25,000 from gambling to the general account for coaches and chiller expense, second my Tim Donnay, all in favor, motion carries.

Review and approval of Meeting minutes: Karie Skarohlid

Amber Wilkenson motions to approve, Tim Donnay seconds all in favor motion carries.

Treasurers report: Nikki Elton/Tim Donnay

Amber Wilkenson motions to approve the report, Jake Ulm seconds. All in favor, motion carries.

Reports:

District 10 Report/ Kari Flor – Meeting minutes were emailed out. No questions or concerns.

President/Chris Flor – No Report

Vice President / Jeff Swanson – No Report

Arena Manager / Missy McApline – No Report

Board Member Reports:

- Ace Coordinator – Have some issues with mini mite parents going on the ice during practice. Looking at way to resolve this, thru email communication and signage.
- Equipment manager – working on the sock situation. Carins is working on getting helmet stickers for all skaters, Squirt/10U and above.
- Outdoor Ice – Everything got painted. The rink is currently closed; no teams should be on there.
- Fundraising – All is good. Wreaths are all done. Will be looking for people to take this over next year.

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- Girls Coordinator – Tim will help out with this.
- Mite/Recruiting Coordinator – Overall numbers are up this year. We have 59 mites and roughly 88 mini mites. Still have skaters registering for mini mites. Discussed the purchasing of hard ice dividers, will look into additional options and if any associations are willing to sell there's.
- Registration Director – Nothing to report.
- Team Manager Director – Nothing to report.
- Tournament Director – Nothing to report.
- Volunteer Coordinator – Nothing to report.
- Website Coordinator – Nothing to report.

New Items:

We are extending free admission to all kids/students with a paid adult to all regular season home high school games, does not include as type of play-off games.

Adjournment:

Nikki Elton makes motion to adjourn 7:51pm, seconded by Tim Donnay.