

Princeton Youth Hockey Association
Gambling and Meeting Minutes
Monday July 25th 2016 6:30pm
Princeton Ice Arena

Call to order

Tim Donnay calls to order at 6:32

Board Members in Attendance

Brian Julson, Jake Ulm, Missy McAlpine, Erica Papesch, Jason Hall, Jeremy Uhrich, Jeremy Bacon, Korine Cook, Nikki Elton, Scott Anderson, Amber Wilkinson, Paul McElhone, Tim Donnay, Karie Skarohlid

Review and approval of Gambling Reports: Korine Cook

We have had some fraud issues at the Princeton Golf course. Korine is working with PPD and the gambling control board on everything that needs to be done. The employees who were involved have been fired from the golf course.

Amber Wilkinson Motions to transfer 10K from the general fund to PYHA for equipment, Scott Anderson seconds. All in favor, Motion carries.

Becky Southard is our current assistant gambling manager, in the job description that she has it states she receives \$150 for each site. The decision was made that she will not get an additional \$150 for June with the addition of the golf course because we no longer have long siding. Additionally the old job description will be reviewed with her and revised as needed.

Each year in the past Becky has also received a retention bonus, of \$100 per site and \$50 per seasonal, she has asked about this bonus as we close the fiscal year. Amber Wilkinson motions to not give a retention bonus for this fiscal year, Jeremy Ulich seconds, all in favor, motion carries. No bonus will be paid this yea.

Amber Wilkinson motions to approve the LG1004 for June, Karie Skarohlid seconds. All in favor motions carries.

Review and approval of Meeting minutes: Karie Skarohlid

Scott Anderson motions to approve the June meeting minutes, Jason Hall seconded, all in favor. Motion carries.

Treasurers report: Amber Wilkenson

High School has not paid yet. Still waiting on information from the accountant regarding the split of PIA and PYHA. Scott Anderson motions to approve the June treasurers report, Brian Julson seconds, all in favor. Motion carries.

President Report: Tim Donnay

Everyone has reviewed the new by-laws, there is no further discussion or questions. Amber Wilkinson motions to approve the new PYHA by-laws, Jeremy Bacon seconds. All in favor, motion carries. New By-laws will be posted on the website for the association to view.

Vice President Report: Scott Anderson

Emails have been received by both Scott and Tim from two Bantam players asking to waiver out to St. Cloud Cathedral for the 2016 – 2017 season. They have spoken with Colleen at D10 and she has suggested we waive them out. Tim is getting some clarification regarding what team they would be able to play on, to make sure they understand the rules. They have also been contacted by Becker/Big Lake, they have 3 Bantam players that would like to be waived into PYHA to try out for the A bantam team, need to verify with D10 that they can be waived in and play on the top team. No decision has been made on this request yet.

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Arena Manager Report: Missy McAlpine

Have 4 teams signed up for the PeeWee Jamboree thus far, working to fill this up quickly. The High School Tournament went well; we did not have concession open, will look at having this for next year. We now have a credit card machine and will be offering gift cards.

District 10 Report: No Meeting in July, next meeting is in September.

Board Member Reports:

- Girls Program, Jason Hall and Paul McElhone (guest)
 - Email was sent last week to all girls' parents last week; we will not be able to field a 10U team this year.
 - Paul shared his goals for high school numbers. The "magic" number 23 skaters and 2 goalies. For the upcoming season they will not have enough girls'. This is the first year this has happened to our team. They only have 16 skates and 3 goalies for the upcoming season. Right now they would not be able to have a JV team.
 - Jason is having a meeting August 15 with the 15u parents and Elk River parents.
 - Meeting with 15U parents August 4th at the arena at 7pm. To share the information given by Paul and try to determine their intentions for the upcoming season.
- ACE Coordinator/HDC, Jeremy Uhrich
 - Meeting set for August 1st, no updates until then.
- Equipment Manager, Jeremy Bacon. No Report
- Outdoor Ice, Scott Anderson.
 - We are the list to get the meter put on.
- Fundraising, Nikki Elton. No Report
- Golf Tournament, Brian Julson
 - No teams registered yet.
 - Have several sponsors for the event thus far
 - Goal is to have 20 teams
 - Going to advertise on facebook ad and put an ad in the paper.
- Volunteer Coordinator, Jake Ulm. No report
- Communications Director, Jake Ulm. No report
- Registration Director, Amber Wilkinson. Everything is ready to go. Online registration is ready.
- Mite/Mini Mite Coordinator, Brian Julson.
 - D10 Mite Meeting is this Thursday. D10 is looking for feedback on the 6 game full ice limitations, the meeting to gather estimates on teams for the upcoming season, mostly what associations will have A

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and B Mite teams. Looking at offering some “special events” to allow top teams to get in more full ice games.

- Recruitment Coordinator – OPEN
 - Erica and Jason are working on doing something at the Fair in August.
- Away Tournament Director, Jeremy Uhrich.
 - He is starting to compile lists of tournaments. Will set up a meeting with coaches as soon as they are notified to sign up for tournaments, suggest the 2nd weekend in October for the meeting.
- Home Tournament Director, Karie Skarohlid. Nothing to Report

New Items:

Jake will gather additional information about a new picture company would like to know if they can use our rink as the background, need to know how much the picture packages are.

Next month’s meeting will be held on the Monday August 22nd at the Golf Couse at 6:30pm

Adjournment:

Karie Skarohlid motions to adjourn at 8:55pm, Jeremy Uhrich Seconds, all in favor, meeting adjourned.