

# PLYHA Board Meeting Minutes

## August 17, 2011

Board Members Present: Scott Snyder, Kent Marthaler, Brandan Anderson, Chris Boelter, Brendan Hiles, Lori Elfering, Erik Lee, John Engstrom, Brad Messinbrink, Jenn Gibbons, Chuck Deutsch, Sheri Moe

Board Members Not Present: None

Association Members Present: None

Breezy Point Sports – Manager: Not present

Minutes: Minutes were read. Lori motioned to approve the July board meeting minutes. Brandon Andersen second the motion. Minutes approved.

Gambling Expenses: Gambling expenses approved.

Email: All emails that board members want sent out to the association will go through the secretary to improve communication with parents.

Raffle Update: Jennifer and Brendan said there are 120 raffle tickets that are left to sell that are not assigned to anyone. Scott informed the board that there will not be a 14U team and that we need to sell those tickets.

School open house: Lori and Jenn will be attending Crosslake Community Schools open house and having a table at Eagle View's teacher, parent, student conferences.

Tournament Scheduling: Chuck informed the board that he needs to start booking tournaments right now as they are already filling up.

Joint Hockey Update: There is enough coaches for all the teams. We need to wait until tryouts to assign coaches to teams. There will not be a 14U team this year. The Joint Hockey committee meets September 14<sup>th</sup> at 6:00 PM.

Registration: Registration dates were discussed and set for Wednesday September 7<sup>th</sup> and Saturday September 10<sup>th</sup>.

Name Change: Brandon motioned to register Northern Lakes Lightning Youth Hockey Certificate of Assumed Name and register the domain name- NorthernLakesHockey.com or NorthernLakesLightningHockey.com. Chuck second the motion.

Bus: The hockey bus will be for PLYHA players only this year. CIA is going to have their own bus.

Warming House: Kent is checking with Joe Berqiest about permits, etc. Kent gave a quote of \$20,000 for the materials to build the warming house. Discussed going in a different direction with the construction of the warming house. Kent is checking on material costs.

Fundraisers: Discussed numerous fundraisers to help fund the warming house and future projects.

Brandon Andersen motioned to adjourn. Brad Messinbrink second...adjourned.