

PLYHA Board Meeting Minutes

November 16, 2011

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

Board Members Not Present: Erik Lee, Brad Messinbrink

Association Members Present: None

Breezy Point Sports – Manager: Joe Berquist

Minutes: Kent Marthaler motioned to approve the November board meeting minutes. Chuck Deutsch second the motion. Minutes approved.

Gambling Expenses: Brandon Andersen motioned to approve gambling expenses. Chuck Deutsch second. Motion carries. The gambling manager informed the board that Primetime Food & Spirits should have the associations pull tabs by December 11th. The gambling manager gave the secretary the gambling report. Brandon Andersen motioned to approve spending up to \$350.00 to purchase the pull tab booth at Primetime from Pelican Lake Conservation Club if necessary. Chuck Deutsch second. Motion carries.

Financial Report: Brandon Andersen gave the financial report.

Plunge for the Puck: Discussed having the Plunge for the Puck on Saturday March 17, 2012. Brandon Andersen motion to approve the date. Chuck Deutsch second. Motion Carries.

Fundraising: Discussed having Gourmet Cupboard fundraising on the website.

Bus drivers: Brandon Andersen motioned to approve to hire two part time bus drivers Lori Elfering second. Motion carries. Sheri Moe will place an ad in the Echo.

Merger: The president informed the board that he is going to inform CIA that they need to decide by January 1, 2012 as to weather they are going to merge with PLYHA as one association with one board of directors.

Jersey's: Joe addressed the board with options for getting Bantam jerseys. Chris Boelter motioned to buy 8 sets of jerseys for the Bantam team. Chuck Deutsch second. Motion carries.

Spring 3 on 3 League: Joe asked the board if it is going to have a Spring 3 on 3 league. Chris Boelter motioned to buy the ice time for Spring 3 on 3 League that would run through March. Chuck Deutsch second. Motion carries.

Scheduling: Discussed the ice and bus scheduling position. Brendan Hiles motioned to pay Chris Boelter \$500.00 to continue preparing the ice and bus schedules for the remainder of the season with the additional understanding that we may need to pay him an additional \$500.00 if it becomes too time consuming.

Bus offer: Bus offer made by Joe Berquist was tabled per Scott Snyder.

Treadmill purchase: The board retracted the offer to purchase the treadmill 50/50 with Breezy Point Sports.

Chris Boelter motioned to adjourn. Chuck Deutsch second...adjourned.