

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday December 27th 6:30pm)

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**Arena**

- I. Call to order: 6:30
- II. Attendance: Todd, Chad, Eric, Jason, Nikki, Amber, Jeremy B, Jamen, Ben, Joe
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004 - Motion to approve: Jeremy B Second: Chad Ruzek (All in favor, motion passes)
  - b. Transfer \$30,000 for Bills - Motion to approve : Jeremy B Second: Jamen (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve November Meeting Minutes –
    - i. Motion to approve: Jeremy B Second: Jason (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Approve November Financials
    - i. Approve November financials motion to approve: Jeremy B Second: Chad (All in favor, motion passes)
- VI. President, Todd Frederick – Nothing New to Report
- VII. Vice President-Joe H,- Nothing New to Report
- VIII. Arena Manager, Missy McAlpine –
  - a. No more rescheduling
  - b. Remove Ice Date for East: March 14th
  - c. West Rink will need to be removed the following season for maintenance.
- IX. District 10 Report, Todd Frederick– Nothing New to Report
- X. Board Member Reports
  - a. Girls Program, Eric Englund – Nothing New to Report
  - b. Hockey Director ,ACE /HDC, Jeremy Uhrich- Nothing New to Report
  - c. Equipment Manager, Jeremy Bacon – Nothing New to Report
  - d. Outdoor Ice, Jon Stenslie – Did not attend
    - i. TAF Purchased New Battery for zam
  - e. Fundraising, Vanessa Voita – Did not attend
  - f. Volunteer Coordinator, Chad Ruzek – Nothing New to Report
  - g. Communications Director, Jeremy Uhrich – Nothing New to Report
  - h. Registration Director, Nikki Elton – Nothing New to Report
  - i. Mite Director (Off Ice) Ben/Joe) – Nothing New to Report
    - i. Approved to use BBL Dividers
    - ii. Chuck A Puck
      - Contact Jim Gibbs
    - iii. Mite Budget - \$2,000
  - j. Mite Director (On Ice), Joe Hostrawser – Nothing New to Report
  - k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben– Nothing New to Report

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- i. 65 Registered at this time
  - l. Recruitment Coordinator, Joe Hostrawser – Nothing New to Report
  - m. Away Tournament Director, Todd/Jamen – Nothing New to Report
  - n. Home Tournament Director Danielle Smith – Did Not Attend
  - a. Scheduling Director, Todd F – Nothing New to Report
- XI. New Items:
  - a. End of Year Banquet
    - i. March 13 – 5:00 – 7:00
      - Tiny Tiger Scrimmages
      - Skills
        - a. Fastest Skater
          - i. Squirts
          - ii. 10U
          - iii. PeeWees
          - iv. 12U
          - v. Bantams
        - b. Character Award – Deadline February 21<sup>st</sup> dead line
          - i. Coach Of The Year
          - ii. Player of the Year
            - 1. Boys
            - 2. Girls
        - c. Obstacle Course
        - d. Relay
        - e. Remove shooting accuracy
        - f. No Treats For Tiny Tigers

Adjourn: 7:39