

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

Arena

- I. Call to order: 6:30
- II. Attendance: Jamen, Joe, Jeremy B, Missy, Eric, Jeremy U, Chad, Nikki
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy B Second: Eric (All in favor, motion passes)
 - b. Transfer \$30,000 for Bills and Pay Roll - Motion to approve : Jeremy B Second: Eric (All in favor, motion passes)
 - c. Meat Raffle and Bingo Staff to increase event Pay by \$10
 - i. Motion to increase pay \$10 more per event. Motion Jamen, Secon Jeremy B
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve September Meeting Minutes –
 - i. Motion to approve: Jamen Second: Jeremy B (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve August Financials
 - i. Approve August financials motion to approve: Jeremy B Second: Eric (All in favor, motion passes)
- VI. President, Todd Frederick – Nothing New To Report
- VII. Vice President-Joe H,–
 - a. U19 Team Info has been submitted to District 10
- VIII. Arena Manager, Missy McAlpine –
 - a. Rink Manager is out for extended amount of time.
 - b. East rink is on track for Oct 2nd.
 - c. Scheduling is currently in progress.
 - d. Any reports that are required from old system need to be acquired by October 1st.
 - e. Halloween open skate for community. 3:00pm – 4:00pm
 - i. Themed Open skate for each month.
- IX. District 10 Report, Todd Frederick
 - a. Mouthguards need to be connected to cage.
 - b. Game Misconduct increased to 2 games in-lieu of 1
- X. Board Member Reports
 - a. Girls Program, Eric Englund –
 - i. Email received in regards to 10UB2 level
 - 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. Englund Sits in
 - i. ODR has reviewed areas of improvements:
 - Fencing Improvements

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- a. Estimate was \$1800 to replace fencing on both ends with 9 gauge (6 gauge preferred)
 - i. Motion to approve \$1800 for fence improvement and \$400 for lift : Jeremy B
Second: Jeremy U
 - ii. Lighting Improvement
 - Current lights are 4,000 lumen, required lights to provide correct lights would be approximately 40,000 lumen.
 - Look at relocating existing light pole and installing a new one.
 - Estimate for lights would be \$150 for each fixture (qty or 12) would be required.
 - i. Motion to approve \$1800 for Light Improvements: Jeremy U Second: Jeremy B
 - e. Fundraising, Vanessa Voita – Did not attend
 - f. Volunteer Coordinator, Chad Ruzek –
 - i. Look into rewording Dibs cancellation write up on website.
 - ii. Look to open Apperall Store October 11th for Two Weeks.
 - g. Communications Director, Jeremy Uhrich – Nothing New To Report
 - h. Registration Director, Nikki Elton –
 - i. Registration has been ongoing
 - ii. Mite Numbers are currently 26, 8U -10
 - iii. All I-Pads have been received
 - i. Mite Director (Off Ice) Ben/Joe) – Nothing New TO Report
 - j. Mite Director (On Ice), Joe Hostrawser –
 - i. Pre Skate October 9th and 10th
 - ii. Assessments to follow the week after (16,17,19,21)
 - k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – Nothing New To Report
 - l. Recruitment Coordinator, Joe Hostrawser –
 - i. Nov 6 11:25 am – Try Hockey for Free
 - m. Away Tournament Director, Todd/Jamen –
 - i. Tournaments have started and are ongoing
 - n. Home Tournament Director Danielle Smith –Did Not Attend
 - a. Scheduling Director, Todd F –
 - a. Todd and Missy have Begun scheduling.
- XI. New Items:
- a. Impact Fundraising – Alex
 - b. Zamboni Wrap

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- i. Motion to accept Proposal received on Zamboni Offer and compensate Missy \$65 dollars per year for board space and Board to approve wrap design before fabrication: Jeremy B, Second: Chad (All In Favor)
- c. Arena Staffing
 - i. We are in need of additional Staffing to facility currently.
- d. Mite Skating Clinics
 - i. Schedule 4 clinic sessions totaling 8 hrs
- e. Skating Progression
 - i. 8 sessions @ \$50 per Player
 - Max of 20 kids per group
 - Nikki to set up Registration for this
- f. Bantam Jamboree
 - i. Currently have 4 teams registered and having difficulty signing additional teams.
 - ii. Board's Decision to cancel Jamboree and use these teams to set up Scrimmages.
 - Nikki to close website registration
- g. Bantam Teams
 - i. Reduced numbers for this level. Board looking into options to acquire a few BBL skaters to fill lower team.

Adjourn: 8:45pm