

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday September 29th, 6:30)  
Princeton Ice Arena

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- I. Call to order: 6:31
- II. Attendance: Joe, Ben, Jeremy B, Chad, Jeremy U, Eric, Missy, Scott, Amber
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Pull Tabs -Neighbors
  - b. Approve LG1004- Motion to Approve: Jeremy B Second: Jason S
  - c. Transfer \$30,000 from gambling Motion : Scott Second: Jeremy B
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve June Meeting Minutes
    - i. Motion to approve: Jeremy B Second: Joe H
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Approve August Financials
    - i. Approve August financials motion to approve: Scott Second: Joe H
- VI. President, Todd Frederick –
  - a. Covid 19 Update
  - b. Cares Act – HVAC
  - c. Schedule Update BBL
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine -Nothing New to Report
  - a. Contract has been Signed with SCR
- IX. District 10 Report, Todd Frederick –
  - a. See Attached Sheet
  - b. Final Declarations Oct 4th
- X. Board Member Reports
  - a. Girls Program, Eric Englund – Nothing New to Report
  - b. Hockey Director ,ACE /HDC, Jeremy Uhrich –
    - i. Mandatory Managers Meeting, Oct 27, 29
  - c. Equipment Manager, Jeremy Bacon – Nothing New to Report
  - d. Outdoor Ice, Jon Stenslie – Did Not Attend
  - e. Fundraising, Vanessa Voita – Did Not Attend
  - f. Volunteer Coordinator, Chad Ruzek –
    - i. Bantam Jamboree volunteer requirements
      - Clock and Book Operators
  - g. Communications Director, Jeremy Uhrich – Nothing New to Report
  - h. Registration Director, Nikki Elton –Did Not Attend
  - i. Mite Director (Off Ice) Ben/Jeremy B) - Nothing New to Report

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- i. Motion to increase Jersey Sponsorship Motion: Eric Second: Ben
    - Mites \$300
    - Tiny Tigers \$250
  - j. Mite Director (On Ice), Joe Hostrawser-
    - i. Working on ADM practice structure for upcoming season.
  - k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – Nothing New to Report
  - l. Recruitment Coordinator, Joe Hostrawser –
    - i. Nov 7 – Try Hockey for Free
  - m. Away Tournament Director, Todd/Jeremy U –
    - i. Tournament Selection in progress
      - 1 tournament scheduled for each team currently.
    - ii. Select 2 tournaments per team
    - iii. Remaining budget will go back to association.
  - n. Home Tournament Director Danielle Smith – Did Not Attend
  - a. Scheduling Director, Todd F – In Progress
- XI. New Items:
  - a. Lettermans Apparel
  - b. Arena Project
    - i. Update:
    - ii. Questions:
  - c. Tryouts Update
    - i. Tryouts going well
  - d. Rubber Mat Discussion
  - e. \$14,850 Quote from Charlie for new rubber flooring and add in the bathroom addition.
    - i. Motion to approve: Jason Second: Jeremy B
  - f. Monday Clinics
    - i. Contact Bryan to see what schedule looks like.

Adjourn: 9:17