

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday February 22nd, 6:30pm)

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**Nikki's Salon**

- I. Call to order: 6:33 pm
- II. Attendance: Missy, Nikki, Joe, Chad, Jeremy B, Jeremy U, Todd, Eric, Jason (phone)
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004 - Motion to approve: Jeremy B Second: Joe (All in favor, motion passes)
  - b. Transfer \$30,000 for Bills - Motion to approve : Jeremy B Second: Eric (All in favor, motion passes)
  - c. Mystic
    - i. Been having issues, may need to serve 30 day notice
  - d. Motion to add Joe H to signing office for financial accounts, Motion: Todd, Second: Jeremy U
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve January Meeting Minutes
    - i. Motion to approve: Joe Second: Chad (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Approve January Financials
    - i. Approve January financials motion to approve: Jeremy B Second: Joe (All in favor, motion passes)
- VI. President, Todd Frederick –
  - a. Land Sale Update
    - i. A couple parties interested, further details being worked on.
  - b. Covid Update:
- VII. Vice President,–
- VIII. Arena Manager, Missy McAlpine – Nothing New To Report
- IX. District 10 Report, Todd Frederick –
  - a. Bantam B1 Fine for missed Game, Game was not on Princeton B1 Sportsengine.
- 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.
  - e. Fundraising, Vanessa Voita – Did not attend.
  - f. Volunteer Coordinator, Chad Ruzek –
    - i. Dibs are up to date for HS games and D10 Playoffs
    - ii. Motion to remove hrs for Lewis, Minske and Trujillo family, Motion: Todd, Second: Todd (All in Favor)
  - g. Communications Director, Jeremy Uhrich – Nothing New to Report
  - h. Registration Director, Nikki Elton – Nothing New to Report
  - i. Mite Director (Off Ice) Ben/Jeremy B) -

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- i. Looking to get season wrapped up in March if ice is available.
  - j. Mite Director (On Ice), Joe Hostrawser-
    - i. Mite have been signed up for virtual jamboree.
    - ii.
  - k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H –
    - i. Effort has been going into communicating with families to get involved with Breakaway Leagues.
  - l. Recruitment Coordinator, Joe Hostrawser – Nothing New to Report
  - m. Away Tournament Director, Todd/Jeremy U – Nothing New to Report
  - n. Home Tournament Director Danielle Smith -Nothing New to Report
  - a. Scheduling Director, Todd F –
    - a. All Teams on track for D10 recommendations.
- XI. New Items:
  - a. Summer Ice
    - i. Proceed with West rink summer ice for summer June, July of 2021, Motion: Jason Second: Jeremy U
  - b. Arena Naming Rights
    - Motion to approve Naming rights for Princeton arena at 10k for 10 years to Peoples Bank, motion: Jason, Second: Jeremy Nays: Jeremy U
  - c. D10 Playoffs
    - i. Communicate to association for volunteer sign up.
  - d. Banquet
    - i. No Banquet for 2021
  - e. Open Board Positions
    - i. Motion to extend all current Board members to extend roles by one year Jeremy B, Second: Joe H, Pending A investigation into legal pending documents.
  - f. Voting New Positions
    - i. Voting no longer required per extension board positions.
  - g. Adjourn: 8:35 pm