

# PRINCETON YOUTH HOCKEY ASSOCIATION

“Team First – Integrity – Grit – Engaged – Respectful”

Closed Special Meeting Agenda / Minutes

June 9<sup>th</sup>, 2025 @ 5:30 pm

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1. **CALL TO ORDER:** 5:36 pm

2. **ATTENDANCE:** Joe Hostrawser, Jeremy Uhrich, Brittany Stearns, Nick Schuett, Dylan Sweeney, Ben Heath, Craig Ballensky, Zach Welding, JT Marchiafava

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### 3. **CLOSED SPECIAL MEETING ITEM – Financial Manager Candidate Decision**

- **Financial Manager Candidate Review and Decision:** Following the completion of the Financial Manager interviews, the PYHA President called a closed special meeting for the Board of Directors to discuss/review candidates and interview notes and then vote on which candidate to extend an offer to.
  - a. Brittany Stearns recapped the interview notes for all 5 candidates
  - b. Board Members in attendance for all interviews (Nick Schuett, Brittany Stearns and JT Marchiafava) provided their stack ranking of candidates following interviews and all had the same top 3 candidates and agreed on the top candidate
  - c. Discussion about how all 5 candidates could fill the role and do the job well, but one candidate’s qualifications, background and experience were a closer match for the specific needs of the role. Further discussion around how that candidate demonstrated their passion, preparedness, future goals and forward thinking during their interview
  - d. Board Members went around the table and casted their vote verbally. All 9 board members voted for the same candidate.
  - e. Unanimous board decision. Brittany Stearns will extend an offer to Stacy Anderson and disposition the other candidates on Tuesday June 10<sup>th</sup>, 2025. Once Stacy Anderson accepts and the service contract is signed, Stacy will be added as a bank account signer.

4. **ADJOURN:** - 6:00 pm