

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday October 26th, 6:30)  
Princeton Ice Arena

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- I. Call to order: **Time 6:35pm**
- II. Attendance: **Jason Senne, Amber Wilkenson, Missy McAlpine, Nikki Elton, Jeremy Bacon, Chad Ruzek, Scott Anderson, Todd Frederick, Joe Hostrawser, Ben Heath, Eric Englund.**
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004 - **Motion to approve: Jeremy Bacon Second: Joe Hostrawser (All in favor, motion passes)**
  - b. Transfer \$20,000 for bills - **Motion to approve : Jeremy Bacon Second: Joe Hostrawser (All in favor, motion passes)**

Princeton Golf – 8,074.32

Shooters -10,765.25

Finish Line- 9,449.00

Lanes -1223.11

Mystic -1808.10

Pub - 3,863.41

**Notes: Might get Moonshine added to Gambling. Nikki and Amber talking to them.**

- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve September Meeting Minutes
    - i. **Motion to approve: Jeremy Bacon Second: Chad Ruzek (All in favor, motion passes)**
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Bank Proposal Update

**Option #1** Village Bank – 5 Year Arms. Potential increases every 4 years or so. 4.49% over 25 years. Would be second mortgage on new loan for rink fix. 66,000 x 3 payments each year. Ceiling unlimited for percentage increases.

**Option #2** First Bank and Trust – 10 Year fixed at 4 %. They want us to have \$140,000 in savings account. Seeking long term commitment and relationship with the community. 20 year ammonization instead of a 25 year like Villiage Bank. End of 10 years save half a million than with Villiage.

Motion to move forward with First Bank and Trust (**Option #2**) to take over mortgage from Villiage Bank – Jeremy B Second: Joe. (All in favor, motion passes).

- b. Approve September Financials
    - i. **Approve September financials motion to approve: Joe Second: Jeremy B (All in favor, motion passes)**
- VI. President, Todd Frederick –

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- a. Covid 19 Update. Positive feedback from Bantam Jamboree participants. High School and Middle School going to distance learning. Chance that High School winter sports could get shut down. All teams but Mites have Covid point person. Mites will assign point person after teams are formed.

VII. Vice President, Scott Anderson – Nothing new to report.

VIII. Arena Manager, Missy McAlpine – Working on scheduling. Waiting for insurance adjuster to return emails.

IX. District 10 Report, Todd Frederick – Attended meeting, nothing significantly new to report.

X. Board Member Reports

- a. Girls Program, Eric Englund – Working on apparel.
- b. Hockey Director ,ACE /HDC, Jeremy Uhrich –Nothing new to report.
- c. Equipment Manager, Jeremy Bacon – Still working on getting jerseys handed out.
- d. Outdoor Ice, Jon Stenslie – Did not attend.
- e. Fundraising, Vanessa Voita – Did not attend.
- f. Volunteer Coordinator, Chad Ruzek – Waiting for volunteer opportunities to post to Dibs.
- g. Communications Director, Jeremy Uhrich – Nothing new to report.
- h. Registration Director, Nikki Elton – Roster sign off this weekend. There are still coaches that need to complete background check and other requirements. Jeremy and Nikki working on getting 100% compliance.
- i. Mite Director (Off Ice) Ben/Jeremy B) - Discussed numbers and possible levels for Mites/8U teams and the 2021 PYHA Jamboree. Discussed and decision was made to open PYHA Jamboree to A, B, and C Mite teams, as well as to 8U Girls for any level.
- j. Mite Director (On Ice), Joe Hostrawser- Is prepping for Mite Assessments beginning Oct.31<sup>st</sup>.
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – 29 players currently registered. Ben Heath is making a flyer that will be dispersed to Princeton Elementary Schools in an effort to boost registration numbers.
- l. Recruitment Coordinator, Joe Hostrawser – Try Hockey For Free on Saturday Nov. 7 with Mites at 9:50am.
- m. Away Tournament Director, Todd/Jeremy U – Nothing new to report.
- n. Home Tournament Director Danielle Smith – Did not attend.
- a. Scheduling Director, Todd F – New automated system implemented for D10 game scheduling this year. Schedule should be completed on Friday, October 30<sup>th</sup>. Games are scheduled to begin on the 6<sup>th</sup> of December. Experiencing some issues this year getting things ironed out due to new system. Emails will go out with schedules for first 2 weeks of games, to help parents plan ahead.

XI. New Items:

- a. MN Hockey Spectator allowance (Ben H). Board Member Ben Heath proposed allowing parents of 10U/Squirts and above into arena to watch team practices (per MN Hockey Updated Guidelines 10/19). Board consensus was to NOT allow that at this time due to cost of hiring extra employees for extra cleaning mandated for Covid-19, as well as concerns that extra activity in arena would increase the risk of getting shut down due to a possible Covid-19 outbreak.

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- b. Mite Pictures (Chad). Tuesday Nov. 17<sup>th</sup> for all but Mites.
- c. Mite Tournaments (Joe H). Will continue to have 2 Tournaments for all Mite/8U teams.
- d. Adjourn: Motion: 8:42 Eric Englund