

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

- I. Call to order: 6:36
- II. Attendance: Missy, Jeremy B, Amber, Nikki, Todd, Paul, Ben, Jason, Jeremy U, Chad, Scott
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to approve, Jeremy B Second: Ben Heath
 - b. Another Storage Unit needed (\$115 month), Motion to approve, Todd F Second: Jeremy B
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve July Meeting Minutes
 - i. Motion to approve – Todd F, Second Jason S.
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve July Financials
 - i. Approve July financials motion to approve – Jeremy B Second: Ben H
 - ii. Transfer \$20,00 Tournaments, Bills – Motion to approve, Jeremy B ,Second Paul Roth
- VI. President, Tim Donnay – Nothing New to Report
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine
 - a. Electrical Panel Situation will have power shutdown on August 18th for six hours.
 - b. Painting rescheduled for August 30th
 - c. Bantam B1 and B2 Playoffs Feb 15,16, 20,21,22
 - i. Add volunteer opportunities to Dibs
 - d. Flooring in Concession will be installed August 30th
 - e. New nets and pads have been delivered.
 - i. Stringing to be done by volunteer
 - f. Ice Painting Direction – Princeton Tigers (Black)
 - g. Concession Stand – Trial Period Thru Pre-Skates (Sept 10 5-10)
 - i. Limited Menu for Pre-Skate nights
 - ii. With plan in place for staff to complete when slow.
 - iii. Closed for try outs.
 - iv. Add Concession dates to Newsletter
 - h. Vending Machine
 - i. Stock Vending machine
 - ii. Hang Sign for proceeds go to PYHA
 - i. Arena Staffing
 - i. Through Mid-October Employees will be training period
- IX. District 10 Report, Tim Donnay – Nothing New to Report
 - a. Next Meeting Sept 9th 7:00 pm East Bethal Hidden Haven Golf Course

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- i. Board Member will need to attend?

X. Board Member Reports:

- a. Girls Program, Paul Roth –
 - i. Level Numbers
 - Working with BBI to finalize total numbers.
 - ii. Goalie Development
 - Look into Developmental opportunities to designate additional goalies.
- b. ACE Coordinator/HDC, Jeremy Uhrich -Nothing New to Report
- c. Equipment Manager, Jeremy Bacon
 - i. Equipment hand outs coming up, dates are on calendar and in Newsletter.
 - ii. Game Socks
 - Mite Socks (Blk) \$8 (Daves Hockey)
 - a. Discuss with Ultimate Sports
- d. Outdoor Ice, Jon Stenslie – Did Not Attend
- e. Fundraising, Vanessa Voita – Did Not Attend
- f. Volunteer Coordinator, Ben Heath/Jason Senne –
 - i. Volunteer positions for Pre-Skates have been filled
- g. Communications Director, Jeremy Uhrich
 - i. Emailed Newsletter Draft will send August 31
- h. Registration Director, Nikki Elton
 - i. Registrar Meeting Wednesday 7:00pm Anoka D10 Meeting
 - ii. Tiny Tiger
 - Add Additional Information to come end of October.
 - iii. Mites
 - First practice to start Thursday October 24
 - iv. Volunteer Deposit Checks
 - Nikki will look into Sportsengine and options to address this.
- Mite Director (Off Ice), Cassie Mogren – Did Not Attend
- i. Mite Director (On Ice), Ben Heath
 - i. Looking to set up meeting with coaches
- j. Tiny Tiger Director (Off and On Ice), Cassie Mogren – Did Not Attend
- k. Recruitment Coordinator, Paul Roth –
 - i. Sept 29, 2:00-3:00pm
 - ii. .October 5, 12:40-1:40pm
 - iii. October 6 ,10:45-11:45am

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- iv. Feb 8, 1:50-2:50
- v. Look into options to have open hockey ice sessions.
- I. Away Tournament Director, Todd Frederick
 - i. Working through tournaments
 - ii. Finalize levels of play to complete
- Home Tournament Director Danielle Smith – Did Not Attend
- m. Scheduling Director, Tim Donnay / Scott Anderson – Nothing New to Report
- XI. New Items:
 - a. Skating Progression for youth players (cost and dates / times)
 - i. 6 sessions (\$50)– 7:55am to 8:55am
 - 10/26, 11/2, 11/9, 11/16, 11/23, 11/30
 - ii. Create online registration – hidden
 - Email link to participates
 - iii. Credit Card Payment
 - a. Have payments paid for at concession
 - i. No payment no skating
 - b. Saturday Mite Skating clinics (how many and dates)
 - i. Four sessions in early season
 - 10/26, 11/2, 11/9, 11/16
 - ii. Four sessions in late season
 - Choose four dates for January
 - c. Goalie Conversation (PeeWee)
 - i. Scott will contact 2nd yr peewee goalies in regards to Bantam level.
 - d. Levels of Play
 - i. Squirts
 - B1 & B2
 - ii. 10u
 - B
 - iii. 12u
 - B
 - iv. PeeWee
 - A & B2
 - v. Bantam
 - A & B1
 - e. Help for tryouts
 - i. Sept 22
 - 2:30 – 8:00
 - ii. Sept 28
 - 3:00 – 8:00
 - iii. Sept 29
 - 3:00-8:00
 - iv. Tryout Tickets
 - Tim Donnay

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- v. Jersey Handouts
 - Jeremy Bacon
- vi. Greeters
- vii. Score Keeper
 - Tim Donnay
- viii. By-Law Revisions
 - Tim will redline current and send out to board members.
- ix. Mite C to have a couple in house games scheduled for upcoming season.

Adjourn: 9:20pm