

PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

April 22nd, 2024 @ 6:30 pm

1. CALL TO ORDER: - 6:34 pm

2. ATTENDANCE

Ben Heath, Dylan Sweeney, Amber Wilkinson, Eric Englund, Chad Ruzek, Jeremy Uhrich, Becky Krueger, Joe Hostrawser, Brittany Stearns, Zach Welding, Corey Murphy, Chris Gadacz, Nick Schuett, Gage Chaffee, Ryan Baker

3. REVIEW AND APPROVAL OF GAMBLING REPORTS (*Amber Wilkinson, Gambling Manager*)

Waiting on paperwork to be completed by the city of Bock for a new gambling site. No transfer this month. Need money for game banks and supplies. Becky Krueger motions to approve LG1004, Brittany Stearns seconds. All in favor, motion passes.

4. REVIEW AND APPROVAL OF MEETING MINUTES (*Ben Heath, Secretary*)

Zach Welding motions to approve March’s meeting minutes, Joe Hostrawser seconds. All in favor, motion passes.

5. REVIEW AND APPROVAL OF TREASURER REPORT (*Joe Hostrawser, Treasurer*)

Becky Krueger motions to approve the treasurer’s report, Corey Murphy seconds. All in favor, motion passes.

6. PRESIDENT’S REPORT (*Jeremy Uhrich*)

Nothing new to report.

7. VICE PRESIDENT’S REPORT (*Eric Englund*)

Nothing new to report.

8. ARENA/ADVERTISING MANAGER REPORT (*Missy McAlpine*)

SCR Heating for locker rooms is complete. Waiting for parts to complete vent humidifier on the east rink. 20 registered for Tiger Sports. Will interview camp counselors. Craft fair has 62 registered. Up from last year. Need to rent tables and should think of buying more so we don’t have to rent in future. Daulton and Missy started summer to do list. Will need to vote on budget for summer.

9. DISTRICT 10 REPORT (*Jeremy Uhrich*)

Becky Krueger went to the meeting. This summer, there will be a D10 membership meeting to review rules and regulations. A new meeting date for registrars is set for May 19th. The Mite Directors meeting will be on Sept. 11. Board members will need to complete up-to-date background checks. The future numbers are up. Regarding game scheduling, D10 wants all tournaments submitted by May 1st. They plan to review any Game Sheet issues for improvements.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Joe Hostrawser* – Nothing new to report.
- **Communications Coordinator**, *Becky Krueger* – Will send a reminder about summer clinic. 10K Puck Challenge email went out last week. Will send a thank you letter to association with new roles and responsibilities.
- **Equipment Manager**, *Eric Englund / Chad Ruzek* – Nothing new to report.
- **Fundraising Coordinator**, *Corey Murphy* – 20 families didn’t meet the fundraising requirements. Nikki Elton will receive their names and invoice them.
- **Game Sheet Coordinator**, *Brittany Stearns* – Nothing new. D10 talking about doing a test environment. Should limit number of volunteers per team for that.
- **Girls Program Coordinator**, *Becky Krueger* – 12U’s wrapped up exit interviews. Busy offseason. BBL meeting last Sunday. Will be submitting for a grant this weekend for some dryland equipment. Went over numbers for girls numbers for next year.
- **Hockey Director**, *Ben Heath* – HDC completed exit interviews with all (7) of the head coaches from last season and are compiling notes to make a bullet point list of common themes to share with PYHA Board.

- **Mite/8U Coordinator (On-Ice), Ben Heath** – Nothing new to report.
 - **Mite Jamboree Coordinator, Danielle Murphy** – Nothing new.
 - **Mite/8U Coordinator (Off-Ice), Zach Welding** – Nothing new.
 - **Outdoor Ice Manager, Jon Stenslie** – Did not attend.
 - **Recruitment Coordinator, Becky Krueger** – Brittany and Becky will tag team a booth for the upcoming Craft Fair and will sell 50th Hoodies and T-Shirts. Cancel the booth for ECFE because not enough people are available to help. June 6 Rum River Parade, Completely Registered. Ask for candy donations. Narrowed down 2 dates for glow skate (May 19 & 24), free glow-in-dark necklaces, music, disco lights, \$5 per skater, max \$15 per family. Learn to Skate dates are June 9, July 21, and Aug. 11 (5:45 pm). Would like a tote of equipment on hand to borrow out for that. 10K Puck challenge starts May 1st. We will also do a summer dryland stick-handling challenge for gifts.
 - **Referee Coordinator, Joe Hostrawser** – Nothing new to report.
 - **Registration/Team Manager Coordinator, Brittney Stearns** – May 19 D10 meeting to discuss new rules.
 - **Scheduling Coordinator (Practice), Jeremy Uhrich** – Nothing new to report.
 - **Scheduling Coordinator (Games), Missy McAlpine** – Nothing new to report.
 - **Tiny Tigers Director, Zach Welding** – Nothing new to report.
 - **Volunteer Coordinator, Corey Murphy** - 4 families didn't meet the minimum volunteer hours. Nikki Elton will receive their names and invoice them.
 - **Website Coordinator, Becky Krueger** – Building new team pages. Made a home page tab for 10K Puck Challenge. Checked NJ website to see how to differentiate our site from them.
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11. NEW ITEMS

- **Tryout Proposal Dates** – Jeremy Uhrich will check proposed dates with Missy McAlpine and with coaches of other sports to see if those dates can work.
- **IT Solutions/Data Management/General Governance** – Zach Welding wants us to consider using a common file share that all board members can access. Each role would have its own folder. This way anyone taking on a new role will have all the files/templates they need in one spot. Board will follow up via email to determine the best option going forward.
- **Goons For Good Tournament** – On Tuesday had a Zoom meeting for Goons for Good. Brittany made a rough draft, letter about the fundraiser. Potential sponsorships. Lots of things to hash out. We get all registration funds. No food trucks, using concessions. They do need to know who are sponsors are by the middle of July. Board coverage will be slim, popular AAA tournament weekend. They will provide jerseys. Get local players signed up earlier the better. They take care of about 80% of everything. Good opportunity to raise money. Right now, we have it for Fri, Sat, Sun. Goal is to get to 8 teams. Might only need Sat-Sun. Teams will have about 15 skaters each. Planning on having another call meeting next week. Put something together to advertise at the parade. Will make flyers to post at rink.
- **Splash Park Sponsorship** – Discussed via email on April 30 and will be voted on during May's meeting.
- **TAF Golf Scramble Sponsorship** – Corey Murphy motions to sponsor a PYHA Alumni Team and having a sign at a hole (\$600), Becky Krueger seconds. All in favor, motion passes.
- **New Roles and Responsibilities:**
 - President – Joe Hostrawser
 - Vice President – Becky Krueger
 - Secretary – Brittany Stearns
 - Treasurer – Jeremy Uhrich
 - Hockey Director – Nick Schuett
 - Advertising – Missy McAlpine
 - D10 – Joe Hostrawser

Equipment Manager - Dylan Sweeney, Jeremy Uhrich
Fundraising – Corey Murphy
Gambling – Amber Wilkinson
Girls Coordinator – Becky Krueger
Recruiting – Dylan Sweeney
Mite Coordinator On Ice – Ben Heath
Mite Coordinator Off Ice – Zach Welding
Tiny Tiger Coordinators (on and off ice) - Zach Welding / Nick
Referee Coordinator – Joe Hostrawser / Jeremy Uhrich
Registration Director – Brittany Stearns
Scheduling Director – Joe Hostrawser
Away Tournament Director – Brittany Stearns / Becky Krueger
Home Tournament Director – Corey Murphy
Volunteer Coordinator – Corey Murphy
Website – Becky Krueger / Zach Welding
Communications – Becky Krueger
Game Sheet – Brittany Stearns

Level Reps:

Squirt – Nick Schuett
Mites – Dylan Sweeney
Peewees – Becky Krueger
Bantams – Zach Welding
Girls – Brittany Stearns

12. ADJOURN: - Joe Hostrawser motions to adjourn. Corey Murphy seconds.