

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday May 25th, 6:30pm)

Arena

- I. Call to order: 6:31
- II. Attendance: Jeremy B, Jamen, Ben, Amber, Todd, Joe, Missy, Jeremy U, Nikki
- 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: Joe (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve March Meeting Minutes – Transferred from last month
 - i. Motion to approve: Second: (All in favor, motion passes)
 - b. Approve April Meeting Minutes
 - i. Motion to approve: Joe Second: Jeremy B (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve April Financials
 - i. Approve April financials motion to approve: Jeremy B Second: Joe (All in favor, motion passes)
- VI. President, Todd Frederick –
 - a. Banners
 - i. Material: Black Vinyl 5’x10’
 - ii. Prototypes are being made will be viewed next meeting.
- VII. Vice President, – Not Present
- VIII. Arena Manager, Missy McAlpine –
 - a. Covid Update –
 - i. Currently no mask mandate is required. Rules and policies will be renewed May 28th.
 - b. Mighty Ducks Update – LGU has been processed and review is in progress.
 - c. Schedule Software
 - i. Training in Progress
 - d. Arena
 - i. Painting is almost completed.
 - ii. All Night Party is beginning to start planning and decorating.
- IX. District 10 Report, Todd Frederick – Nothing New to Report
- X. Board Member Reports
 - a. Girls Program, Eric Englund – Did Not Attend
 - i. Working to complete Coop Contract
 - b. Hockey Director ,ACE /HDC, Jeremy Uhrich –Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon –Nothing New to Report
 - i. 100 pucks to be ordered For Summer Programs

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday May 25th, 6:30pm)

Arena

- d. Outdoor Ice, Jon Stenslie – **Did not attend.**
- e. Fundraising, Vanessa Voita – **Did not attend.**
- f. Volunteer Coordinator, Chad Ruzek
 - i. **Individuals have been contacting Missy to fulfill hours**
 - ii. **Chad to notify by email for dates and time for families to complete hours.**
 - iii. **Individuals are to complete hours between 9 am and 6 pm**
- g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
- h. Registration Director, Nikki Elton –
 - i. **Registration is in progress for 2021-2022**
 - ii. **Registration Fees**
 - **Nikki to look into surrounding associations fees and return next months meeting with details.**
- i. Mite Director (Off Ice) Ben/Jeremy B) - **Nothing New to Report**
- j. Mite Director (On Ice), Joe Hostrawser- **Nothing New to Report**
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – **Nothing New to Report**
 - i. **Mite Evaluations**
 - **October, 16,17,19,21**
- 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**
 - i. **Mite Jamboree**
 - **\$425 Current Fee**
 - a. **New Fee should be raised to \$575 Motion: Jeremy B, Second Joe (All in Favor)**
- a. Scheduling Director, Todd F – **Nothing New to Report**

XI. New Items:

- a. Summer Camp Update
 - i. **Squirt Level is filled**
 - ii. **Minimal spots available at all other levels.**
 - iii. **Goalies are needed for Squirts, and Bantams**
- b. Land Donation Update
 - i. **Add Motion history for closing**
 - ii. **Closing Date has been moved up.**
- c. Parking Lot Update
 - i. **Add Motion history for approving cost**
 - ii.
- d. Fairboard Fundraiser

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday May 25th, 6:30pm)

Arena

- i. Nikki will reach out to Vanessa and see if there is any interest in this event.
- e. Rum River Parade
 - i. June 10th
 - Motion to approve up to \$400, Todd , Second, Todd
 - Cards to have Registration and web site
 - Jeremy B and Jamen to organize float.
- f. Board Roles and Responsibilities
 - i. President – Todd Frederick
 - ii. Vice President – Joe Host.....
 - iii. Treasurer – Jason Senne
 - iv. Secretary – Jeremy Uhrich
 - v. Communications Coordinator – Jeremy Uhrich
 - vi. Website Coordinator - Nikki
 - vii. Registration & Registrar Director - Nikki
 - viii. Hockey Director/ACE Coordinator – Jeremy Uhrich
 - ix. Girls Coordinator – Eric Englund
 - x. Mite Off Ice Coordinator – Ben Heath
 - xi. Mite On Ice Director – Joe Host...
 - xii. Tiny Tigers On Ice Director – Ben Heath
 - xiii. Mite Jamboree Coordinator – Danielle Smith
 - xiv. Equipment Manager – Jeremy Bacon
 - xv. Recruitment Coordinator – Joe H
 - xvi. Fundraising Director - Nikki (to over see Committee)
 - xvii. District 10 Rep – All Board Members
 - xviii. Away Tournament Coordinator – Jamen / Todd
 - xix. Volunteer Coordinator – Chad Ruzek
 - xx. Advertising Manager - Missy
 - xxi. Gambling Manager – Amber Wilkinson
 - xxii. Referee Coordinator – Jason Senne
- g. Naming Right Contract
 - i. Draft write up will be submitted to Board for review
- h. Adjourn: 8:29 pm

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday May 25th, 6:30pm)

Arena