

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

- I. **(Meeting Held Virtually)** Call to order: 6:42 pm
- II. Attendance: Todd, Scott, Ben, Nikki, Jeremy B, Missy, Jason, Amber, Jeremy U, Eric E
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to Approve: Jason S Second: Jeremy B
 - b. Wait on Pull Tabs. Motion to Approve: Jeremy B Second Ben H
 - c. Transfer \$0.00 Motion : Second:
 - d. Skate a thon to be added as an additional option for family fundraising
 - i. Motion to approve: Jason S Second: Eric E
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve April Meeting Minutes
 - i. Motion to approve: Jason S Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve April Financials
 - i. Approve April financials motion to approve: Chad R Second: Scott A
- VI. President, Todd Frederick –
 - a. Government Aid Update:
 - i. As of April 1st 290 hours worked, 227.75 hrs to be paid by PPP. (\$10,368.65, \$5,275, \$1471.84,-17,115.49)
 - ii. Last Day of Grant will be June 16th
 - b. June 1st District 10 Meeting – Hidden Haven 7:00 pm board member will have to attend.
 - i. Still waiting to see if meeting is going to be virtual or in person.
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine -
 - a. Staffing – Scheduling 3 employees so far for upcoming weeks.
 - b. Assignment Tracker update: updated today from last day. Review list and email any questions.
 - c. Preparedness Plan:
 - i. Plan has been completed per CDC instructions.
 - d. Prepare to open plan is work in progress.
 - e. Chiller Update:
 - i. Assumption of Chiller cost to be \$47,000
 - ii. Motion to proceed with 5% down payment to hold Chiller
 - Motion to Approve \$2,350 Jeremy B Second: Jason S
 - iii. (5-27-2020) Reviewed Notes from 2-17-2020 SCR Meeting, chiller cost was described as \$40,000-\$60,000 cost.
- IX. District 10 Report, Todd Frederick –
 - a. Chisago Lakes is leaving District 10 to join District 2.

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X. Board Member Reports

- a. Girls Program, Eric Englund – **Nothing New to Report**
- b. Hockey Director ,ACE /HDC, Jeremy Uhrich – **Nothing New to Report.**
- c. Equipment Manager, Jeremy Bacon –
 - i. **Equipment Turn-In:**
 - **Warming house to be used for additional equipment drop off due to current CDC Regulations.**
- d. Outdoor Ice, Jon Stenslie – **Did Not Attend**
- e. Fundraising, Vanessa Voita – **Did Not Attend**
- f. Volunteer Coordinator, Chad Ruzek – **Nothing New to Report**
- g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
- h. Registration Director, Nikki Elton –
 - i. **In-Person Registration:**
 - **Dates:**
 - a. **AUGUST 18TH – 6:00 TO 7:30**
 - b. **AUGUST 20 - – 6:00 TO 7:30**
 - **Looking to get an option for families to do registration without attending in-person?**
 - a. **Have option for families to make appt with Nikki to complete registration.**
 - i. **Create outdoor station and then have ability to follow CDC regulations.**
 - b. **No deposit checks will be accepted. General Invoice will be created to agree to association terms.**
- 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**
- 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**
- a. Scheduling Director, Todd F –

XI. New Items:

- a. Level Reps:
 - i. Squirts: **Jeremy Bacon**
 - ii. PeeWee: **Scott Anderson**
 - iii. Bantam: **Todd Frederick**
- b. Summer Clinic with Osmondson
 - i. **Motion to start clinic on July 7 Jason S Second: Jeremy B**

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- Instructor to move between Arenas.
- Masks to be optional for all participants.
- Minimize restrooms to each Arena.
- Groups to be 10 including Instructors

c. Envelope FunRaiser:

i. Overview

- Motion to Approve \$1,750 for Envelope FUN-Raiser Jeremy B Second: Scott A
- Up and running by June 1st

Adjourn: 8:51