

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday January 24th 6:30pm)

Arena

- I. Call to order: 6:33
- II. Attendance: Ben, Missy, Amber, Jeremy B, Jeremy U, Nikki, Chad, Todd, Jason, Eric
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy B Second: Jason (All in favor, motion passes)
 - b. Transfer \$30,000 for Bills - Motion to approve :Jason Second: Jeremy B (All in favor, motion passes)
 - c. Scanner Updates need to be completed \$200 per scanner, per site.
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve December Meeting Minutes –
 - i. Motion to approve: Jeremy B Second: Chad (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve December Financials
 - i. Approve December financials motion to approve: Jeremy B Second: Ben (All in favor, motion passes)
- VI. President, Todd Frederick
 - a. Update Mighty Ducks Grant
 - b. Waiting on Grant Board Communication to wait for direction on remaining paperwork.
 - c. May need to request attorney assistance to complete paper work.
- VII. Vice President-Joe H,- Did Not Attend
 - a.
- VIII. Arena Manager, Missy McAlpine – Nothing New To Report
 - a. Jamboree went well, good feedback from arena staff.
 - b. MN Moose Game – February 20th 6:15pm
 - c. Need to look for Commercial Fridge and Freezer replacement for concession.
 - d. Motion to spend up to \$900 for new popcorn maker: Jason Second: Jeremy B, (All in favor)
- IX. District 10 Report, Todd Frederick
 - a. D10 have been busy with discipline hearings.
 - b. Multiple Cell Phone Incidents throughout district.
- X. Board Member Reports
 - a. Girls Program, Eric Englund –
 - i. New Girl registered and went to High School
 - b. Hockey Director ,ACE /HDC, Jeremy Uhrich- Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon – Nothing New to Report
 - d. Outdoor Ice, Jon Stenslie – Did not attend
 - i. Currently looking to get estimates for door replacement.
 - ii. New Zamboni operating with no issues.
 - e. Fundraising, Vanessa Voita – Did not attend

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- f. Volunteer Coordinator, Chad Ruzek – Nothing New to Report
 - i. Waiting for District Playoff schedule to add into Dibs
- g. Communications Director, Jeremy Uhrich – Nothing New to Report
- h. Registration Director, Nikki Elton – Nothing New To Report
- i. Mite Director (Off Ice) Ben/Joe – Nothing New to Report
 - i. Jamboree was a success
 - ii. Manager Feedback was positive from outside teams.
- j. Mite Director (On Ice), Joe Hostrawser – Nothing New to Report
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben -Nothing New To Report
 - i. February 5th for Pictures 10:00-11:15
- l. Recruitment Coordinator, Joe Hostrawser – Nothing New to Report
- m. Away Tournament Director, Todd/Jamen – Nothing New to Report
- n. Home Tournament Director Danielle Smith –Did Not Attend
- a. Scheduling Director, Todd F – Nothing New to Report

XI. New Items:

Adjourn: 7:36 pm