

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(June 27th, 2022 - 6:30pm)
Princeton Ice Arena

- I. Call to order: 6:31
- II. Attendance: Chad Ruzek, Brianna Gadacz, Becky Krueger, Amber Wilkinson, Jeremy Bacon, Joe Hostrawser, Ben Heath
- III. Review and Approval of Gambling Reports - Amber Wilkenson, Gambling Manager – Amber says we need to start pre-paying income tax to avoid late fees. In previous years we didn't have to pay taxes on gambling income but this year we had an increase in gambling revenue, more than expected, causing us to have to pay taxes and late fees on this income. We will be pre-paying taxes moving forward.
 - a. Approve LG1004 - **Motion to approve:** Jeremy Bacon, **Second:** Becky Krueger (All in favor, motion passes).
 - b. Transfer \$60,000 for Bills - **Motion to approve:** Jeremy Bacon, **Second:** Becky Krueger (All in favor, motion passes).
- IV. Review and Approval of Meeting Minutes - Ben Heath, Secretary
 - a. Approve May Meeting Minutes
 - i. **Motion to approve:** Chad Ruzek, **Second:** Brianna Gadacz (All in favor, motion passes).
- V. Review and Approval of Treasurer Report - Jamen Lewis, Treasurer
 - a. Approve May Financials
 - i. **Motion to approve:** Jeremy Bacon, **Second:** Becky Krueger (All in favor, motion passes).
- VI. President, Joe Hostrawser – There will be an MN Hockey Conference September 9-11 in St. Louis Park at Marriot Hotel. Any board member can attend. Also, there is a District 10 Golf Scramble at Dayton Golf Course September 9.
- VII. Vice President, Jeremy Uhrich – Did not attend.
- VIII. Arena Manager / Advertising Manager, Missy McAlpine – Did not attend. Pipe relocated and framing complete for new office. Eric Englund found volunteer for drywall. Will need \$700 for material but labor will be free. Eric found grate for Zamboni Room. D10 proposed 3 different options for game scheduling this year. 1) Meet face to face. 2) D10 makes schedule. 3) Use Scheduling Program / Software. Will be voted on during July's presidents meeting.
- IX. District 10 Report, Joe Hostrawser – MN Hockey passed the rule that 13 year olds can play 12U. Up to a 1/3 of the team can be 13 year olds. Mites A&B will play ¼ Ice Games with boards on goal line. Bantam B2's will have a 90 minute block for games. D10 wants each association to come up with a game sheet coordinator (Becky Krueger volunteered). Meeting will be in September for game sheet coordinator. Working on fixing penalties and fair play points. D10 is changing the season start and finish time this year. Non-region competing levels will begin regular season on Nov.1 and will end Feb 2. Feb 5-12 will be when playoffs happen. Nov. 7- Feb 9th for region competing levels with playoffs to follow.
- X. Board Member Reports
 - a. Girls Program, Eric Englund – Did not attend. Becky Krueger says she is working on adding a section about the girls co-op on the website for fundraising etc., Becker had a great turn out at parade. Handed out flyers with a bunch of QR code's. BBL going to work on pushing girls to our joint co-op, rather than playing on their boy teams.
 - b. Hockey Director, Jeremy Uhrich – Did not attend.
 - c. Website Coordinator, Jeremy Uhrich – Did not attend.
 - d. Equipment Manager, Jeremy Bacon – Found a box of 200 keychains for free admission for High School games that can be given to mite players in the future.

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- e. Outdoor Ice Manager, Jon Stenslie – **Did not attend.**
- f. Fundraising Coordinator, Vanessa Voita – **Did not attend.**
- g. Volunteer Coordinator, Becky Krueger – **Wondering if we could offer volunteer hours for helping with a parade. At this time it was decided not to because we've been short volunteer help at season-end playoffs etc.**
- h. Communications Coordinator, Jeremy Uhrich – **Did not attend.**
- i. Registration/Registrar Coordinator, Nikki Elton / Brittney Stearns – **Did not attend.**
- j. Mite/Tiny Tiger Coordinator (Off-Ice), Brianna Gadacz – **Nothing new.**
- k. Mite Coordinator (On-Ice), Ben Heath – **Nothing new.**
- l. Tiny Tiger Coordinator (On-Ice), Ben Heath – **Nothing new.**
- m. Referee Coordinator, Chad Ruzek / Joe Hostrawser – **Plan is to send Mike at D10 our list of refs so he can talk about training with them.**
- n. Recruitment Coordinator, Brianna Gadacz – **Learn to skate Sunday, July 17th from 5:30-6:30.**
- o. Away Tournament Coordinator, Joe Hostrawser – **Joe has begun signing up some teams for away tournaments.**
- p. Mite Jamboree Coordinator, Danielle Smith – **Did not attend.**
- q. Scheduling Coordinator (Practice), Joe Hostrawser – **Nothing new to report.**
- r. Scheduling Coordinator (Games), Missy McAlpine – **Did not attend.**

XI. New Items

- a. Waiver Request for Elizebeth Mullen 15U – **Would like to play at Elk River or Northern Tier since Princeton does not currently have a 15U team. President Joe Hostrawser will be in contact with Elk River's president and we will go from there.**
- b. Notification of Bylaw & Handbook Changes for New Mission Statement & TIGER Code. – **Ben Heath will write something up to send to Jeremy Urich to be posted on website for 30 days notification to members. Afterwards we can update our bylaws, website, and PYHA Handbook.**
- c. Signs for TIGER Code – **Ben Heath is going to work on getting some samples for approval. Advice was to look into getting metal signs.**
- d. Progression of Consequences For Behavior Issues – **President Joe Hostrawser suggested that we write up some examples to present before board so we can get working on a final document to approve.**
- e. Registration Fees – **Board consensus was to leave registration the same, but decided that players will pay for new jersey's and socks that they can keep this year, instead of having to turn everything in at the end of the year.**
- f. In-Person Registration – **Board would like to do a "Mite Night" after registration to explain what is required of them, fundraising, volunteer hours, and things like that.**
- g. PYHA Facebook Page – **Becky Krueger and Brianna G will take this over.**
- h. Hockey Garage Sale (Families sell or donate old gear to others) – **Instead of that, a number of board members want to look into having a parking lot party or craft fair of sorts.**

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- i. Passing of Ron Chaffer (Long time PYHA Volunteer) - **Motion to donate \$500 to his family:** Becky Krueger, **Second:** Jeremy Bacon. (All in favor, Motion Passes).
- j. Waiver Request for Alex Roth -15U. Since Princeton does not currently have a 15U Girls Team, Paul Roth is requesting a waiver for his daughter to play for Elk River. Paul will have some further conversations with his daughter to be sure and will continue the conversation with President Joe Hostrawser before moving forward.
- k. Jeremy and Jennifer Olson attended the meeting to express their dissatisfaction about a couple of things. 1) They believe the board needs to do a better job supporting players who advance to level 4 of the MN High-Performance Spring League. 2) They would like it if exceptions can be made in certain cases for players to be able to sign up for a portion of Bryan Osmondson's Summer Camp. They wanted to sign their son Quinn up but they could only get him there on Wednesdays.
- l. Jeremy Bacon handed in his letter of resignation from the PYHA Board to President Joe Hostrawser.

Adjourn: 8:34