

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, December 23th, 6:30)
Princeton Ice Arena

- I. Call to order: - Meeting was directed through Email, All Members Involved
- II. Attendance:
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to Approve: Jeremy B Second: Jeremy U
 - b. Transfer \$10,000 for Bills , Motion : Ben H Second: Scott A
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve November Meeting Minutes
 - i. Motion to approve: Scott A Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve November Financials
 - i. Approve November financials motion to approve : Jeremy B Second: Jeremy U
- VI. President, Tim Donnay – Nothing New to Report
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine– Nothing New to Report
- IX. District 10 Report, Tim Donnay– Nothing New to Report
- X. Board Member Reports:
 - a. Girls Program, Paul Roth – Nothing New to Report
 - b. ACE Coordinator/HDC, Jeremy Uhrich – Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon– Nothing New to Report
 - d. Outdoor Ice, Jon Stenslie – Did Not Attend
 - e. Fundraising, Vanessa Voita – Did Not Attend
 - f. Volunteer Coordinator, Ben Heath/Jason Senne –Nothing New to Report
 - g. Communications Director, Jeremy Uhrich – Nothing New to Report
 - h. Registration Director, Nikki Elton – Nothing New to Report
 - i. Mite Director (Off Ice), – Did Not Attend
 - j. Mite Director (On Ice), Ben Heath — Nothing New to Report
 - k. Tiny Tiger Director (Off and On Ice)– Did Not Attend
 - l. Recruitment Coordinator, Paul Roth — Nothing New to Report
 - m. Away Tournament Director, Todd Frederick – Nothing New to Report
 - n. Home Tournament Director Danielle Smith – Nothing New to Report
 - a. Scheduling Director, Tim Donnay / Scott Anderson — Nothing New to Report
- XI. New Items:

Adjourn: 11:04 pm