

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
Monday February 29th 2016 6:30pm
Princeton Ice Arena

Call to order:

Chris Flor called to order 6:33pm

Attendees:

Chris Flor, Scott Anderson, Brian Julson, Chris Rempel, JT Norhre, Jeff Swanson, Jake Ulm, Missy McApline, Karie Skarohlid, Tim Donnay, Amber Wilkenson

Review and approval of Gambling Reports: Korine Cook Reporting

Tim Donnay motions to approve thhe LG100 gambling report, second by Jake Ulm. All in favor, motion carries.

Review and approval of Meeting minutes: Karie Skarohlid

Amber Wilkenson motions to approve the January Meeting Minutes, second by Tim Donnay. All in favor, motion carries.

Treasurers report: Nikki Elton/Tim Donnay

Scott Anderson motions to approve the January report, second by Amber Wilkenson. All in favor, motion carries.

Reports:

District 10 Report/ Kari Flor – Minutes are available online.

President/Chris Flor – The by-laws for the Arena Board have been sent to the board for review. Everyone needs to review and send feedback. The goal is to approve the Arena Board by-laws at the March meeting.

Vice President / Jeff Swanson – Year end banquet is Monday Feb. 29th starting at 6pm. It will be a skills competition. Jeremy U is communicating with the coaches to notify them of the plan. Karie is communicating with the managers on the details. Concessions will be open, we will not be providing any food/drink.

Amber Wilkenson motions to appoint Jeremy Uhrich to a 1 year term replacing/take over Nikki Elton's term, second by Tim Donnay. All in favor, motion carries.

Arena Manager / Missy McApline – Ice on both rinks will be removed in March. The hope is to get ice on the West Rink in June. We will be offering an unlimited ice card for the summer for \$99.

Board Member Reports:

- Ace Coordinator – No Report. Next HDC meeting March 4th.
- Equipment manager – No report.
- Outdoor Ice – No report.

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- Fundraising – No Report
- Girls Coordinator – Discussed program with Chris and JT, they will start working on a program for both BBL and Princeton for the future of the program.
- Mite/Recruiting Coordinator – Mites still have two weeks of hockey. The “group” is working on a year-end survey.
- Registration Director – No report.
- Team Manager Director – Communication will be sent to manager regarding jersey turn in and details for the year end banquet.
- Tournament Director – Karie Skarohlid motions to pay for the Bantam A to attend the regional tournament, second by Amber Wilkenson. All in Favor, Motion carries.
- Volunteer Coordinator – Jake is working on the list of those that have not completed their hours, it will be sent to the board. Discussed raising the check next year to \$500, no decision was made on this yet.
- Website Coordinator – No report

New Items:

JT Nohre and Chris Rempel joined in the meeting to discuss the girls program. Chris is the girl’s coordinator for the Becker/Big Lake Association.

Adjournment:

Jeff Swanson motions to adjourn 8:24pm, second by Amber Wilkenson. All in favor, motion carries.