

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(May 23<sup>rd</sup>, 2022 - 6:30pm)  
Princeton Ice Arena

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- I. Call to order: 6:33 pm
- II. Attendance: Ben Heath, Joe Hostrawser, Jeremy Uhrich, Eric Englund, Jamen Lewis, Becky Krueger, Brianna Gadacz, Jeremy Bacon, Missy McAlpine, Nikki Elton, Amber Wilkinson.
- III. Review and Approval of Gambling Reports - Amber Wilkenson, Gambling Manager -
  - a. Approve LG1004 - **Motion to approve:** Jeremy Uhrich, **Second:** Eric Englund (All in favor, motion passes).
  - b. Transfer \$20,000 for Bills - **Motion to approve:** Jeremy Uhrich, **Second:** Becky Krueger (All in favor, motion passes).
- IV. Review and Approval of Meeting Minutes - Ben Heath, Secretary
  - a. Approve April Meeting Minutes
    - i. **Motion to approve:** Jamen Lewis, **Second:** Jeremy Uhrich (All in favor, motion passes).
- V. Review and Approval of Treasurer Report - Jamen Lewis, Treasurer
  - a. Approve April Financials
    - i. **Motion to approve:** Jeremy Uhrich, **Second:** Eric Englund (All in favor, motion passes).
- VI. President, Joe Hostrawser – Nothing new to report.
- VII. Vice President, Jeremy Uhrich – Nothing new to report.
- VIII. Arena Manager / Advertising Manager, Missy McAlpine – Submitted ice time hour invoices, waiting for Breakaway League payments. Paperwork filed for arena certificate approval. High School basketball asked for donations for jerseys, but no motion was made for approval.
- IX. District 10 Report, Joe Hostrawser – At the Squirt level controlled scrimmages will no longer be counted towards games as long as the scoreboard is not being used. Mouthguards are mandatory including goalies. B2 Bantams going to 90-minute games this season. Discussion about creating 13U Girl teams within D10 is being held off to next year.
- X. Board Member Reports
  - a. Girls Program, Eric Englund – Nothing new to report.
  - b. Hockey Director, Jeremy Uhrich – Nothing new to report.
  - c. Website Coordinator, Jeremy Uhrich – Nothing new to report.
  - d. Equipment Manager, Jeremy Bacon – Working on sample jersey for future jerseys.
  - e. Outdoor Ice Manager, Jon Stenslie – Did not attend.
  - f. Fundraising Coordinator, Vanessa Voita – Did not attend.
  - g. Volunteer Coordinator, Becky Krueger – Nothing new to report.
  - h. Communications Coordinator, Jeremy Uhrich – Nothing new to report.
  - i. Registration/Registrar Coordinator, Nikki Elton / Brittney Stearns – Nothing new to report.
  - j. Mite/Tiny Tiger Coordinator (Off-Ice), Brianna Gadacz – Nothing new to report.
  - k. Mite Coordinator (On Ice), Ben Heath – Nothing new to report.
  - l. Tiny Tiger Coordinator (On Ice), Ben Heath – Nothing new to report.
  - m. Referee Coordinator, Chad Ruzek / Joe Hostrawser – Association will be looking for additional referees this season.

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- n. Recruitment Coordinator, Brianna Gadacz – Working on coordinating a learn to skate with BBL. July 17<sup>th</sup> 5:30-6:30 & September 18<sup>th</sup> 1:30-2:30 are the tentative dates/times for those. We are registered for the Princeton parade with a confirmed \$500 budget. Participants should wear Princeton apparel. The plan is to send email asking for candy donations. Talked about various banner ideas as well.
- o. Away Tournament Coordinator, Joe Hostrawser – Nothing new to report.
- p. Mite Jamboree Coordinator, Danielle Smith – Nothing new to report.
- q. Scheduling Coordinator (Practice), Joe Hostrawser – Nothing new to report.
- r. Scheduling Coordinator (Games), Missy McAlpine – Nothing new to report.

XI. New Items

- a. Bantam Jamboree Update – Sauk Rapids Bantam A signed up and a handful of others have shown interest thus far.
- b. Summer Arena To-Do List – Jeremy Uhrich gave an overview of a number of items on the list. The list is available upon request. Cost is \$10,000 to get through the top 12 items.
- c. Summer Arena To-Do Budget approval – **Motion to approve a \$10,000 budget for Summer Arena To-Do List**  
**Items:** Ben Heath, **Second:** Jeremy Uhrich (All in favor. Motion passes).
- d. Summer Clinic Update – 76 currently signed up, goal was 80. Groups will be sent out at end of the week.
- e. Office Move Update / Quote Review – **Motion to approve an amount no greater than \$8,500 for arena manager office construction/repurpose:** Ben Heath, **Second:** Brianna Gadacz (All in favor, motion passes).
- f. Outdoor Rink Lights Update – New lights arrived and are in the warming house. 12 lights for approximately \$1800. Need to rent lift. Erick Englund is planning to do the installation. An additional pole will also be installed that will need power run to it.
- g. Puck Shooting Contest – Haven't had a lot of interest in the past so no further action was taken to organize one at this time.
- h. New Mission Statement & TIGER Moral Code proposal (See below) – **Motion to approve:** Jamen Lewis, **Second:** Brianna Gadacz (All in favor, motion passes). The new mission statement and TIGER Moral Code will need to be added to the bylaws, website, and PYHA Handbook. The next step will be to look into ordering custom-made signs for TIGER MORAL CODE, so they can be displayed in locker rooms and lobby areas.

**NEW MISSION STATEMENT:**

The mission of Princeton Youth Hockey Association is to provide for the community a place where our youth can enjoy developing hockey skills, learn the value of teamwork, and be encouraged to pursue excellence on and off the ice.

**NEW MORAL CODE FOR DISPLAY IN LOCKER ROOMS & LOBBY AREAS:**

\*Based on PYHA's current codes of conduct:

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**“BE A TIGER!”**

**T** - Team First  
**I** - Integrity  
**G** - Grit  
**E** - Engaged  
**R** - Respectful

- i. Two PYHA Players Advance Through MN High-Performance Spring Program - Lane Olson (player) and Tyler Bacon (goalie) made it to phase 4 of HP which consists of the top 120 players and goalies in MN who tried out. After some discussion, no motion was made to donate funds to players at this stage, but congrats for achievement were given. If players make it to the final level or something equivalent to a national championship game, another discussion may be had.

Motion to adjourn: Jeremy Uhrich - 8:07 pm