

PRINCETON YOUTH HOCKEY ASSOCIATION

“Team First – Integrity – Grit – Engaged – Respectful”

Monthly Board Meeting Agenda / Minutes

February 27th, 2023 @ 6:30 pm

1. CALL TO ORDER: - 7:03 pm

2. ATTENDANCE

Chad Ruzek, Joe Hostrawser, Jamen Lewis, Brianna Gadacz, Becky Krueger, Nikki Elton, Amber Wilkinson, Missy McAlpine, Eric Englund, Ben Heath.

3. REVIEW AND APPROVAL OF GAMBLING REPORTS (*Amber Wilkinson, Gambling Manager*)

Moonshine’s last month was January, sold the gambling equipment at that site for \$1,000. Sent the updated lease to gambling control. Discussed the possibility of hanging a banner with a picture of the entire association on Finish Line’s wall. Booth at Finish Line is falling apart, got them a new file cabinet. We need to fix the booth or get a different one. Nikki will go and take a look at it. Gambling helps keep PYHA alive, which in turn helps our community and businesses by bringing in customers, be sure to thank our gambling sites. We need to encourage our teams to plan team dinners at sponsor sites to let them know we support them and the community. Possibly hang menus in lobby, send emails, come up with specific things to promote our gambling sites. Come up with ways of showing we give back to other youth programs. Eric Englund made a motion to approve LG1004, Jamen Lewis seconds. All in favor, motion passes. Chad Ruzek makes a motion to transfer \$20,000 for bills, Becky Krueger seconds. All in favor, motion passes.

4. REVIEW AND APPROVAL OF MEETING MINUTES (*Ben Heath, Secretary*)

Jamen Lewis makes a motion to approve January’s meeting minutes, Briann Gadacz seconds. All in favor, motion passes.

5. REVIEW AND APPROVAL OF TREASURER REPORT (*Jamen Lewis, Treasurer*)

Eric Englund makes a motion to approve January’s financials, Chad Ruzek seconds. All in favor, motion passes.

6. PRESIDENT’S REPORT (*Joe Hostrawser*)

Working with minute man to get our banners done. Some banners had info missing.

7. VICE PRESIDENT’S REPORT (*Jeremy Uhrich*)

Did not attend.

8. ARENA/ADVERTISING MANAGER REPORT (*Missy McAlpine*)

We received an A+ rating from Jeremy Reinhart at D10. He has put in a good word for us to host regions in the future. Ice bill for D10 playoffs was \$10,800 and concessions sold \$6,600. Need a better plan for board coverage and volunteers for clock and game sheet next season. There was lots of scrambling at the last minute to get these playoff responsibilities covered. West chiller got turned off today, found an oil failure there, forgot to order outdoor rink signs (will do that), summer to do list is started, ERV was finally hooked up today, will still be heating issues because there is no insulation on the duct work. Need to find out how much it costs to insulate duct work. Craft fair has 25 registered, setting up a meeting with interested committee members. Breakaway meeting for ice scheduling is tomorrow. Possibly do a 3 on 3 youth league at Princeton in July. Reached out to Lamar advertising for leasing billboards \$1,200 and \$3,000 a month. We lease land and they provide everything else. Will have to check with the city to see if we can post billboards. There were some issues in the past with the board trying to do this unsuccessfully because of certain codes/regulations. 50th year anniversary for PYHA this coming season, maybe start a committee to help plan special events in honor of it. There is a potential gym space across the street from the arena that could be used as a dryland training facility – Missy will get a lease for review and board member(s) will attempt to look at the space before March’s meeting. Jamen Lewis makes a motion to put the 50 year logo on both rinks (center ice), Eric Englund seconds. All in favor, motion passes.

9. DISTRICT 10 REPORT (*Joe Hostrawser*)

McKenna Mogren agreed to be emergency back-up goalie for Mora 12U. No meeting this coming month.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Joe Hostrawser* – Nothing new to report.
- **Communications Coordinator**, *Jeremy Uhrich* – Did not attend.

- **Equipment Manager**, *Eric Englund / Chad Ruzek* – Sent out email to managers about collecting team jerseys/money at banquet. Need to schedule a date to collect equipment. Mites and Tiny Tigers last day March 11th.
- **Fundraising Coordinator**, *Vanessa Voita* – Nelson’s cards are still available. No wreaths or flowers this spring.
- **Girls Program Coordinator**, *Becky Krueger* – Nothing to report.
- **Hockey Director**, *Jeremy Uhrich* – Did not attend.
- **Mite/8U Coordinator (On-Ice)**, *Ben Heath* – Saved and compiled all of our mite station-based practice plans this year that we used for B’s, C’s and 8U girls and posted them to our website for future reference and education ([30 Mite/8U Station Plans 2022-2023](#)). Each one of these plans is in the order they were used and designed to work in coordination with the [PYHA Mite/8U Skills Progression Checklist](#) created at the beginning of the season. [Mite A Team Practices 2022-2023](#) have been published online as well. Thought the mite season very well developmentally-wise at every level and is optimistic about the group of mite coaches we have returning next season.
- **Mite Jamboree Coordinator**, *Danielle Smith* – Nothing new to report.
- **Mite/8U/Tiny Tiger Coordinator (Off-Ice)**, *Brianna Gadacz* – Nothing new to report.
- **Outdoor Ice Manager**, *Jon Stenslie* – Outdoor ice is done for the season. Ben Heath will send out email to association letting them know that rink is closed for the season to include a short note of recognition of the outdoor crew for all of their dedication and work.
- **Recruitment Coordinator**, *Brianna Gadacz* – Try hockey for free was supposed to be last Saturday but cancelled because there no coaches available. It was BBL scheduled ice. Brianna will do a booth at early childhood fair April 29th at primary school. Candy free, but will bring jerseys and sticks to give away. Would like to get some learn to skate hours scheduled during the summer.
- **Referee Coordinator**, *Chad Ruzek / Joe Hostrawser* – Couple more mite games left on the 11th. A total of 126 games for 10 refs, for both BBL and Princeton games. Recommended bumping up pay to 25 or 30 dollars an hour next year to keep up with going rates.
- **Registration/Registrar Coordinator**, *Nikki Elton / Brittney Stearns* – Registration for Bryan Osomondson’s summer skills clinic is now live on the website. Made two different flyers this year, one for mites and the other for squirts through Bantams. Increased price slightly from last year. More Dryland. Will have helpers.
- **Scheduling Coordinator (Practice)**, *Joe Hostrawser* – (Please see attachment below for *the* total ice hours for 2022-2023 season). Mite report next month.
- **Scheduling Coordinator (Games)**, *Missy McAlpine* – High School scheduling for next year is in full swing. Asked for no home games during Jamboree. Increased ice sales from last year to this year for summer. Anyone interested in summer ice needs to talk to Missy. Should include something in the 50th year celebration about the family who donated land.
- **Tiny Tiger Coordinator (On-Ice)**, *Ben Heath* – Skill progression going well, is happy with this year’s results.
- **Volunteer Coordinator**, *Becky Krueger* – Discussed members who have incomplete hours.
- **Website Coordinator**, *Jeremy Uhrich* – Did not attend.

11. NEW ITEMS

- **End of Year Banquet** – Jeremy U sent updated task list with a number of questions to individuals with outstanding items to complete. Alphabetical Order for ballots.
- **Summer Clinic** – The Flyers for the Osomondson summer clinic are complete, days and times have been scheduled and reviewed with Osomondson. Flyers will be printed for Banquet – Joe and Missy will be able to review this.
- **Coaches Meeting Overview** – Had an open discussion at Pizza Pub on Feb.23rd with approximately 10-12 coaches attending. Discussions included: Returning numbers, levels of play, season review, non-parent coach recruiting, coach compensation.
- **Arena To Do List For Summer** – Needs to be started, we will need a list of items listed out in priority order, we usually try to get a minimum of ten items confirmed with budget estimates so the board can vote and approve budget for items to be completed over the summer.

- **Jerseys** – Jeremy Uhrich has been working with Chad Ruzek and Eric Englund on inventory for the current sizes and numbers we have. Jeremy will compile the information into a spreadsheet and break it down per team.
- **Peewee and Bantam TIGER Code Violations** – Need more education to parents and coaches that it exists so that steps/corrective measure are applied when they should be.
- **Parent Survey** – Brianna Gadacz wrote up survey. Will send out on Wednesday.
- **Promo Video For Mites & Tiny Tigers** – One quote for video and editing was \$1450 (half day of work). Will table this for now and possibly discuss for next year.
- **Summer 5K shooting/stick handling program** – Talked about doing a plaque or banner for finalists to help increase participation.
- **Coach of The Year** – Nick Schuett’s nomination for coach of the year received the majority of board votes.
- **Character Awards** – Jace Gadacz and Julia Fredrick’s nominations received the majority of board votes.
- **Letters of Intent** – 11 letters of intent were received and approved by the board: Jen Super, Krista Benjamin, Jesse Schumacher, Adam Taffe, Brittany Stearns, Jeremy Uhrich, Tara Gann, Corey Murphy, Matthew McLaughlin, Tom Bodnar, and Jeff Krueger. Letters will be posted online several days before the election.
- **Member Expelled From PYHA** – After a disciplinary hearing a panel of 5 members voted to permanently expel a member of PYHA for a number of TIGER Code and Parent Code of Conduct violations.
- **PHS Used Weight Room Equipment** – High School getting a new weight room, they are selling at a discount. Squat racks, barbells, dumbbells. Need more information, but consensus was that we don’t have an adequate set up for additional weights or equipment.
- **New Scheduling Software** - Ben Heath makes a motion to approve spending \$5,343.80 for first-year setup and training for the new “FinleySort” scheduling software and \$3,846.80 annually thereafter (an annual increase of \$846.80 more than our current software “AthleteTrax”), Jeremy Uhrich seconds. All in favor, motion passes.

12. ADJOURN: -10:50 Jamen, Eric.



2022 / 2023 Season

Practice / games / pre-skate hours

- These hours include pre-skates/try-outs (15 hours), Season clinics (7 hours), D10 home games and practice hours. Variables are assigned number of games by D10 this year (approximately 20, with half of them being home).

Bantam A

- End of Season – 96 hours.
- Last year's team had 98 hours.
- Recommend hours are 90.

PeeWee A

- End of Season – 90 hours.
- Last year's team had 85 hours
- Recommended hours are 72.

PeeWee B1

- End of Season – 83.5 hours.
- Last year's team had N/A hours
- Recommended hours are 72.

Peewee B2

- End of Season – 77 hours.
- Last year's team had 85 hours
- Recommended hours are 72.

12U B

- End of Season – 77.5 hours.
- Last year's team had 84 hours
- Recommended hours are 72.

SQB1

- End of Season – 74 hours.
- Last year's team had 70 hours
- Recommended hours are 58.

10U B

- End of Season – 71 hours.
- Last year's team had 71 hours
- Recommended hours are 58.

SQB2

- End of Season – 73 hours.
- Last year's team had 70 hours
- Recommended hours are 58.