

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, July 22, 6:30)
Princeton Ice Arena

- I. Call to order: 6:33
- II. Attendance Scott, Nikki, Missy, Amber, Jeremy B, Chad R, Jeremy U, Tim, Jason
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Year end audit completed June 31st
 - b. Motion to approve LG 1004, Jeremy B, Second, Scott A
 - c. Amber to visit gambling sites to review gambling license restrictions.
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve June Meeting Minutes
 - i. Motion to approve – Todd F, second Jeremy B
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve June Financials
 - i. Approve June financials motion to approve – Jeremy B, Second Jason s.
 - ii. Transfer \$7,000 for tournaments- motion to approve, Jeremy B, Second Todd F
- VI. President, Tim Donnay –
 - a. Heater Update - East are ready to be installed.
 - b. West rink heaters need to have gas pressure adjustment and heaters to be lowered.
- VII. Vice President, Scott Anderson – Nothing new to report
- VIII. Arena Manager, Missy McAlpine
 - a. Rubber Flooring
 - i. Met with Dan from Arena products will provide budget numbers for material and labor.
 - ii. Contact Charlie and get breakdown estimate for concession stand area only.
 - \$2.25 sqft material, \$1.75 Sqft labor
 - b. \$2,500 budget estimated for matt replacement in concession area, motion to approve Todd, Second Jeremy B
 - c. Zamboni Tires
 - i. Missy to contact R & R to confirm the need for new tires.
 - d. I Pad Square
 - i. Concern regarding only having one (1) Ipad accessible for workers.
 - Continue with one for now and make decision after bantam jamboree.
- IX. District 10 Report, Tim Donnay – Nothing new to report
- X. Board Member Reports:
 - a. Girls Program, Paul Roth – Did not attend
 - b. ACE Coordinator/HDC, Jeremy Uhrich
 - i. One coach registered so far.

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- c. Equipment Manager, Jeremy Bacon
 - i. Equipment Bag Pricing:
 - CCM, Etc, Bag estimates \$17 - \$22 per bag
 - Confirm with Rod if PYHA could be embroidered on new bags if purchased from Ultimate.
 - \$225 dollars to be used to purchase new hockey bags, Motion to approve, Todd B, Second Jeremy B
 - Purchase (2) New Nets, (2) Re-net & Pad Sets, motion to approve Scott, Second Todd
- d. Outdoor Ice, Jon Stenslie – Did not attend
- e. Fundraising, Vanessa Voita – Did not attend
 - Looking into a meat fundraiser – Grand Champion Meats, Foley, MN
- 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
 - i. Volunteer Checks
 - Patnode Family Volunteer Check
 - a. Board decided to provide opportunity to make up 6 of the 12 hours before Sept 1st
- i. Mite Director (Off Ice), Cassie Mogren – Did not attend
- j. Mite Director (On Ice), Ben Heath – Did not attend
- k. Tiny Tiger Director (Off and On Ice), Cassie Mogren – Did not attend
- l. Recruitment Coordinator, Paul Roth – Did not attend
- m. Away Tournament Director, Todd Frederick – Nothing new to report
 - i. Bantam A
 - ii. PeeWee A
 - iii. 12U B – verify with Cara
 - iv. Squirt B1
- n. Home Tournament Director Danielle Smith – Did not attend
- o. Scheduling Director, Tim Donnay / Scott Anderson - Nothing new to report

XI. New Items:

- a. Bantam Jamboree
 - i. Coordinator Contacts:
 - Tim, Jason, Chad
 - ii. Nikki to set up registration for Jamboree
 - Add Registration End Date Sept 15 \$1,000, After 15th \$1,100
 - Bantam A Jamboree dates October 25-27
 - iii. Possible 8 team tournament (5 Team Minimum)

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- iv. (4) games per team
- v. Team Fee \$1,000 no gate fee (verify fee with Erica)
- vi. Open volunteer hours to PYHA association
- b. Paid Non-Parent Bantam coach's fee
 - i. Bantam A = \$3,000
 - ii. Bantam B = \$2,750
 - iii. PeeWee A = \$2,500
 - iv. Assistant Coaches = \$1,000
 - v. 50% fee paid by association; 50% fee paid by parents
 - vi. 50% compensation beginning of season, Remainder at end of season.
 - vii. Continue discussion at next month's meeting.
 - Look into additional association compensations.
- c. Monthly Newsletter
 - i. Monthly update on activities going on throughout association
 - Jeremy Uhrich will put together topics gathered from PYHA Board Members.
- d. Hardship Family
 - i. Family A:
 - Board Agreed to extend payment plan on full registration fee.
 - a. Paid in full by Feb 29
 - ii. Family B:
 - Board agreed to apply previous donations to girls program to cover portion of fees and PYHA to cover outstanding amount with addition additional fundraising and raffle. Motion to approve Jeremy B, second Jeremy U.
- e. Adjourn: 9:08pm