

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday November 22nd, 6:30pm)

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**Arena**

- I. Call to order: 6:32
- II. Attendance: Joe, Eric, Chad, Jason, Missy, Nikki, Amber, Ben, Jeremy, Jamen, Todd,
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004 - Motion to approve: Jeremy B Second: Jason (All in favor, motion passes)
  - b. Transfer \$ 40,000 for Bills - Motion to approve : Jason Second: Jeremy B (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve October Meeting Minutes –
    - i. Motion to approve: Jeremy B Second: Eric (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Approve October Financials
    - i. Approve October financials motion to approve: Jeremy B Second: Chad (All in favor, motion passes)
- VI. President, Todd Frederick – Nothing New to Report
- VII. Vice President-Joe H,
  - a. No Skaters showed up for first clinic
- VIII. Arena Manager, Missy McAlpine – Nothing New to Report
- IX. District 10 Report, Todd Frederick– Nothing New to Report
- X. Board Member Reports
  - a. Girls Program, Eric Englund – Nothing New to Report
  - b. Hockey Director ,ACE /HDC, Jeremy Uhrich
    - i. Sent second email in regards to Skating Progression
  - c. Equipment Manager, Jeremy Bacon –Nothing New to Report
  - d. Outdoor Ice, Jon Stenslie – Did not attend
    - i. ODR Zamboni (Eric)
      - Tiger Alumni proposes to trade newer Zamboni for existing ODR currently in operation
      - Motion to Proceed with Zamboni exchange with TAF with contingency it is in operating condition, Motion: Jeremy B Second: Jamen
  - e. Fundraising, Vanessa Voita – Did not attend
  - f. Volunteer Coordinator, Chad Ruzek – 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) Ben/Joe
    - i. Tournaments have been registered for all teams.
    - ii. PYHA Board has been receiving complaints in regards to one of the coaches.
      - Board Members will look into the Issue.
  - j. Mite Director (On Ice), Joe Hostrawser – Nothing New to Report

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- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben
    - i. 56 skaters registered thus far.
  - l. Recruitment Coordinator, Joe Hostrawser
    - i. Try Hockey For Free had 3 skaters
  - m. Away Tournament Director, Todd/Jamen – Nothing New to Report
  - n. Home Tournament Director Danielle Smith –Did Not Attend
    - a. Scheduling Director, Todd F – Nothing New to Report
- XI. New Items:
- a. Connor Stokke – Green Giants Nationals
    - i. Motion to take \$500 from gambling for donation to Green Giants: Jeremy B, Second Jason.
  - b. Tom Bodnar
  - c. Look at options for Revamping the volunteer requirements regarding fee.

Adjourn: 8:02