

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday October 25th, 6:30pm)

Arena

- I. Call to order: 6:31
- II. Attendance: Joe, Missy, Ben, Amber, Jeremy B, Jamen, Jason, Jeremy U, Chad
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jason Second: Ben (All in favor, motion passes)
 - b. Transfer \$40,000 for Bills - Motion to approve : Jason Second: Ben (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve September Meeting Minutes –
 - i. Motion to approve: Jason Second: Jamen (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve September Financials
 - i. Approve September financials motion to approve: Ben Second: Jamen (All in favor, motion passes)
- VI. President, Todd Frederick – Nothing New To Report
- VII. Vice President-Joe H,– Nothing New To Report
- VIII. Arena Manager, Missy McAlpine –
 - a. District 10 PeeWee B1, Bantam B 1 Feb 19,20,26
 - b. District 10 PeeWee B2 Bantam B2 Mar 7-12
 - c. Game Scheduling
 - i. Squirts, 10U preliminary released today, finalized on October 30
 - ii. PeeWee and Bantam Scheduling Finalized on October 30
 - iii. District 10 games start Nov 8
 - d. Fundraising Turn Ins need to be changed to weekends, Missy will send Nikki the dates.
- IX. District 10 Report, Todd Frederick -Nothing New to Report
 - a. Roster sign off October 30
- X. Board Member Reports
 - a. Girls Program, Eric Englund – Did Not Attend
 - i. Difficulty finding 10U Goalie
 - b. Hockey Director ,ACE /HDC, Jeremy Uhrich
 - i. Most Squirt, PeeWee, Bantams Coaches are good
 - ii. Working with Nikki on Mite Goalies
 - iii. Coaches meeting 6:00pm in Plyo
 - c. Equipment Manager, Jeremy Bacon –Nothing New to Report
 - d. Outdoor Ice, Jon Stenslie – Did not attend
 - i. Fencing has been ordered
 - ii. Fire Ring Donated by Patnodes

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- 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. **Assessments completed**
 - ii. **Mite A, B, and C**
 - iii. **Practice Plans**
 - iv. **Osmondson Clinic Dates scheduled for Mites.**
 - v. **Mite Jamboree**
 - **Confirm Budget allowed for Jamboree planning**
- j. Mite Director (On Ice), Joe Hostrawser – **Nothing New To Report**
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – **Nothing New To Report**
 - i. **40 Registered to this point**
- l. Recruitment Coordinator, Joe Hostrawser – **Nothing New To Report**
- m. Away Tournament Director, Todd/Jamen –**Nothing New to Report**
- n. Home Tournament Director Danielle Smith –**Did Not Attend**
 - a. Scheduling Director, Todd F – **Tournaments have been confirmed for all levels**

XI. New Items:

- a. Skating Progression
 - i. **Jeremy U will send email to Head coaches and contact Nikki to set up registration on Website**
- b. Score Book Training Date / Board Members, Managers
 - i. **Joe is working with Nikki to get this set up and on the calendar.**
- c. Halloween Skating Clinic
 - i. **Jeremy U will call Osmondson and let him know the options available for ice to reschedule.**
- d. **East Rink Heaters Will be turned on for all PYHA games. Motion: Jeremy U Second: Chad**

Adjourn: **7:18pm**