

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, October 28, 6:30)
Princeton Ice Arena

- I. Call to order: 6:42
- II. Attendance: Scott, Todd, Chad, Jason, Missy, Jeremy B, Ben, Nikki, Amber, Jeremy U, Paul R
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to Approve: Jeremy B Second: Ben H
 - b. Transfer \$15,000 for bills, Motion Jeremy B Second: Todd F
 - c. First month of Finish line has been going good.
 - d. Princeton Lane E tabs will begin this week.
 - e. Gambling Review results 5 star Association
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve Aug Meeting Minutes
 - i. Motion to approve: Todd F Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve August Financials
 - i. Approve September financials motion to approve : Jason S Second: Jeremy B
 - ii.
- VI. President, Tim Donnay –
- VII. Vice President, Scott Anderson –
- VIII. Arena Manager, Missy McAlpine-
 - a. Mechanical issues on Arena Equipment
 - i. Cooling Tower Belt Issue has been resolved.
 - ii. SCR will refund \$482.61 for Arena staff time spent repairing belt issue.
 - iii. Compressor B Replacement
 - Estimated Price \$20,482
 - SCR agreed to 6 month payment beginning on Jan 1st 2020 with clause of signing 2020 maintenance contract.
 - iv. Missy to confirm additional details of maintenance contract duration.
 - Approach will possibility of a 2-year deal.
 - v. Future Plan for Compressor Replacement
 - (1) Compressor per year for the next 3 years until all compressors have been replaced for West Rink.
 - East Rink compressors will require replacement in upcoming years. These repair costs will need to be accounted for.
 - vi. Concession Deposit \$2492 from jamboree weekend.
 - vii. Arena Request to purchase another Square Station for concession area.
 - Motion to purchase another I pad and square station pad Motion: Todd Second: Ben H

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- Water Heater Follow-Up, Paul will put together information in regards to point of use water heater for Zamboni.

viii. KaiVac Machine was delivered today.

ix. Elk River Ice Purchased.

- Communication has been provided to Elk River that Princeton shall receive ice payment before practices begin.
- Ice Fee \$4,705.55 Communication has been received and check will be sent before 11/2

IX. District 10 Report, Tim Donnay-

- a. Safe Sport Yearly beginning 2019 season.
- b. Any individual that is listed on web site for communication is required to complete
- c. D10 has increased concern with coaches and wearing helmets on the ice during practice.
- d. D10 fines that will be enforced
 - i. Scrimmages cancelled 14 days or less \$50 (2) \$75 (3)
 - ii. Locker Room Monitor fines (These fines will be the responsibility of the team).
 - 1st Offense \$500
 - 2nd Offense \$750
 - 3rd Offense \$1,000
 - Any individual that does locker room monitor is required to complete Safe Sport. If individual is assuming role and has not completed safe sport, team coach will be suspended.

X. Board Member Reports:

- a. Girls Program, Paul Roth –
 - i. D10 Scheduling meeting on Nov 14. Paul, Todd, Missy and Julson will be attending.
 - ii. Proposal of new logo for practice jerseys and apparel.
 - Discussion with HS and have received approval.
 - Look into having Princeton in Black and BBL in Blue
 - Paul to follow up with Gage in regards to apparel logo.
- b. ACE Coordinator/HDC, Jeremy Uhrich –
 - i. Working with Nikki on coach certifications
 - ii. Coaches Meeting November 4th
- c. Equipment Manager, Jeremy Bacon
 - i. Lost 60 pucks during jamboree. Will need to purchase additional pucks
 - ii. Tiny Tiger Equipment dates will be added to calendar.
- d. Outdoor Ice, Jon Stenslie – Did Not Attend

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- e. Fundraising, Vanessa Voita – **Did Not Attend**
- f. Volunteer Coordinator, Ben Heath/Jason Senne –
 - i. **Association requests have been received in regards to available volunteer hours.**
 - **High School Games (4)**
 - **Fundraising Events**
 - **Mite Jamboree**
 - **Bantam B2 District Tournaments**
 - **End of Year Banquet**
- g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
- h. Registration Director, Nikki Elton
 - i. **Roster sign off on Saturday Nov 2 at 3:00pm**
- i. Mite Director (Off Ice), Cassie Mogren – **Did Not Attend**
- j. Mite Director (On Ice), Ben Heath –
 - i. **Assessments are underway**
 - **Goal date for team declaration Nov 3rd**
 - ii. **Sponsorships (Consider raising amounts to cover total cost for next season)**
 - **Mites \$250**
 - **Tiny Tiger \$200**
- k. Tiny Tiger Director (Off and On Ice), Cassie Mogren – **Did Not Attend**
 - i. **25 Tiny Tigers registered at this time.**
 - ii. **End of Year Banquet involvement**
 - iii. **End of year banquet to be March 1st 3:00-7:00**
 - **Have them scrimmage before banquet**
- l. Recruitment Coordinator, Paul Roth –
 - i. **Transition Program began 4 weeks ago**
 - ii. **Intro to Hockey is scheduled to begin next month.**
 - iii. **Grant Forms are available from USA Hockey.**
 - **Paul Is working on submitting these with required information.**
- m. Away Tournament Director, Todd Frederick – **Nothing New To Report**
- n. Home Tournament Director Danielle Smith –
 - i. **Jamboree information is on Calendar.**
 - ii. **Discussions to occur in regard to sign up fees for next year.**
- a. Scheduling Director, Tim Donnay / Scott Anderson –

XI. New Items:

- a. **Goalie Situation in regards to squirt teams goalies.**

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- i. Parent request to move skater from Squirt B1 to B2 due to miscommunication during try-outs.
- ii. Board is in agreement with situation and will allow skater to be moved down to B2 due to circumstances.

Adjourn: 8:51