

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday July 26th, 6:30pm)

Arena

- I. Call to order: 6:34
- II. Attendance: Jason, Ben, Joe, Todd, Chad, Amber, Nikki, Jeremy U, Eric
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jason Second: Chad (All in favor, motion passes)
 - b. Transfer \$30,000 for Tournaments - Motion to approve : Ben Second: Jason (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve June Meeting Minutes –
 - i. Motion to approve: Jason Second: Chad (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve May Financials
 - i. Approve June financials motion to approve: Jeremy U Second: Ben (All in favor, motion passes)
 - ii. Site Manager Pay Rolls will be corrected for August report.
- VI. President, Todd Frederick –
 - a. Scheduling discussions have begun for D10
- VII. Vice President-Joe H,– Nothing New To Report
- VIII. Arena Manager, Missy McAlpine – Did Not Attend
 - a. BBI youth hours scheduled – 445 hr total
 - b. Break Away Scheduling – July 28th, Elk River Golf Course
 - i. Joe
 - 5 teams in Princeton
 - 2 super mites
 - -1 team per level
 - c. MIAMA Fall Conference
 - i. Sept 7 thru Sept 10
 - ii. Ice Making and Painting - Seminar Training
 - iii. Cost for Missy and Daulton to register would be max of \$1,100
 - iv. Registration closes August 1st.
 - v. Motion to approve up to \$1,100 for Missy and Daulton to register for training.
 - Motion By: Jeremy U Second: Jason S
- 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 –Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon – Did Not Attend
 - i. Working on Qoutes for Mite Jerseys and Socks

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- d. Outdoor Ice, Jon Stenslie – Did not attend.
 - i. Eric E Looking into options for outdoor fire pit
- e. Fundraising, Vanessa Voita – Did not attend
- f. Volunteer Coordinator, Chad Ruzek –
 - i. Working on Setting up Apparel Pages
- g. Communications Director, Jeremy Uhrich – Nothing New to Report
- h. Registration Director, Nikki Elton –
 - i. All Families that have not completed volunteer or fundraising will be notified that kids will not try out until invoices have been paid.
 - ii. Jeremy U to send email about Online registration
 - iii. All Managers need to attend mandatory meeting
 - iv. Registrations are built and live online
 - v. Anoka, Sauk Rapids, Orono registered for Bantam Jamboree.
 - vi. Set up side meeting for fee documentation explanation
- i. Mite Director (Off Ice) Ben/Jeremy B) -- Nothing New to Report
- 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
- l. Recruitment Coordinator, Joe Hostrawser –
 - i. Lets Try Hockey
 - Nov 6
 - March 5
- m. Away Tournament Director, Todd/Jamen –
 - i. Tournaments are starting to get presented.
- n. Home Tournament Director Danielle Smith –
 - i. Mite Jamboree
 - Registration is open on website
- a. Scheduling Director, Todd F –

XI. New Items:

- a. Game Sheet
 - i. D10 wants to remove all handwritten books and go electronic.

Adjourn: 7:35pm

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