

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

- I. Call to order: 6:34
- II. Attendance: Ben Heath, Joe Hostrawser, Nikki Elton, Amber Wilkenson, Missy McAlpine, Jeremy Bacon, Eric Englund, Chad Ruzek, Todd Frederick, Jason Senne
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy Bacon Second: Joe Hostrawser (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve November Meeting Minutes
 - i. Motion to approve: Joe Hostrawser Second: Jeremy Bacon (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve November Financials
 - i. Approve December financials motion to approve: Joe Howstrawser Second: Jeremy Bacon (All in favor, motion passes)
- VI. President, Todd Frederick –
 - a. Arena Project Update: Payments have been made to various vendors. Will work on payment plan with SCR.
 - b. Bank Update: Discussed unexpected additional fees added onto old mortgage that were paid to Villiage Bank at loan pay off.
 - c. Covid Update: Nothing New to Report
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine – Nothing New to Report
- IX. District 10 Report, Todd Frederick – D10 working on a plan to get more games after playoffs.
- 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 – Bryan Osmondson would like more pucks for skating clinics.
 - d. Outdoor Ice, Jon Stenslie – Did not attend. Discussed possible plan to open up warming house. Decided to change locks for added security and Jeremy Bacon was tasked with installing a timer for rink lights.
 - e. Fundraising, Vanessa Voita – Did not attend.
 - f. Volunteer Coordinator, Chad Ruzek – Working on getting more items added to Dibs.
 - g. Communications Director, Jeremy Uhrich – Nothing New to Report
 - h. Registration Director, Nikki Elton – Nothing New to Report
 - i. Mite Director (Off Ice) Ben/Jeremy B) - Season off to good start. Game schedules complete and game divider crew and schedule in place. ¼ Ice Mite Practices during ¾ Ice game was brought up. Everyone agreed it was a good use of otherwise unused ice, will keep doing those.
 - j. Mite Director (On Ice), Joe Hostrawser- Discussed Mite pictures and possible dates with Chad Ruzek.

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- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – Best Tiny Tigers numbers since we started charging \$50 instead of being free. We currently have 57 players registered as opposed to 44 last year. We also have a descent amount of new volunteer coaches. Program this year is off to a good start overall. Might schedule some joint practices/scrimmages with BBL mini-mites at end of season, they expressed interest.
- l. Recruitment Coordinator, Joe Hostrawser – Discussed dates for Try Hockey for Free.
- m. Away Tournament Director, Todd/Jeremy U – Nothing New to Report
- n. Home Tournament Director Danielle Smith -Did not attend.
- a. Scheduling Director, Todd F – Reports that we are using every possible hour of ice we can to get allotted hours per level in.

XI. New Items:

- a. East Rink Old Boards – Discussed selling old east rink boards and potential buyers.
- b. Summer Ice
 - i. Arena: Discussed various options and the need to make a decision soon before next board meeting. Some options included the possibitliy of hosting BreakAway league games (spring & fall), summer clinic, high school teams, open skates, adult hockey, and a AAA team.
 - ii. Ice Out Date: No definite date decided yet. Is contingent upon decision to have summer ice or not.
- c. Summer Clinic - Osmondson
Is contingent upon whether we have summer ice along with having enough other ice time comittements to make summer ice profitable. We don't want to lose money by keeping ice in.

2/12/2021 Supplemental Item – New Lap top for Arena Manager

Joe H made motion to spend no more than \$700.00 for new laptop and docking station, Motion Seconded Jason S,
No Opposes.

- d. Adjourn: Motion: Chad Ruzek. 8:40pm