

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday, February 24th, 6:30)  
Princeton Ice Arena

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- I. Call to order: 6:32
- II. Attendance: Jeremy B, Nikki, Scott, Tim, Jeremy U, Missy, Chad Ruzek, Amber, Todd, Paul
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004- Motion to Approve: Jeremy B Second: Todd
  - b. Transfer \$20,000 Motion : Jeremy B Second: Scott A
  - c. .Audit is complete and everything was cleared.
    - i. Rating will be increased to 5 star
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve January Meeting Minutes
    - i. Motion to approve: Todd F Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
  - a. Approve December Financials
    - i. Approve January financials motion to approve : Jason S Second: Jeremy B
- VI. President, Tim Donnay –
  - a. Bank found interest rate mistake, Payment will be lowered to cover refund amount.
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine-
  - a. Preventive maintenance Information has been received (Model 552-Electric)
- IX. District 10 Report, Tim Donnay
  - a. Next Meeting in March
  - b. Annual Meeting will be in April
- X. Board Member Reports
  - a. Girls Program, Paul Roth –
    - i. Conversation with HS in regard to numbers for next season.
    - ii. Effort has been started in locating options for 15U Team Next season.
  - b. ACE Coordinator/HDC, Jeremy Uhrich
    - i. New Season email in March for certifications
  - c. Equipment Manager, Jeremy Bacon
    - i. Equipment Return for Mites
      - March 3, 5, 10 6:00 – 8:00
  - d. Outdoor Ice, Jon Stenslie – Did Not Attend
  - e. Fundraising, Vanessa Voita – Did Not Attend
  - f. Volunteer Coordinator, Ben Heath/Jason Senne –
    - i. Still need to post 6 Positions for End of Year Banquet
      - 2 shooting Galler

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- (1) for each locker room
  - g. Communications Director, Jeremy Uhrich – Nothing New to Report
  - h. Registration Director, Nikki Elton – Nothing New to Report
  - i. Mite Director (Off Ice), – Did Not Attend
  - j. Mite Director (On Ice), Ben Heath — Nothing New to Report
  - k. Tiny Tiger Director (Off and On Ice)–
    - i. Working on End of Year events
    - ii. Will review numbers for next season
  - l. Recruitment Coordinator, Paul Roth
    - i. Completing end of season evaluation for USA Hockey
      - \$250 Voucher for completing
    - ii. Reviewing material for USA/ MN Hockey Grants
  - m. Away Tournament Director, Todd Frederick – Nothing New to Report
  - n. Home Tournament Director Danielle Smith – Nothing New to Report
  - a. Scheduling Director, Tim Donnay / Scott Anderson – Nothing New to Report
- XI. New Items:
- a. Letters of Intent – Board Positions
    - i. Chad Ruzek
    - ii. Joe Hostrawser
    - iii. Brandy Clark
    - iv. Danielle Smith
    - v. Eric Englund
    - vi. Vanessa Vojita
    - vii. New Members
      - Letters due by February 24<sup>th</sup> board meeting.
      - New Members join March Meeting
      - Current members exiting at conclusion of Aprils meeting.
  - b. Zamboni Replacement Options
    - i. \$25,000 or more has been spent this season on repairs.
    - ii. Missy to look into finance options.
    - iii. Review potential options for advertisement areas on Zamboni
    - iv. Put together letter of intent for Zamboni need.
      - Missy will forward current letter
    - v. Preventative Maintenance Program
      - R & R Specialties Quote

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- Yearly Maintenance checks - \$ 3,950
- c. Character of the Year Award
  - i. Mite, Squirt
    - Emmett Heisel
    - Hayley Donnor
    - Erica Maida\*
  - ii. PeeWee, Bantam
    - Eli Gibbs\*
    - Madeline "Sunshine" Knaack
- d. Coach of the Year Award
  - i. Nathan Cairns
  - ii. Steve Prosser\*
- e. Motion to approve \$1,200 Regions Fee
  - i. Motion to Approve: Paul R Second: Scott A
  - ii. Send Email to Association about Regions Game
- f. Floor Replacement Update
  - i. SCR putting together options and Pricing
  - ii. MN Ice Putting together options and Pricing
- g. Summer Clinic Osmondson
  - i. \$295 per skater 35 hours
    - May 1<sup>st</sup> \$345 Late Registration
    - Start June 2<sup>nd</sup> – 20 sessions
- h. Missy Evaluation Date
  - i. March 12 3:00pm

Adjourn: 8:383