

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

Arena

- I. Call to order: 6:27
- II. Attendance: Jason, Jeremy B, Nikki, Amber, Joe, Chad, Todd, Missy, Jeremy U
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy B Second: Jason S (All in favor, motion passes)
 - b. Transfer \$30,000 for Bills - Motion to approve : Joe Second: Jeremy B (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve March Meeting Minutes – Hold till May
 - i. Motion to approve: Second: (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve March Financials
 - i. Approve March financials motion to approve: Joe Second: Jeremy B (All in favor, motion passes)
- VI. President, Todd Frederick –
 - a. Board Member Extension
 - i. Extension will be Enforced for 12 months Motion: Joe Second: Chad
- VII. Vice President, – Not Present
- VIII. Arena Manager, Missy McAlpine –
 - a. American Farmers Grow Community Grant
 - i. PYHA Received \$2,500 Grant
 - b. Mighty Ducks Grant
 - i. First Round Application was denied, PYHA is proceeding to Second Round for qualification.
 - Application to be submitted before next months meeting.
 - Motion to Proceed with James Metzen Mighty Ducks Grant Program, Motion Jason s Second: Jeremy B
 - ii. Rink Software
 - Dash Demo Site - \$700 per month per facility, \$2,400 training
 - a. IT Support
 - Athlete Trax - \$300 per month
 - a. IT Support
 - b. Motion to proceed with Athlete Trax for 12 months, Motion: Jason Second: Joe (AIF)
 - iii. Arena Equipment
 - The Current Edger is a safety risk and needs to be replaced
 - Motion to purchase a new edger not to Exceed \$3,200 Motion: Jeremy B, Second: Chad
 - iv. Board Cleaning for both rinks:

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- Motion to proceed with ADs ON BOARDS to clean boards in both rinks Motion: Jason, Second: Joe

- v. Motion to proceed with ordering new plexi glass for both rinks not to exceed \$2,000, Joe H, Second: Chad
(All in favor)

IX. District 10 Report, Todd Frederick –

- a. D10 Praised PYHA (Missy) for the handling of Covid situation this situation.

X. Board Member Reports

a. Girls Program, Eric Englund

- i. Current COOP contract is up, new contract will be negotiated.

b. Hockey Director ,ACE /HDC, Jeremy Uhrich –Nothing New to Report

c. Equipment Manager, Jeremy Bacon – Nothing New to Report

d. Outdoor Ice, Jon Stenslie – Did not attend.

e. Fundraising, Vanessa Voita – Did not attend.

- i. 13 Families that did not complete fundraising.

- PYHA Board to Provide a notice letter to all families that did not complete fundraising.

- a. Jeremy U will type up letter and send to board for review.

- b. Fundraising Fee to be paid for not completing will amount to \$200.

- c. Players will not be able to tryout for 2021-2022 season until paid in full.

f. Volunteer Coordinator, Chad Ruzek –

- i. Document was sent to to board with individuals that did not complete volunteer hours.

- ii. Missy has 30 hrs available currently for families to complete to put towards remaining hours.

- iii. Jeremy B will look into opportunities that he could use help with returning equipment.

- iv. Board looking to enforce \$50 fee for no-show on scheduled positions for HS or District events.

- Fee will be enforced for every scheduled time period missed and 12 hour requirement will remain mandatory. If volunteer hours are not fulfilled or scheduled and no-show. Fee will be in addition to \$250 fee for not completing hours.

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) - 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. Currently working on Pass The Puck Grant (\$2,500)

m. Away Tournament Director, Todd/Jeremy U – Nothing New to Report

n. Home Tournament Director Danielle Smith -Nothing New to Report

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- a. Scheduling Director, Todd F –

XI. New Items:

- a. Volunter hours – Available / Total
 - i. 19-20 Available hours = 723
 - ii. 20-21 Available hours = 468.5
- b. Coach & Character Awards
 - i. PYHA Board to reach out to coaches from 20-21 season to submit nominations for Character of the year.
 - ii. PYHA Board to submit Coach of the Year for 20-21 season and vote on recipient.
- c. Summer Camp Update
 - i. Looking for additional goalies (\$275 Discounted Price)
 - Bantam
 - PeeWee
 - Squirt (2)
 - ii. May 10th Cut off Date for Clinic Registration
- d. Banners BBL
 - i. PYHA will allow 3 levels of banners for different level.
 - BBL to Coordinate installation with Missy and PYHA will Install.
- e. Banners PYHA
 - i. PYHA has been working with Minuteman for Banners.
 - \$50 per banner quoted cost
 - ii. Each level should have own banner
 - Bantam A,B1,B2 – same for all levels
 - 12U Banner,
 - 10U Banner
 - Regionals will cover all level
 - State will cover all level
 - iii. Princeton Youth Hockey for Banner
 - iv. Black Banner with White letters outlined in orange for titles (Title,Level)
 - v. Team and Year to be in orange text
 - vi. Todd to have prototype design created and sent to PYHA Board for approval
- f. PYHA Logo
 - i. All examples to be sent to Jeremy U and he will put together all options for review at later board meeting.
- g. Bantam Jamboree 2021
 - i. October 22 – 24

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- ii. Proceed with 80 min slots
- h. Mite Jamboree 2022
 - i. January 22nd – 23rd
- i. Try Out Dates:
 - i. Bantam:
 - Sept 26, Oct 2, Oct 3
 -
 - ii. PeeWee:
 - Sept 26, Oct 2, Oct 3
 - iii. Squirt:
 - Sept 26, Oct 2, Oct 3
 - iv. Times
 - v. Sunday Sept 26
 - Squirt – 2:30 – 4:00
 - PeeWee – 5:30 -6:30
 - Bantam – 7:00– 8:00
 - vi. October 2
 - Squirt – 4:00 - 5:00
 - PeeWee – 5:30 -6:30
 - Bantam – 7:00 – 8:00
 - vii. October 3
 - Squirt – 4:00 - 5:00
 - PeeWee – 5:30 -6:30
 - Bantam – 7:00 – 8:00
 - viii. Checking Camp for Bantams - Sept 19 (1.5 hrs)
 - Create online registration
 - Schedule for a night during Pre-Skates
 - Email to all Bantams for fee of \$20
- j. Pre-Skate Clinic Dates:
 - i. Bantam
 - Sept 14 – Oct 7th (36 hrs)
 - Tuesday, Wednesday, Thursday
 - Squirts – 5:15 - 6:15
 - 10/12U – 6:25 – 7:25

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- PeeWee – 7:35 – 8:35
- Bantams – 8:45 – 9:45
- ii. Mite Pre-Skates
 - Joe to look into possible dates.
- iii. Donation Land Update
 - Motion to proceed with Princeton Realty listing land in MLS for \$2,750 per acre, Jeremy B
Second: Joe (All in Favor)
- iv. Motion to Decline 100 k land offer, Jeremy B, Second: Joe H
- k. Open Board Position
 - i. Jamen Lewis
 - ii. Nick Schuett
 - iii. Motion to nominate Jamen Lewis, Jeremy B Second: Jason S
 - Jeremy U to update calendar with Board positions
- l. Closed Meeting Session – Arena Personnel

- m. Adjourn: 9:08 PM