

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
Monday December 28th 2015 6:30pm  
Princeton Ice Arena

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**Call to order:**

Chris Flor called to order at 6:31pm

**Attendees:**

Karie Skarohlid, Jeff Swanson, Nikki Elton, Chris Flor, Scott Anderson, Curt Wilson, Jeremy Uhrich, Jake Ulm, Missy McAlpine, Amber Wilkenson

**Review and approval of Gambling Reports:** Korine Cook Reporting

Scott Anderson motions to transfer \$30K from Gambling to the general fund to cover D10 league fees and goalie gear, second by Karie Skarohlid. All in favor, motion carries.

Amber Wilkenson motions to approve the November LG1004, seconded by Scott Anderson. All in favor, motion carries.

Electronic gaming – no equipment fees, bar staff would have to learn how to get the money on and off and balance out the games. We were approached by the owner of Finishline to look into this. Korine will continue to do some fact finding to gather more details on how it all works and what benefit it will have to us.

**Review and approval of Meeting minutes:** Karie Skarohlid

Nikki Elton makes a motion to approve the November meeting minutes, Amber Wilkenson second. All in favor minutes are approved.

**Treasurers report:** Nikki Elton/Tim Donnay

Bills for ice fees have been sent out to all associations.

Scott Anderson motions to approve the November financials, Amber Wilkenson seconds. All in favor, November financials are approved.

All coaches who would like to be reimbursed for their USA Hockey fees, etc, need to turn in all paperwork into Nikki by the end of the month. A reminder email will be sent out to coaches.

**Reports:**

**District 10 Report/ Kari Flor** – Minutes are available online. A reminder regarding Mites, they are not allowed to play full ice until after Dec. 31<sup>st</sup> and MUST play with a blue puck!

**President/Chris Flor** – No Report

**Vice President / Jeff Swanson** – No Report

**Arena Manager / Missy McApline** – Would like to get an ATM or a Square to be able to accept credit cards. Amber will connect Missy with People's bank to look at an option they have available. We have a Lacrosse team interested in renting out the East rink when the ice comes out. They are looking for about 3 months' worth of time. Need to wait until we know the stats of the East rink. They will continue to discuss total hours, timing, etc.

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**Board Member Reports:**

- Ace Coordinator – HDC would like to purchase 2 Shooter Tutors @ \$395 each.
  - Jake Ulm made a motion to purchase 2, Scott Anderson seconded. All in favor, motion carries. Nikki and Jeremy will get the items ordered.
  - Looked into additional options for hard dividers/large foam dividers. Jeremy to see if the company would come out and show them to us. Make sure Missy is heavily involved.
  - Jeff Swanson motions to reduce Squirt/10U fees to \$899 for the 2016 – 2017 season and reduce the tournaments to 2 versus 3, Amber Wilkenson seconds. All in favor, motion carries.
  
- Equipment manager – need to order new socks for next year. Would like to have garment bags mandatory for Squirts/10U and up. Looking for a price for 120 bags from Wilson's. Jeff Swanson makes a motion to spend \$2000 for garment bags, Nikki Elton seconds. 2 Nas, 1 vote abstain, motion carries. Need to purchase some additional goalie gear. Jeff Swanson makes a motion to purchase two additional sets of goalie gear, Amber Wilkenson seconds. All in favor, motion carries. Karie will contact Lee's again.
  
- Outdoor Ice –We have started making ice; will continue to work on making ice.
  
- Fundraising – Two more pizza fundraisers and Nelson Flowers. Email reminder will be sent out.
  
- Girls Coordinator – No Report
  
- Mite/Recruiting Coordinator – Will look at adjusting the Mite Jamboree for next year. Either look at one weekend or move to all cross games.
  
- Registration Director – No Report
  
- Team Manager Director – No Report
  
- Tournament Director – No Report
  
- Volunteer Coordinator – First jamboree spots have all been filled. Second jamboree hours will be posted shortly.
  
- Website Coordinator – No report

**New Items:**

Mentorship program, HDC will continue to discuss this. Needs to start at the high school level. Jake has done some research regarding purchasing an additional Zamboni. Need to figure out a way to generate additional revenue to purchase a second one.

**Adjournment:**

Jeff Swanson motions to adjourn at 8:36pm, Curt Wilson seconds. All in favor.