

Princeton Youth Hockey Association
Gambling and Meeting Minutes
Monday February 27 2017 6:30pm
Princeton Golf Course

Call to order

Tim Donnay calls the meeting to order 6:31pm

Board Members in Attendance

Karie Skarohlid, Jeremy Bacon, Brian Julson, Korine Cook, Jeremy Uhrich, Missy McApline, Jake Ulm, Tim Donnay, Scott Anderson, Amber Wilkenson, Todd Frederick, Jason Hall

Review and approval of Gambling Reports: Korine Cook

Amber Wilkenson motions to transfer \$5,000 to the general fund, second by Karie Skarohlid. All in favor, motion carries.

Amber Wilkenson motions to approve the January LG1004, Jeremy Bacon seconds. All in Favor, motion carries.

Review and approval of Meeting minutes: Karie Skarohlid

Amber Wilkenson motions to approve January Meeting Minutes, second Jeremy Bacon. All in favor motion carries.

Treasurers report: Amber Wilkenson

Jeremy Uhrich motions to approve the January Treasurers report, second by Karie Skarohlid, all in favor. Motion carries.

President Report: Tim Donnay

Tim shared the efforts him and Scott thru regarding families who choose to play hockey with another association for the 2016 – 2017 season.

Vice President Report: Scott Anderson

Working on tryout dates and clinics for 2017.

Arena Manager Report: Missy McAlpine

Several positive comments from D10 during the tournament. Hopefully will result in more ice purchased from them in the future.

District 10 Report:

Minutes are posted on District 10's Website. Looking at changing the locker room policy for next season. Consent to treat forms will no longer be needed for the 2017-18 Season. Next meeting is the annual membership meeting on April 3rd at Hidden Haven

Board Member Reports:

- Girls Program, Jason Hall – working on having a meeting with the High School athletic director to discourage them from taking 8th graders on to the high school team.
- Mite/Mini Mite Coordinator, Brian Julson – if we approve to purchase the hard ice dividers, the short term plan would be to store them on a cart in the old entry way. Long term plan is to reconstruct the stairs and create locked storage.
 - Hard Ice Dividers, we have a sponsor that is willing to give us \$2,500 toward the boards.

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- Program thru Minnesota Hockey; cost of boards is \$7,900 grant thru MN Hockey is \$2,500. Association would be responsible for \$5,400.
- Payment need as follows; \$1,000 deposit with application and \$4,400 which includes shipping at the time the dividers are shipped.
- Brian Julson to contact Minnesota Hockey directly.
- Checking to see if Marv's will help with the cost of the material to build the new viewing deck.
- D10 is pushing for association to purchase and use medium nets.
- ACE Coordinator/HDC, Jeremy Uhrich – Tryout dates and pre-skates are being worked on. Mite/Mini Mite hours are being worked on with Missy. Todd has been discussing the skating clinics with Michelle, she only wants to work with our association, on ice only.
 - Next year coaches will not need to be registered with USA Hockey prior to filling out the coaching application, this should provide us with clearer visibility to who wants to coaches.
 - Goalie clinics will be on Monday nights again along with skating clinics, teams who do not have clinics will be able to have away games on Mondays.
- Equipment Manager, Jeremy Bacon – starting to collect equipment. Jerseys will be collected on Saturday teams must be turned all together as a team from the mangers.
- Outdoor Ice, Scott Anderson – The ice is gone.
- Fundraising, Nikki Elton – Flowers are due March 4th. Will be delivered the Friday of Mother's Day Weekend. Proposed to have board members participate in at least one fundraiser.
- Volunteer Coordinator, Jake Ulm – Everyone showed up for D10 tournament.
- Website, Jake Ulm – No Report
- Registration Director, Amber Wilkinson – No consent to treat needed for next year, will have equipment drive during registration as well. Will need to fill this position after elections. Jeremy would like to add a sheet for coaches in the folders.
- Recruiting, Erica Papesh – Try Hockey for free was this past Saturday. Had 16 kids attend.
- Away Tournament Director, Jeremy Uhrich – Spent way too many hours this season finding tournaments. Thinking about ways to differently next season.
- Home Tournament Director, Karie Skarohlid – No report.

New Items:

- End of year Banquet – This Saturday 2 – 5pm
 - We have all of the participants for the skills competition.

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- Tim and Scott will take care of the voting details.
- Email to go out to the association on Wednesday.
- Voting on PYHA Skater Awards
 - Ray Anderson will be awarded for the Bantam/12U Level
 - Lauren Ruis will be awarded for the Mite/Squirt level
- Voting on PYHA Coach Awards
 - Todd Frederick will be awarded the Coach of the year award for 2016 – 2107
- Future Meeting dates – Keep at Monday nights for now, will continue to visit each month.
- Kraft Hockeyville USA – need to try to find a committee to work on this for next season.
- Squirt B1 team is requesting \$600 for entry into the Tournament of Champions; Jake Ulm motioned to approve the payment, Jeremy Bacon seconds. All in favor. Motion carries.

Adjournment:

Meeting Adjourned 8:57pm

Next meeting March 27th 2017 6:30pm at Shooter's