

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday July 27th, 6:30)  
Princeton Ice Arena

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- I. Call to order: 6:34
- II. Attendance: Amber, Joe, Scott, Jason, Nikki, Todd, Scott, Chad
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004- Motion to Approve: Jason Second: Scott
  - b. Transfer \$0.00 Motion : Second:
  - c. Gambling Transfer for expenses should be put on hold. Jason and Nikki to work out details.
  - d. E tabs to start second week of August.
  - e. New Site Manager for Golf Course is needed.
  - f. Gambling Update – Golf Course
    - i. 7’x7’ area to be designed for gambling at golf course.
      - Eric and Steph working on layout.
  - g. Raffle Drawing Date: December 14<sup>th</sup>
    - i. Hand out tickets during try-outs
    - ii. Order 1500 Raffle tickets
- IV. Review and Approval of Meeting minutes ~ Jeremy Urich, Secretary
  - a. Approve June Meeting Minutes
    - i. Motion to approve: Jason Second: Joe
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Approve June Financials
    - i. Approve June financials motion to approve: Scott Second: Eric E
- VI. President, Todd Frederick –
  - a. Covid 19 Update
    - i. Looking to have 3 options for procedures.
  - b. PPE Update
  - c. \$49,9XX Loan
    - i. Approx - \$4,xxx remaining after expenses.
    - ii. Loan Period extended through October.
  - d. Summer Clinic
    - i. Mask Requirement Procedure
      - To Follow Governor orders wear them to work out area and then they can be removed.
- VII. Vice President, Scott Anderson – Nothing New To Report
- VIII. Arena Manager, Missy McAlpine -Did Not Attend see weekly update
- IX. District 10 Report, Todd Frederick –
  - a. D10 has brought Mite A Discussion to Table, Further details to come in future meetings.

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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 – **Did Not Attend**
- d. Outdoor Ice, Jon Stenslie – **Did Not Attend**
- e. Fundraising, Vanessa Voita – **Did Not Attend**
- f. Volunteer Coordinator, Chad Ruzek – **Nothing New to Report**
- g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
- h. Registration Director, Nikki Elton –
  - i. **Enrollment numbers for 2020-2021 Season**
    - **Bantams -28 skaters 3 goalies (1) Transfer Skater**
    - **PeeWees – 22 Skaters 1 goalie (1) Transfer Goalie**
    - **Squirts – 36 Skaters 3 goalies**
    - **Mites – 28 Skaters**
    - **8U – 8 Skaters**
    - **10U – 11 Skaters 1 goalie**
    - **12U – 13 Skaters 1 goalie**
      - a. **6 -15U that will probably play high school.**
- i. Mite Director (Off Ice) Ben/Jeremy B) - **Did Not Attend**
- j. Mite Director (On Ice), Joe Hostrawser- **Nothing New to Report**
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – **Did Not Attend**
- l. Recruitment Coordinator, Joe Hostrawser – **Nothing New to report**
  - i. **Look into having tent outside Princeton schools during open house.**
- m. Away Tournament Director, Todd/Jeremy U –
- n. **Discuss tournament situation in more detail after covid information is released. Have new discussion at August meeting.**
- o. Home Tournament Director Danielle Smith – **Did Not Attend**
- a. Scheduling Director, Todd F

XI. New Items:

- a. 40% Payment to R & R (\$7,363) – **Motion made and completed at previous meeting.**
- b. Hardship Family: **Situation will be reviewed at August meeting.**
- c. Live Barn: **Board decision to proceed with Live Barn Set Up.**
- d. Pre-Skate & Tryout Potential Delay:
- e. Levels Discussion: **Follow up at August meeting**

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- f. Tournament Reduction Discussion:
- g. Review options for Mite In-house league discussion during August Meeting.
- h. Princeton Arena Sign – Missy looking into estimate for potential cost.

Adjourn: 8:43pm