

PRINCETON YOUTH HOCKEY ASSOCIATION

“Team First – Integrity – Grit – Engaged – Respectful”

Monthly Board Meeting Agenda / Minutes

June 24th, 2024 @ 6:30 pm

1. CALL TO ORDER: - 6:30 pm

2. ATTENDANCE

Brittany Stearns, Jeremy Uhrich, Joe Hostrawser, Becky Krueger, Zach Welding, Ben Heath, Nick Schuett, Amber Wilkinson, Melissa McAlpine, Tom Bodnar, Dylan Sweeney, Corey Murphy, Jeff Holm, Ali Hetland, Monica Schumacher, Jesse Schumacher

3. REVIEW AND APPROVAL OF GAMBLING REPORTS (*Amber Wilkinson, Gambling Manager*)

Meat Raffles and Bingo ending at gambling sites for the summer and will start back up in September. New storage facility acquired and all contents have been moved. \$10,000 transfer for jerseys. Brittany Stearns motions to approve the transfer, Jeremy Uhrich seconds. All in favor, motion passes. Becky Krueger motions to approve LG1004, Ben Heath seconds. All in favor, motion passes.

4. REVIEW AND APPROVAL OF MEETING MINUTES (*Brittany Stearns, Secretary*)

Ben Heath motions to approve May meeting minutes, Corey Murphy seconds. All in favor, motion passes.

5. REVIEW AND APPROVAL OF TREASURER REPORT (*Jeremy Uhrich, Treasurer*)

Discussed the receipt and acknowledgment of random donations. Brittany will get a thank you note for all board members to sign and send to the recent donator. Dylan Sweeney motions to approve the treasurer’s report, Corey Murphy seconds. All in favor, motion passes.

6. PRESIDENT’S REPORT (*Joe Hostrawser*)

Nothing new to report.

7. VICE PRESIDENT’S REPORT (*Becky Krueger*)

Nothing new to report

8. ARENA/ADVERTISING MANAGER REPORT (*Missy McAlpine*)

Nate Becker held a 1 day/4 team tournament recently. It was a huge success and he is looking to do it annually as well as continue to rent weekly ice during the season. Bantam A is full for Bantam/Peewee A Jamboree. We are looking for 2 more Peewee A teams. Kick Off Party in September will include an Outdoor Craft Fair. Neck Guards to be sold at arena concession stand have been ordered. PHS held a scrimmage fest on June 21st and they are looking to hold another in November. Fall Breakaway scheduling meeting is on June 25th. Still working on selling available ice to associations/groups/individuals looking for ice.

9. DISTRICT 10 REPORT (*Joe Hostrawser*)

More on Locker Room Monitors (LRMs) – D10 is requiring 3 LRMs, beyond the coaching staff, per team. Mite net size clarification – need to use intermediate nets. Bureau de normalization du Quebec (BNQ) neck guards will be acceptable for the 24-25 season but beyond that they will need to be Hockey Equipment Certification Council (HECC) certified.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Becky Krueger/Brittany Stearns* – all travel teams are registered for 2 tournaments and hotel blocks have been established. Tournaments are opening earlier (May 1st) and prices are going up. Consider starting this process earlier next season and may have to look at increasing team budgets.
- **Communications Coordinator**, *Becky Krueger* – upcoming communications and social media content: Goons 4 Good, Summer Skills, Free Splash Park Day on July 18th, Registration Information, Coaching Applications and Neck Guard Requirement
- **Equipment Manager**, *Dylan Sweeney/Jeremy Uhrich* – Equipment room in need of cleaning/organizing/purging. Becky suggested holding a Gear Drive during pre-skates/tryouts/Kick Off Party. Gear Up Grant was applied for and Becky is hoping to hear something soon.

- **Fundraising Coordinator**, *Corey Murphy* – Goons 4 Good tourney update: 20 registered and 80 open spots; Cornhole tourney registration open on Goons website; Tiger Alumni Foundation (TAF) will be the puck sponsor, we have 5 t-shirt sponsors and 3 Cornhole sponsors (4 more potential cornhole sponsors in the works). We are in need of ice sponsors. Discussed the need for our association members to get behind and support the initiative so it can be successful.
- **Game Sheet Coordinator**, *Brittany Stearns* – nothing new to report
- **Girls Program Coordinator**, *Becky Krueger* – BBL meeting on 6/19; 13U meeting on 6/23 to discuss options for 13U girls with parents, Eric Englund spoke to the benefits of youth hockey and age appropriate hockey.
- **Hockey Director**, *Nick Schuett* – HDC meeting on May 29th – reiterated board expectations of the HDC, discussed lack of goalies and options. Next meeting will focus on tryouts and evaluations.
- **Home Tournament Coordinator**, *Corey Murphy* – Peewee/Bantam A Jamboree – Bantam A full and Peewee A looking for 2 more teams
- **Mite/8U Coordinator (On-Ice)**, *Ben Heath* – nothing new to report
- **Mite Jamboree Coordinator**, *Danielle Murphy* – did not attend
- **Mite/8U Coordinator (Off-Ice)**, *Zach Welding* – nothing new to report
- **Outdoor Ice Manager**, *Jon Stenslie* – did not attend
- **Recruitment Coordinator**, *Dylan Sweeney* – Learn to Skate dates set (6/9, 7/21 and 8/11). June 9th Learn to Skate had 14 or 15 participants and support from last years Bantam A players as well as Becky and Zach. Information for upcoming Learn to Skate dates will be shared with local daycares, private schools and on community pages. Free Splash Park Day on July 18th
- **Referee Coordinator**, *Joe Hostrawser/Jeremy Uhrich* – nothing new to report
- **Registration/Team Manager Coordinator**, *Brittany Stearns* – nothing new to report
- **Scheduling Coordinator (Practice)**, *Joe Hostrawser* – nothing new to report
- **Scheduling Coordinator (Games)**, *Missy McAlpine* – nothing new to report
- **Tiny Tigers Coordinator**, *Zach Welding/Nick Schuett* – nothing new to report
- **Volunteer Coordinator**, *Corey Murphy* – nothing new to report
- **Website Coordinator**, *Becky Krueger* – nothing new to report

11. NEW ITEMS

- **Goons 4 Good Temporary Liquor License:** Jeremy Uhrich motions to approve \$875 for a temporary liquor license for the Goons 4 Good tournament, Nick Schuett seconds. All in favor, motion passes.
- **Season Kick Off Party Temporary Liquor License:** Zach Welding motions to approve \$875 for a temporary liquor license for the Goons 4 Good tournament, Corey Murphy seconds. All in favor, motion passes.
- **24-25 Registration Fees:** discussed PYHA registration fees in comparison to other associations within D10 as well as associations similar in size outside of D10. Agreement to keep registration fees as is for this upcoming season and revisit for 25-26 along with Ice Rental Fees. Registration will open earlier this year and will remain open through the end of August (7/15/24 – 8/31/24). Late registration fees will be assessed beginning on 9/1/24.
- **HKYIQ Sticks:** Princeton and PBBL Stick designs; QR Code currently being designed for ordering at a discounted price; plans are to have a preseason order window and then a second order window
- **Arena Lighting:** updated information (i.e., quotes, usage, financial savings over time, grants/financing) shared with the board. Discussed the need to table for now as other repairs have a higher priority. Discussed the possibility of having fundraising initiatives dedicated to the project and the need to have done for 2026 due to state regulatory changes.
- **SOP Review:** reminder to complete SOPs and place on the PYHA Shared Drive; once complete an email should be sent to PYHA Board of Directors asking for review. Plan is to finalize SOPs at or by the July meeting.

- **Summer To Do List/Budget Proposal:** PYHA Officers met with Missy and Daulton on June 12th to review the items on the Arena To Do List. 73 items were prioritized and that list was shared with the Board. Corey Murphy motions to approve the arena spending up to \$6,000 per month (up to \$18,000 for the summer) on summer to do list items, Jeremy Uhrich seconds. All in favor, motion passes.
- **Bylaws and Handbook Update:** discussed proposed Bylaw and Handbook updates initially discussed at May meeting following the MN Hockey Leadership conference. After discussion, a unanimous decision to not add a DE&I statement to the Handbook was made.
 - a. **Handbook Updates:** Neck Guard requirements throughout handbook, Girls 12U update to 13U and an addition of an ADA statement. Becky Krueger motions to approve the handbook updates/addition, Jeremy Uhrich seconds. One nay, motion passes.
 - b. **Bylaw Update:** Addition of Email Voting verbiage. Brittany Stearns motions to approve adding email voting verbiage to Article V. Government, Corey Murphy seconds. All in favor, motion passes.

12. ADJOURN: - 8:28 pm Jeremy Uhrich motions to adjourn, Corey Murphy seconds.