

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

- I. Call to order: 6:35
- II. Attendance: Amber, Jason, Missy, Ben, Scott, Jeremy U
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to Approve: Jeremy B Second: Todd F
 - b. Transfer \$15,000 Bills Motion :Jason S Second: Ben
 - c. .
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve December Meeting Minutes
 - i. Motion to approve: Todd F Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve December Financials
 - i. Approve December financials motion to approve : Jeremy B Second: Chad Ruzek
- VI. President, Tim Donnay – Did Not Attend
- VII. Vice President, Scott Anderson – See New Items
- VIII. Arena Manager, Missy McAlpine-
 - a. Oil Level Concern for floor cooling system.
 - i. System is leaking, leak test and R22 will be required to correct system.
- IX. District 10 Report, Tim Donnay-
- X. Board Member Reports:
 - a. Girls Program, Paul Roth – Did Not Attend
 - b. ACE Coordinator/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
 - f. Volunteer Coordinator, Ben Heath/Jason Senne – Nothing New To Report
 - g. Communications Director, Jeremy Uhrich – Nothing New To Report
 - h. Registration Director, Nikki Elton – Did Not Attend
 - i. Mite Director (Off Ice), –
 - j. Mite Director (On Ice), Ben Heath – Nothing New To Report
 - k. Tiny Tiger Director (Off and On Ice)–
 - i. Tiny Tigers has been running smoothly
 - ii. Concern about experienced coaches moving up to Mites.
 - Look into options to increase coaches and experience.
 - l. Recruitment Coordinator, Paul Roth – Did Not Attend
 - m. Away Tournament Director, Todd Frederick – Nothing New to Report

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- n. Home Tournament Director Danielle Smith – **Did Not Attend**
- a. Scheduling Director, Tim Donnay / Scott Anderson –
 - a. **Scheduling for February needs to be completed.**

XI. New Items:

- a. Approval of updated By-Laws **Motion to approve Jeremy B, Second Jason S**
- b. Computer Purchases - Refurbished
 - i. Lobby Computer
 - **Use Current Work Computer to run Lobby TV**
 - ii. Missy work computer
 - Microsoft Office included?
 - a. **Motion to Purchase (1) Refurbished Computer with Microsoft Office Jason S, Second Jeremy B.**
 - b. **Jeremy U will work with Missy to order and set up computer.**
- c. Outdoor Rink Signs- **Discuss at next Board Meeting**
 - i. Skate At Your Own Risk
 - ii. Helmets Required
- d. Goalie Recruitment
 - i. **Look into options to Gain Numbers for goalies.**
 - **Waive Fees for Goalies or reduce more?**
 - **Add Fee for not attending Practice, Clinics, Games**
 - **Review options discuss end of season for next season.**
- e. Team Size
 - i. **Difficult discussion, problems exist at all levels, Issue is being reviewed each season.**
- f. Northland Hockey Group
 - i. Send out notification to association?
 - **Pamphlets and paper information would be welcome at arena.**
 - **Information will not be posted to PYHA Web Site.**
- g. Letters of Intent – Board Positions
 - i. Todd Frederick -**I do not believe Todd's Term is up, he came on the sametime and Jeremy U**
 - ii. Paul Roth
 - iii. Chad Ruzek
 - iv. Tim Donnay (Will Not be rerunning)
 - v. New Members
 - Letters due by February 24th board meeting.
 - New Members join March Meeting

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- Current members exiting at conclusion of Aprils meeting.
- h. Video Streaming at rink – **Discuss in greater detail to outline available options.**
 - i. Bitstream Productions
 - ii. Livebarn
 - iii. **Would there be an opportunity to create subscriptions through association?**
- i. Sign – Carter
 - i. **Motion to spend \$100 on sign and an additional \$100 on gift basket, Motion to Approve Jeremy B,
Second: Todd F**
- j. Raffle
 - i. **Have discussion with Amber to look at alternative options.**
- k. Warming House
 - i. **Leave lights on and lock warming house at night. Open again when arena staff come in.**
- l. Squirt B2 Discussion
- m. District Tourney Dibs
 - i. **Revised times have received Missy will forward to Ben for posting.**
- n. End of Year Banquet.
 - i. **Awards for Skills competition.**
 - ii. **Task List, Jeremy U will email to board.**
 - iii. **Schedule will be emailed to board by Jeremy Uhrich.**

Adjourn: **8:51**