

# PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

November 28<sup>th</sup>, 2022 @ 6:30 pm

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**1. CALL TO ORDER:** - 6:31

**2. ATTENDANCE**

Becky Krueger, Brianna Gadacz, Jamen Lewis, Chad Ruzek, Jeremy Uhrich, Nikki Elton, Joe Hostrawser, Missy McAlpine, Amber Wilkinson

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

-Jeremy Uhrich makes motion to Approve LG1004, Jamen Lewis seconds. All in favor, motion passes. Jamen Lewis makes a motion to transfer \$40,000 for bills, Becky Krueger seconds. All in favor, motion passes. All in favor, motion passes.

**4. REVIEW AND APPROVAL OF MEETING MINUTES** (*Ben Heath, Secretary*) – Jamen Lewis makes motion to approve October’s Meeting Minutes, Chad Ruzek seconds. All in favor, motion passes.

**5. REVIEW AND APPROVAL OF TREASURER REPORT** (*Jamen Lewis, Treasurer*)

Jeremy Uhrich makes motion to approve Treasurer’s Report, Becky Krueger seconds. All in favor, motion passes.

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

New banners are up.

**7. VICE PRESIDENT’S REPORT** (*Jeremy Uhrich*)

Nothing new to report.

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

ERV Heating for the west rink needs to be fixed. Quote for \$10,667 to repair. Jamen Lewis makes a motion to repair, Becky Krueger seconds. All in favor, motion passes.

**9. DISTRICT 10 REPORT** (*Joe Hostrawser*)

Mouthguards (Thank you everyone for helping push this), Match Penalties (Have had quite a few already this season), League fees have been sent out to all associations.

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**10. BOARD MEMBER REPORTS**

- **Away Tournament Coordinator**, *Joe Hostrawser* – Nothing new to report.
- **Communications Coordinator**, *Jeremy Uhrich* – Nothing new to report.
- **Equipment Manager**, *Eric Englund / Chad Ruzek* – Nothing new to report.
- **Fundraising Coordinator**, *Vanessa Voita* – Nothing new to report.
- **Girls Program**, *Becky Krueger* – Jerseys and socks for next season.
- **Hockey Director**, *Jeremy Uhrich* – Nothing new to report.
- **Mite Coordinator (On-Ice)**, *Ben Heath* – Did not attend.
- **Mite Jamboree Coordinator**, *Danielle Smith* – Concession stand coupon (What product/products to offer).
- **Mite/Tiny Tiger Coordinator (Off-Ice)**, *Brianna Gadacz* – Jerseys ready.
- **Outdoor Ice Manager**, *Jon Stenslie* – Portable outhouse.
- **Recruitment Coordinator**, *Brianna Gadacz* – Nothing new to report.
- **Referee Coordinator**, *Chad Ruzek / Joe Hostrawser* – Mite games start this weekend. All slots covered except for a few BBL games. Had ref meeting last Wednesday.
- **Registration/Registrar Coordinator**, *Nikki Elton / Brittney Stearns* – Printer for Brittany needed.

- **Scheduling Coordinator (Practice)**, *Joe Hostrawser* –Nothing new to report.
  - **Scheduling Coordinator (Games)**, *Missy McAlpine* –Nothing new to report.
  - **Tiny Tiger Coordinator (On-Ice)**, *Ben Heath* – Did not attend.
  - **Volunteer Coordinator**, *Becky Krueger* -Nothing new to report.
  - **Website Coordinator**, *Jeremy Uhrich* – Nothing new to report.
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#### 11. NEW ITEMS

- **Roof Bid Update** – Will be getting quotes from Advance Roofing, Superior Builders, All-American Restoration.
- **Mighty Ducks Grant Update** – To proceed up to 5K for attorney to get the 2 forms needed completed. Motion: Jeremy Uhrich, Becky Krueger seconds. All in favor, motion passes.
- **Annual Budget** – Joe to work with prior President Todd Frederick to gather information.
- **Maida Email** – Proceed with prorated refund and collect everything. Joe to talk with family.
- **Helmet Decals** - Joe has a quote for association to do squirt/10U and above to do helmet, stick, and water bottle decals for \$8/player. Ok to proceed to not exceed 1k. Jamen Lewis makes motion to approve, Chad Ruzek seconds. All in favor, motion passes.
- **Year End Banquet** – March 5<sup>th</sup> from 5-7pm.

#### 12. ADJOURN: 7:56pm