

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(March 28th 6:30pm)

Arena

- I. Call to order: 6:31
- II. Attendance: Ben, Joe, Becky, Brianna, Chad, Jamen, Jeremy B, Amber, Jason, Eric, Missy, Nikki, Todd
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy B Second: Jason (All in favor, motion passes)
 - b. Transfer \$ 30,000 for Bills - Motion to approve :Jason Second: Jeremy B (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve Febuary Meeting Minutes –
 - i. Motion to approve: Jeremy Second: Chad (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve Febuary Financials
 - i. Approve Febuary financials motion to approve: Jeremy B Second: Jamen (All in favor, motion passes)
- VI. President, Todd Frederick
 - a. Update Mighty Ducks Grant
 - i. Finishing up Paper work
 - b. Update on Sign Contract (Follow up from previous meeting)
 - i. First Payment Received
 - ii. Invoice to be billed every January
 - c. Girls Contract update
 - i. Completed, going through final review
 - Agreed on five year contract
 - d. HS Contract update
 - i. Contract is completed and in process for approval.
 - e. Year end review for youth team hours – (to be reviewd next month meeting)
 - i. Bantam
 - ii. PeeWee
 - iii. Squirts
- VII. Vice President-Joe H,- Noting New to Report
- VIII. Arena Manager, Missy McAlpine –
 - a. Fridge and Freezer Update
 - i. Have Arrived, April 5th 11:00 am install.
 - b. Summer Task List Budget/Exspense
 - i. Annual zamboni Maintenance \$5,588.60
 - c. Received all three high school schedules for 2022-2023 season.
- IX. District 10 Report, Todd Frederick
 - a. Girls Levels are being reviewed for modifying age levels.

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- b. Bantam B2 60 minute game discussion in progress.

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
 - i. Equipment return ongoing
 - ii. Looking into options for jerseys.
- d. Outdoor Ice, Jon Stenslie – Did not attend
 - i. General Maintenance in Progress
 - ii. Valve on meter is leaking looking into replacing.
- e. Fundraising, Vanessa Voita – Did not attend
- f. Volunteer Coordinator, Chad Ruzek
 - i. Nine Families did not complete DIBS
 - ii. Look into the amount of hours completed in DIBS vs Offered.
- g. Communications Director, Jeremy Uhrich – Nothing New to Report
- h. Registration Director, Nikki Elton – Nothing New To Report
 - i. Registration
 - Would like to start building registrations now for next season.
 - ii. Summer Clinic Enrollment
 - 45 registered for clinic
 - Bantams - 5
 - PeeWees - 10
 - Squirts - 5
 - Mites - 14
 - Girls - 11
- i. Mite Director (Off Ice) Ben/Joe) – Nothing New to Report
- j. Mite Director (On Ice), Joe Hostrawser – Nothing New to Report
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben -Nothing New To Report
- l. Recruitment Coordinator, Joe Hostrawser
 - i. Try hockey for free sticks were received
- m. Away Tournament Director, Todd/Jamen – Nothing New to Report
- n. Home Tournament Director Danielle Smith –Did Not Attend
- a. Scheduling Director, Todd F – Nothing New to Report

XI. New Items:

- a. 2022-2023 Season Dates to be confirmed:

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- i. Pre-Skate Clinics Sept 13 thru October 6 (Tues,Wed,Thurs)
 - Squirts 5:15pm
 - 10U/12U 6:25pm
 - PW 7:35pm (large group)
 - Bantam 8:45pm

- ii. Tryouts
 - Sept 18th
 - a. Checking Clinic 6:30-7:30
 - Sept 25th
 - a. Squirt 3:30pm-5:00pm
 - b. PW 5:30pm-7:00pm
 - c. Bantam 7:30pm-8:30pm
 - October 1st
 - a. Squirt 4:00pm-5:00pm
 - b. PW 5:30pm-6:30pm
 - c. Bantam 7:00-8:00
 - October 2nd
 - a. Squirt 4:00pm-5:00pm
 - b. PW 5:30pm-6:30pm
 - c. Bantam 7:00-8:00
 - d. Team Release October 7 post 10:00pm
 - i. Coaches notify players 8th,9th

- iii. Mite Start Date
 - Pre-Skates
 - a. Oct 8 and 9
 - i. 9:05am and 10:15am
 - Assessments Oct 15-16
 - a. 9:05am and 10:15am
 - Assessments October 18 -20
 - a. 5:15pm and 6:25pm
 - Mite Practice
 - a. October 22nd

- iv. Tiny Tiger Start Date
 - Option #1
 - a. November 6,13,20,27

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- b. December 4,11,18,
- c. January 1,8,15,29
- d. February 5
- **Option #2-Look into Sunday dates**
 - a. December 5,12,19
 - b. January 1,8,15,29
 - c. February 5 (12,19,26, TBD)
 - d. March 5, 12, TBD
- v. Youth Team Start Dates:
 - Bantam – Oct 10
 - PeeWee– Oct 10
 - 12U– Oct 10
 - Squirt– Oct 10
 - 10U– Oct 10
- vi. Progression Clinic
 - Progression Clinic to have 8 dates coordinated with joe for Mite clinic dates.
- vii. PYHA Clinics
 - Sundays 4:10pm,5:20pm, 6:30pm (16 weeks)
 - October 16,23,30, (30 time may be different)
 - November 6,13,20,27
 - December 4,11,18
 - January 1,8,15,29
 - February 5,12
- viii. Bantam A and PeeWee A Jamboree
 - October 27-30
- ix. Mite Jamboree
 - January 21 and 22 (HS game Jan 21 at 5:15 and 7:00pm)
 - January 20th – West Rink Game if necessary
- b. Contract for Missy 2022-2024
- c. Motion to donate \$500 to Mike Cook Memorial: Jeremy B Second: Jeremy U
- d. Motion to proceed with financial discussion per Missy’s proposal: Jeremy B Second: Chad
- e. Motion to proceed with financial discussion per Daultons proposal: Jeremy U Second: Jeremy B

Adjourn: 8:53

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