

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday, March 23rd, 6:30)  
Princeton Ice Arena

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- I. Call to order: 6:34
- II. Attendance: Tim, Jason, Joe, Nikki, Nikki, Eric, Missy, Jeremy B, Paul R, Ben, Todd, Jeremy U, Amber, Chad
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004- Motion to Approve: Jeremy B Second: Jason S
  - b. Transfer \$0.00 Motion : Second:
  - c. All Cash Banks had to be deposited to Banks Because of Closure
  - d. Request to pay site managers an additional \$100 for a total of \$300
    - i. Motion to Approve: Jeremy U Second: Todd F.
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve February Meeting Minutes
    - i. Motion to approve: Todd F Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
  - a. Approve February Financials
    - i. Approve February financials motion to approve: Jason S Second: Ben H
- VI. President, Tim Donnay –
  - a. D10 Annual Meeting changed to First Monday of May
  - b. Next Month Board Meeting Roles and Responsibilities.
- VII. Vice President, Scott Anderson -Did Not Attend
- VIII. Arena Manager, Missy McAlpine-See New Items
- IX. District 10 Report, Tim Donnay – Nothing New to Report
- X. Board Member Reports
  - a. Girls Program, Paul Roth –
    - i. Contacting HS in regard to numbers and availability for players to play up on HS. Still following up on situation.
  - b. ACE Coordinator/HDC, Jeremy Uhrich – Going to send out email regarding certifications and training requirements.
  - c. Equipment Manager, Jeremy Bacon
    - i. Equipment Returns are complete. (6) sets remaining, all families have been contacted.
    - ii. Will look into smaller pad sizes, possibly 19 or 20 inch.
  - d. Outdoor Ice, Jon Stenslie – Did Not Attend
  - e. Fundraising, Vanessa Voita – – Did Not Attend
  - f. Volunteer Coordinator, Ben Heath/Jason Senne –
    - i. (3) Families have not completed hours, communication has been sent in regards to cashing deposit checks.
  - g. Communications Director, Jeremy Uhrich – Will send out one last Tiger-Feed Letter recapping the season.
  - h. Registration Director, Nikki Elton – Nothing New to Report

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- i. Mite Director (Off Ice),
  - j. Mite Director (On Ice), Ben Heath
    - i. Working on items for next season.
  - k. Tiny Tiger Director (Off and On Ice)– Nothing New to Report
  - l. Recruitment Coordinator, Paul Roth
    - i. Information put together for forwarding to new Individual when position is accepted.
    - ii. Waiting on feedback from Minnesota Hockey Grant Programs.
  - m. Away Tournament Director, Todd Frederick – Nothing New to Report
  - n. Home Tournament Director Danielle Smith – Nothing New to Report
  - a. Scheduling Director, Tim Donnay / Scott Anderson – Nothing New to Report
- XI. New Items:
- a. Summer Clinic with Osmondson.
    - i. Push final registration to May 15 for deadline.
  - b. Clinic Dates and Times:
    - i.
  - c. Tryouts
    - i. September 27th, October 3rd, 4th – 4:00, 5:30, 7:00
    - ii. Pre-Skates Start September 15th
  - d. Goalie and Skating assignments teams:
    - i. Monday night Skating Clinics for goalie and Skating.
    - ii. October 19<sup>th</sup> through February 1st
  - e. Mite Start:
    - i. October 24<sup>th</sup> thru March 6
  - f. Tiny Tiger Start:
    - i. December 5<sup>th</sup> Thru March 1st
  - g. Jamboree Dates:
    - i. Bantam Jamboree October 23<sup>rd</sup> thru 25th
  - h. Mite Jamboree Date:
    - i. Jan 23<sup>rd</sup> and 24<sup>th</sup>
  - i. Try Hockey
    - i. September 27<sup>th</sup>, Oct 3 and 4<sup>th</sup>
  - j. Learn to Skate
    - i. October 3, 4, 11, 18, 25, Nov 1
  - k. Rink Start Up 2020-2021 Season
    - i. East Rink Start up August 31<sup>st</sup>

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- ii. West Rink Start up September 18th
- iii. Ice Painter needs to be scheduled ASAP.
- I. Zamboni Maintenance Program
  - i. Proceed with Preventative Maintenance plan. \$3,950, W/Max \$750 Shipping Charges.
  - ii. Motion to continue with plan: Todd Second: Jeremy B
- m. Missy's Review
  - i. Discussion to be relayed to employee.
  - ii. Video Meeting to be set up April 9<sup>th</sup> 6:00pm

Adjourn: 8:40