

PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

June 26th, 2023 @ 6:30 pm

1. CALL TO ORDER: - 6:32 pm

2. ATTENDANCE

Jeremy Uhrich, Amber Wilkinson, Brittany Stearns, Krista Benjamin, Becky Krueger, Chad Ruzek, Missy McAlpine, Nikki Elton, Daulton Drews, Nathan Cairns, Dennis Struffert, Becky Clark.

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

Becky Krueger motions to approve LG1004, Chad Ruzek seconds. All in favor, motion passes. Ben Heath motions to transfer \$40,000 for bills, tournaments, and payroll; Krista Benjamin seconds. All in favor, motion passes.

4. REVIEW AND APPROVAL OF MEETING MINUTES (*Ben Heath, Secretary*)

Becky Krueger motions to approve May’s meeting minutes; Chad Ruzek seconds. All in favor, motion passes.

5. REVIEW AND APPROVAL OF TREASURER REPORT (*Joe Hostrawser, Treasurer*)

Becky Krueger motions to approve the treasurer report; Krista Benjamin seconds. All in favor, motion passes.

6. PRESIDENT’S REPORT (*Jeremy Uhrich*)

Working on bylaw revisions. Will send them to officers, then to the full board for review/approval. Going over jersey sizes, and will get mock-ups when complete. The parking lot will be completed by mid-July. The Dryland facility across the street still has some repairs to be completed.

7. VICE PRESIDENT’S REPORT (*Eric Englund*)

Did not attend.

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

Eric Englund motions via email to cover registration and lodging expense (total of \$2,900) for 6 arena employees to attend the MIAMA training conference this fall; Joe Hostrawser seconds. All in favor, motion passes. Had a phone meeting with Nate from BBL, they are looking at doing in-person registration on August 16th and 30th. Working on getting a quote for a sprinkler leak. The insurance claim for roof damage due to hail last year looks to be approved. Will keep working to see that through.

9. DISTRICT 10 REPORT (*Jeremy Uhrich*)

Eric Englund went to Nowthen for the scheduled D10 meeting but found it had been canceled. No prior notification of cancellation was sent to PYHA by D10.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Joe Hostrawser* – Will start scheduling away tournaments for teams this upcoming season.
- **Communications Coordinator**, *Krista Benjamin / Becky Krueger* – Ben Heath motions to approve Constant Contact membership expense of \$33 a month (Maximum \$400 a year); Chad Ruzek seconds. All in favor, motion passes. Krista would like board members to send her topic suggestions for the next Tiger Feed newsletter.
- **Equipment Manager**, *Eric Englund / Chad Ruzek* – We are low on small youth helmets, and looking for a deal on purchasing some used ones. Removing some bigger sizes so we have more room for mite stuff.
- **Fundraising Coordinator**, *Krista Benjamin* – Discussed the possibility of doing monthly fundraising nights at local restaurants, and doing a moonlight skate/Halloween skate as part of the 50th-year anniversary celebrations.
- **Game Sheet Coordinator**, *Brittany Stearns* – Nothing new to report.
- **Girls Program Coordinator**, *Becky Krueger* – An all-girls skate night is planned for Sunday, July 23rd from 5:45-6:45 pm.
- **Hockey Director**, *Ben Heath* –

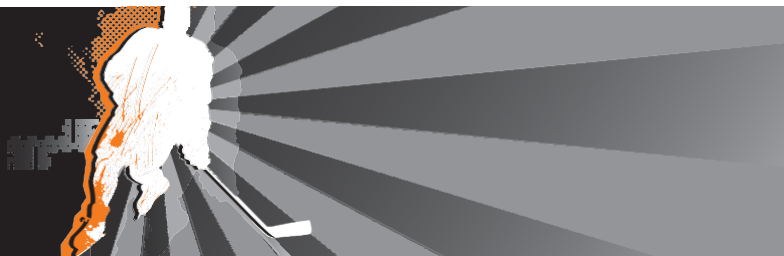
- I. HDC Update – Focus this summer will be recording videos of our HS players demonstrating certain skills and drills that we'd like to implement this coming season (See HDC Meeting Minutes attached below).
 - II. Coaches corner webpage updates – Added a number of skills videos to website for coaches, players, and parents (Skating, Passing, Puck Control, Shooting and Scoring, etc.)
- **Mite/8U Coordinator (On-Ice), Ben Heath** –13 Princeton players are signed up for Super Mites Fall Breakaway league, enough for an all-Princeton team. 3 Mighty Mites, and 6 Mini Mites are also signed up.
 - **Mite Jamboree Coordinator, Danielle Murphy** – Did not attend.
 - **Mite/8U/Tiny Tiger Coordinator (Off-Ice), Brianna Gadacz** – Did not attend.
 - **Outdoor Ice Manager, Jon Stenslie** – Nothing new to report.
 - **Recruitment Coordinator, Becky Krueger** – Princeton parade was a success. Ran out of candy halfway through, freezes lasted till the end, and handed out lots of magnets. Only 1 child showed up for the learn to skate this past month, will look into ways to spread the word. Working on getting a booth set up at Princeton elementary school. Applying for the [Minnesota Wild Road Tour](#). Discussed the possibility of having a dryland facility open house night, to let members walk through it when it is ready for use.
 - **Referee Coordinator, Brianna Gadacz / Joe Hostrawser** – Nothing new to report.
 - **Registration/Team Manager Coordinator, Brittney Stearns** – Portal for registrations is going live August 1st.
 - **Scheduling Coordinator (Practice), Jeremy Uhrich** – Needs to confirm mite practice hours and start dates.
 - **Scheduling Coordinator (Games), Missy McAlpine** – This year, there is a new youth scheduling system for D10 games with an in-person scheduling meeting to wrap things up. Learn to Skate will be on July 10 and Aug 9th. July 25th, Missy goes to scheduling for Fall Breakaway League.
 - **Tiny Tiger Coordinator (On-Ice), Brianna Gadacz** – Did not attend.
 - **Volunteer Coordinator, Krista Benjamin** – Discussion about the importance of volunteering and communicating that to members regularly.
 - **Website Coordinator, Becky Krueger / Krista Benjamin** – Made some small theme changes and a number of website content updates. A couple of docs still need updating and will work on that as information becomes available. Pleased with the progress and growth of our social media sites Facebook and Twitter thus far.

11. NEW ITEMS

- **50th-anniversary planning** – Nathan Cairns presented a number of ideas to the board for observing Princeton Youth Hockey's 50th Year Anniversary. The tentative kick-off for the celebration will be on September 30th in the parking lot. More details to come.
- **S.K.A.T.E program** – Krista Benjamin will work to try and get something together for this. It is a program that promotes academic excellence.
- **10K Puck Challenge prizes/recognition (Becky Krueger)** – \$10 concession stand gift card will be awarded to players who reach the goal.
- **3 Long Term and Short Term Goals for PYHA:**
 - Short Term:
 - Coaches jackets for uniformity amongst the association
 - Continue to promote the Tiger Code and become more consistent with rewarding the positive and enforcing violations
 - Get on and off Ice support from HDC
 - Long Term:
 - Change the culture of the program (like basketball did)
 - Holding parents accountable as well as the kids
 - Increase loyalty to PYHA
- **Meet New BBL girls coordinator** – Dennis Struffert from BBL introduced himself to the PYHA Board.

- **Brianna Gadacz letter of resignation** – The PYHA board will appoint a new member to fill the remainder of Brianna’s board term by nomination and vote.

12. ADJOURN: - 9:24 pm



Hockey Development Committee

HDC

5-23-2023, 7:30pm

Agenda

Todd, Gage, Andy, Bryan, Ben

1. Transitions
 - a. Scott Fritz stepping down
 - i. Travis L. could fill that role
2. Follow up on committee expectations for 2023-24 season
 - a. Website update – still working on updates
 - b. Do a large amount of our work for development in the summer
 - c. Support board in the season on HOCKEY related instances
 - i. Practice plans, coaching meetings, supporting coaches and make hockey related philosophies
3. Videos for coaches to use – based on age and skill
 - a. Build a draft list of videos and skills we want to try to get filmed
 - i. Skating, Passing, Shooting, Puck Control, Small Area/Compete – Off-Ice videos

Hold for future meetings

4. Expectations for scheduling/off-ice/team building
 - a. How many games per level
 - b. Scrimmage coordinator – Game play
 - c. Recruitment of coaches
 - d. Skill nights are not an optional night for players or coaches
5. Tryout Process
 - a. Software Update (Jeremy)
 - b. Drills and structure
 - c. Evaluators
6. Upcoming meetings – Wed. June 7th 8pm