

PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

December 23rd, 2024 @ 6:30 pm

- 1. CALL TO ORDER:** - 6:30 pm
- 2. ATTENDANCE:** Brittany Stearns, Becky Krueger, Dylan Sweeney, Ben Heath, Amber Wilkinson, Zach Welding, Matt Plasch, Craig Ballensky, JT Marchiafava, Nick Schuett, Kristen Madoll, Daulton Drews, Joe Hostrawser, Melissa McAlpine, Corey Murphy
- 3. REVIEW AND APPROVAL OF GAMBLING REPORTS** (*Amber Wilkinson, Gambling Manager*)
Discussed site losses and one month lag/delay in reporting. Discussed changes in Raffle Ticket prizes this year. Discussed need to update Gambling Site Events on PYHA website (dates and times). Discussed need to promote and support our Gambling sites more. Discussed gambling summary for meeting minutes (see below). No funds transfer to approve this month. Ben Heath motions to approve the LG1004, Becky Krueger seconds. All in favor, motion passes.

PGC – 020

Total Net Receipts: \$14,093.90

Net Profit/Loss: **(\$2,008.69)**

Bar Bingo on Mondays, Meat Raffle on Fridays

Horse Races when busy

Arena – 001

Total Net Receipts: \$1,306.74

Net Profit/Loss: **(\$243.03)**

Shooters – 024

Total Net Receipts: \$38,159.05

Net Profit/Loss: \$2,389.04

Bar Bingo on Tuesdays, Meat Raffle on Saturdays

Total Net Receipts

7/2023 \$125,800 vs 7/2024 \$105,638

8/2023 \$121,387 vs 8/2024 \$83,940

9/2023 \$156,017 vs 9/2024 \$101,219

10/2023 \$123,630 vs 10/2024 \$134,635

11/2023 \$88,087 vs 11/2024 \$104,744

Lanes – 017

Total Net Receipts: \$9,288.50

Net Profit/Loss: \$137.74

Total Net Profits

7/2023 \$4,285 vs 7/2024 \$26,006

8/2023 \$45,165 vs 8/2024 \$23,190

9/2023 \$53,704 vs 9/2024 \$36,098

10/2023 \$6,140 vs 10/2024 \$44,988

11/2023 **(\$9,865)** vs 11/2024 **(\$3,749)**

Clyde’s Grill – 022

Total Net Receipts: \$24,180.80

Net Profit/Loss: **(\$2,586.30)**

Bar Bingo on Thursdays, Meat Raffle on Saturdays

Tentative Raffle Numbers

\$27,780 total deposit

-\$8,150 prizes

-\$20 gift card fees

-\$400 raffle ticket & poster printing

\$19,210 profit

Dirty Blonde – 031

Total Net Receipts: \$17,714.95

Net Profit/Loss: **(\$1,437.94)**

Bar Bingo on Wednesdays, Meat Raffle on

Saturdays

Horse Racing every other Friday

- 4. REVIEW AND APPROVAL OF MEETING MINUTES** (*Brittany Stearns, Secretary*)
November minutes were sent to the board on December 16th, 2024, for review. Corey Murphy motions to approve November meeting minutes, Nick Schuett seconds. All in favor, motion passes.
- 5. REVIEW AND APPROVAL OF TREASURER REPORT** (*Jeremy Uhrich, Treasurer*)
Reviewed November reports and recap of audit meeting. Discussed financial summary for minutes (see below). Dylan Sweeney motions to approve November treasurers’ reports, Nick Schuett seconds. All in favor, motion passes.

Account Balances

Arena Checking: \$15,013.56

PYHA Checking: \$127,462.20

Fundraising Checking: \$143,546.60
Capital Improvements: \$10,835.60
CD 1: \$30,000.00
CD 2: \$15,000.00

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

Discussed email from MN Hockey regarding nobody being on the ice but players and coaches

7. VICE PRESIDENT'S REPORT (*Becky Krueger*)

More discussion on needing to promote, patronize and support our gambling sites. If we can retain our current 5 sites and add a 6th, we could fund other programs within our community. Discussed the need for creative ideas to generate revenue in addition to our gambling sites. Discussed the Game Rescheduling process (tedious, even with weather, there are no guarantees, trickle down impacts, allow time for the requests to be reviewed and moved through the process). Discussed complaints/disciplinary items from the past month: Board Members need to be role models; arena staff should be treated with respect and 1 coach complaint received and handled through formal meeting and written warning. Jersey Shadow boxes and Christmas cards were delivered to all 5 gambling sites.

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

Meeting with the D10 reps on 12/27 to discuss State Tournament details

Maintenance: Hydraulic hose on one Zamboni, wheel bearing on West Rink dehumidifier, new toilet, replaced a faucet, gas valve on water heater, wire for pulley system and nozzle to fill Zambonis.

Need to thank and show our appreciation to arena staff. Interesting Fact: We run 7 days a week with only 7 Zamboni drivers.

9. DISTRICT 10 REPORT (*Joe Hostrawser*)

D10 did 5 random LRM checks in the past month. 4 of 5 failed.

Colleen has been watching practices on Livebarn and is disappointed that ADM is not being followed by many coaches in D10.

Safesport issues are on the rise.

Coach CEP classes have concluded for the 24-25 season.

D10 Presidents Meeting: discussed issues with players slamming sticks, removing gear in penalty box, off ice officials not being 18 years of age and remaining neutral and coaches refusing to shake hands post-game.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Becky Krueger/Brittany Stearns* – Squirt C Sauk Centre tournament was rescheduled to River Falls WI. Refund from Sauk Centre received. Permission from D10 to leave the state granted.
- **Communications Coordinator**, *Becky Krueger* – HDC Newsletter, need for social media content and photos, scheduling picture day and make-up day
- **Equipment Manager**, *Dylan Sweeney/Jeremy Uhrich* – nothing new to report
- **Fundraising Coordinator**, *Corey Murphy* – pickup went smoothly, logistics were better with online ordering, worked with Nelson's for some updates for next year (November pickup and visibility to players orders), Spring Fundraiser (Nelson's Gift Cards) will be rolled out soon
- **Game Sheet Coordinator**, *Brittany Stearns* – nothing new to report
- **Girls Program Coordinator**, *Becky Krueger* – updates on 12U, 10U and 8U. Midseason meetings, balancing talent & development, 12U Jamboree cancelled, 8U at Wild Jamboree, Princeton & BBL in a good place. Working to remedy the Girl Goalie Skills for next season. BBL has a new Girls Coordinator, Kristen Madoll.
- **Hockey Director**, *Nick Schuett* – HDC meeting focused on goalie development: more quick-change goalie gear for Mite/8U teams, 50/50 option for Squirt/10U next season (not ideal in Gamesheet but can be done), Try Goalie For Free during next Try Hockey For Free event, idea to combine goalie skills with skating skills next season and change to 90 minutes, dedicating an assistant coach to focus on goalies (when a team doesn't have a goalie coach), looking into coaching software paid for by the association (possibly sharing with HS programs), midseason coach meetings happening on 12/30 and 1/6 and the need for coaches to attend goalie skills and bring skills to team practices and

allow goalies dedicated development time (and space) during team practices (not just getting shot on for 60 minutes).

- **Home Tournament Coordinator**, *Corey Murphy* – nothing new to report
- **Mite/8U Coordinator (On-Ice)**, *Ben Heath* – cleaned and organized storage room; scheduling ODR practices as the weather permits
- **Mite Jamboree Coordinator**, *Danielle Murphy* – Missy needs the schedule, 1 rink has an announcer and music – still looking for a 2nd, photo backdrop done, interviewers' setup, need headcount for cookie/Gatorade coupon (need to print)
- **Mite/8U Coordinator (Off-Ice)**, *Zach Welding* – midseason parent survey complete – results on Shared Drive. TUCS equipment donation for Dryland Facility improvements. Mite A's and 8U at Xcel for Holiday Jamboree. Nikki ordering netting for ODR nets. Need for LRM 12 – clean, organize and utilize.
- **Outdoor Ice Manager**, *Jon Stenslie* – did not attend but the report from Brittany Stearns: up and running (weather permitting); Zam room lights replaced, and small rink flood lights replaced.
- **Recruitment Coordinator**, *Dylan Sweeney* – waiting to schedule the 2nd THFF event and incorporate Try Goalie for Free. Allow 1 goalie from Mite A, 1 goalie from Mite B and 1 goalie from 8U to attend the last 2 Squirt/10U Goalie Clinics in January (1/6 and 1/20).
- **Referee Coordinator**, *Joe Hostrawser/Jeremy Uhrich* – one mite game is not covered – will be covered by a coach. Working on Mite Jamboree schedule/coverage.
- **Registration/Team Manager Coordinator**, *Brittany Stearns* – nothing new to report
- **Scheduling Coordinator (Practice)**, *Joe Hostrawser* – January done and published. February is done but not yet published.
- **Scheduling Coordinator (Games)**, *Missy McAlpine* – done, rescheduling process is a nightmare, black out dates are vital each year, January 21st – Hockey Fights Cancer night
- **Tiny Tigers Director**, *Zach Welding/Nick Schuett* – Going well – could use more HS help – numbers vary from week to week but that is normal from year to year
- **Volunteer Coordinator**, *Corey Murphy* – DIBS for Mite Jamboree will be published soon then DIBS for SQB1 and SQB2 Districts (2/8 – 2/16) and then 12U State Tourney (3/14 – 3/17).
- **Website Coordinator**, *Becky Krueger* – photos needed from coaches, managers, and parents. Corrected one manager access issue. Updated Bantam B2 coaches.

11. NEW ITEMS

- **Mite Equipment for 25-26 Season:** requested 3 more quick-change goalie sets so each Mite/8U team can have one. Requested 3 more goalie sticks so each Mite/8U team can have one.
- **New Ballot Box Needed:** ordered

12. ADJOURN: - Nick Schuett motions to adjourn at 8:46 pm, Corey Murphy seconds.