

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

Arena

- I. Call to order: 6:31
- II. Attendance: Todd, Jamen, Joe, Chad, Jason, Amber, Nikki, Jeremy B, Missy, Ben
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy B Second: Eric E (All in favor, motion passes)
 - b. Transfer \$ 30,000 for Bills - Motion to approve : Jason Second: Jamen (All in favor, motion passes)
 - c. Police report needs to be filed to cover fraudlaunt amount.
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve January Meeting Minutes –
 - i. Motion to approve: Jason Second: Jeremy B (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve January Financials
 - i. Approve January financials motion to approve: Jeremy B Second: Chad (All in favor, motion passes)
 - ii. Sign Information and updates to be reviewed at next board meeting
- VI. President, Todd Frederick
 - a. Update Mighty Ducks Grant
 - i. Paperwork is still in progress. Zoom meeting went well,
 - b. Update on First Bank and Trust Sign
 - i. Update on Sponsorship funds and progress to be presented at next meeting.
 - ii. Invoice to be billed on Jan of each year for sponsorship funds each year.
- VII. Vice President-Joe H,-
 - a. D10 Meeting Update
 - i. USA Hockey Registration fees to be tiered for 2022-2023
 - ii. D10 will get more involved in coaching certification fees.
- VIII. Arena Manager, Missy McAlpine –
 - a. Fridge and Freezer Update
 - i. Waiting on Delivery, No payments till installed
 - b. D10 Tournaments went well got positive feedback from D10.
 - c. March 7-12 will be playoff continuation.
 - d. Concession closed this week for practices.
- IX. District 10 Report, Todd Frederick
 - a.
- X. Board Member Reports
 - a. Girls Program, Eric Englund –
 - i. Estimated 14 girls played for boy BBI hockey.
 - ii. Looking at events to get area girls on ice to be introduced to hockey.

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- b. Hockey Director ,ACE /HDC, Jeremy Uhrich- **Nothing New to Report**
 - i. **Few issues currently going on throughout teams and levels in association. Board members are currently working through issues.**
 - c. Equipment Manager, Jeremy Bacon – **Nothing New to Report**
 - i. **Reviewing dates for equipment return.**
 - ii. **Old Princeton Jerseys will be up for sale in association for \$10 at end of year association.**
 - iii. **Need to look into options for new association jerseys.**
 - d. Outdoor Ice, Jon Stenslie – **Did not attend**
 - i. **Lights will be installed here come spring.**
 - ii. **General Maintenance currently beginning to prepare for spring.**
 - e. Fundraising, Vanessa Voita – **Did not attend**
 - f. Volunteer Coordinator, Chad Ruzek – **Nothing New to Report**
 - i. **DIB Tab has been updated with all available spots for remainder of season.**
 - ii. **T-shirts for 10,000 puck challenge are in the making. Plan to award T-Shirts to players**
 - g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
 - i. **End of year Banquet email sent to coaches.**
 - ii. **Email to association in regards to Banquet**
 - **Confirm board spots that will need to be filled. (4)**
 - h. Registration Director, Nikki Elton – **Nothing New To Report**
 - i. **22 registered for summer clinic**
 - i. Mite Director (Off Ice) Ben/Joe) – **Nothing New to Report**
 - i. **Ben Proposed new mission statement**
 - **We will reevaluate at May Meeting.**
 - j. Mite Director (On Ice), Joe Hostrawser – **Nothing New to Report**
 - i. **Jamboree was positive income \$5,400**
 - k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben -**Nothing New To Report**
 - l. Recruitment Coordinator, Joe Hostrawser – **Nothing New to Report**
 - i. **Try Hockey for free this Saturday.**
 - 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**
 - a. **Scheduling in progress for remaining season.**
- XI. New Items:
- a. Character of the Year Award
 - i. Nominations Girls

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- Ruby Heath – Mite B
- Ava Panek – 10U
- Isabel Skarohlid – 12U – **Awarded Character of the Year**
- ii. Nominations Boys
 - Tanner Severtson – Mite A
 - Jacob Baker – Mite B
 - Aden Johnson – PW B – **Awarded Character of the Year.**
- b. Coach of the Year Award
 - i. Ben Heath -**Awarded Coach of the Year.**
- c. Association Distuptions
 - i. Coaches
 - ii. Players
- d. 12U girls Regionals fee
 - i. **Jeremy B, Motion to approve \$1,200 to cover costs of regionals, Second: Chad**

Adjourn: **8:12**