

PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

October 24th, 2022 @ 6:30 pm

1. **CALL TO ORDER:** - 6:32pm
2. **ATTENDANCE:** Amber Wilkinson, Eric Englund, Jamen Lewis, Joe Hostrawser, Missy McAlpine, Becky Krueger, Brianna Gadacz, Ben Heath, Chad Ruzek
3. **REVIEW AND APPROVAL OF GAMBLING REPORTS** (*Amber Wilkinson, Gambling Manager*) Requested that we try to get more raffle tickets out to parents to sell. May hit up team managers to see who still needs them. Eric Englund makes a motion to approve LG1004, Becky Krueger seconds. All in favor, motion passes. Brianna Gadacz makes a motion to transfer \$25,000 for bills, Eric Englund seconds. All in favor, motion passes.
4. **REVIEW AND APPROVAL OF MEETING MINUTES** (*Ben Heath, Secretary*)
Becky Krueger makes a motion to approve September’s meeting minutes, Brianna Gadacz seconds. All in favor, motion passes.
5. **REVIEW AND APPROVAL OF TREASURER REPORT** (*Jamen Lewis, Treasurer*)
Nothing new to report.
6. **PRESIDENT’S REPORT** (*Joe Hostrawser*)
Reminder about the managers meetings coming up and that they are mandatory.
7. **VICE PRESIDENT’S REPORT** (*Jeremy Uhrich*)
Did not attend.
8. **ARENA/ADVERTISING MANAGER REPORT** (*Missy McAlpine*)
PHS boys hockey team head coach has asked to change from LiveBarn to another service. Blue line volunteered to pay for it. Will need to find out more information for further discussion. SCR called on the 17th. Had some alarms. Will need to maintenance some pumps. No quote yet.
9. **DISTRICT 10 REPORT** (*Joe Hostrawser*)
Nothing new to report.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Joe Hostrawser* – All team have been scheduled for their two away tournaments. Team money can be spent on a third tournament or other approved team events.
- **Communications Coordinator**, *Jeremy Uhrich* – Did not attend.
- **Equipment Manager**, *Eric Englund / Chad Ruzek* – Most every team now has socks. Organizing equipment room, lots of left over jerseys from mites and tiny tigers. Seems to be a shortage of youth traveling jerseys. Some squirts had to use adult jerseys as a result.
- **Fundraising Coordinator**, *Vanessa Voita* – Did not attend.
- **Girls Program**, *Becky Krueger* – Socks are beat up. 5 or 6 years old. Jersey’s are beat up as well. Would like to talk about getting new jersey’s for next season. Wants to get 10U & 12U girls coaches to meet regularly to talk skill progression. Ben from BBL asked Becky to go their next board meeting.
- **Hockey Director**, *Jeremy Uhrich* – Did not attend.
- **Mite Coordinator (On-Ice)**, *Ben Heath* – Mite assessments have been completed and rosters are posted on the “mite all” team page. Need to work on getting coaches and managers certified before roster sign off. Scheduled a mite coaches meeting on Wednesday Nov. 2nd @ 6:30pm to go over a number of items for the season: skill progression, practice plans, Tiger Code, behavior violations, etc. Brianna to schedule a team managers meeting as well.

- **Mite Jamboree Coordinator**, *Danielle Smith* – Did not attend. The idea was brought up to maybe give out concession coupons instead of treats this year to the players. Will discuss more as we get closer.
 - **Mite/Tiny Tiger Coordinator (Off-Ice)**, *Brianna Gadacz* – Is working on getting jerseys ordered for mites and tiny tigers. Plans to reach out to Gage (PHS Girls Coach) for Tiny Tiger helpers. May look into the possibility of having our mite teams, or those interested in doing a little scrimmage between periods of a St. Cloud Huskies game.
 - **Outdoor Ice Manager**, *Jon Stenslie* – Did not attend. Eric Englund is trying to get a hold of scrapper guy for the old bleachers sitting out there.
 - **Recruitment Coordinator**, *Brianna Gadacz* – Partnering with BBL for Learn to Skate on Nov.5th. Would like to find some coaches who are willing to help with that.
 - **Referee Coordinator**, *Chad Ruzek / Joe Hostrawser* – When our mite game scheduling is complete, work will begin on making a referee schedule along with having a youth referee meeting before games begin. Our youth referees will be working BBL games as well.
 - **Registration/Registrar Coordinator**, *Nikki Elton / Brittney Stearns* – Did not attend. Roster sign off is this Saturday for Squirts/10U and above. If things are not completed by then coaches cannot be on the roster.
 - **Scheduling Coordinator (Practice)**, *Joe Hostrawser* – Everything scheduled through November 6th. Waiting for game to be finalized before more practices can be added to calendars. D10 said they will go back to in person game scheduling next year.
 - **Scheduling Coordinator (Games)**, *Missy McAlpine* – Nothing new to report.
 - **Tiny Tiger Coordinator (On-Ice)**, *Ben Heath* – 30 registered so far. Good number but need to get more soon. Ideally we need about 60+ players registered to give us a solid group of potential mites next year.
 - **Volunteer Coordinator**, *Becky Krueger* – There are still a large number of unclaimed spots for our Bantam A / Pee wee A Jamboree.
 - **Website Coordinator**, *Jeremy Uhrich* – Did not attend.
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11. NEW ITEMS

- **Coaching Recruitment/Interest** – In order to increase interest in coaching, several board members would like to discuss the possibility of giving discounts to players who have parents who coach. With increasing fees and mandatory classes we need to do something to ease the burden off of parent coaches. This discussion will take place after the completion of our current season.
- **Team Communication Standard Application** – Discussed the possibility of using a standard communication application that every team should uses - like Sports Engine.
- **Roofing Price Updates** – No new updates.
- **Bantam/Pee wee Jamboree Board Support** – Joe Hostrawser will create a document for board duty to be placed at the front table in main lobby.
- **Left Over Team Funds** – Joe Hostrawser will email managers tomorrow about left over team funds.
- **Standard Form for Written Behavior Warnings** – Jeremy Uhrich has started a standard form for behavior violation warnings that can be used by other coaches if needed.

12. ADJOURN: - 7:44