

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, June 24, 6:30)
Princeton Ice Arena

- I. Call to order: 6:29
- II. Attendance: Missy, Nikki, Paul, Jeremy B, Scott, Jeremy U, Amber, Ben, Jason
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Motion to approve LG 1004 – Jeremy U, Second- Paul Roth
 - b. Transfer \$5,000 for tournaments motion to approve Jason, second – Jeremy B
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve May Meeting Minutes
 - i. Motion to approve – Jeremy B , Second – Jason S
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve May Financials
 - i. Motion to Approve May financials motion to approve – Jeremy B, Second – Paul Roth
- VI. President, Tim Donnay – Did not Attend
- VII. Vice President, Scott Anderson
 - a. Nothing new to report
- VIII. Arena Manager, Missy McAlpine
 - a. Game Scheduling 10-23 BA, PW A, 12A / 10-26 PWB & C, SQ, Girls 10A & B, 12B, Mite 3/4 League
 - b. Big Lake would like to pay for door between locker room 4 & 5
 - i. Big Lake will submit a cut sheet for steel door before purchase with estimate of cost for approval by PYHA Board. Motion to approve – Jason S, Second Ben Heath.
 - c. Task List Update:
 - i. Staff Employees are completing hours on a regular basis.
 - ii. Staff will begin to track hours on a daily basis.
 - iii. Arena employees should submit hours to be worked to Missy a week ahead of time.
 - Missy will relay this information to arena staff.
 - iv. Missy to get another quote from Becker Arena Materials for rubber replacement. Installation and material costs are to be separated.
 - v. Missy will request material and installation costs to be separated on estimate from Jim.
- IX. District 10 Report, Tim Donnay – Did not attend
- X. Board Member Reports:
 - a. Girls Program, Paul Roth (confirm acceptance of Role)
 - i. Girls Hockey D10 meeting 6/25/19
 - ii. HS Girls Scrimmage Day – November 2nd
 - b. ACE Coordinator/HDC, Jeremy Uhrich – Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon
 - i. Will need to order additional equipment bags.

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, June 24, 6:30)
Princeton Ice Arena

- ii. Will Look into pricing and get a list of options to present to board.
 - d. Outdoor Ice, Jon Stenslie – Did not attend
 - e. Fundraising, Vanessa Voita – Did not attend
 - f. Volunteer Coordinator, Ben Heath/Jason Senne
 - i. Set date to meet with Nikki to go through system.
 - g. Communications Director, Jeremy Uhrich -Nothing new to report
 - h. Registration Director, Nikki Elton
 - i. Registration to go live 7/1 at 24:00
 - i. Mite Director (Off Ice), Cassie Mogren (Todd to Confirm acceptance of Role) – Did not attend
 - j. Mite Director (On Ice), Ben Heath – Nothing new to report
 - k. Tiny Tiger Director (Off and On Ice), Cassie Mogren (Todd to Confirm acceptance of Role) – Did not attend
 - l. Recruitment Coordinator, Paul Roth (Confirm Acceptance of Role)
 - i. Block Party July 26 – Sponsor has been secured for this event.
 - ii. Try Hockey for Free Dates:
 - 9/29 – 2:00pm
 - Remaining dates to be selected and scheduled with Missy.
 - iii. Intro to Hockey and Learn to Skate discussion to be present at next board meeting.
 - m. Away Tournament Director, Todd Frederick – Did not attend
 - n. Home Tournament Director Danielle Smith – Did not attend
 - o. Scheduling Director, Tim Donnay / Scott Anderson- Nothing new to Report
- XI. New Items:
 - a. Bantam Jamboree
 - i. Princeton will take over Bantam Jamboree, need to make decision on who will manage and plan.
 - ii. 40 hours have been scheduled for this jamboree.
 - iii. Scott will put together some contact information for teams.
 - b. Volunteer Hours – Follow up with Todd and Tim
 - c. Goalie Discussion
 - i. Ken Hembre has accepted goalie clinic instructor.
 - \$3,700 was compensation from previous season. This will remain the same for 2019-2020 season.
 - Motion to award goalie clinic instructor to Ken Hembre, Motion to approve Jeremy B, Second- Paul Roth.
 - Motion to approve \$3,700 for 2019-2020 season compensation-Motion to approve amount Jeremy B, Second – Paul Roth
 - d. Adjourn: 7:48pm