

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday June 22nd, 6:30)
Princeton Ice Arena

- I. Call to order: 6:31
- II. Attendance: Jason Senne, Joe Howstrawser, Ben Heath, Eric Englund, Scott Anderson, Chad Ruzek, Nikki Elton, Amber Wilkinson, Missy McAlpine, Todd Frederick, Jeremy Bacon
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager Pull tabs, and other things starting up slowly after Covid-19 shutdown.
 - a. Approve LG1004- Motion to Approve: Jeremy Bacon, Second: Eric Englund, (ALL IN FAVOR)
 - b. Transfer \$0.00 (No Transfer)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve May Meeting Minutes
 - i. Motion to approve: Scott Anderson, Second: Jeremy Bacon (ALL IN FAVOR)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer Not much spending or income due to Covid-19
 - a. Approve May Financials
 - i. Approve May financials motion to approve: Joe Howstrawser, Second: Jeremy Bacon, (ALL IN FAVOR)
- VI. President, Todd Frederick –
 - a. Covid 19 Update - Special cleaning being done, governor said June 24 inter squad inter team scrimmages. July 22nd can head out to other towns and cities to play games. High School took a delay. Currently not enough time in-between ice hours to get things clean for Covid-19 regulations. Discussed possibility of having parents complete volunteer hours to help speed up cleaning locker rooms. We're hoping guidelines will be loosened before start of season.
 - b. PPE Update
 - c. Covid-19 Loan – We extended our 8 week loan to 22 weeks.
 - d. Summer Clinic:
 - i. Registration Closes June 21st – Decision made to keep registration open a little longer in hopes of getting a minimum of 36 players signed up to break even on costs.
 - ii. Groups and Times to be complete July 3rd.
 - iii. Clinics start July 7th.
- VII. Vice President, Scott Anderson – Nothing new to report
- VIII. Arena Manager, Missy McAlpine – (Lot's of special cleaning being done for Covid-19)
 - a. Staffing Update: Averaging 50-55 employee hours per week. Missy plans to start hiring in July.
 - b. Task List Update: Tasks all up to date on shared document. New black paint on West Rink walls (special paint made to take into account frost build up). Discussed maybe painting East Rink walls black on bottom portions to hide puck and stick marks better. May test a wall first to see if we want to do more. Furnace that heats locker rooms (located upstairs) shows signs of wear and needs to be replaced before season. Quote \$3500 for everything for new furnace. Will be replaced in August.
 - c. \$450 per rink to clean ads and boards. Motion: Jeremy Bacon, Second: Joe Howstrawser (ALL IN FAVOR)

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- d. Envelope Fundraiser: Missy is currently working on this project.
 - e. Bantam Jamboree: Jason and Tim going to get together to work on things. Need to figure out how many teams soon. Approximately 1100 per team (not verified). According to D10 games count as try-outs and refs use it for training.
 - f. Zamboni – Invoice for \$18000 in addition to \$4500. Officers decided to give a green light to repairs. Missy talked to other experts and they said no other way around not getting repairs. No Zamboni, no ice. Working on payment plan. Might use fundraising money to pay for Zamboni. Motion: Jason Senne Second: Jeremy Bacon (ALL IN FAVOR)
 - g. Village Bank – Trying to get names on accounts updated. Todd has been dealing with them all week. Seems like they've had issues with their records not getting updated or possibly lost, as far as names on accounts go.
 - h. SCR 10% down payment of \$5,000 for st Micheal chiller. Motion: Jeremy B Second: Jason.
- IX. District 10 Report, Todd Frederick –
- a. Todd to go down to Anoka tomorrow
- X. Board Member Reports
- a. Girls Program, Eric Englund –Eric Englund to talk to BBL Girls coordinator (Gage) to go over numbers of girls for upcoming season.
 - b. Hockey Director ,ACE /HDC, Jeremy Uhrich – Nothing new to report.
 - c. Equipment Manager, Jeremy Bacon – Nothing new to report
 - d. Outdoor Ice, Jon Stenslie – Did Not Attend
 - e. Fundraising, Vanessa Voita – Did Not Attend
 - f. Volunteer Coordinator, Chad Ruzek – Nothing new to report
 - g. Communications Director, Jeremy Uhrich – Nothing new to report
 - h. Registration Director, Nikki Elton – Money is tighter than normal due to loss of income from gambling being shut down due to Covid-19.
 - i. Mite Director (Off Ice) Ben/Jeremy B) - Nothing new to report.
 - j. Mite Director (On Ice), Joe Hostrawser- Nothing new to report.
 - k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – Going to start working on projecting numbers of players for returning Mites and new Mites.
 - l. Recruitment Coordinator, Joe Hostrawser – Informed us that coaching certificates are going virtual. Is going to check on 5000 shot club with Ice Life. Would like to see that happen again this year.
 - m. Away Tournament Director, Todd/Jeremy U – Going to hold off on booking at this time until Covid-19 guidelines become clearer. Difficult to schedule at this point not knowing how much time is going to be required for cleaning locker rooms etc.
 - n. Home Tournament Director Danielle Smith – Did Not Attend

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- a. Scheduling Director, Todd F – Decision made to hold off ice time scheduling until Covid-19 updates on cleanings come out. Requirements are too unpredictable at this time.

XI. New Items:

- a. High School Concern – Todd and Jason going to meet with High School to discuss the \$38,000 payment due in July and \$38,000 payment due in December for this year's ice time fees etc. It's important that we get these payments locked in so we can meet our monthly expenses.
- b. Todd talked to the president of BBL, they are expected to have enough Bantams for a team and a half this year and want to discuss the possibility of PYHA sending our bottom Bantam players to them to form a team. BBL also wants to get a new contract signed for the Princeton / BBL Girls Hockey teams.

Adjourn: 7:36 Motion Jeremy Bacon, Joe Hawstrawser (ALL IN FAVOR)