

PRINCETON YOUTH HOCKEY ASSOCIATION

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

Closed Special Meeting Agenda / Minutes

June 11th, 2025 @ 8:00 pm

1. **CALL TO ORDER:** 8:05 pm

2. **ATTENDANCE:** Joe Hostrawser, Jeremy Uhrich, Brittany Stearns, Nick Schuett, Dylan Sweeney, Ben Heath, Craig Ballensky, Zach Welding, JT Marchiafava

3. **CLOSED SPECIAL MEETING ITEM – Financial Manager Candidate Decision**

- **Girls Coordinator/Director Candidate Review and Decision:** Following the completion of the Girls Coordinator interviews, the PYHA President sent an email recapping candidates and interview notes and calling for an email vote. At the end of the email vote, there were 6 votes for one candidate and 2 votes for another candidate. Per Section 12 of the PYHA Bylaws, any board voting done via email must result in a unanimous decision. Due to not having a unanimous decision, the PYHA President called a closed special meeting for the Board of Directors to vote on which candidate to extend an offer to.
 - a. Board Members went around and casted their vote verbally. There were 6 votes for one candidate, 3 votes for one candidate and 0 votes for one candidate.
 - b. Majority board decision. Ben Heath will extend an offer to Cameron Carson and disposition the other candidates on Thursday June 12th, 2025.

4. **ADJOURN:** - 8:14 pm