

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, April 27th, 6:30)
Princeton Ice Arena

- I. **(Meeting Held Virtually)** Call to order: 6:34
- II. Attendance: Tim, Scott, Todd, Joe, Eric, Amber, Jeremy B, Chad, Ben, Missy, Jason, Jeremy U
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to Approve: Todd F Second: Jeremy B
 - b. Transfer \$0.00 Motion : Second:
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve March Meeting Minutes
 - i. Motion to approve: Jeremy B Second: Jason S
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve March Financials
 - i. Approve March financials motion to approve: Jason S Second: Jeremy B
- VI. President, Tim Donnay –
 - a. Government Aid Update:
 - b. June 1st District 10 Meeting – Hidden Haven 7:00 pm board member will have to attend.
- VII. Vice President, Scott Anderson – Nothing New To Report
- VIII. Arena Manager, Missy McAlpine -
 - a. Staffing
 - i. 10 employees will attend staff meeting to organize hours of work.
 - b. Assignment Tracker update
 - i. List will be modified when employees get scheduled
- IX. District 10 Report, Tim Donnay –
- X. Board Member Reports
 - a. Girls Program, Paul Roth – Nothing New To Report
 - b. ACE Coordinator/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
 - i. Flower Delivery is organized and set up. (May 7th)
 - f. Volunteer Coordinator, Ben Heath/Jason Senne – Nothing New To Report
 - g. Communications Director, Jeremy Uhrich – Nothing New To Report
 - h. Registration Director, Nikki Elton –
 - i. In-Person Registration Dates:
 - AUGUST 18TH – 6:00 TO 7:30
 - AUGUST 20 - – 6:00 TO 7:30
 - ii. Registration Fees

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, April 27th, 6:30)
Princeton Ice Arena

- Fees to stay the same as last season.

iii. Raffle Tickets

- Keep Raffle tickets, look into prize options.

- i. Mite Director (Off Ice), - Nothing New To Report
- j. Mite Director (On Ice), Ben Heath - Nothing New To Report
- k. Tiny Tiger Director (Off and On Ice)– Nothing New To Report
- l. Recruitment Coordinator, Paul Roth - Nothing New To Report
- m. Away Tournament Director, Todd Frederick – Nothing New To Report
- n. Home Tournament Director Danielle Smith – Nothing New To Report
- a. Scheduling Director, Tim Donnay / Scott Anderson – Nothing New To Report

XI. New Items:

a. Roles & Responsibilities

- i. President – Todd Frederick
- ii. Vice President – Scott Anderson
- iii. Treasurer – Jason Senne
- iv. Secretary – Jeremy Uhrich
- v. Hockey Director (Formally ACE) – Jeremy Uhrich
- vi. Girls Coordinator – Eric
- vii. Scheduling Directors – Todd Frederick
- viii. Tiny Tiger Director (Mini-Mite) – Jeremy Bacon
- ix. Equipment Manager – Jeremy Bacon
- x. Recruitment Coordinator – Joe Hostrawser
- xi. Communication Director - Jeremy Uhrich
- xii. Website Director – Nikki Elton
- xiii. Registration, Registrar & Team Manager Director – Nikki Elton
- xiv. Mite & Tiny Tiger Coordinator Off-Ice – Ben Heath, Jeremy Bacon
- xv. Mite Director On-Ice – Joe Host
- xvi. Fundraising Director – Vanessa Vojito
- xvii. District 10 Rep – Board Members
- xviii. Away Tournament Director – Todd Frederick, Jeremy Uhrich
- xix. Mite Jamboree Director – Danielle Smith
- xx. Bantam Jamboree Director – Jason S (with Tim, Chad)
- xxi. Volunteer Coordinator – Chad (with Jeremy B, and Ben)
- xxii. Referee Coordinator – Jason Senne

b. Summer Clinic with Osmondson.

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday, April 27th, 6:30)
Princeton Ice Arena

- i. Wait for Government Address to get more information on Covid Situation.
- ii. Todd will look into options/requirements to keep on schedule.

Adjourn: 7:48 pm