

Princeton Youth Hockey Association  
Monthly Board Meeting Agenda  
(Monday August 23rd, 6:30pm)

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**Arena**

- I. Call to order: 6:31
- II. Attendance: Jeremy U, Joe, Todd, Melissa, Nikki, Matt Mahlen, Chad, Eric, Jamen, Amber, Jeremy B, Jason, Ben
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. Approve LG1004 - Motion to approve: Jeremy B Second: Jason (All in favor, motion passes)
  - b. Transfer \$30,000 for Bills and Pay Roll - Motion to approve : Jeremy B Second: Jason (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
  - a. Approve July Meeting Minutes –
    - i. Motion to approve: Jason Second: Jeremy B (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
  - a. Approve July Financials
    - i. Approve July financials motion to approve: Jeremy B Second: Eric E (All in favor, motion passes)
  - b. Arena Sign and Contract from First Bank and Trust
- VI. President, Todd Frederick –
  - a. Gift Card Discussion
    - i. Motion to proceed with \$500 worth of gift cards from local businesses, Motion, Jeremy B, Second: Jeremy U
  - b. Computer/Laptop Purchase for score keeper
    - i. Motion to proceed with purchasing (5) I Pads for Score Keeper APP and cabinet not to exceed \$2500, Motion: Jeremy B Second: Ben
  - c. Banner Update
    - i. Motion to Proceed with Banner Design and approve a maximum of \$800, Motion: Eric Second: Chad
  - d. Parking Lot Update and Discussion
    - i. Estimate came in at 127,475.81 to reclaim parking lot and relay 2" of asphalt.
- VII. Vice President-Joe H,– Nothing New To Report
- VIII. Arena Manager, Missy McAlpine –
  - a. Ice Painting is scheduled 9/21
  - b. East Rink chiller on 9/13
  - c. Ice Ready October 1<sup>st</sup>
  - d. Matting trimming will begin once rink temp is set for ice.
  - e. Zamboni information from RR
    - i. Used 552 Elect Zam - \$62,250
    - ii. New Elect Zam - \$126,250 (89,750)
      - Additional Accessories - \$152,000 (25,750)

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- iii. Motion Proceed with used Zamboni for max price of \$75,000, Motion: Eric, Second Jeremy B
- IX. District 10 Report, Todd Frederick -Nothing New to Report
- X. Board Member Reports
  - a. Girls Program, Eric Englund –
    - i. Still working with BBL on establishing contract
    - ii. Interested in Purchasing Disco Ball for arena
    - iii. Looking at options to organize a bring your friends to rink night.
  - b. Hockey Director ,ACE /HDC, Jeremy Uhrich –Nothing New to Report
  - c. Equipment Manager, Jeremy Bacon
    - i. Tiny Tiger Jerseys
      - Ultimate \$25 , \$10 socks
      - Letterman \$15, \$9 socks
    - ii. Mite Jerseys
      - Ultimate \$36
      - Letterman \$20
    - iii. Motion to increase mite team sponsors to \$350 from \$300, Motion: Jeremy B Second: Eric
  - d. Outdoor Ice, Jon Stenslie – Did not attend.
    - i. Looking into estimates for new fencing
  - e. Fundraising, Vanessa Voita – Did not attend
  - f. Volunteer Coordinator, Chad Ruzek –
    - i. Going to start inputing Pre Skates times into DIBS
    - ii. Apparel Logos
  - g. Communications Director, Jeremy Uhrich –
    - i. Coaching Email to Association
    - ii. Online Certification Clinic Email to Association
  - h. Registration Director, Nikki Elton –
    - i. Bantams - 9
    - ii. PeeWees - 10
    - iii. Squirts - 9
    - iv. Mites - 9
    - v. 8u - 6
    - vi. 12u - 3
    - vii. 10u - 2
    - viii. Jeremy to send out email with directions of upcoming season regarding Covid restrictions.

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- i. Mite Director (Off Ice) Ben/Joe --
  - i. D10 is reducing to 4 full ice games per season
  - ii. D10 looking into inter level play between all associations
- j. Mite Director (On Ice), Joe Hostrawser – Nothing New to Report
- k. Tiny Tiger Director (Off and On Ice) Jeremy B /Ben H – Nothing New to Report
- l. Recruitment Coordinator, Joe Hostrawser –
  - i. Try Hockey for Free dates have been approved.
- m. Away Tournament Director, Todd/Jamen –Nothing New to Report
- n. Home Tournament Director Danielle Smith –Did Not Attend
- a. Scheduling Director, Todd F – Nothing New to Report

XI. New Items:

- a. Volunteer Fundraising
  - i. Intro to association
- b. U19 Girls Team

Adjourn: 9:03 pm