

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

- I. Call to order: 6:50
- II. Attendance: Jeremy U, Todd F, Jason S, Amber W, Jeremy B, Nikki E, Missy M, Ben H, Chad R, Tim D, Paul R, Scott A
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to approve: Jeremy B Second:
 - b. E-Tabs Start at Finish Line This week.
 - c. Transfer 35,000 for bills motion Jeremy B Second: Jason Senne
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve Aug Meeting Minutes
 - i. Motion to approve: Todd F Second: Ben H
- V. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
 - a. Approve August Financials
 - i. Approve August financials motion to approve : Jason S Second: Ben H
 - ii. Tournaments have been paid.
- VI. President, Tim Donnay – Nothing New to Report
- VII. Vice President, Scott Anderson –
- VIII. Arena Manager, Missy McAlpine
 - a. 10.5 ft of Sprinkler pipe needs to be replaced along with additional 31'
 - i. Waiting on quote for this repair.
 - b. Hot water Heater will need to be replaced for Water Heater.
 - i. \$5,000 - \$6,000 Estimated Cost
 - c. Staff List has been completed. Will email to Board.
 - i. Review and add any comments as deemed necessary.
- IX. District 10 Report, Tim Donnay –
 - a. Head Coach Information to Rhonda ASAP.
 - b. Revised Locker Room Policy Issued.
 - c. Locker Room Monitor Policy has been revised.
 - i. Monitor found with a phone fine and suspension will be enforced.
 - d. All Board Members required to have Safe Sport
- X. Board Member Reports:
 - a. Girls Program, Paul Roth – Did Not Attend
 - b. ACE Coordinator/HDC, Jeremy Uhrich -Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon
 - i. Working with Ultimate Sports for Goalie Jersey.
 - ii. Black Pucks will need to be required.
 - d. Outdoor Ice, Jon Stenslie – Did Not Attend

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- e. Fundraising, Vanessa Voita – **Did Not Attend**
- f. Volunteer Coordinator, Ben Heath/Jason Senne –
 - i. **Cell Phone Policy**
 - **To enforce cell phone policy we will need box installed inside locker rooms and coaches will have key to lock box during games or practices.**
 - ii. **Motion to purchase stack on lock boxes for cell phone policy**
 - **Motion to Approve: Jason S Second: Chad R**
 - iii. **Bantam Jamboree Will require Volunteer Hours.**
 - **Tim will email schedule for jamboree to Ben Heath**
 - iv. **Required Volunteers:**
 - **(1) Score, (1) Book, (2) Box**
 - **If spots are not full, teams will be responsible to provide individuals for box.**
- g. Communications Director, Jeremy Uhrich -**Nothing New to Report**
- h. Registration Director, Nikki Elton – **Nothing New to Report**
- i. Mite Director (Off Ice), Cassie Mogren – **Did Not Attend**
- j. Mite Director (On Ice), Ben Heath – **Nothing New to Report**
- k. Tiny Tiger Director (Off and On Ice), Cassie Mogren – **Did Not Attend**
- l. Recruitment Coordinator, Paul Roth – **Nothing New to Report**
- m. Away Tournament Director, Todd Frederick
 - i. **All Tournaments are completed**
 - ii. **Email will be sent to head Coaches with remaining amounts.**
 - iii. **Same information will be forwarded to managers.**
- a. Home Tournament Director Danielle Smith – **Did Not Attend**
- b. Scheduling Director, Tim Donnay / Scott Anderson –
 - a. **Practices are scheduled through November 10.**
 - b. **All practices have been updated on calendar.**

XI. New Items:

- a. Cell Phone Policy Locker Rooms – **Reference Item F**
- b. Hockey Apparel – **Options to be looked into. Update on Logo Situation.**
- c. Try Out Questions -
- d. D10 Meeting
 - i. **Tim unable to attend will need someone to attend October 7th 7:00pm East Bethel**
 - ii. **Follow up through email.**
- e. Kaivac
- f. **Motion to purchase middle (2150) Model Max and not to exceed \$5,000, Motioned: Scott A Second Jeremy B**
- g. By Laws
 - i. **Tim will be emailing revised By-Laws for review before next months meeting.**
 - ii. **Comments and Changes will be discussed at next board meeting.**
- h. Mite Coordinator:

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- i. Board reviewing options for a temporary Person.
- i. Brian Julson Mite Scheduling – He has already committed to help with Scheduling
- j. Missy Review
 - i. Review date will be scheduled and relayed to Missy.

Adjourn: 9:50