

PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

September 25th, 2023 @ 6:30 pm

1. CALL TO ORDER: - 6:38 pm

2. ATTENDANCE

Zach Welding, Jeremy Uhrich, Nikki Elton, Missy McAlpine, Corey Murphy, Amber Wilkinson, Eric Englund, Becky Krueger, Ben Heath, Brittany Stearns, Chad Ruzek, Joe Hostrawser.

3. REVIEW AND APPROVAL OF GAMBLING REPORTS (*Amber Wilkinson, Gambling Manager*)

The Pizza Pub gave notice that they are no longer going to be a gambling site for Princeton Youth Hockey Association. Becky Krueger motions to approve LG1004, Ben Heath seconds. All in favor, motion passes. Ben Heath motions to transfer 30,000 for bills, Brittany Stearns seconds. All in favor, motion passes.

4. REVIEW AND APPROVAL OF MEETING MINUTES (*Ben Heath, Secretary*)

Eric Englund motions to approve August’s meeting minutes, Becky Krueger seconds. All in favor, motion passes.

5. REVIEW AND APPROVAL OF TREASURER REPORT (*Joe Hostrawser, Treasurer*)

Brittany Stearns motions to approve treasurer’s report, Zach Welding seconds. All in favor, motion passes.

6. PRESIDENT’S REPORT (*Jeremy Uhrich*)

Completed two days of tryouts. Will have to work with graders to put together rosters for scrimmages.

7. VICE PRESIDENT’S REPORT (*Eric Englund*)

Noting new to report.

8. ARENA/ADVERTISING MANAGER REPORT (*Missy McAlpine*)

Attended the arena managers workers conference. Dehumidifier went out on the West rink. Big, but needs to happen. Part is 6-8 weeks out. Corey Murphy motions to approve spending \$9,400 on a new condenser, Becky Krueger seconds. All in favor, motion passes.

9. DISTRICT 10 REPORT (*Jeremy Uhrich*)

Final declarations are due on October 15th. Strongly pushing locker room monitors and cell phones. Families will pay fines. Head coaches (D10) meetings are on calendars. Managers meetings on calendars. 12U B regionals will be held at Princeton Ice Arena. Squirt/10U allowed up to 10 scrimmages.

10. BOARD MEMBER REPORTS

- **Away Tournament Coordinator**, *Joe Hostrawser* – Continuing to schedule tournaments.
- **Communications Coordinator**, *Becky Krueger* – Making good progress with social media, we are now reaching 5,461 people, huge increase from years past. Planning out future posts.
- **Equipment Manager**, *Eric Englund / Chad Ruzek* – Handed out 13 sets of gear tonight for Mites and Tiny Tigers. Equipment room pretty organized now after much work.
- **Fundraising Coordinator**, *Corey Murphy* –
 - I. Update for Fundraising 2023 – Fundraisers went out Thursday last week. Red folders. If fundraising stuff is empty there are some by the mailboxes. Need to work with Becky to get some order forms on website.
 - II. Potential items for spring – Goons for Good. Reached out to Chris Gadacz. Look for time frame. Late August early September next year? Nelsons gift cards was only spring one, will look for more. Brainstormed other misc. ideas.
- **Game Sheet Coordinator**, *Brittany Stearns* – Nothing new to report.
- **Girls Program Coordinator**, *Becky Krueger* –D10 meeting this Thursday in Anoka.
- **Hockey Director**, *Ben Heath* –

- I. Videos still in editing process. Next step is to get together with HDC to edit videos.
 - II. Attended Hockey Director's Conference on September 8-10th. Key takeaways:
 - a) Resource library for coaches (we've started)
 - b) Mentoring program for coaches
 - c) Lot's of tips related to running practices and practice progressions
 - III. Tryout scrimmages scheduled with Pine City, Coon Rapids, Cambridge/Isanti, waiting to hear back from BBL.
- **Mite/8U Coordinator (On-Ice), Ben Heath** –
 - I. Attended Mite Coordinators Meeting D10
 - II. Numbers: 48 Mites – looking at 4 teams of 12. A, B, 2C. 12 8U Girls. Final declarations due October 15.
 - III. Mites/8U Start on Monday Oct.2nd. We have assessment groups posted on Mite All Page Schedules posted
 - IV. Zach Welding to run dryland training for both mite groups
 - V. Mite coaches meeting tomorrow in Plyo Room 7:45-8:45pm
 - VI. Mite Jamboree approved by D10 full ice games for A and B

Ben Heath motions to spend up to \$3,200 on Tiny Tiger jerseys, traditional orange mite jerseys/black socks, 8U jerseys/black socks, along with 1 sample reversible orange jersey fully printed; Eric Englund seconds. All in favor, motion passes.

- **Mite Jamboree Coordinator, Danielle Murphy** – Did not attend.
- **Mite/8U Coordinator (Off-Ice), Zach Welding** – Will be running 30-45 minute dryland sessions each week for all mites.
- **Outdoor Ice Manager, Jon Stenslie** – Did not attend.
- **Recruitment Coordinator, Becky Krueger** – Table at primary school open house. Lots of people scanned QR Code. Only 29 sent in their certificate.
- **Referee Coordinator, Joe Hostrawser** – We are up to 10 youth refs. 10 years old is the minimum to be a referee.
- **Registration/Team Manager Coordinator, Brittney Stearns** –
 - I. Rosters:
 - a. Board Roster due 9/30
 - b. Early roster sign off for Bantam A and PWA before the Jamboree
 - c. Roster sign off for Squirt and up is 10/28/23
 - d. Roster sign off for Mite/8U is 12/2/23
 - e. Concussion forms can be electronically signed for the first time but it has to be an actual signature not a cursive font
 - f. Player positions and jersey numbers required on rosters again this year as they are required in GameSheet which will be loaded the same day as roster sign off
- **Scheduling Coordinator (Practice), Jeremy Uhrich** – Practices scheduled through Nov. 6. Will try and get the rest done a week or so after teams are selected.
- **Scheduling Coordinator (Games), Missy McAlpine** – Huge puzzle scheduling 2 high school and 2 youth programs. Will start by allotting 600 PYHA hours and 400 BBL hours to the schedule. Then break down by levels and team assignments one by one. October 22nd is the game scheduling. Real difficult to get advanced schedules out for November at this time. D10 is going to start doing game match ups. After game scheduling Jeremy will get rest of season open times and continue to piece together schedules. This month Missy will work mainly on scheduling.
- **Tiny Tiger Coordinator, Zach Welding** – Getting things together for the season.
- **Volunteer Coordinator, Corey Murphy** – Clock and book for Bantam Jamboree. Learning from Becky. Corey has all the templates. All of October Dibs posted for pre-skates.
- **Website Coordinator, Becky Krueger** – Corey has website access for Dibs and Fundraising. Zach has HQ permission for rosters for mites and tiny tigers. MN Princeton logo and Tiny Tigers say MN. All documents updated except mn hockey. All new roles updated.

11. NEW ITEMS

- **Furnace replacement** – Ben Heath motions via email on 9/6/2023 to approve spending no more than \$25,000 for a new furnace and duct installation for heat in the West Rink locker rooms, Corey Murphy seconds. All in favor, motion passes.
- **Vote on updated bylaws** – Becky Krueger motions to approve updated bylaws, Brittany Stearns seconds. All in favor, motion passes.
- **50th Anniversary Party Update** – 50th party is on Saturday. Marv's tent pick up on 28th. Talked to individuals on the committee to help set up on Friday. Need a total of 7 corn hole sets. Corey and Missy working on food.
- **Dryland Facility** – Eric makes a motion to approve spending up to \$14,000 for flooring, Zach Welding seconds. All in favor, motion passes.
- **Coaches Jackets** – Joe Hostrawser motions to spend up to \$3,800 on jackets for coaches. Zach Welding seconds. All in favor, motion passes.

12. **ADJOURN:** - Ben Heath motions to adjourn at 9:58 pm