

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday June 28th, 5:00pm)

Arena

- I. Call to order:
- II. Attendance:
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - **Motion to approve: Jason S Second: Jeremy B (All in favor, motion passes)**
 - b. Transfer \$25,000 Tournaments for Bills - **Motion to approve : Jeremy B Second: Ben H (All in favor, motion passes)**
 - c. Gambling – **Mystic**
 - i. **Motion to notify facility of 30 day notice.**
 - **Motion to approve: Jeremy B Second: Jeremy U**
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve April Meeting Minutes –
 - i. **Motion to approve: Jeremy B Second: Jason S (All in favor, motion passes)**
 - b. Approve May Meeting Minutes –
 - i. **Motion to approve: Jason S Second: Jeremy B (All in favor, motion passes)**
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve May Financials
 - i. **Approve May financials motion to approve: Jeremy B Second: Todd (All in favor, motion passes)**
- VI. President, Todd Frederick –
 - a. **Nothing New to Report**
- VII. Vice President, – **Did Not Attend**
- VIII. Arena Manager, Missy McAlpine –
 - a. Mighty Ducks Update
 - i. **First Reward of Grant is in motion.**
- IX. District 10 Report, Todd Frederick -
 - a. **D10 Affiliate Document has been signed.**
- X. Board Member Reports
 - a. Girls Program, Eric Englund – **Did Not Attend**
 - i. **Working on setting up informational meeting before registration**
 - ii. **Rough Draft of COOP CONTRACT for PYHA and BBL**
 - b. Hockey Director ,ACE /HDC, Jeremy Uhrich –**Nothing New to Report**
 - i. **Send Email for Certifications**
 - c. Equipment Manager, Jeremy Bacon – **Nothing New to Report**
 - d. Outdoor Ice, Jon Stenslie – **Did not attend.**
 - e. Fundraising, Vanessa Voita – **Did not attend.**
 - f. Volunteer Coordinator, Chad Ruzek – **Did Not Attend**

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- i. Three Families did not complete hours. Board decision to send notification of fee to be paid.
 - g. Communications Director, Jeremy Uhrich – Nothing New to Report
 - h. Registration Director, Nikki Elton – Nothing New to Report
 - i. Mite Director (Off Ice) Ben/Jeremy B) -- Nothing New to Report
 - 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 – Nothing New to Report
 - m. Away Tournament Director, Todd/Jamen – Will begin Looking into Tournaments
 - n. Home Tournament Director Danielle Smith -Nothing New to Report
 - a. Scheduling Director, Todd F – Nothing New to Report
- XI. New Items:
 - a. Trujillo Benefit
 - i. Match Karens Benefit Total from Previous Situation. Motion: Jason S, Second: Ben H
 - b. Fall Breakaway Hockey
 - i. Registration closes July 20th, Late Fees assessed after this
 - ii. Need to send communication out to community to fill two teams per level.
 - Mini Mites through PeeWees
 - Send out Association email.
 - a. Ben will send Jeremy U information.
 - c. Cooling Tower Equipment
 - i. Chemical Levels are currently not safe for operation.
 - ii. Motion to spend up to \$5,000 to purchase new chemical containment equipment. Motion: Jeremy U
Second: Jason S (All in Favor)
 - d. Front Door Repair
 - i. Motion to repair front entrance doors and spend up to \$9,500 to Replace Door Hardware. Motion:
Jeremy B, Second: Jason S (All in Favor)
 - e. PYHA Logo – Table for next month
 - f. Land Update
 - i. Closing June 30th
 - g. Registration Fees
 - i. Motion to increase fees as below, Motion: Jason S, Second: Jeremy U
 - Tiny Tigers - \$0
 - Mites - \$75
 - 10U, 12U, Squirts - \$100
 - PeeWees - \$100

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- Bantams - \$100
- Goalies - \$100
- Motion to increase Head coach fees \$300 Motion: Jason S, Second: Jeremy Uhrich
 - a. Non Parent Head Coaches - \$300 increase for all levels
- Motion to increase Assistant Head coach fees \$100 Motion: Jason S, Second: Jeremy U

Adjourn: 6:27pm