

Princeton Youth Hockey Association  
Monthly Board Meeting Minutes  
(Monday, April, 22 at 6:30pm)  
Princeton Ice Arena

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- I. Call to order:
  - a. Tim Donnay called to order 6:31
- II. Attendance
- III. Items on the Floor:
  - a. Paul M
    - i. Numbers for Heater Replacement, Estimates submitted
    - ii. Head Replacement was option preferred to be most cost appropriate.
    - iii. Lift cost will be covered by PYHA.
    - iv. Motion to proceed with repairs-Todd, Jeremy Bacon Seconds, All in favor, Motion carries
      - \$2,000 from fundraising to start inspecting system.
- IV. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
  - a. LG 1004 – Jeremy Bacon motions, Scott Anderson Seconds, All in favor, motion carries
  - b. Gambling Letter going out to all businesses with gambling.
- V. Review and Approval of Meeting minutes ~ , Secretary
  - a. Approve March Meeting Minutes: motion to approve Todd, second Jeremy B, All in favor, motion carries
- VI. Review and Approval of Treasurer Report ~ Todd Frederick, Treasurer
  - a. Approve March Financials: Motion to approve Jason Senne, Scott Anderson Seconds, All in favor, motion carries
- VII. President, Tim Donnay
  - a. Nothing new to report
- VIII. Vice President, Scott Anderson
  - a. Nothing new to report
- IX. Arena Manager, Missy McAlpine
  - a. Looking for any additional volunteer time that needs to be accounted for.
    - i. No additional individuals looking for hours.
  - b. BBL has requested to proceed with new 5 yr contract.
    - i. Tim has reviewed terms and verbiage
    - ii. Currently Reviewing options for equipment fees.
      - Review and propose \$1,500 flat fee for rink improvements.
    - iii. Review Contract Clause in regard to New Arena
      - To include Full Rink Facility clarification for contract null/void
- X. District 10 Report, Tim Donnay
  - a. Nothing new to report
- XI. Board Member Reports:
  - a. Girls Program, Paul Roth - Did not attend
  - b. ACE Coordinator/HDC, Jeremy Uhrich - Nothing new to report

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- c. Equipment Manager, Jeremy Bacon – Nothing new to report
- d. Outdoor Ice, Jon Stenslie – Did not attend
- e. Fundraising, Vanessa Vojita – Did not attend
- f. Volunteer Coordinator, Ben Heath – Nothing new to report
- g. Communications Director, Jeremy Uhrich – Nothing new to report
- h. Registration Director, Nikki Elton
  - i. At this time there are 9 individuals registered for summer program.
    - Jeremy will send another email in regard to summer program.
- i. Mite Director (Off Ice) – Nothing new to report
- j. Mite Director (On Ice), Jeremy Uhrich / Todd Frederick – Nothing new to report
- k. Tiny Tiger Director (Off and On Ice), Ben Heath – Nothing new to report
- l. Recruitment Coordinator, Paul Roth – Did not attend
- m. Away Tournament Director, Todd Frederick – Nothing new to report
- n. Home Tournament Director, - Nothing new to report
- o. Scheduling Director, Tim Donnay / Scott Anderson – Nothing new to report

XII. Additional Items:

- a. Vote/Assign Roles Responsibilities:
  - i. President -Tim Donnay
  - ii. Vice President- Scott Anderson
  - iii. Treasurer-Todd Frederick
  - iv. Secretary- Jeremy Uhrich
  - v. Advertising Manager – Missy McAlpine
  - vi. Billing Director – Nikki Elton
  - vii. Gambling Manager- Amber Wilkenson
  - viii. Communications Coordinator(s) – Jeremy Uhrich
  - ix. Website Coordinator(s) – Nikki Elton
  - x. Registration & Registrar / Team Manager Coordinator – Nikki Elton
  - xi. Scheduling Coordinator Practice – Tim / Scott
  - xii. Scheduling Coordinator Games – Missy / Nikki
  - xiii. Ace Coordinator – Jeremy Uhrich
  - xiv. Girls Coordinator – Verify with Paul
  - xv. Recruiting Director – Verify with Paul
  - xvi. Mite / Tiny Tiger Coordinator (Mite 8U) Off Ice – Verify Cassie Mogren (Todd)
  - xvii. Mite Coordinator (8U) On Ice -Ben Heath
  - xviii. Tiny Tiger Coordinator On Ice - Ben Heath/Jeremy Bacon

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- xix. Equipment Manager – Jeremy Bacon
  - xx. Recruitment Coordinator - Verify
  - xxi. Fundraising Director (Has a Committee Under Them) – Vanessa Vojita
  - xxii. District 10 Rep – Board Members
  - xxiii. Away Tournament Director – Todd Frederick
  - xxiv. Mite Jamboree Director – Danielle Smith (Confirm acceptance of position)
  - xxv. Volunteer Coordinator – Ben Heath / Jason Senne
  - xxvi. Referee Coordinator – Verify with Chad Ruzek (Jason)
  - xxvii. Bantam Level Rep – Scott Anderson
  - xxviii. PeeWee Level Rep – Todd Frederick
  - xxix. Squirts Level Rep – Jeremy Bacon
  - xxx. Girls Level Rep - Tim Donnay
- b. West Rink Insulation
- i. Proposal for insulation was submitted by Jeremy Bacon from Maverick
  - ii. Missy research existing insulation. Feedback was CMU is currently insulated with Core Fill 500
  - iii. Optional Solution: 2” Extruded rigid foam attached to CMU. (\$25-\$30 per sheet)
  - iv. Research and Feedback shall be compiled and shared with BBL to acknowledge total cost of project with options to proceed.
- c. West Rink Ref Room
- i. Look into required work to finish ref room and upgrade with heater.
- d. Locker Room 6
- i. Look into required work and cost to install duct fan to provide additional heat.
- e. Fundraising Committee has decided to separate from PYHA
- f. Close fundraising Acct:
- i. Scott Anderson Motions, second Jeremy Bacon, All in favor, motion carries
- g. Board Member Replacement: Potential Candidate.
- i. Chad Ruzek (Jason will contact and discuss)
- h. Bantam Jamboree
- i. Blue Line is Looking to Stop hosting Bantam Jamboree
  - ii. PYHA will take over responsibility for scheduling/ coordinating jamboree.
    - Scott and Todd will communicate with blue line
    - Reach out to Schroder to assist in planning event for small cash compensation.
- i. Adjourn: 8:48