

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(April 28th 6:30pm)

Arena

- I. Call to order: 6:32
- II. Attendance: Jamen, Jeremy B, Nikki, Jeremy U, Todd, Ben, Joe, Becky, Brianna, Amber, Chad, Eric, Dustin Schowalter, Nick Flynn
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004 - Motion to approve: Jeremy B Second: Ben (All in favor, motion passes)
 - b. Transfer \$30,000 for Bills - Motion to approve : Jeremy B Second: Ben (All in favor, motion passes)
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve March Meeting Minutes –
 - i. Motion to approve: Jeremy B Second: Chad (All in favor, motion passes)
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve March Financials
 - i. Approve March financials motion to approve: Jeremy B Second: Eric (All in favor, motion passes)
- VI. President, Todd Frederick
 - a. Jason Senne Resignation
 - i. Motion to approve resignation: Jeremy U, Second: Chad
 - ii. Appoint individual to replace
 - Motion to nominate Jamen Lewis for Treasurer Position Second: Joe
 - b. Update Mighty Ducks Grant
 - c. Update Mite B Incident
 - i. D10 has responded back that PYHA handled situation Very well.
 - No further information or items need to be pursued.
 - d. Girls Contract
 - i. BBL President is currently reviewing contract.
- VII. Vice President-Joe H,- Nothing New to Report
- VIII. Arena Manager, Missy McAlpine –
 - a. Fridge and Freezer Update
 - b. Sprinkler Pipe Repair
 - c. Missy's Office move
 - i. Table Discussion till total cost of project can be estimated.
- IX. District 10 Report, Todd Frederick – Nothing New to Report
- X. Board Member Reports
 - a. Girls Program, Eric Englund – Nothing New to Report
 - b. Hockey Director ,ACE /HDC, Jeremy Uhrich- Nothing New to Report
 - c. Equipment Manager, Jeremy Bacon – Nothing New to Report
 - d. Outdoor Ice, Jon Stenslie – Did not attend

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- e. Fundraising, Vanessa Voita – **Did not attend**
- f. Volunteer Coordinator, Chad Ruzek -**Nothing New to Report**
- g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
- h. Registration Director, Nikki Elton – **Nothing New To Report**
 - i. Registration
 - ii. **Summer Clinic Enrollment**
 - **registered for clinic-68**
 - **Bantams - 9**
 - **PeeWees - 13**
 - **Squirts – 9**
 - **Mites - 17**
 - **Girls -25**
 -
- i. Mite Director (Off Ice) Ben/Joe) – **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 -**Nothing New To Report**
- l. Recruitment Coordinator, Joe Hostrawser
 - i. **Looking to team up with BBL for do Try Hockey for Free (once per month)**
- 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. June 9th Parade
 - i. Jamen and Bacon will do parade.
 - Nikki will get PYHA registered
- b. Roles & Responsibilities
 - i. President – **Joe Hostrawser**
 - ii. Vice President – **Jeremy Uhrich**
 - iii. Treasurer – **Jamen Lewis**
 - iv. Secretary – **Ben Heath**
 - v. Hockey Director (Formally ACE) – **Jeremy Uhrich**
 - vi. Girls Coordinator – **Eric Englund**
 - vii. Scheduling Director – **Joe Hostrawser**
 - viii. Tiny Tiger On Ice Director (Mini-Mite) – **Ben Heath**
 - ix. Equipment Manager – **Jeremy Bacon**

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- x. Recruitment Coordinator – Brianna Gadacz
 - xi. Communication Director - Jeremy Uhrich
 - xii. Website Director – Jeremy Uhrich
 - xiii. Registration, Registrar & ~~Team Manager~~ Director – Nikki Elton
 - xiv. Mite & Tiny Tiger Coordinator Off-Ice – Brianna Gadacz
 - xv. Mite Director On-Ice – Ben Heath
 - xvi. Fundraising Director – Nikki Elton (Vanessa Vojito)
 - xvii. District 10 Rep – Away Tournament Director
 - xviii. Away Tournament Director – Joe Hostrawser
 - xix. Mite Jamboree Director – Danielle Smith?
 - xx. Level Reps
 - All Mite Levels – Eric Englund
 - Squirt level – Becky Krueger
 - All Girls Levels - Brianna Gadacz
 - PeeWee Level – Chad Ruzek
 - Bantam Level – Jeremy Uhrich
 - xxi. Bantam Jamboree Director – Chad Ruzek
 - xxii. Volunteer Coordinator – Becky Krueger
 - xxiii. Referee Coordinator – Joe H & Chad R
 - xxiv. Manager Coordinator (Reports to President/Vice President)- Justine Lawson
- c. JR Golds Team – Dustin Schowalter
- i. Jr Golds Team
- d. Princeton Lanes ScholarShip Fund.
- i. Previously \$500 donation has been done.
 - Motion to proceed with \$500 Donation to Princeton Lanes, Jeremy U Second: Chad

Adjourn: 8:15pm

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