

Princeton Youth Hockey Association
Monthly Board Meeting Agenda
(Monday August 24th, 6:30)
Princeton Ice Arena

- I. Call to order: 6:33
- II. Attendance: Todd, Nikki, Amber, Gage, Ben, Joe H, Jeremy B, Chad R, Jeremy U, Scott, Eric , Jason
- III. Review and Approval of Gambling Reports ~ Amber Wilkenson, Gambling Manager
 - a. Approve LG1004- Motion to Approve: Jeremy B Second: Scott A
 - b. Transfer \$0.00 Motion : Second:
 - c. Princeton Lanes Open Sept 8
 - d. Need Staffing for Bingo and Meat Raffle events
- IV. Review and Approval of Meeting minutes ~ Jeremy Uhrich, Secretary
 - a. Approve July Meeting Minutes
 - i. Motion to approve: Scott A Second: Jeremy B
- V. Review and Approval of Treasurer Report ~ Jason Senne, Treasurer
 - a. Approve July Financials
 - i. Approve July financials motion to approve: Jeremy B Second: Chad R
- VI. President, Todd Frederick –
 - a. Covid 19 Update
 - i. Re Open Preparedness Plan : Motion to approve: Jeremy B Second: Joe H
 - Discussion to be held with BBL
 - Ben to forward information to Hockey Finder to submit plan.
 - b. PPE Update
 - i. Loan has been used in full.
 - c. Cares Act – HVAC Letter
 - i. Motion to approve: Jason Second: Chad
- VII. Vice President, Scott Anderson – Nothing New to Report
- VIII. Arena Manager, Missy McAlpine –
 - a. West Rink Start up is in progress.
 - i. Painting scheduled for Thursday August 27th
- IX. District 10 Report, Todd Frederick –
 - a. Mite A Discussion for Associations
 - b. District 10 Tournaments
 - i. Looking to get more opportunities to host additional tournaments.
- 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
 - i. **Hours are ready to be posted**
 - g. Communications Director, Jeremy Uhrich – **Nothing New to Report**
 - h. Registration Director, Nikki Elton –
 - i. **Registration numbers document has been**
 - ii. **All Board members need to complete Safe Sport and Background check.**
 - 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
 - i. **Try Hockey for Free dates – November 7th, February 20th**
 - m. Away Tournament Director, Todd/Jeremy U –
 - i. **Looking to get one tournament per level.**
 - n. Home Tournament Director Danielle Smith
 - i. **Ben Heath to be person of contact for D10 USA Hockey communication.**
 - a. Scheduling Director, Todd F – **Nothing New to Report**
- XI. New Items:
- a. Refund Policy
 - i. **Refunds will be based on duration of season.**
 - b. Refringerant / Floor
 - i. **Board will reconvine at completion of tests.**
 - c. 2020 Leadership Conference
 - i. **Virtural Conference Agenda has been emailed Board members to attend as many series as possible.**
 - d. Levels Discussion:
 - e. Initial Declarations
 - i. **10U**
 - **10U B**
 - ii. **Squirt**
 - **Squirt B1**
 - **Squirt B2**
 - **Squirt C**
 - iii. **12U**
 - **12U B or A**
 - iv. **PeeWee**

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- PeeWee A
- PeeWee B2

v. Bantams

- Bantam A
- Bantam B1

f. Bantam Jamboree

- i. One Rink
- ii. 8 Teams
- iii. 4 days

Adjourn: 8:47