

# PRINCETON YOUTH HOCKEY ASSOCIATION

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

Monthly Board Meeting Agenda / Minutes

July 24<sup>th</sup>, 2023 @ 6:30 pm

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**1. CALL TO ORDER:** - 6:30 pm

**2. ATTENDANCE**

Jeremy Uhrich, Chad Ruzek, Amber Wilkinson, Missy McAlpine, Becky Krueger, Krista Benjamin, Brittany Stearns, Dennis Struffert, Joe Hostrawser.

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

Paid \$15,000 for annual audit. Annual inventory audit was completed, no concerns. Ben Heath motions to approve LG1004; Chad Ruzek seconds. All in favor, motion passes. Eric Englund motions to transfer \$10,000 for bills; Joe Hostrawser seconds. All in favor, motion passes.

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

Becky Krueger motions to approve June’s meeting minutes; Chad Ruzek seconds. All in favor motion passes.

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

Eric Englund motions to approve treasurer report; Becky Krueger seconds. 1 nay, majority in favor, motion passes.

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

Had a meeting with BBL president and girls coordinator to discuss things related to girls program. Also had a meeting with Tom from Rum River about low spots on the new parking lot that puddled up with water after rain. They came out and fixed a couple spots and will come back to check for any other issues. After everything is good, re-scheduling for painting parking lot will occur. Met with contractor for roof repairs and will continue to follow up with that. Reminder that all board members must get SafeSport done by the end of October.

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

Eric Englund will reply to email from member leaving feedback.

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

Fall Breakaway meeting tomorrow 7/25 at 9pm. Submitted ice arena application so that we can continue to be approved with governing authorities as an ice hockey rink. SCR came this morning to fix an oil leak and an issue with a furnace. BBL is having in person registration from 6-8pm on August 16 and 30th. D10 game scheduling will be on October 22<sup>nd</sup>.

**9. DISTRICT 10 REPORT** (*Jeremy Uhrich*)

No meeting this month.

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**10. BOARD MEMBER REPORTS**

- **Away Tournament Coordinator**, *Joe Hostrawser* – Started signing up teams for away tournaments. Will request more hotel blocks this year to be sure we have enough rooms for players at our out of town tournaments.
- **Communications Coordinator**, *Krista Benjamin / Becky Krueger* – Talked with Nikki about transferring Constant Contact to Nikki for billing. Planning Tiger Feed newsletter for late August or early September. Next Tuesday Krista will send email about registration. Becky will send email about the Splash Pad which will be next Wednesday, August 2<sup>nd</sup>.
- **Equipment Manager**, *Eric Englund / Chad Ruzek* – Eric called Play It Again in ER and Blaine about selling big equipment we no longer need.
- **Fundraising Coordinator**, *Krista Benjamin* – Discussed various fundraising ideas.
- **Game Sheet Coordinator**, *Brittany Stearns* – Nothing new to report.
- **Girls Program Coordinator**, *Becky Krueger* – Had a productive co-op meeting with BBL on July 14<sup>th</sup>. Planning to mirror web pages off each other and create a frequently asked questions page. Looking to schedule a Q and A about the co-op with potential BBL girls.

- **Hockey Director, Ben Heath** –
  - I. HDC Update – No June meeting. Next meeting July 25<sup>th</sup> to discuss plan to record drills.
  - II. Created a [Princeton Youth Hockey - YouTube Channel](#)
    - a. Home to future skills videos created by HDC (Easy access)
    - b. Can create and share skill playlists (Example: [Small Area Games](#))
    - c. Other possible uses: game highlights, upcoming events, 50<sup>th</sup> Anniversary footage, etc.
  - III. Coaches Corner – Plan to gather good dryland videos, make playlist, and add link
  - IV. Association wide email sent to encourage potential coaches to begin completing coaching requirements
- **Mite/8U Coordinator (On-Ice), Ben Heath** – Discussed using small black pucks this season for instructional shooting stations. PYHA has some on hand that the summer mite clinic used that we can use for the regular season. Depending on upcoming rule changes for Mites, it looks like we may be able to have “full ice” instead of ¾ ice games for A and B mites during our Mite Jamboree. This would significantly reduce the manpower needed for setting up game dividers and make it easier for ice resurfacing.
- **Mite Jamboree Coordinator, Danielle Murphy** – One association reached out enquiring about when our Mite Jamboree registration will open. It was decided that September 1<sup>st</sup> will be the date. Any teams enquiring before then will be placed on a list and notified as soon as registration goes live.
- **Mite/8U/Tiny Tiger Coordinator (Off-Ice), Jeremy Uhrich** – Nothing new to report.
- **Outdoor Ice Manager, Jon Stenslie** – Missy is picking up paint color for outdoor warming house.
- **Recruitment Coordinator, Becky Krueger** – Good turn out for our last Learn to Skate event. PYHA will sponsor a Splash Park event on August 2<sup>nd</sup> where Becky will have fliers to hand out about our Learn to Skate event on August 9<sup>th</sup> from 6-7 pm, along with registration info for the upcoming season. On August 29<sup>th</sup> Becky will have a booth set up at Princeton Schools to promote PYHA.
- **Referee Coordinator, Joe Hostrawser** – Several parents have begun to reach out with questions about the youth referee registration process.
- **Registration/Team Manager Coordinator, Brittney Stearns** – Discussed 2023-2024 estimated projections, i.e. number of players likely returning for each level.
- **Scheduling Coordinator (Practice), Jeremy Uhrich** – Still working with Missy. Clinics are in, mites are in, jamboree is in. Practice schedules will be posted after teams are announced.
- **Scheduling Coordinator (Games), Missy McAlpine** – Blocking out hours for home tournaments and jamborees. 2 team spots are currently left for Bantams and 4 spots for Peewees; i.e. for the October 26-29th Peewee A/Bantam A Princeton Jamboree.
- **Tiny Tiger Coordinator (On-Ice), Jeremy Uhrich** – Nothing new to report.
- **Volunteer Coordinator, Krista Benjamin** – Nothing new to report.
- **Website Coordinator, Becky Krueger / Krista Benjamin** – Updated photos on website and continuing to update social media accounts every couple days.

## 11. NEW ITEMS

- **Bylaw Updates** – All potential revisions are due by Friday, July 28th. Revisions will be posted on PYHA website for 30 days so membership has the opportunity to review before they can be approved.
- **Handbook Updates** – All potential revisions are due Friday, July 28th.
- **Suspension Guideline Updates** – All potential revisions are due Friday, July 28<sup>th</sup>.
- **Jerseys** – Jeremy Uhrich provided a proof of this year’s jerseys for board members to review for any needed changes.
- **Nominations for Vacant Board Positions** – Board members will nominate and vote for an individual to fill the remaining term left vacant by Brianna Gadacz at our next monthly meeting.

## 12. ADJOURN: -9:39 pm