

PCYH Board meeting April 17, 2017

Held at Pine City Country Club.

Attendance: Jake, Bill, Brett, Bob, Lara, Joe, Cami Babolik (PCCCA), Seth, Jenny Rydberg, Krissy Valvoda, Marco Schisano, Eric, Angie-7:15, Erik Hermanson 7:20pm

Brett called the meeting to order at 7pm.

The old board reviewed the meeting minutes from March. Jake made motion to accept and Bill second. Motion carries.

Prior to the Board meeting Nick Rydberg sent an email to the board resigning effective immediately from the PCYH Board. There is one year left for his term.

Election results from the annual meeting are as follows: Marco Schisano, Jenny Rydberg, Krissy Valvoda, Paul Kirby, and Jonah Sauter. The top three are in attendance.

Elections for new officers:

President: Marco

VP: Eric Danielson

Treasurer: Krissy Valvoda

Secretary: Jenny Rydberg

The new board discussed the process for filling the vacancy left by Nick. Bill made the motion to ask the next vote earner from the election to fill the vacancy. Joe second the motion, Motion carries. Paul Kirby will be asked to fill the vacancy.

Jake Sauter handed out the by-laws, handbook and code of conduct to all members of the board. Each is asked to fill out the code of conduct and return to the secretary. Jake briefly discussed each section of the by-laws and handbook.

Concessions: Bill reported there was \$225 in the tip jar. PCYH donated the remaining candy and pop to the PC Post Prom Party and the Rush City Senior Party.

Gambling: LG1004 for Feb/March actual expenses was approved. Eric made the motion/Seth second, motion carries.

LG1004 March/April pre-approved expenses report was approved. Eric made the motion, bill second. Motion carries.

Angie passed around the gambling report along with banking and invoices for the boards to review.

The general gambling report was given by Angie. She asked the board to donate the tip board to be used at the Hanson benefit in Rush City. They would supply the workers and the prizes. Eric made the motion, Bill second. Motion carries.

Treasurer's Report: The report was given. The balance in the general account is \$41,137.64. That includes the balance in the concessions as well. The last ice fees are coming in BUT VERY SLOWLY. Our

balance is down about \$20,000 from the same time last year. Bill made the motion to accept the report, Joe second, motion carries.

Rink Manager's Report: Geoff was not at the meeting; He has submitted his resignation to the Civic Center Board. He is also resigning as the scheduler.

Motion was made by Bill to have the current PCYH President serve as the representative for youth hockey on the Civic Center Board. Jenny second, motion carries.

Open Forum: The question of what is the amount to be paid to the refs for the step-up scrimmages.

A call was made to Kirby and he agreed to accept the vacancy on the Board.

All other committee appointments will be determined at the meeting in May when all members will be present.

Meeting adjourned at 9:25pm