

PCYH Board meeting: May 15, 2017

Location: Pine City Country Club

Attendance: Marco, Lara, Seth, Krissy, Paul, Bill, Angie, Joe (left early), Kirby, Eric, Jenny, Michelle Linnell (left early), Mike Winters (left after Open Forum)

The meeting was called to order 7:01pm by President Marco

Revised agenda reviewed. Bill made a motion to add Open Forum to the agenda, Joe seconded – motion carried.

Kirby made a motion to approve the agenda, Bill seconded – motion carried

Meeting Minutes were reviewed from the April 17, 2017 board meeting. Eric made a motion to approve the meeting minutes, Joe seconded – motion carried.

Open Forum:

Mike Winters expressed his interest in being the Girl Coordinator. Discussion on Girls Booster Club being established.

Lara mentioned that the Chamber of Commerce wants to know if PCYH wants to do the dunk tank at Freedom Fest – brief discussion – overall decision was no.

Bill asked if we should keep the same prices for calendar Ads: 1/8 page: \$75, 3/4 page: \$100, 1/2 page: \$150, full page: \$300. Overall decision was yes – keep the same prices as listed above.

Krissy reported that we received a Thank You card from RCYSC for the Cadillac Dinner

Krissy also reported that We Got Game will include X-mas cards and Blankets this next year

Krissy also received a letter from the Chamber of Commerce requesting to sponsor Nordy at our parade.

Open forum closed

Treasurer's Report: Krissy presented the report. The checking balance is \$35,415.89, we received \$6,528.19 in ice fee payments and a 15% We Got Game rebate of \$792. Eric made a motion to approve the May Treasury report, Joe seconded – motion carried.

Bill asked if PCYH has received reimbursement for people working clock/book at D10 tournament, Krissy will call D10.

Discussion on delinquent ice fees. Angie will bring a list of families with outstanding ice fees to be reviewed at next board meeting.

Jenny suggested earlier registration dates after discussion on not allowing kids to skate if parents have outstanding fees.

2017-18 Registration dates will be:

- August 13, 2017 – Chuckers, 3-5pm
- August 17, 2017 – Golf Course, 6-8pm
- Sept 12, 2017 – Civic Center (Mite Registration) 6-8pm

Gambling Report:

Angie reviewed the ACM Newsletter proposal – Taxes of Charitable Gambling as a follow-up to the letter she sent to our state legislators (Rarick, Nolan, Lourey, Klobuchar & Franken’s offices)

LG1004 for March/April actual expenses were approved. Eric made a motion to approve, Seth seconded – motion carried.

LG 1004 April/May pre-approved expenses report was approved. Kirby made a motion, Krissy seconded – motion carried.

Angie passed around gambling report with banking invoices.

Angie reports an IRS statement from 2013 in the amount of \$3496.48 – She is working with Currie/Pangrel to research.

Angie also presented the Site Allocations in her report and wanted the board’s approval. Bill made a motion to approve the site allocations as listed in the report, Marco seconded – motion carried.

Concessions:

Bill reported that the left over candy and pop from concessions was donated to the PC prom.

Discussions on parades – what parades we should do? Pine City, Rush City and Corn and Clover.

Decided not to hand out freezes but instead hand out candy and cards with Open skating info and registration dates. Seth agreed to take the lead on the parades.

Fair discussion:

After credits we’ve made netted a profit of \$3900. Agreed that we communicate that profits will go directly to lower costs of PCYH. Eric made a motion that we continue to work at the fair despite our ability to offer ice fee credits, Bill 2nd – 5 approved, 2 opposed – motion carried.

President Report:

Reported on PC Civic Center Board meeting:

Civic Center stated ice will be available 9/30/17

Asked if we want to sponsor a hold for the PC Civic Center Gold Tournament. Seth made a motion to sponsor one hold @ \$100, Lara 2nd – motion carried.

Acknowledged that the Bylaws – pages 14-16 will need to be modified when we find a resolution to the Volunteer agreement.

Association Positions:

- Concessions Manager: Bill Aagaard
- Gambling Manager: Angie Westbrook (pd position)
- Billing Coordinator: Krissy Valvoda (was Angie but with new SportsEngine PowerPay – it will be handled with Krissy)
- Registration Coordinator: Lara Smetana, Jenny Rydberg and Krissy Valvoda
- Tournament Coordinator: Seth Sauter
- Communications: Jenny Rydberg
- Calendar: Joe Duclos and Bill Aagaard
- Equipment: Lara Smetana, Kris Jahnz, Eric Danielson
- Mite Coordinator: Erik Hermenson
- Manager Coordinator: Krissy Valvoda
- Registrar: Kelly
- Summer Hockey Skills – Recruit Grant – Kirby to talk to him. Per email from Kirby dated 5/17/17: He's OK with "dissolving" the Summer Training Coordinator position and is happy with what is provided for PCYH players. If there are families that want to train in the summer, there are opportunities through Whalers, Warriors, and the Ice Time that Bill & Marco facilitate in FL/Isanti. If at any time another parent wishes to spearhead a Summer Training Program (i.e Dryland), he would be supportive as I'm sure most of us would be.
- Concessions Supply Manager: Jenn Miller
- Concessions Scheduler: Was Nikki Potvin – decided that scheduling can be handled by Bill – position eliminated.
- Banquet Coordinator – joint responsibilities of all board members
- Fair Coordinator: Bill Aagaard
- Goalie Coordinator: Mike Fabini, Goalie Manager: Rebecca Stuckey
- ACE/SAFE sport/Coaches Coordinator: Paul Kirby
- Fundraiser Coordinator: Wreaths/Food – Contact Michelle Linnell or Jocelyn Rydberg
- SKATE program Coordinator: TBD
- Girls Coordinator: During the open forum Mike Winters expressed interest, Seth (former Girls Co.) also expresses interest. Board discussed responsibilities of the girl's coordinator and identified past issues. Lara made a motion that Seth is the Girls Coordinator with a committee as approved by the board, Eric 2^{nds} – six approved, 1 opposed – motion carried

Board decided we are no longer doing the summer shooting contest.

Keeping Costs Low:

Ideas:

Discount Cards – distribute at registration

Tiered Registration – 2-3 tiered registration fees with or without volunteer commitments.

Trap Shoot Fundraiser

Stopping the Financial Slide:

The cost of tournaments continues to increase. Give a monetary amount to each team rather than a base 2 tournament. For example: \$3000 Bantams, \$2500 PeeWee, etc. Parents to kick in the difference.

Brief discussion on the need to raise registration costs to prevent the financial slide.

Communications:

Email distribution should only be Board members and Gambling Manager – Angie

SportsEngine (the software the PCYH uses for our website) we can upgrade to SE PowerPlay. It will make the mobile site more user friendly, our site will be re-branded and overhauled and it will make billing simpler (no longer need to use Quickbooks) and it will make payment options simpler for families. Krissy will provide more information at the next June board meeting.

Tryout practices: Eric will be in charge of practices and will be reaching out to evaluators.

Lara made a motion to adjourn the meeting, Eric 2nd – Motion Carried

Meeting Adjourned at 10:37pm.