

## June 19, 2017 PCYH Board Meeting, Pine City Golf Course at 7:00pm

### Agenda

1. Amend and/or approve 6/19/17 agenda
2. Approve prior meeting minutes from 5/15/17 meeting
3. Treasurer report – Krissy
  - a. Did D10 reimbursement us for those that worked last year's D10 Tournament
4. Gambling report – Angie
  - a. Angie to provide us with a list of delinquent accounts for us to review and decide
5. President report – update from Marco
  - a. District 10 Presidents Meeting
    - i. Team Declarations to Tom Nergard 763-670-6039, [shraref113@gmail.com](mailto:shraref113@gmail.com)
      1. Final is due on 10/9 by 7pm
      2. Small tweaks are due by 10/16 by 7pm
    - ii. Mandatory NEW Managers Meeting on 10/29 at Rogers Ice Arena 10a-12p or 1p – 3p
    - iii. Ice Scheduler – they want to know
    - iv. Tournaments – they want to know
    - v. Girls – District 10 Meeting, Seth to attend
    - vi. Squirt – Bantam Game Scheduling is set for 10/26 and 10/28
    - vii. Mite Game Scheduling set for November 13th
  - b. Civic Center Board Meeting: Sunday, June 11th at 8pm
    - i. Recap:
      1. Payment of outstanding invoice.
      2. PCCC Golf Scramble volunteer support from 11am – 2pm (two or more)
      3. Asked if we would post Arena Manager position on PCYH website
      4. I am on the Arena Manager hiring committee
      5. Asked if we could put things on the new electronic sign (yes)
      6. They would love for us to host tournaments
      7. Rink access cards (Who has them? Turned off?)
6. Estimated seasonal player costs – Marco
7. Concessions and Fair report – update from Bill
  - a. Communication, volunteer registration, equipment
8. Revise the “Credit/Volunteer Policy” in bylaws
  - a. Tiered registration
9. Girls – update from Seth
  - a. Committee applicants – board to vote on each
10. Parades – update from Seth
  - a. Communication, volunteer registration, equipment, cards
11. Tournaments – update from Seth
  - a. Each team gets one out of town and one in-house
12. Calendars – update from Joe and Bill

13. Association Positions

- a. Ice Scheduler – needed
- b. Concessions Scheduler (formerly Nikki Podvin) – eliminated

14. Dragon Hockey discount card

- a. Available for purchase at registration, expire 7/31/2018, must be numbered for tracking, available for purchase throughout season, money goes towards family account(s)

15. Tryout Practices (ice and evaluators) – update from Eric

16. Sports Engine versus PowerPlay – update from Krissy

17. Player Equipment – update from Lara and Eric

18. Open Forum

*Don't think about why you can't, think about how you can.*