

Meeting Minutes

Pine City Youth Hockey Board Meeting

September 18 at 6:30pm at Three Twenty Brewing, Inc.

In attendance: Marco Schisano, Eric Danielson, Krissy Valvoda, Jenny Rydberg, Lara Smetana, Bill Aagaard, Seth Sauter, Joe Duclos, Angie Westbrook, Paul Kirby, Mike Winters, Rebecca Stuckey, Jonah Sauter, Michelle Linnell, Cami Babolik, Ryan Thole, Mike Fabeeni, Robbie Little, Danielle Heggie, Anna Rydberg (arrived at 6:32), Brendt Nelson (arrived at 6:32), Tim Juhl (arrived at 6:34) and Kelly Gribauval (arrived at 6:35)

President Marco called the meeting to order at 6:31 pm.

Agenda was reviewed for additions and/or deletions –

A motion made by Lara to approve the September 18, 2017 agenda as presented, Joe seconded the motion – Motion carried.

Meeting Minutes reviewed August meeting minutes that were emailed to board prior to the meeting. Kirby made a motion to approve the August 2017 meeting minutes, Eric seconded the motion – Motion carried.

Open Forum

Mike Winters discussed the Pancake breakfast to open it up for all PCYH as a Kickoff to hockey season. They have people that are taking care of getting the food before the morning of the breakfast. What they need from the association will be volunteers that day, post info on PCYH website, email, volunteers to hand-out flyers, bake sale items.

Also, Dragon Girls Booster Club has already purchased the 6u and 8u jerseys (total of 30). They are green with a pink dragon.

The DGBC is seeking permission to purchase jerseys for the 10u and 12u jerseys. They plan to purchase the green jersey this year and white jersey next year.

Seth made a motion to allow the DGBC to purchase the 10u and 12u jersey's for PCYH, Kirby 2nd the motion – Motion carried.

Mike Fabeeni and Robbie Little were in attendance to provide a Goalie update.

Mike wanted to thank the board for the goalie jerseys. They are thinking about ordering hats for the goalies this year. Mike F. proposed a goalie clinic to be weekly on Wednesdays at 6-6:30.

They'd like to involve the high school kids. The goalie clinic will concentrate on balance and technique – which they won't get in their regular practice time. Mike and Robbie will run practices and Tim Schlichting will help. Rebecca Stuckey will be the goalie manager. Goalie ice fee is paid by the association.

Gambling – LG1004 for August/September actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for July/August, Bill seconded - Motion carried.

LG1004 September/October pre-approved expense report was reviewed. Angie noted that Triple Crown Gaming should reflect September, rather than August. Also to add two invoices for Rush Printing for printing the flyers (\$400) and the tryout sheets (\$9.75), also the A7 \$15 should be deleted. Discussion on the Rush City Schools line proposal – donation of lunches for High School hockey team – would like to further discuss and have a H.S. rep present to the board.

Marco made a motion to approve the pre-approved LG1004 for September/October expense report with removal of the A7 \$15 line and the RC Schools line of \$2640, Lara 2nd the motion with the understanding that we will further discuss the RC school lunches – Motion Carried.

The general gambling report was given by Angie. The general gambling report included:

- Bank reconciliation,
- Passed around required financial and inventory paperwork from June, 2017,
- Calendar Raffle status – we are out of calendars and would like to request permission to order more calendars. Members can sell addition calendars and can apply to their ice fees. Kirby made a motion to allow Angie to order an additional 100 calendars, Bill 2nd the motion – Motion carried.
- Reviewed Calendar Ad fees that still need to be collected
- Fund loss – cash shortage from The Other Side Bard. All cash has been removed from site and all gambling has been stopped. Angie will notify them we are terminating our operations after fund is received.
- RC Sports Club – has requested to use our gambling license to run meat raffles at Chuckers throughout the winter. It was suggested to have Joey Folkma to come to the board to discuss further prior to approval.
- Coach purse Bingo at the PC Country Club – Steve Gamec would like to use gambling license to run the Coach Purse.

Bill made a motion to approve the 9/18/17 Gambling Report as discussed, Kirby 2nd the motion – motion carried.

Treasurer's Report was given by Krissy. The balance in the general account is \$82,861.32; which includes the balance in the concessions. Reviewed ice fees paid and registration paid and the expenses paid out this month. There were no additional payment plan requests made. The four approved payment plans are following through as agreed. Board reviewed accounts with a past due balance and accounts turned over to collections.

Lara made a motion to approve the 9/18/17 PCYH Treasury report, Joe seconded the motion – Motion carried.

Ice fee charges:

Discussed how much PCYH will charge families for an hour of ice (Civic Center is charging PCYH \$150/hr). Lara made a motion to charge \$10/hour over ice fee collection, Joe 2nd the motion – motion carried.

Bantam Ice Fee collection: Bantam Ice fee collection should remain as is but discussed implementing changes for next season and present at the end of the year banquet.

President report –

D10

District 10 Presidents meeting 9/11 at 7pm at Hidden Haven golf club in East Bethel

10/2 at 7pm meeting with final team declarations due at meeting at Hidden Haven golf club

10/16 Final Team Declaration Revisions due to Tom N. by 7pm by email

10/28 Game Scheduling at Coon Rapids Ice Center 5pm for PW B1 & B2, S, Girls 10u and 12u

Civic Center Board Meeting – Sunday, October 10

- Arena Manager – Danielle Hegge, Building & Grounds Supervisor – Mark Meisel
- Shooting Station was removed – poor condition, safety hazard. Discussion regarding having a warm-up area for teams – Cami stated that request should be made to the Civic Center board.
- Grill needs to be removed. Stated it will be removed after tryouts.
- Cannot use ALC room without permission from ALC staff.
- Asphalt is being extended along south side.
- Any requests to Civic Center need to be made through Marco.

- A request was made that the Garbage Dumpster is relocated away from the main parking area.
- Warm-up area

By Laws

Reviewed the "Credit/Volunteer Policy" presented by Lara, Bill and Kirby.

Reviewed events line-by-line. **It was decided that board members will continue to evaluate the Credit/Volunteer Policy and bring additional event suggestions to the October board meeting. The Policy will be voted on during the October board meeting.**

Ice Scheduler - Angie

(On 9/12/17 at 9:23 at the PC Civic Center – Seth, Eric, Jenny, Krissy, Angie, Bill and Kirby and Cami were present during the Auto Ice demonstration, following the demonstration Kirby made a motion to move forward with purchasing Auto Ice, contingent on the Civic Center Boards approval, Krissy 2nd the motion – motion carried)

Angie reported that the contracts for PCYH in the amount of \$1,000 and PC Civic Center in the amount of \$500 will be two separate contracts and were recently received from Mike from Auto Ice.

The question was raised if Angie's ice scheduler compensation of \$1500 could be paid out of gambling – Angie will check to see if there would be conflicts.

Marco presented the Ice Scheduling Parameters for the initial entry into Auto Ice. The board reviewed line-by-line and Marco and Angie noted changes. Decided not to starting practices immediately after tryouts and to wait until the week of October 9th. There will be Open Hockey scheduled the week of October 2nd.

Marco made a motion for PCYH to pay \$1,500 towards Youth Open Hockey and Skating for the 2017-18 season, Bill 2nd the motion – Motion carried.

Discussed ice schedule over MEA weekend – yes, practices will be scheduled as normal.

Seth and Marco will talk with Danielle about Tournament weekends and make sure the Civic Center has those weekends blocked off.

Tryouts September 30th and October 1st – Eric

Evaluators – 2 evaluators backed out, he is working on trying to line up two others.

High School coaches are no longer interested in leading tryouts. On ice coaches that will be available during tryouts are: Bill, Kirby, Marco and Joe.

Bantam tryouts – A decision will be made if we will allow for the Peewee player to try out for Bantams after the High School coaches make their decision on pulling bantam kids up to JV.

It was discussed that there are a lot of kids on the ice during the Squirts and Girls ice times. Marco made a motion that the 12U will practice with the Bantams at 11:40 and there will be no 12u tryouts on the 30th and 1st, Eric 2nd the motion – Motion carried.

Registration

Overall feedback was that registration went well. It was suggested that next year we do a registration in the 7th grade commons and utilize computer lab for online registration. Registration for 2018-19 season to be in R.C. at Chubbies, PC country club and 7th grade commons.

C. Arch Waive-in

Marco made a motion not to allow C. Arch waived in for the 2017-18 hockey season, Eric 2nd the motion – Motion passed 7 ayes, 1 nay

Mite Coordinator - Erik

- Suggested to add a Learn to Skate registration option.
- Mite Clinics through D10 on December 10th and January 21st
- Learn to Skate Clinic – need as many coaches as possible. Erik will contact High School coaching staff to request JV/V players to help.
- Erik to designate a lead Learn to Skate coach to take charge.
- Discussion that additional pushers are needed. Current pushes are in poor condition. Eric will research different models and work on making an additional 30 pushers.
- When accessing the Learn-to-Skate page – members are getting a security warning. Jenny will look further into with SportsEngine.

Coaches/ACE/Safe Sport – Kirby

- Equipment needs – Kirby reported only small items should be needed, will proceed with purchasing and request reimbursement.
- Kirby requested to cancel the PC Coaches/Managers meeting to discuss requirements/changes
- Requested a reminder email be sent with D10 Mandatory meeting in PC at Civic Center
- PCYH Coach apparel – coaches to receive in the 1st year \$75 to be applied towards a jacket.

Tournaments - Seth

- Seth reported there have been no additional sign-ups.
- EMTs are required at tournaments (Civic Center will not provide)
- Drop out date is 10/23 and Seth is to let Tom Nergard know if tournament is dropped.

PCYH contribution amount towards tournaments per team for the 2017/18 season was tabled.

Managers – Krissy

- Mandatory managers meeting October 29th in Rogers at 10am and 1pm for traveling team managers.
- PCYH to pay for labels and postage so it does not have to be paid by managers. Krissy will purchase labels and pre-printed envelopes from Rush City Printing.

Girls Coordinator – Seth

Thanks to Booster Club for purchasing jerseys.

Equipment – Lara/Eric

We are pretty set for equipment, may need to purchase some gloves, breezers and helmets

Concessions & Fair Manager – Bill

Fair grounds shed was broken into; which has since been boarded up. Bill to check with Insurance to add the Shed at the Fair Grounds to insurance policy.

Concessions at the rink to be opened first week of October 9th.

Kirby made a motion to adjourn the meeting at 10:58 pm, Marco seconded the motion – motion carried.