

Meeting Minutes

Pine City Youth Hockey Board Meeting

December 20, 2017 at 6:05 pm at ALC Room 102

Present: Marco Schisano, Eric Danielson, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Paul Kirby, Joe Duclos, Cami Babolik, Danielle Hegge, Erin White and Melissa Wiener.

Not present: Seth Sauter, Lara Smetana

President Marco called the meeting to order at 6:05 pm.

1. **Agenda:** was reviewed for additions and/or deletions –
Added 10. Concessions for Cancer night and 11. Nordy.
A motion made by Kirby to approve the December 20, 2017 agenda as modified, Bill seconded the motion – Motion carried.
2. **Meeting Minutes:** (Jenny) Reviewed November 19, 2017 meeting minutes that were emailed to board prior to the meeting. Kirby made a motion to approve the November 2017 meeting minutes, Bill seconded the motion – Motion carried.
3. **Open Forum:**
Cami stated the majority of the Squirt B2 games have taken place early in the season and their game season is almost finished; whereas, the Squirt B1 teams games are just starting. The Squirt B2 team has more entry level skaters and she wanted to offer a suggestion to scheduler for next year to flip and schedule lower team games later in season.
4. **Treasury and Billing Manager report:** (Krissy)
Treasurer's Report was given and presented by Krissy. Krissy explained the service fee line in withdrawals was due to the high volume of checks deposited (wreath sales) but bank is willing to waive. The balance in the general account is \$74,828.82; which includes the balance in the concessions. There are still a number of tournament fees being paid out, October ice fee to Civic Center this month, along with other itemized expenses. Jenny made a motion to approve the 12/20/17 PCYH Treasury report, Kirby seconded the motion – Motion carried.
- 4a. **Clarification on who does and does not get a \$25.00 Registration fee** - \$25 Registration is for any 1st year mite skater.
- 4b. **Clarification on who does and does not have to pay ice fees –**
The 2017-18 registration fee motion was read aloud. A quick calculation of Learn to Skate vs Mite D skaters to figure the estimated cost per money (roughly \$25/month/skater). Majority commented that it is low cost to play. Jenny mentioned having to do damage control since it was not clearly communicated at registration. No motion made at this time.
- 4c. **Riley Winter's Donation –**
Marco made a motion that PCYH donates a full-page ad in all 3 programs (cost \$500). There was no second – motion died.

Kirby made a motion that PCYH donates a ¼ page ad in all 3 programs (cost \$300) to Riley Winters D10 Tier 1 Girls 14U Team National Tournament, Eric seconded motion – motion carried.

5. **Gambling** – Angie not present but gambling report provided and presented LG1004 for October/November actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for October/November, Eric seconded - Motion carried.

LG1004 November/December pre-approved expense report was reviewed. Rush printing invoices will need to be added to pre-approved lawful purpose expenditures for \$23 (Girls night flyer) and \$170 (PeeWee tournament brochures). Eric made a motion to approve the pre-approved LG1004 for November/December expense report, Kirby seconded - Motion Carried.

The general gambling report (provided by Angie).

- Bank reconciliation with a balance as of 11/30/17 of \$114,001,
- Financial and inventory paperwork was not passed around – not present (will review at January board meeting)
- Calendar Raffle– There are eleven families that have not turned in their calendar raffle tickets/money out. If there are missing calendar tickets, these must be covered by the general account. Calendar tickets/money must be in no later than January 4th. (new raffle starts)
- Year End Audit – IRS changed/loosed requirements for year end audit. No longer need a crew of 6-8 people, only two people to take inventory for this audit. Jessica Miller and Martine Root have volunteered. This is a full day/afternoon and will be eligible for 2 event credits.
- Gambling Manager Continuing Ed. – scheduled
- Holiday Thank you Gifts – a huge hit and appreciated.
- Rush City Donations:
A letter of explanation regarding Varsity/JV hockey cost from Rush City Athletic Director, Lee Rood was presented and read aloud. An annual breakdown of contributions to Rush City from gambling profits was provided. The year-to-date donation to Rush City was provided with an estimation, based on profits from last year, of what we'll need to contribute to Rush City for the remainder of the fiscal year. Past practice has always been to donate/contribute towards something youth and/or hockey related.

6. **President report** –

D10 Meeting 12/4 – attended by Eric – commented on how our peewee tournament is set-up
1/8 Meeting – Hidden Haven at 7pm

Civic Center Board

12/10 – Marco noted no concerns

Pine City Girls High School Hockey – Marco had a discussion with Wally Connaker regarding a girls' varsity team – he stated that we need to show numbers to support a team for three years. Also, that someone needs to come to a board meeting. It is not a cost issue.

(Marco left at 7:07 – turned over to Vice President Eric Danielson)

7. **Girls Coordinator – Seth (not present)**

Girls night – December 21st – flyers printed. Girls will skate out during 1st intermission. Girls Booster club will be donating raffle prizes for girls to sign up and win.

Also, PCYH was nominated by Joni Smith for Town and Country Insurance's 12 days of Christmas. PCYH received a donation from Town and Country and the check will be presented at Girls Night.

8. Tournament – Seth (not present)

Teams for PWB2 – Northern Edge, Owatonna, PC B2 and Princeton

Details: DIBS, EMTs for each game, confirm ice time, trophy, programs, goodie bags, concessions, table and chairs, tournament board signs, score book.

Erin White mentioned that High School Varsity players may be available to help/work tournament. Also, Erin mentioned they used to do an outdoor skills competition during their tournaments that gained a lot of recognition and was very popular.

9. Civic Center: Danielle

Danielle stated she is open to suggestions on open hockey/open skate. Suggestion to add to the "what's happenings" in the PC Pioneer newspaper. Suggestion to have open skate and hockey available as much as possible.

10. Concessions for Varsity Cancer Night – Bill

In the past, we have donated part of PCYH's concession proceeds to the Dragon Hockey's cancer fundraiser. The board members were all in favor as long as we are able to cover the costs.

11. Nordy – Bill

Discussed the opportunity of the MN Wild mascot – Nordy to come between the Mite D/U6 and Mite C/U8 practices (half and half) – the cost is \$375. By spreading over both practices, we will give more kids the opportunity to skate with Nordy and it will greatly reduce the cost. This is tentatively scheduled for February 21st.

Kirby made a motion to adjourn the meeting at 7:37, Eric seconded the motion – motion carried.

Ice Fees for first-year skaters:

Conversation whether to charge ice fees for first year skaters took place over email.

On December 31, 2017 –

Krissy made a motion that all first-year mite skaters (mite D, C, B, 6u,8u) will not have ice fees for the 2017-18 season. Motion seconded by Jenny. All in favor – motion carried.