

Meeting Minutes

Pine City Youth Hockey Board Meeting

February 19 at 6:30 pm at ALC

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Joe Duclos, Seth Sauter, Angie Westbrook, Cami Babolik, Danielle Hegge, Jonah Sauter, Paul Kirby

Arrived at 6:38: Eric Danielson, Kelly Gribauval and Erik Hermanson

Arrived at 6:41: Lara Smetana

President Marco called the meeting to order at 6:30 pm.

- 1. Agenda:** was reviewed for additions and/or deletions –
A motion made by Kirby to approve the February 19th agenda, Krissy seconded the motion –
Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed January 15, 2018 meeting minutes that were present and also emailed to board prior to the meeting. Discussion on open forum and coaches meeting noted in minutes. Kirby made a motion to approve the January 15, 2018 meeting minutes, Joe seconded the motion – Motion carried.
- 3. Open Forum:**
Jonah Sauter expressed interest in being the mite coordinator next season.
Krissy – said she received a flower fundraiser in the mail and though it may be a good idea for Mother’s Day.

Discussion on 12BU contesting the Andover Goalie. District 10 has 10 days to respond.

Erik reported that the Mite Outdoor Fun Day went well and had a lot of positive comments. Suggestion for next year would be to have more refs because it’s hard for coaches to ref and coach.

Krissy stated that she is working on a year-end survey to go out to Association members. Also, she has eight Thank You cards that she will be sending out from the PCYH board (requested signatures)

- 4. Treasurer and Billing Manager Report:** (Krissy)
Treasurer’s Report was given and presented by Krissy. The balance in the general account is \$82,528.62; which includes the balance in the concessions. Jenny made a motion to approve the 2/19/18 PCYH Treasury report, Eric seconded the motion – Motion carried.

Krissy will follow-up on the White Bear Lake reimbursement. Also asked Lara to follow-up on the Initiative Foundation grant for Jersey’s.

Discussion on the donation to Riley Winters:

Marco made a motion that PCYH will donate \$300 to Riley’s traveling team (request that she changes city to Pine City, not Brook Park), seconded by Bill – motion carried.

- 5. Gambling –**
LG1004 for December/January actual expenditures were reviewed. Crossed off the Frandsen Bank – January charge of 0.90. Eric made a motion to approve the actual expenses shown on LG1004 for December/January, Bill seconded - Motion carried.

LG1004 January/February pre-approved expense report was reviewed. Changed 'November' to 'January' under the MN Revenue line. Eric made a motion to approve the pre-approved LG1004 for January/February expense report, Joe seconded - Motion Carried.

Other Items on the Gambling report:

(5) Ryder's Saloon – Ryder's Saloon is now an open gambling site. We received our permit from the state and started gambling on 2/1/18.

(6) Site Allocation Percentages: After terminating the Other Side bar on 1/31/18, site allocations need to be changed and approved.

Site allocations for January: Froggys 10%, VFW 55%, Chubbies 10%, Chuckers 5%, PCCC 0% (for winter), Village 20%.

Lara made a motion to approve the above site allocations for January, Bill seconded the motion. Motion Carried

Site Allocations for February: Froggys 10%, VFW 55%, Chubbies 10%, Chuckers 5%, PCCC 0%, Village 15%, Rydberg 5%.

Jenny made a motion to approve the above site allocations for February, Eric seconded the motion. Motion Carried.

Other items listed on Gambling report presented and discussed.

6. President report –

2/5 D10 Meeting – Hidden Haven at 7pm

- January missed meeting fee waived
- Pass the Puck Grant – Lara will look into this grant
- Little Wild Program increasing to 20 locations
- Safe Sport – position removed, given to presidents so complaints go to D10
- Colleen D will be scheduling a meeting in March to start looking at numbers for levels.
 - Girls 10Uc – adding a league at this level
 - Mites A & B will start with ¾ games using dividers/partial boards and keeping scores with refs. Then a max of six full ice games after 12/31/18.
 - Mites C&D will remain the same
- No March meeting
- 4/2 meeting – Hidden Haven at 7pm

Civic Center:

2/11 Board meeting in the ALC at 7pm

- Lease with City for adjacent property ends 2020
- Ice fees for 2/19, 2/20, 2/23 for bantams that will not be used. Discussion from board.
- 3/11 board meeting at 7pm – ALC
- 4/8 board meeting at 7pm – ALC

7. Ice Scheduler (Angie)

Discussion regarding step-up dates and parent player games.

8. Civic Center (Danielle)

Discussed changing the date for Rink Rat and Coaches vs Hunger game – to early. Decided March 18th would be a better day for these events.

9. Equipment (Lara)

Kris Jahnz is interested in being the new equipment manager.

8:05pm – Joe and Bill left

10. Events/Dibs/Positions:

Separate meeting scheduled for March 5th at 6:30pm to discuss banquet/prep for meeting. Jenny to request access to ALC room. **Scheduled meeting postponed to March 12th due to hazardous weather on the 5th. Below are the notes from the March 12th meeting.

11. End of year Player Evaluation – evaluation presented, discussed purpose of use and suggestions were made to modify the evaluation. Jenny will modify and send out via managers to distribute to all rostered coaches.

A motion to adjourn the meeting at 9:10pm was made by Kirby, seconded by Seth – all in favor.

March 12, 2018 – closed meeting to review year-end banquet prep and the volunteer policy.

Meeting held at ALC room at 6:30pm

Present: Joe Duclos, Paul Kirby, Eric Danielson, Marco Schisano, Krissy Valvoda, Jenny Rydberg and Bill Aagaard was present for most of the meeting.

Reviewed current Volunteer policy.

Paul Kirby made a motion to revise the volunteer policy to read as follows:

Each member of a team will be required to work during their Team weeks in the concession stand.

“In addition, each mite C&D family will be required to complete two (2) events annually, each mite A&B family will be required to complete three (3) events annually and each traveling Squirt, 10U, Peewee, 12U Bantam 15U family will be required to complete four (4) events annually with a maximum of eight (8) events per family.”

Eric seconded the motion – motion carried.

Eric made a motion to revise the maximum events per family to eight (8), Kirby seconded the motion – motion carried.

Joe made a motion to amend the event values itemized in the revised Volunteer Policy, Eric seconded the motion – motion carried.