

Meeting Minutes

Pine City Youth Hockey Board Meeting

May 20, 2019 at 6:30 pm at the Pine City Country Club

Present: Marco Schisano, Bill Aagaard, Jenny Rydberg, Bob Root, Dominic Perreault, Krissy Valvoda, Deanna Jahnz, Angie Westbrook, Cami Babolik
Jonah Sauter and Paul Kirby arrived later.

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

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Deanna to approve the May 20, 2019 agenda; Jenny seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed April meeting minutes that were emailed to board prior to the meeting – copies provided. Krissy made a motion to approve the April, 2019 meeting minutes, Dominic seconded the motion – Motion carried.
- 3. Open Forum – N/A**
- 4. Gambling: (Angie)**
LG1004 for April actual expenditures were reviewed. Deanna made a motion to approve the actual expenses shown on LG1004 for April as presented, Bob seconded – all in favor - motion carried.

LG1004 May pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 for May projected expense report, Krissy seconded - Motion Carried.

Other Items on the Gambling report:

- April 30, 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from March 2019 was passed around for approval.
- Spring Designer Purse Bingo – recap of Spring Designer Purse Bingo. 78 people showed up for bingo. Deposited \$3329 from the event. Another purchased bingo even at Ryder's opening deer hunting weekend this fall is planned.
- Request to post thank you for businesses that donated to this event. (posted to website 6/13/19)
- Fiscal Year End Profits/Donations: It appears we will meet the minimum donation requirements for the FY and estimate we should maintain our 5- star rating/percentage.
- We will need to look at our 50% contribution requirement to the City Rush City and monitor gross profits. We can wait until July to make the donation but the board should be prepared to make a donation/decision. We have not made a yearly donation to the RC Schools athletic department to lessen the cost burden for the RC JV/Varsity skaters. Angie proposed that we consider making that donation in July.
- Fiscal Year Audit. – an independent audit of everything we've done during the year is required by MN Gambling Control and needs to be completed by June 30th. Currie/Pangerl has started working on this audit (for 2018). This is the audit that Krista Currie presents each year to our board.
- City of Henriette sent a thank you letter for the \$1100 donation for payment of dumpsters for their clean up day event.

5. Treasurer and Billing Manager Report: (Krissy)

Treasurer's Report was given and presented by Krissy.

Deposits and withdrawals were reviewed.

Bob made a motion to approve the May 20, 2019 treasurers report, Dominic seconded the motion carried.

Krissy provided the 2019-2020 Estimated PCYH Season Expenses – reviewed and discussed.

Overall, PCYH is losing money at the Squirt/10U level through Bantam/15U levels.

Discussed registration costs vs. expenses.

Bob made a motion to increase the 2019—2020 Registration fees by \$25 for Bantam/15U, Pee wee/12U, Squirt/10U levels. The registration costs for the 2019-20 season are listed below:

10U/Squirt - \$250

12U/Pee wee - \$300

15U/Bantam - \$325

The returning mite registration costs will remain at \$165. 1st yr. mite skaters will remain at \$50.

Discussion on the history of bantam parents leaving PCYH with outstanding balances once they move onto high school hockey and the financial hardship it causes PCYH.

Bill made a motion that an additional \$175, above the registration fee, will be due and cashed at the time of registration as an ice fee prepayment for all bantam/15U skaters; which will be applied to the end of season ice fees. Credits will be refunded and balances will be billed at the end of the season. Krissy 2nd the motion – all in favor – motion carried.

6. Pine City Civic Center – Danielle – Cami spoke in Danielle's absence –

They are finding there are some keycards that need to be reset

When scheduling Dryland times, PCYH should inform Danielle so they can plan to have staff present

Locker Room update – they are installing partitions

Roof – Leaking estimated cost \$250,000

Marco asked Cami to ask Danielle for her input on Auto Ice and if we want to renew our contract.

7. Ice Scheduler – Michelle Linnell – N/A – not in attendance

8. Registrar – Kelly Gribauval – N/A – not in attendance

9. President's Report: (Marco)

District 10:

- 5/6 meeting recap
- Affiliate Agreement between MN Hockey and PCYH – Marco passed around to board – all board members were in agreement to sign.
- Resources provided from MN Hockey
- Next D10 meeting June 3rd @ 7pm at Sticks and Stones
- Mite Meeting May 22 @ 6:30 at Rogers Arena
- Girls meeting on May 21st @ 6:30 at Rogers Arena

Civic Center

- 5/12 meeting recap provided by Jonah – Cami covered the majority of recap
- Next meeting is Sunday June 9th in the ALC @8pm.

10. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments

- a. Registration: Dates, times and locations:** Registration dates to be August 19th, August 26th and September 11 – Deanna reserved the 7th grade commons and the computer lab through school from 5:30pm – 8:30pm (actual registration times will be 6-8pm)
- b. Tryout: Dates, times and locations:** Dates, times have been booked with F. Lake. There will be four sessions on September 15th and four sessions on September 22.

11. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS –

Reviewed updated list of volunteer positions. Volunteer checks were cashed for people that did not fulfill their volunteer requirements. Jenny will send out the revised handbook out to the masses.

12. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate – Dryland started and is going well.

13. Paul Kirby – Coaches, Goalie Coaches, Step-ups – Kirby will work with Tyler to schedule Premier dates and times for early season.

Discussion on goalie incentive. Currently goalies receive a \$400 benefit incentive to be used towards gear or training/camp. Discussion on adding to the incentive for goalie development.

Marco made a motion that PCYH will pay up to \$250 for goalie specific clinic/training/camp for any 2nd grade and up goalies with prior board approval, Bob 2nd the motion – all in favor – motion carried.

Marco will go through the goalie equipment and work with Kris to order new goalie gear sets.

14. Deanna Jahnz – Events/DIBS, School Liaison – No updates – Deanna now has access to website.

15. Bill – Calendars, Concessions, Fair – Shannon R. and Amber A. volunteered for the calendar ad positions. Since there are just two volunteers, opposed to three – Bill is changing the DIBS credit to 3 events each. (Jenny will modify in DIBS).

16. Krissy Valvoda – Managers, Tournaments – Krissy contacted all coaches and managers regarding tournaments and received good feedback. Majority expressed that we should continue to have a tournament stipend for each team. A lot expressed limited tournament options due to how late teams are declared. Discussed preliminarily determining the level of play for teams look at booking tournaments this summer.

Level of Play for the 2019-20 season:

Bantam – B1
15U – A
Peewee – A
Peewee – B2

12U – B
Squirt – B1
10U – B1

17. Dominic Perreault – Girls, Parades, Summer Training –MAYRA Girls Coordinator and president would like to meet with Marco and Dominic to discuss co-op. Dominic will contact MAYRA to find out specific topics of discussion.

PCYH is registered for all parades: Hinckley, Rush City and Pine City

18. Marco – Ice Scheduler, Banquet –

Tabled for next meeting: Scheduling Learn-to-Skate dates and getting that information circulating for end of summer/fall.

Bob made a motion to adjourn the meeting 9:32pm, Jenny 2nd the motion – all in favor – motion carried.