

Meeting Minutes

Pine City Youth Hockey Board Meeting

June 17, 2019 at 6:30 pm at the Pine City Country Club

Present: Marco Schisano, Jenny Rydberg, Bob Root, Dominic Perreault, Krissy Valvoda, Deanna Jahnz, Angie Westbrook, Jonah Sauter

Michelle Linnell arrived at 6:36

Absent: Bill Aagaard and Paul Kirby

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

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Jenny to approve the June 17, 2019 agenda; Deanna seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed May meeting minutes that were emailed to board prior to the meeting – copies provided. Marco made a motion to approve the May, 2019 meeting minutes, Krissy seconded the motion – Motion carried.
- 3. Open Forum – N/A**

4. Gambling: (Angie)

LG1004 for May actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for May as presented, Bob seconded – all in favor - motion carried.

LG1004 June pre-approved expense report was reviewed. Deanna made a motion to approve the pre-approved LG1004 for June projected expense report, Krissy seconded – all in favor - motion Carried.

Other Items on the Gambling report:

- May 31, 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from March 2019 was passed around for approval.
- Fiscal Year End Profits/Donations: Currently at approximately 40% for our FY donations – it appears we will remain in compliance and exceed our minimum yearly donation. Currently, we owe Rush City \$1801.98 for our yearly required donation. Based on our June profits, this figure will likely be higher. The June LG1004 reflects this donation within a range between \$1800 up to \$6000 – estimated to be somewhere right in the middle.
- Site Allocations: A motion was made by Bob to approve the site allocation percentages to the following as of June 1st:
Froggy's 13%, VFW 53%, Chubby's 7%, Chuckers 0%, The Pine City Country Club 1%, The Village 13%, Ryder's 13% - Jenny 2nd the motion – all in favor – motion carried.

5. Treasurer and Billing Manager Report: (Krissy)

The 6/17/19 Treasurer's Report was given and presented by Krissy.

Deposits and withdrawals were reviewed. Ending checkbook balance as of 6/17/19 - \$116,841.44 and \$131,354.39 with concessions.

Bob made a motion to approve the June 17, 2019 treasurers report, Deanna seconded the motion carried.

6. **Pine City Civic Center – Danielle** – N/A - absent
7. **Ice Scheduler – Michelle Linnell** – Michelle confirmed tryout dates so she can reflect those dates in Auto Ice/calendar.
Auto Ice – Discussion on Auto Ice and if we'd like to renew the contract. Michelle will discuss with Danielle and think about if we'd like to renew or if we want to look into other options.
8. **Registrar – Kelly Gribauval** – N/A – not in attendance
9. **Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments**
Messages to tryout evaluators – brief discussion on potential evaluators.
10. **Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS** –
Equipment: Jenny will talk to Kris Jahnz to get a count of 15/Bantam/Peewee/12 jerseys to determine if we need any additional jerseys to outfit all of our teams.
Volunteer: Work with Deanna to post parade drivers – no longer offer parade parents since so many open concessions and events untill last season. Discussion on some electrical needs at the PCYH fairground buildings – he needs electricians to complete some electrical work.
Communications: Will send out emails for Save the Date for registration dates and include registration fees, include copy of the HB and note recent changes made. Also note the changes to the Bantam and 15U ice fee prepayment.
Separate email regarding volunteer positions.
11. **Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate** – Jonah reported that dryland was successful – the numbers ranged between 25-45 kids. He was informed that the Civic Center may have to charge a fee for use of rink since they need to hire employee to open rink and lock up.
Outdoor rink discussion tabled until number 18 on the agenda.
12. **Paul Kirby – Coaches, Goalie Coaches, Step-ups** – Not present but did email report to Marco. Marco reported on Kirby's behalf. Discussion on the Resources available from MN Hockey. Kirby has been in communication with Mike Terwilliger and look to book Wes Bolin to come to PC – the sessions will include some coach training/meeting and then will lead shared ice practice.
13. **Deanna Jahnz – Events/DIBS, School Liaison** – Reviewed the volunteer position descriptions that Deanna drafted.
14. **Bill – Calendars, Concessions, Fair** – Bill was absent but email his report to Krissy. Krissy reported: Calendar ad sales went well and Amber and Shannon did great. We lost a few ads but also gained some new ads.

Bill has received the application for the 2019 fair cost to have a booth - \$500. Bill has completed the paper work but is waiting for a document from Pine Insurance. The fair prices for concessions are listed below:

Brats: \$3

Hotdogs: \$2

Popcorn: \$2

Pop/Water/Blue Powerade: \$2

These prices are consistent to the 2018-19 concession hockey season.

Bill and Deanna will work on posting the DIBS for fair concessions. Discussion regarding electrical needs previously discussed. Historically board members have been in attendance for fair concession set up on Monday evening.

No further update on the pop contract – Jacob Sauter has the lead on work on this contract.

15. Krissy Valvoda – Managers, Tournaments – Krissy has contacted and confirmed that Shauna Nae is interested in being the Mite Manager. The position description was outlined to Shauna. Krissy is keeping an eye on “Let’s Play Hockey” and the posted tournaments

16. Dominic Perreault – Girls, Parades, Summer Training –

Dominic reported that we are signed up for all of the parades – we just need to advertise parades and need for drivers.

Discussion on 12U co-op with Mora – still tentative but working with MAYRA girl’s coordinator and president.

Dominic announced the approved Varsity Girls team for the 2020-21 season!

17. President’s Report: (Marco)

District 10:

- Player Registration cost increase of \$6
- Association schedulers will be required to note on the schedule if Mite games will be ½, ¾ or Full ice. Also need to note if mite practices are shared ice or full ice.
- Locker Room Policy-
 - D10 Policy – no photos/Videos in lockers rooms
 - If there are violations there will be a \$1000 fee and player suspended for a 2 week period.
- Reminder to update Co-op agreements
- MN Hockey – changes to regions

Civic Center

- Discussion on ECE Energy Operation Round-up
- Civic Center Golf Tournament is June 28th.
Jenny made a motion that PCYH will sponsor a golf hole in the amount of \$100 for the PC Civic Center’s Golf Tournament on June 28th, Jonah 2nd motion – all in favor – motion passed.

18. Marco Schisano – Ice Scheduler, Banquet –

No update on Ice scheduling or Banquet.

Outdoor Rinks: Reviewed the proposed Cost and draft lease for the outdoor rinks. Discussed items of concern and questions.

Bob made a motion to adjourn the meeting 8:39pm, Jonah 2nd the motion – all in favor – motion carried.