

Meeting Minutes

Pine City Youth Hockey Board Meeting

May 17 at 6:30 pm at the Pine City Country Club

Board Members Present: Krissy Valvoda, Jenny Rydberg, Deanna Jahnz, Matt Prihoda, Dominic Perreault, Jonah Sauter, Erik Bjorklund,
Also, in attendance: Angie Westbrook, Michelle Linnell and Erik Hermanson
Via Zoom: Marco Schisano and Seth Sauter
Absent: Kyle Borgstrom

Vice President Deanna called meeting to order at 6:31pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Jenny to approve the May 17, 2021 agenda; Jonah seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed April meeting minutes that were emailed to board prior to the meeting and copies provided in person. Note to edit Eric Bjorklund’s name Eric with a C. Matt made a motion to approve the April meeting minutes, Dominic seconded the motion – all in favor – motion carried.
- 3. Open Forum:** Erik H. wanted to discuss with the board the date change for levels. Previously the cut off date was on or after July, now changed to June 1st. Estimate there are 4+ in our association that this might affect, Tyler is one of those kids and he would like to see how PCYH intends to place these kids. Board response that we will consult District 10 to see if there are any restrictions. Board goal is to have a response by June/July. Question: would we continue to move those kids up or would we look at it on a year by year basis?
- 4. Gambling:**
LG1004 April actual expenditures were reviewed. Deanna made a motion to approve the April LG1004 of final expenses, Jenny seconded – all in favor - motion carried.
LG1004 May projected, pre-approved expense report was reviewed. Krissy made a motion to approve the pre-approved LG1004 for May, Matt seconded – all in favor - motion carried.

Brief overview of other items on the gambling report (see report for further details):

- April 2021 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from March 2021 was passed around for approval.
- Purse Bingo Fundraiser – Likely our most successful purse bingo fundraiser yet. Cost: \$1528.49, profit: 4194 in packets and paper.
- Compliance Review – The requested records from 12/20 – 3/21 were submitted on time to gambling control board and we are currently under review. It was a 580-page file, so did not print for board meeting but the records are available via email.
- Site Allocations: Froggy’s-5%, Wings – 1%, VFW – 47%, Chubbys – 5%, The Grill – 5%, Chuckers – 0%, PCCC – 1%, Village – 12%, Ryders – 12%, Lake Appeal – 12%. Jenny made a motion to approve the site allocations, Deanna seconded the motion – all in favor – motion carried.

- Calendar Ads – distributed ads amongst board members to go and see continued interest from businesses.

5. Treasurer and Billing Manager Report: (Krissy)

The 5/17/21 Treasurer’s Report was presented by Krissy.

Deposits and withdrawals were reviewed. Beginning balance \$225,392.33, Deposits and withdrawals were shared and ending balance \$216,641.59 (with concessions - \$223,152.34). Deanna made a motion to approve the 5/17/21 Treasurer’s report, Eric 2nd – all in favor – motion carried.

6. Civic Center –

New roof this summer is big topic of conversation. Have not decided on the hourly ice fee. Civic Center Golf Tournament – Friday, June 25th.

7. High School Programs – Seth via zoom – Boys booster golf tournament 6/19/21. Michelle is wondering if PCYH would like to sponsor a hole. Dominic made a motion that PCYH will be a \$100 hole sponsor, Krissy seconded the motion – all in favor – motion passed.

Marco asked if Jonah (Hockey Director) and Seth have had communication on the Vision App. Jonah said not yet but Seth communicated that it is \$100 for a year subscription. Coaches could use this app as a tool, not sure if there is a limit on users and if they could use Seth’s subscription.

8. Ice Scheduler (Michelle) – N/A

9. Jonah – Hockey Director, Mite Coordinator, Learn to Skate – L2S informational meeting will be September 27th. L2S will run from October 2 – November 3 – Saturdays at 11-12 and Wednesday first slot (6-7ish).

10. Kyle – Goalies, tryouts, tune-ups/step-ups - absent

11. Krissy – Managers, Tournaments, Registrations - Not a lot of updates but will start looking at tournaments.

Marco asked the board if PCYH has the appetite to cover registration costs this season. Board discussion but no motion made.

Reviewed the 2020-2021 PCYH expenses presented by Krissy.

12. Matt – Concessions, Fair, Summer Training – Concessions – n/a. Working with Danielle to set up dryland. Hope to have dates and information within the next week. Fair – Matt will reach out to Bill and Fair Board.

13. Jenny – Secretary, Communications, Equipment – Passed out proposal for ordering additional (mainly larger sizes) tryout jerseys. Discussion on the cost of the number, the logo and the stop patch. Jonah made a motion that PCYH will purchase the proposed tryout jerseys with number on the front and back, no logo and not with STOP unless USA hockey requires, Matt seconded the motion – all in favor – motion carried.

14. Dominic – Girls, Parades, Tryouts – Dominic has emailed Ed A. regarding interest in being a tryout evaluator but have not reached out to anyone else.

Parades:

Sent in Corn and Clover registration – Saturday, July 10th

Sent in Chisago County registration - \$60 – Saturday, July 24th

Pine County registration is not open yet but have been in contact – Saturday, August 7th

Girls program – have been in discussion with MAYRA to determine if their youth girls will be skating with girls or boys this season – undetermined. Also talked to next year 8th graders to determine if their plan is to skate up with High School or skate youth.

Marco – As president, he received request to waive in/out of PCYH association. Marco has received a request from the Centennial president to waive out Brenna Nowling for her to skate with Centennial next season. Board discussion but not motion or decision made.

15. Deanna – Vice President, Event/DIBS, School Liaison, COVID19, Annual Meeting – Some association members have already completed DIBS for next season from the plant distribution. Cashed DIBS checks from last season. Registration dates book with the school to use the High School commons.

Reviewed and decided on interest in PCYH Volunteer Positions:

Mite Coordinator – (full family) – Jonah

Assistant Mite Coordinator (4 credits) Nick Loudon and Ryan Brant

Registrar (full family) interest from Kelly Lasiewicz, Kelly G. – Marco will talk to Kelly G. about having Kelly L as assistant given the large role/responsibilities.

Fair Coordinator (full family) – Eric Danielson (Eric indicated last year) we will want to look for a helper this year to be trained in.

Concession Coordinator (4 credits) – Sarah Taylor

Equipment Coordinator (full family) – Kris Jahnz

Girls Coordinator (4 credits) – Dominic

Wreath Fundraising Coordinator (3 credits) – Ashley Wasson

Outdoor Rink/Facilities Coordinator (4 credits) – Kip Rydberg

Assistant Outdoor Rink/Facilities (3 credits) – n/a – Jonah will look for interest

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Parade Coordinator (3 credits)– If Kelly L. does not serve as Registrar assistant Deanna will ask if interested in parade coordinator

Association Goalie Manager (4 credits) – Tami Rootkie

Association Mite D manager (4 credits) – Taylor Peterson

Grant Writer (4 credits) - Lezlie

16. Eric – Outdoor rinks – N/A

Marco asked Eric if he is interested in serving on the Hilltop Board. Marco has not discussed with the Hilltop board, but given his responsibility for the outdoor rinks for PCYH it would be a good fit and wanted to gauge Eric's interest – Eric agreed.

Marco asked Michelle if she was aware if Kyle reached out to Brandon Dornfeld, Michelle unsure but just got schedules and was going to contact Dornfeld to try to pin point day/schedule for goalie practices this season.

17. **Marco - President Report** – Summer Hockey – leading summer skating program this year is Marco, Joel Jerry and Nick Loudon. PCYH has opened the summer skating program up to Mora. Currently we have: 43 – Mites/6U/8U signed up, 22 – Squirts/10U signed up, 20 – Peewee/12U signed up. Total Ice fees \$6047.50 and we have commitment for kids signed up to cover: \$6170. Matt made a motion for PCYH to cover the summer ice fees for 2021, Deanna seconded the motion – all in favor – motion carried.

Ella S. injured – Krissy will send a card on behalf of PCYH.

Marco made a motion to adjourn the meeting at 8:19 pm, Jonah 2nd the motion – all in favor – motion carried.

The next meeting is scheduled for June 21 at 6:30pm at the PC Country Club.