

## Meeting Minutes

### Pine City Youth Hockey Board Meeting

### January 18<sup>th</sup>, 2021 at 6:30 pm at the Rush City VFW

**Board Members Present:** Marco Schisano, Krissy Valvoda, Deanna Jahnz, Matt Prihoda, Bob Root, Dominic Perreault, and Jonah Sauter

Also, in attendance: Angie Westbrook and Michelle Linnell

Attending via zoon: Jenny Rydberg

Absent: Paul Kirby

President Marco called the meeting to order at 6:34pm.

- 1. Agenda:** was reviewed for additions and/or deletions  
A motion made by Deanna to approve the January 18, 2021 agenda; Krissy seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed December meeting minutes that were emailed to board prior to the meeting. Note that Bob was noted as making motion to adjourn meeting and seconding the motion. December minutes were corrected with Bob making motion and Kirby seconding. Bob made motion to approve the amended December meeting minutes, Marco seconded the motion – all in favor – motion carried.
- 3. Open Forum** – Bryan Polluk attended the meeting with interest in getting to know more about our association.
- 4. Gambling:**  
LG1004 December actual expenditures were reviewed. Marco made a motion to approve the December LG1004 of final expenses, Bob seconded – all in favor - motion carried.

LG1004 January projected, pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 for January, Bob seconded – all in favor - motion carried.

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

- December 31, 2020 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from November 2020 was passed around for approval.
- Calendar Raffle – Calendar raffle closed; drawings started Friday 1/15/21 (first meat raffle back open.) There is only \$600.00 in uncollected raffle tickets/ monies that the general account had to cover. Total ticket sales is \$18,960.00 and will give away \$5000.00 throughout the next 6 months, we paid \$2800.00 to print the calendars, and received \$1105 in advertising donations (grossing \$12,265.00.)
- Year-end bank account balance/balance: Year-end is complete, and no items were missing. Marco is signing final paperwork tonight and it will be mailed to MN Revenue this week (due date is Jan 30.)

- **NEW GAMBLING SITES:** We will be adding two new gambling sites on Feb 1, 2021: Wings North in Pine City, and the new Tail Gate Bar and Grill in Rush City. Lease agreements have been signed, permit applications have been brought to the city/county to be approved at their board meetings this week, and they will be mailed this week for a 2/1/21 start date. We will potentially have another new site on March 1,2021. I will be hiring another pull tab game auditor. I am looking to find/hire a couple more meat raffle / bingo workers as well. If anyone on the board knows of someone who would be interested in getting onto our meat raffle / bingo staff, I would love for you to send them my way! I prefer word of mouth to adds in a paper (especially since it's very part time work with an inconsistent schedule.)
- **YEARLY REQUIRED GAMBLING MANAGER CONTINUING EDUCATION:** was completed and requirement fulfilled in December.

**5. Treasurer and Billing Manager Report: (Krissy)**

The 1/18/21 Treasurer's Report was presented by Krissy.

Deposits and withdrawals were reviewed. Beginning balance \$147,610.78, Deposits and withdrawals were shared and ending balance \$147,670.09 (with concessions - \$151,005.26).

Squirt B1 paid out of pocket for a tournament. PCYH will use the refunded money towards their accounts.

Deanna made a motion to approve the 1/18/21 Treasurer's report, Dominic 2<sup>nd</sup> – all in favor – motion carried.

**6. Pine City Civic Center - Danielle - Absent**

**7. High School Program – Absent**

**8. President's Report – Marco Schisano –** 503C Documents are here and we are official! Hilltop project update – still continuing to work on building. We are approximately \$10,000 – 15,000 short to continue into the next stage of the project.

**9. COVID – Brittany Sassen – Absent**

**10. Registrar – Kelly Gribauval – Absent**

**11. Ice Scheduler – Michelle Linnell –** Continuing to work on schedule. Unfortunately, there are some late Friday game due to High School home games and tight schedule. Working on Mite rescheduling.

**12. Goalie Manager – Absent**

Jonah ordered neck protectors for mite goalies. Discussion on needing more goalie pads so there are enough for multiple mite level goalies to dress. Marco will reach out to Tami.

**13. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks (ODR), Learn to Skate –** Mentioned there have been complaints about kids not wearing helmets at the ODR. Helmets

are required. Also mentioned it would be nice to purchase some ref shirts for the mite games.

**14. Paul Kirby – Coaches, Goalie Coaches, Step-ups – Absent**

**15. Krissy Valvoda – Managers, Tournaments –** High shooters were identified, and Krissy will go to Lee's to get gift cards.

**16. Matt – Calendars, Concessions, Fair – N/A**

**17. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS –** Will post high shooters and send out message regarding helmets at outdoor rinks.

**18. Dominic Perreault – Girls, Parades, Summer Training – N/A**

**19. Deanna Jahnz – Events/DIBS, School Liaison –** DIB posted

**20. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments – N/A**

Bob made a motion to adjourn the meeting at 8:18 pm, Krissy 2<sup>nd</sup> the motion – all in favor – motion carried.

The next meeting is scheduled for February 15 at 6:30pm at the Village Inn.