

Amended Meeting Minutes

Pine City Youth Hockey Board Meeting

October 21, 2019, 2019 at 6:30 pm at the ALC

Present: Marco Schisano, Bob Root, Dominic Perreault, Krissy Valvoda, Jonah Sauter, Jenny Rydberg, Matt Prihoda, Paul Kirby and Jonah Sauter.

Also, in attendance: Angie Westbrook, Kelly Gribauval, Michelle Linnell, Brett Westbrook, Grant Nicoll, Andrea and Nick Louden

President Marco called the meeting to order at 6:48 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Kirby to approve the October 21, 2019 agenda; Jonah seconded the motion – All in favor - Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed September meeting minutes that were emailed to board prior to the meeting – copies were not provided. Jonah made a motion to approve the September, 2019 meeting minutes, Kirby seconded the motion – All in favor - Motion carried.
- 3. Open Forum – None**
- 4. Gambling: (Angie)**
LG1004 September actual expenditures were reviewed. Bob made a motion to approve the September LG1004 of final expenses, Dominic seconded – all in favor - motion Carried.

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

Other Items on the Gambling report:

- September 30, 2019 Bank reconciliation Report was provided.
 - 50 calendars still remain to be sold, the board decided that New Learn to Skate that register don't need to sell calendars since it's a quick turn-around. We will ask already registered skaters to sell the rest of the calendars.
 - Ryder's is asking for E-tabs and E-BINGO. Angie did research and is going to try it for a few months to see how much money we can make. There is no way money will be lost, so it will be worth a try since they have an interest in trying.
 - Marco made a motion to approve the Nov. 9 BINGO program, Jonah 2nd
- 5. Treasurer and Billing Manager Report: (Krissy)**
The 10/21/19 Treasurer's Report was given and presented by Krissy.
Deposits and withdrawals were reviewed. Beginning balance \$170,338.38, Deposits and withdrawal were shared and ending balance \$175,831.88

<Added> Marco made a motion to approve the October 21, 2019 Treasurer's report, Dominic seconded the motion – all in favor – motion passed.

\$2500 in outstanding ice fees, Krissy has been in contact with of the families all and most have been responsive to getting them paid off.

Mite Fall hockey in Forest Lake. Lindsay came to the board last Spring with the idea that she wanted to host a Fall hockey skating program and wanted support from PCYH. Lindsey is short

\$915 in ice fees. Board discussed what we understood our role was to support and share information. Ultimately, it was a matter of poor communication, but her intentions were to help the kids in our association. PCYH board has had no contact with Forest Lake regarding these ice bills; therefore, it is Lindsay's bill. Lindsay shared that many parents that showed interest didn't show up, so wasn't able to cover the cost. Marco makes a motion to pay Forest Lake for the ice, Matt 2nd. All in favor.

(NOTE: no motion to approve the October Treasurer's report – need motion during November meeting)

6. President's Report (moved to end of agenda)

7. Pine City Civic Center (Danielle) – absent

8. High School Program – Grant and Brett

Grant came to clear up some of the confusion with the Bantam kids that were pulled up to High School. PCYH asked that communication happen before hockey registration started that there would be a meeting about any players moving up. Grant agreed that communication is good. Grant would like to have the HS players more involved in youth practices and games.

9. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate – Mite B numbers are short team. There are 1st grade girls that are requesting to be on the 8U team. Jonah doesn't want to move 1st graders up and doesn't think they are age ready for 8us. We need to set a new system of keeping skaters with their grade levels to build teams. There are always exceptions, but Jonah believes this is the best way to do things and wants to stay firm this year to set this as our policy.

L2S registration to Mite D hockey on 11/2 in lobby, Equipment return will also happen that day as well.

Marco made a motion to \$1500 for Jonah to order mite nets and props, Krissy 2nd.

10. Paul Kirby – Coaches, Goalie Coaches, Step-ups –

Coaches clinic for true shared ice practices is scheduled for October 22nd. Kirby will send out information about this clinic to the coaches.

Kirby makes a motion Gage Borgstrom to be on Squirt B1 team which was recommended by the coaches, 2nd by Jonah – all in favor.

Julian will be evaluated this week by coaches on PeeWee teams and Kirby will communicate his recommendation to the board. Rivers is still not cleared to play.

11. Krissy Valvoda – Managers, Tournaments –

Locker room policy is being implemented by managers from each team. DIBS will be given to parents that are committed to doing it. Jenny will be sending out the D10 policy on locker rooms, so all skaters and parents are aware of the severe consequences that will be given to them for breaking these rules.

12. Matt – Calendars, Concessions, Fair –

Working on team weeks for concessions
DIBS are going well so far

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

Communication was sent about apparel.

Jerseys have been handed out to Traveling teams. All jerseys recently purchased are the same so they should be given out by seniority of number choice. Krissy would like this shared with all teams and managers, so she doesn't have to deal with the confusion.

14. Dominic Perreault – Girls, Parades, Summer Training – Nothing reported.

15. Deanna Jahnz – Events/DIBS, School Liaison – Nothing reported.

16. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments - – Nothing reported.

17. Registrar – Kelly Gribauval: 44 coaches that are registered, 28 are cleared and good to go, Kelly is in contact with the coaches not cleared.

18. Ice Scheduler – Michelle Linnell

What is the best way to get out open ice time after school so teams can utilize this time instead of late-night practices? Krissy said to communicate to her, and she will share with managers.

19. President's Report: (Marco)

District 10:

10/7 Meeting –

1. Yes, we can recruit Braham
 2. Fine Schedule
 3. 2019-2020 D10 Photographic Device Policy
 4. Board Members and Association positions with “authority/interaction with youth” list – background/safesport.
 5. Mandatory Coaches meetings: 10/21, 10/23, 10/26, 10/28
 6. Mandatory Manger Meetings: 10/22, 10/24
 7. Game Scheduling: 10/23, 10/26
 8. Roster Sign offs: 11/2, 11/3
 9. Head Coach & Manager info due to D10 President 11/4
 10. Mite Scheduling Meeting 11/13
- Next meeting Monday, November 4th.

Civic Center:

10/13 Meeting re-cap

Yes to storage of goalie equipment in lockable containers that only PCYH would have keys/access to “gang boxes”

Next meeting is November 3th at 7pm in the ALC.

Hilltop Park – City, School District, Civic Center and PCYH partnership

- Warming House partnership and property
 - GPAE Grant – extension given through October 31, 2020
 - Warming Housing Building Committee
 - Continuing to meet weekly
 - Minutes are kept and available to all
 - What needs to be done for checking account? Meeting minute notes with approval need to be brought in and signature cards signed at bank.
- Skating and Hockey rink partnership and property
 - Youth Hockey also needs to enter into an agreement with the City on the use and operation of the Warming House, allowing Youth Hockey to use City

property for skating and hockey rinks, as well as define how they will be operated and maintained

- License Agreement is being rewritten
- Maintenance Agreement

Marco had a friend that is an attorney that is willing to work on license agreement to help us out with cleaning up the language

Next meeting to be held at ALC at 6:30 on 11/18/19.

Bob made a motion to adjourn the meeting 10:05pm, Jenny 2nd the motion – all in favor – motion carried.

Additional motions made via E-mail:

Locker Room Monitor:

On October 11th, Deanna made a motion to have (2-3) parent volunteers per team to take on the role of being the locker room monitors and they work together to get a schedule set that covers all times that locker room monitoring is needed for their team. Each locker room monitor would receive (4) for the season. Jenny 2nd the motion.

5 – aye

3 – nay

<Added> Archer Player:

Letter from mother received 10/31/19 and reviewed by the board, Deanna drafted a response/motion outlining the requirements of allowing the player to register with PCYH. The motion did not pass:

4 – aye

5 - nay

Julian K.

On October 23rd, A motion was made by Kirby to place Julian K on the Pee wee B2 Team based on coaches recommendation of 5-4, Bob 2nd – motion fell from the floor due to board member conflict with vote/feedback.

On October 25th Marco provided clarification If you remove Paul Kirby and Marco Schisano to avoid any conflict of interest from the feedback/vote, the tally is 4 to 3 placing Julian on the B2 team.

On 10/26/19, Bob made a motion that Julian K be placed on the peewee b2 team for the 2019-2020 season, Matt 2nd the motion – 5 ayes, 3- abstained from vote.

Rhivers S.

On October 30th, Kirby reported a feedback/vote was taken where with a 5 to 0 tally that did NOT include me or Marco Schisano, placing Rhivers on the A team.

On October 31st, Bob make a motion that Rhivers Sauter be placed on the Peewee A team for the 2019-2020 season, Matt 2nd the motion – 6 ayes, 3 - abstained from vote