

Meeting Minutes
Pine City Youth Hockey Board Meeting
December 18th 2023 @ 6:30pm at Cabina Cafe

Board Members Present: Ashley Berglund, Marcie Berglund, Krissy Valvoda, Deanna Jahnz, Jonah Sauter, Eric Bjorklund, Kyle Borgstrom, Grant Nicoll and Ryan Brant

Absent:

Also, in Attendance: Jordan Petranek, Ali Piha, Michelle Linnell, Danielle Rydberg

Krissy Called the Board Meeting to order @ 6:37pm

1. Agenda:

- a. Agenda for the meeting was reviewed. Deanna makes a motion to approve the agenda, Eric seconds. All in favor, agenda motion carries.

2. Meeting Minutes:

- a. November meeting minutes were reviewed. Deanna made a motion to approve, Eric seconds. All in favor - motion carries

3. Open Forum :

- a. None

4. Gambling Manager Report

- a. Account balance: \$81,912.02 - this is up to date on tax payment and payouts.
- a. Krissy makes a motion to approve up to the limit on the projected LG1004 for December 18th through January. Marcie seconds. All in favor, motion passes
- b. Deanna makes a motion to approve the actual expenses for October on the LG1004. Krissy seconds. All in favor, motion passes.
- c. Audit wraps up in 2 days - we will wait and see

5. Treasurer;s Report : Marcie

- a. Beginning General account - balance on 11.19.23 - \$218,398.63
- b. Deposits: \$4051.32
- c. Expenses: \$ 13635.17
- d. Concession starting 11.18.23 - \$5985.22
 - i. Deposits: \$10440.81
 - ii. Expenses: \$ 5290.77
 - iii. Ending Balance: \$11135.26
- e. Ending General balance 12.18.23 - \$208,814.78
 - i. Concession: \$11135.26
- f. Total Assets: \$219,950.04

- g. Outdoor Rinks beginning balance: 10.16.23 - \$30,858.01
 - i. Deposits: \$0
 - ii. Expenses: \$0
 - iii. Ending outdoor balance: \$30,858.01
 - h. Deanna makes a motion to approve treasurer's report. Eric Second. All in Favor, Motion passes
- 6. Pine City Civic Center -Danielle - Cami**
- a. Open skate and open hockey starting next week.
 - b. Short staffed at the civic center at this time. Any help from coaches and managers would be appreciated.
- 7. Girls High School Program - Bill - N/A**
- 8. Boys High School Program - Seth - N/A**
- 9. Registrar - Ali**
- a. All recent updates to rosters have been approved.
 - b. Rosters will be frozen as of December 31st - no changes approved after this date.
- 10. Equipment Coordinator - Taylor**
- a. None
- 11. Association Goalie Manager - Danielle Rydberg**
- a. Equipment in locker room 1 in warming house. It is old stuff and not usable for games. Look into saving it in a bag at the warming house for public to use.
 - b. 7 goalie practices in January and February - Outlaws can come to 3 out of 7.
- 12. Girls Coordinator - Travis Diaz**
- a. None
- 13. Ice Scheduler - Michelle -**
- a. Miska cancelled for tonight and rescheduled for February.
 - b. Schedule for January is posted through the 21st.
 - c. Goalie practices through February
- 14. Jonah - Mite Coordinator / Girls**
- a. Mites are up and going.
 - b. 3 high school refs to send in for mite games
 - c. Mite A are signed up for jamboree at the Xcel Energy Center
 - d. 8U will skate at girls hockey night
- 15. Eric - Outdoor Rink / Rink Rats -**
- a. Outdoor ice is not usable at this time
 - b. Leaf Vacuum was bought for the rink and it is working great
 - c. Brock Bloomquist will get a cork board up at the warming house for Rink Rat
 - d. Still asking for key fobs and we still haven't gotten them
- 16. Grant - Hockey Director / Fundraising/ Grants / Scheduling/Tryouts/ Try-Out Practices**
- a. IHS - sent out all of info to the coaches and each coach is added to the software. Working with developers to try and tie in coaches that already have an account.
 - b. Program sale at the MN Wild Game went well
- 17. Marcie - Equipment / Managers / Registration**
- a. None .
- 18. Ashley - Communications / Annual Meeting**
- a. None

19. Kyle - Goalies / Civic Center

- a. None

20. Ryan - Parades/Learn-to-Skate/Summer Hockey/ Tune-up / Step-up / Tryout Practices

- a. Mike Elum reached out about setting up summer ice in Forest Lake

21. Deanna - Vice President/Events/ DIBS / Concessions/Fair/School Liaison/Annual Meeting

- a. None

22. Krissy - President/ Tournaments / Hotels / Registration / Game Sheet Contact

- a. Raffle prizes for Girls hockey night. Krissy makes a motion to get \$500 in raffle prizes for girls hockey night. Kyle seconds. All in favor, motion carries.
- b. Make sure coaches getting off ice on time
- c. D10 - coaches yelling at official with game time still left on the clock because 60 minutes are up.
- d. If families file complaints to MN Hockey they just go straight to D10
- e. MN Hockey - Looking at not allowing waivers until squirts or peewees - will be discussed over the summer

Krissy closed the meeting @ 7:35pm. Meeting opened back up @9:15pm and Ashley makes a motion to adjourn and Eric Seconds. All in favor - adjourn the meeting at 9:15pm.

The next meeting is scheduled for January 15th @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions / Communications Made via email: