

Meeting Minutes
Pine City Youth Hockey Board Meeting
October 16th, 2023 @ 6:30pm at Cabina Cafe

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

Absent: Grant Nicoll

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. Jonah makes a motion to approve the agenda, Eric seconds. All in favor, agenda motion carries.

2. Meeting Minutes:

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

3. Open Forum :

- a. None

4. Gambling Manager Report

- a. Account balance: \$139,426.12 - this is up to date on tax payment and payouts.
- a. Deanna makes a motion to approve up to the limit on the projected LG1004 for October 16th through November. Ashley seconds. All in favor, motion passes
- b. Deanna makes a motion to approve the actual expenses for August on the LG1004. Jonah seconds. All in favor, motion passes.
- c. \$12,180 to be paid to Cal Miska LLC for the Miska camp.
- d. Krissy makes a motion to pre-pay \$10,000 to the civic center for ice fees. Jonah seconds. All in favor, motion carries.
- e. 4 star rating has been acquired for 2023.
- f. Mega - Cash Bingo @ the village - Deanna makes a motion to approve the program for mega cash bingo on widows weekend @ the Village . Marcie seconds. All in favor, motion carries.
- g. Jonah makes a motion to approve paying employee wages on top of salary for gambling manager if she works as a staff employee. Eric seconds. All in favor, motion carries.

5. Treasurer;s Report : Marcie

- a. Beginning General account - balance on 9.18.23 \$218,422.66
- b. Deposits: \$6727.73
- c. Expenses: \$ 2506.61

- d. Concession starting 9.18.23 - \$7553.98
 - i. Deposits: \$2397.98
 - ii. Expenses: \$ 3341.44
 - iii. Ending Balance: \$6610.52
- e. Ending General balance 9.18..23 - \$ 222,643.78
 - i. Concession: \$ \$6610.52
- f. Total Assets: \$ 229,254.30
- g. Outdoor Rinks beginning balance: 9.18.23 - \$30,858.01
 - i. Deposits: \$0
 - ii. Expenses: \$0
 - iii. Ending outdoor balance: \$30,858.01
- h. Ashley makes a motion to approve treasurer's report. Jonah Second. All in Favor, Motion passes

6. Pine City Civic Center -Danielle -

- a. N/A

7. Girls High School Program - Bill - N/A

8. Boys High School Program - Seth - N/A

- a. Going to come and talk with Bantams to help run them how they run practice at high school level.

9. Registrar - Ali

- a. Sent email to board members regarding coaches list and what is still needed
- b. Couple of managers still needing to complete background check and safesport
- c. Registration numbers is @ 193 currently.

10. Equipment Coordinator - Taylor

- a. 61 first year skaters gear for LTS
- b. 25 returning skaters geared up for gear rental
- c. Large purchase of helmets last year, didn't give out any expired "rec" helmets. Would like to donate 10-12 to the city for public use and take apart the others.
- d. Significantly lacking in smaller breezers, shin guards and hockey bags. Will look into asking for small gear donations from PCYH association.
- e. Jerseys - Bantams, PeeWees, Squirts, 10U all have their jerseys. MPC are back at Lee's to get patches on.
- f. Pucks and Pinnies - picked up puck order and got pinnies.
- g. 8U - wondering about jerseys and putting together teams so she can get jerseys. We will know by end of the month

11. Association Goalie Manager - Danielle Rydberg

- a. Picking up equipment from Lee's this week
- b. Try-Outs - evaluators : they were less than impressed with Goalie try-outs. One of the evaluators has offered to bring some goalies in to help from his team.
- c. Really positive feedback about the first 2 goalie practices that have been held \
- d. Steve and Danielle registered for Goaltender Bronze certification

12. Girls Coordinator - Travis Diaz

- a. Getting some scrimmage inquiries - sending to grant when he gets them

13. Ice Scheduler - Michelle -

- a. Game schedule hopefully ready by October 27th and posted by then.
- b. Earliest start date for district games November 9th
- c. Mora would like ice in February because they are holding a tournament for 12U and 15U but high school needs ice in Mora for games. This will need to be discussed further.
- d. Doing research high school has some ice time that is in youth time. Krissy will need to talk with Engelstad about ice time.
- e. Girls night needs to be changed - it will now be January 16th
- f. Mora Co-Op - michelle looks at our calendar and figures out what works and then shares calendar with Jessie from Mora.
- g. Ref requests - send to both Marcie and Krissy and they can pay

14. Jonah - Mite Coordinator / Girls

- a. Mites:
 - i. November 8th is mite scheduling
 - ii. Rough drafts of some teams:
 - 1. Boys seem pretty cut and dry based on numbers
 - a. Mite A - 3rd grader - 9 registered
 - b. Mite B - 2nd graders - 16 of them
 - c. Mite C - 1st graders - 11 of them
 - d. Mite D - Kindergarten below - 16 of them.
- b. Mite A - Jonah will ask high school coaches for evaluators to come watch a practice. 3rd graders and 2nd graders who would like to participate can.
- c. 8U - likely 2 8U teams
 - i. 3rd grader - 11 players
 - ii. 2nd grader - 3 players
 - iii. 1st graders - 3 players
- d. Jamborees:
 - i. Princeton was not good for the Mite C teams
- e. Rule Change mites in the locker room - must have one certified locker room monitor in each room
- f. Emily Pitman - will be 15U coach
- g. Cody Youngbauer - will be 12U B2 coach

15. Volunteer Position

- a. No new interests

16. Eric - Outdoor Rink / Rink Rats -

- a. Got all the boards and outdoor equipment and put stuff in storage.
- b. We have got some small odds and ends that need to be completed. Potentially look at putting out DIBS
 - i. Pallet of stuff for outdoor boards
 - ii. Zamboni room

- iii. Rubber for doors / backing

17. Grant - Hockey Director / Fundraising/ Grants / Scheduling/Tryouts/ Try-Out Practices

- a. PCYH pays \$75 for jackets for new coaches
 - i. Quent Patzoldt
 - ii. Colton Malchow
 - iii. Brian Mansavage
 - iv. Steve Smoley
 - v. Matt Perrault
 - vi. Jamie Danielson
- b. 1 injured squirt player - has come to one squirt practice - just got cleared
- c. Squirt C - Josh Mohr
 - i. Reluctantly does not want to do it - wants to really help with the Bantam B2
 - ii. Need to get idea for extra help: Quent patzoldt, TJ Roth, Adam Rydberg has agreed to help when able. ,
- d. Head coaches have to go to head coaches meeting - they start October 30th @ 6:00 and 7:30 at Fogerty or November 1st 6:00pm and 7:30pm @ Fogerty

18. Marcie - Equipment / Managers / Registration

- a. Hotel bookings were not done correctly - need to follow up with Hotel Coordinator to see what the issues were
- b. Managers know about their meetings

19. Ashley - Communications / Annual Meeting

- a. Send out communication regarding locker rooms and cellphones

20. Kyle - Goalies / Civic Center

- a. Price on mini nets - \$560 / piece or \$1700 for 3 pairs
- b. Ashley makes a motion for Kyle to spend up to \$2000 to order 3 pairs of mini nets. Jonah seconds. All in favor, motion passes
- c. Deanna makes a motion to reimburse Kyle \$220 for ordering goalie edge protector for nets. Marcie seconds. All in favor, motion carries.
- d. Trying to catch new goalie parents about gear reimbursement

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

- a. LTS going well and lots of kids - Molly is doing well

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

- a. Will need to do concession training
- b. Team weeks starting tentatively November 11th

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

- a. Jonah sent Mike Manion the list of youth refs
- b. Coach / Manager information sent to District 10 and board
- c. D10 - new player fight violation -
 - i. 1st offense - 3 game misconduct
 - ii. 2nd offense - 30 day suspension
 - iii. 3rd offense - out for remainder of season
- d. D10 enforcing parent code of conduct - if kicked out 3 game suspension
- e. Game Sheet - tell parents not to contact game sheet

- f. Only league code being used for Game Sheet
- g. Any Roster changes need to let Jeff know
- h. Game Sheet - MN Hockey picking up ½ fee and we will pay \$81 dollars per team
- i. Mouth Guards NEED to be worn and they need to be tethered
- j. Mite team will be offered to play in the MN WILD jamboree

Krissy made closed the meeting @ 9:30pmpm. Meeting opened back at and adjourn the meeting at 10:30pm;Jonah makes motion, Eric with a second - all in favor - motion carried.

The next meeting is scheduled for November 21st @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions / Communications Made via email:

October 17th: Injured squirt player is cleared for practice and dad states he is ready for the "evaluation" process.

October 20th: Krissy makes a motion to have Tracy from Gambling Solutions have POA to speak on our behalf through next June with the MN State Revenue Board to help clean up stuff with the audit. Jonah seconds. 7 ayes. 0 Nays - motion carries.

October 20th: Grant applied and received a grant for \$1500. Money was given to Taylor Peterson, equipment manager, to buy equipment for Learn To Skate age skaters.

October 25th: Injured Squirt player has been evaluated by coaches of the B1 and B2 teams. Unanimous decision to place player on Squirt B1 team. Jonah makes motion to place player on Squirt B1 team. Grant seconds. 7 ayes. 0 nay. Motion Carries.

November 6th: MN Wild Program Selling information and drawn players / chaperones were notified. December 16th is the game we will be selling at. ,

November 10th: Mite Coordinator sent out Mite teams for reviewal to the board. 1 Mite A, 2 Mite B, 2 Mite C, Mite D, 2 8U teams, 1 6U team. Some discussion was had through email on how mite teams were decided and the process. 1 board member not in agreement with breakdown of teams. 4 in agreement with breakdown. 3 did not respond to original email. 5 of 9 in agreement with teams which is a majority of board, 1 parent asked for child to be moved to new team with board in agreement. Mite teams were sent out to association on November 12th.

