

Meeting Minutes

Pine City Youth Hockey Board Meeting

May 22nd , 2023 @ 6:30pm at Cabina Cafe

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

Absent: Grant Nicoll

Also, in Attendance: Michelle Linnell, Ali Piha, Jordan Petranek, Travis Diaz, Marco Schisano

Krissy Called the Board Meeting to order @ 6:35pm

1. Agenda:

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

2. Meeting Minutes:

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

3. Open Forum :

- a. No one present

4. Gambling Manager Report

- a. LG1004 March - no actual numbers because payment goes out on 20th. Jordan will send out once payments are made. Motion to approve LG1004 - through April 18th. Deanna motion, Jonah seconded all in favor, motion carries
- b. Deanna makes a motion to approve the LG1004, Ashley seconds. All in favor, motion carries
- c. Checking account balance - 176,399.06.
- d. Knights of Columbus used our gambling license for a raffle at Wings North. PCYH gets \$500 of profit made by KOC.
- e. Purse Bingo - 88 people attended
 - i. \$4695 total money collected
 1. Paid out for Bingo Winning / Wages
 - a. \$800 cash
 - b. \$1516.86 in purses
 - c. \$230 in wages
 - d. Total Profit - \$2148.14 for PCYH Gambling
- f. Mega Cash Bingo
 - i. Only had 46 people attend, lower than expected
 - ii. Took at loss of \$116 after wages
 - iii. People that were there were very happy with how it went.
- g. New Pulltab Machine at the Village Bar and Grill
- h. Gave update on Calendar Ads.

- i. Re-Auditing of December and January boxes. October need to be audited as 75% need to be done.
- j. Looking into a new meat vendor for meat raffles.

5. Treasurer;s Report : Marcie

- a. General account - balance \$158,670.13
- b. Deposits: \$\$ 6,333.19
- c. Expenses: 3919.10
- d. Ending General balance - \$160,481.22
 - i. Concession: \$25,183.73
- e. Total Assets: \$185,664.95
- f. Outdoor Rink: Deposit City of Pine City Annual Maintenance Agreement \$12,000. Ending Balance \$30,458.01
- g. Past due notices were sent out
- h. Deanna makes a motion to approve treasurer's report, Krissy Seconds, all in favor - motion carries

6. Pine City Civic Center (Danielle) - Kyle

- a. Goalie Boxes - where to store equipment - need to come up with idea

7. Girls High School Program - N/A

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

9. Registrar - Ali.

- a. Prepping already for this season - putting together lists so coaches / managers know what they need done as far as safe sport training

10. Equipment Coordinator - Taylor

- a. Taylor to order jerseys from Lee's Pro Shop - she has ordered the jerseys

11. Association Goalie Manager - Danielle Rydberg

- a. Got gear from Becci Palmblade - it is adult sizes. Kyle put into storage

12. Girls Coordinator - Travis Diaz

- a. Met with Mora - Krissy, Jonah, Nick, Travis - brainstorming and looking at numbers for up to 4 years
- b. 15U team will be this year, 2 - 12U team and 2-10U teams - potentially coop teams with Mora and Pine City - will look into it more once numbers / registration

- c. High School Team is "full" for girls in PC
- d. Practices would be possibly 50/50 split between Mora and Pine City if agreement is considered
- e. No full decision has been made on PC part if they will coop - waiting further for more numbers at registration is the plan at this time.

13. Ice Scheduler - Michelle -

- a. Sports Engine new ability to schedule / import - looks alot like Avario scheduling tool. Still up for decision on what PCYH will use this year for scheduling
- b. Need to talk with Civic Center / Board on what we would prefer to use for scheduling

14. PCYH Bylaws and Handbook review / questions

- a. Not all Changes got amended / approved at this meeting - will resend out with what needs to change to Article IV - Section 3. Section 1, 2 and 4 will stay.
- b. Article III, Article IV section 1 and Article IX section 2 were approved. Krissy makes motion to approve, second Kyle. All in favor
- c. Bylaws
 - i. Article III Membership - add letter d. Gambling Manager
 - ii. Article IV Section 1 - strike out current and Then annual meeting of this corporations will be held in the spring near the conclusion of the regular season.
 - iii. Article VI Elections - strike out Section 3. Change to: Amended Voting will commence during the annual meeting, with voting being done by secret ballot or online. Ballots will be counted or the online results will be verified by 2 board members not up for current election and 2 members from the association.
 - iv. Article IX: Committees - Strike out Ace / Safe Sport Coordinator and change to Hockey director. Strike out registration coordinator and change to registrar.

15. MN Hockey Conference

- a. Ashley Gave report on what she attended. Krissy gave report on the sections she attended. Mora Youth Hockey president was also present and typed up a report of the ones Ashley / Krissy unable to attend. Took away so good information and encourage to attend next year.

16. Jonah - Mite Coordinator / Girls

- a. Lots of mites at Dryland - good to see them interacting with Cal Miska

17. Volunteer Position

- a. Motion by Jonah to approve volunteer coordinators recommendations. Krissy Second. All in favor, motion carries

18. Eric - Outdoor Rink / Rink Rats -

- a. Nets are paid for per the invoice
- b. Zamboni - got in contact with Dave Hill - need to send email and formally request to get the zamboni back
- c. Outdoor Boards - \$700 to get them cleaned
- d. Communication - send email for garbage cleanup on Wednesday 24th during Miska @ 6:15pm.

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

- a. Hockey director - working on the coaches handout.
- b. Grants - He is working on a \$2500 dollar grant for Learn to Skate / Ice Fees
- c. Tryouts - no new updates
- d. Tryout practices - no new updates

20. Marcie - Equipment / Managers / Registration

- a. Taylor ordered the jerseys from Lee's
- b. Needs to figure out how to get into Hilltop to get to equipment for Taylor

21. Ashley - Communications / Annual Meeting

- a. Will send out updated bylaws for approval

22. Kyle - Goalies

- a. Will reach out to Brandon Dornfeld about being goalie coach

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

- a. Flyer made and updated for Learn To Skate
- b. One more session of dryland - turnout good and Cal Miska is doing well with the kids
- c. Parades - signed up for Pine City, Rush City and Hinckley are in the mail
- d. Learn to skate table at Pine City Elementary
- e. Summer Program - all set and ready to go for End of July - End of August

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

- a. Updated the Learn To Skate Flyer with correct dates for 2023
- b. Checking with Frandsen bank on different payment methods for concession stand

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

- a. Curry / Meyer is still handing the general account and they can handle the taxes and 1099s
- b. Gamesheet - MN hockey will be paying for 50%
- c. Reviewal of D10 presidents meeting
 - i. Discussion of Bant / PW AA and A brackets and district tournaments vs being for seeded for Regions based on season record
 - ii. D10 is looking at penalty minutes and period length / penalty times.
 - iii. Mite $\frac{3}{4}$ ice games - making it consistent at every rink. Using the smaller nets for Mites
 - iv. Teams playing at the correct level - D10 is going to allow a 2 week window after the final team declarations are in on October 2nd 2023 - final team declarations have always been on the first membership meeting in October for scrimmages if associations need to help better determine level of play for some teams.
 - v. Waivers - double and triple check addresses for your school waivers - need to determine where they pay the property / school taxes to determine what association they play in
 - vi. Tournament registration - Krissy to book tournaments based on numbers and recommendations - will revisit next month based on numbers

Eric made a motion to adjourn the meeting at 9:15pm; Jonah with a second - all in favor - motion carried.

The next meeting is scheduled for June 26th @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions Made via email:

6.7.23 - Motion made by Krissy to donate \$500 to Pine City Summer Rec. Ashley seconds. 5 ayes 2 no response. Motion Carries

6.9.23 - Motion was made by Deanna to approve new bingo program at Froggie's on Thursday night. This change being made due to bingo at Floppy Crappie on Thursday nights is not producing enough people. Krissy seconds. 5 ayes - 2 no response. Motion Carries

6.9.23 - Motion was made by Krissy to proceed with Cal Miska Training for 30 hours tune ups and 12 hours regular season power skating for the 23/24' season. Marcie Seconds. 4 ayes. 3 no response. Motion Carries.