

Meeting Minutes

Pine City Youth Hockey Board Meeting

May 18, 2020 at 6:30 pm at the Pine City Civic Center

Present: Marco Schisano, Bob Root, Krissy Valvoda, Jenny Rydberg, Dominic Perreault, Paul Kirby, Deanna Jahnz and Jonah Sauter (via Zoom)

Also, in attendance: Angie Westbrook, Michelle Linnell, Mike Piha

Absent: Matt Prihoda,

President Marco called the meeting to order at 6:38 pm.

- 1. Agenda:** was reviewed for additions and/or deletions. Swap #5 (President's Report) and #6 (Treasurer report) and change the next meeting date to June 15.
A motion made by Jenny to approve the amended May 18, 2020 agenda; Bob seconded the motion – All in favor - Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed April meeting minutes that were emailed to board prior to the meeting – copies were provided. Bob made a motion to approve the April, 2020 meeting minutes, Marco seconded the motion – All in favor - Motion carried.
- 3. Open Forum** – N/A.

4. Gambling: (Angie)

LG1004 April actual expenditures were reviewed. Jenny made a motion to approve the April LG1004 of final expenses, Krissy seconded – all in favor - motion Carried.

LG1004 May projected, pre-approved expense report was reviewed. Angie said there will be an invoice from Gaming Services from Chubbies being serviced in the amount of \$209.85 added. Marco made a motion to approve the (amended) pre-approved LG1004 for May, Dominic seconded – all in favor - motion Carried.

Other Items on the Gambling report:

- April 30, 2020 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from March 2020 and the amended Quarter 1 payroll tax return was passed around for approval.
- New Safe at Ryder's was purchased and will be installed before the site opens again.
- Compliance – we've remained compliant with MN Gambling control during the state shut down. We shut each site down in accordance with the gambling control checklists, submitted all required reports for both the shutdown, along with our regular April financial report. We will start each site back up according to the rules/check list given by the state.

5. Treasurer and Billing Manager Report: (Krissy) The 5/18/20 Treasurer's Report was given and presented by Krissy.

Deposits and withdrawals were reviewed. Beginning balance \$155,610.72, Deposits and withdrawal were shared and ending balance \$164,293.17 (\$180,377.33 with concessions).

Krissy reported there are \$9700 in outstanding ice bills – billing statements were sent out.

Bob made a motion to approve the May 18, 2020 treasurers report, Jenny seconded the motion carried.

6. President's Report: (Marco)

a. District 10

- i. No May meeting.
- ii. Next Meeting, Monday June 1 at 7pm at Hidden Haven.

b. Civic Center

- i. 5/10 Meeting recap.
 1. Marco requested no increase in, or a lower in the hourly ice fee rate.
 2. High School submitted a 2020/2021 agreement that included ice fee payment, schedule request, and other things.
 3. Golf Tournament – cancelled.
- ii. Next Meeting Sunday, June 14th at 8pm in the ALC or zoom.

c. Possibly anonymous donation.

- i. \$34,000 to go towards 2020/2021 registration costs (2019/2020 was approx. \$37,000).
- ii. \$6,000 to go to Brandon Dornfeld for goalie clinic (\$2,000 a year for the next three years and a match of \$500 - \$1,000 from PCYH each year).

Bob made a motion for PCYH to accept the anonymous donation under the proposed donors' stipulations, Kirby seconded – all in favor – motion carried.

d. Hilltop Recreation Area Improvement Project

- i. Hilltop Recreation Area Improvement Committee.
 1. Continuing to meet weekly via zoom.
- ii. Priorities
 1. Multi-use building, west side of property prepped for soccer and skating rink.
 2. Ice Hockey Rinks – one with concrete pad, both with dasher boards, lighting.
 3. Canopy over main ice rink.
- iii. Fundraising
 1. Changing PCYH from a 501c4 to a 501C3
 - a. Deanna and Marco signed Amendment to Articles, waiting on return from the State to provide to Krista at Currie, Pangrel to complete Federal application.
 2. Information/marketing campaign complete – sent to Becky.
 3. MN DNR Grant submitted on 3/27.

7. Pine City Civic Center – Danielle Hegge (Mike Piha in Danielle's absence) –

Mike will serve the next term as President for PCCC beginning in July.

Sadly, the PCCC Golf Tournament has been cancelled.

Received the "Returning to the Rink" from US Ice Rink Association which lists guidelines that will need to be followed this Fall. The PCCC is forming a COVID Committee.

Ice Times – High School's proposed ice times:

3:45 -6:15 HS

6:30 – YH start

8. High School Program – N/A

Moved #10 (Ice Scheduler) up in the Agenda in from of #9 (Registrar), so we can discuss while Mike from PCCC is present.

9. **Ice Scheduler – Michelle Linnell** – Michelle provided 2021 Mock Schedules Summary that summarized did practice time scenarios. Also reviewed Marco’s Ice Scheduling Parameters (updated 5/12/20). There was a discussion of the pros and cons of the different practice time proposals.
10. **Registrar – Kelly Gribauval** – No guidance from MN Hockey/USA Hockey - waiting until the first week of June. There was discussion on delayed coaching certificates and a decision on how to handle is currently on-hold.
11. **Jonah Sauter - Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate** – Jonah will try to contact Joel Jerry from Hinckley’s Mite program. Jonah also mentioned that PCYH should invoice the City for the \$12,000 for the Warming house project during the 2019-2020 season – Krissy will invoice the City of Pine City for \$12,000 for the 2019-2020 season.
12. **Paul Kirby - Coaches, Goalie Coaches, Step-ups** – NA
13. **Krissy Valvoda – Managers, Tournaments** – NA – Mora request to have one joint 10s/12s tournament.
Discussion on whether we should continue to charge the 1st year Mite skaters from the Learn-to-skate program \$50. Marco made a motion that 1st year mite skaters \$50 as a registration fee for the 2020-2020 season, Deanna seconded the motion – all in favor – motion passed.
14. **Matt – Calendars, Concessions, Fair** – Absent. Discussion on the Fair and how that may affect DIBS for the 2020/2021 season with the fair cancelled. Still waiting on the Coke agreement.
15. **Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS** – Gear return is scheduled for June 8 & 9. If kids are signed up for summer hockey, they should wait and hold gear until we know if summer hockey will take place.
16. **Dominic Perreault – Girls, Parades, Summer Training** – As of now PCYH has 9 skaters at 12U level, (Mora has 9 skaters, 1 G.), We have 13 skaters, 1 goalie at 10U level, we have 11 skaters at 8 u level and 10 skaters at 6U level.
Kirby provided a recap of the Rush City co-op for the Girls Varsity team, which was passed by the RC School board and Athletic director.
17. **Deanna Jahnz – Events/DIBS, School Liaison** – Registration dates booked but was informed if the school is not open (due to Distant Learning), we’ll have to cancel the 2 registration dates and L2S registration.
18. **Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments** – We are booked for tryout practices in Forest Lake. Tryout practices are September 13, 20 and 27. Times are from 10:00-11:30, 11:45-1:15 and 1:30 – 3pm.

General comment: Overall feedback from business on the calendar ads is grateful.

Next meeting to be tentatively held at Pine City Country Club at 6:30 on 6/15/20.

Marco made a motion to adjourn the meeting 8:50pm, Krissy 2nd the motion – all in favor – motion carried.