

Meeting Minutes

Pine City Youth Hockey Board Meeting

September 18th, 2023 @ 7:30pm at Cabina Cafe

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

Absent:

Also, in Attendance: Jordan Petranek, Ali Piha, Michelle Linnell, Travis Diaz, Danielle Olivio, Cami Babolik, Marco Schisano, Steve Schurmeier, Cody Youngbauer, Josh Mohr, Nick Louden, Andrea Louden, Sarah Rydberg, Lezlie Sauter

Krissy Called the Board Meeting to order @ 7:34pm

1. Agenda:

- a. Agenda for the meeting was reviewed. Erik makes a motion to approve the agenda, Jonah 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. Nick and Andrea Louden - sent an email regarding 10U numbers and what we face each year. He wants to be part of the discussion on what should happen regarding 10U girls. His thought is that we should try to make 2 teams if we can come to a solution. This would be the 3rd year where his daughter has played on a team of 17 or more girls. Amount of development sacrificed when there is that many kids on the ice. Asking why 10U wasn't apart of the Coop with Mora? Moving 3rd graders up? Proposing his solution: somehow make teams.
- b. Cody Youngbauer - has a girl on both 12U and 10U. Does not think we should be co-oping with Mora. 12U - he would like to see a B1 and B2 level. 10U - he knows it is hard with those numbers. Wanted to know what the move-up process was in regards to and 8U moving up to 10U with a move-up form. Scrimmages and tournaments for teams / coaches - scrimmages right away to determine the right level of play.
- c. Andrea Louden - brought up the 12U girls and having 2 levels that are the same and she doesn't understand why we would do this if we don't for the boys. Mite level for girls, she would like to see a stepping stone for girls players at 1st grade. Proposing: 2 - 8U girls teams, one lower and one upper. Would like to see top playing kindergarteners and 1st graders have the option for something other than 6U.
- d. Steve Schurmeier - Mite D / 6U - he states that 6U girls are held there too long. He proposes that all first year players boys and girls play Mite D and that 6U be treated more as a Mite C level. He mentioned that he thinks the 2 teams at 8U

went well last year. He states that 13 girls on an 8U girl is too many. He would like to see something done to make either 1 team at 8U or 2 teams at 10U.

- e. Sarah Rydberg - curious as to the numbers with 3rd grade move up. Board reports 9 - 3rd grade girls. What her difficulty is - why are numbers decreasing? She has been apart of the woman session for USA Hockey and states that it is a big deal to make sure they have the same opportunities as boys. She states that at 8U if you can skate, catch a pass then you can move on from 8U. She thinks that we don't have enough options for girls in the associations and that we don't have same opportunities available like the boys in regards to different team options.
- f. Josh Mohr - talking with some coaches and giving perspective on big teams with bantams. Has been on teams with 22 kids and last year had a team of 9 players. He says the team of 22 is miserable and that last year with a team of 9 players was the best year they have ever had. He understands the difficulty with numbers.

4. Gambling Manager Report

- a. Account balance: \$104,815.36 - 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. Erik seconds. All in favor, motion passes
- b. Almost done with the audit, 7 boxes left to audit.
- c. Don't have a good system for inventory from month to month. We will then get delivery and inventory looks messed up. There is now a handheld scanner that we can scan the pulltabs and then updates in the inventory. Deanna motions that we rent the scanner for inventory and Krissy seconds. ALL in favor, motion carries.

5. Treasurer;s Report : Marcie

- a. Beginning General account - balance on 8.21.23 \$151,562.51
- b. Deposits: \$76,469.98
- c. Expenses: \$ 9609.83
- d. Concession starting 8.21.23 - 38,114.45
 - i. Deposits: \$0
 - ii. Expenses: \$ 30,560.47
 - iii. Ending Balance: \$7553.98
- e. Ending General balance 8.21.23 - \$ 218,422.66
 - i. Concession: \$ \$7553.98
- f. Total Assets: \$ 225,976.64
- g. Outdoor Rinks beginning balance: 8.21.23 - \$40,858.01
 - i. Deposits: \$0
 - ii. Expenses: \$10,000
 - iii. Ending outdoor balance: \$30,858.01

- h. Deanna makes a motion to approve treasurer's report. Jonah Second. All in Favor, Motion passes

6. Pine City Civic Center -Danielle -

- a. Ice in is going good - going ahead of schedule. Painting on Friday and Saturday.
- b. Can pick up the nets for outdoor anytime
- c. Construction - damage to the south wall almost complete. Roof - civic board voted to change angle of roof so that we don't get ice dams.
- d. Hiring employees - Kirby and Lonny Clementson were hired. Looking to still fill Pine Tech Student. Interviews lined up.

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

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

9. Registrar - Ali

- a. Reminder board roster due 9.30.23
- b. Coaches - Ali has been sending out communications with what is done and needs to be completed
- c. Only 1 manager registered
- d. Registrars meeting - will not do waivers for pre-schoolers

10. Equipment Coordinator - Taylor

- a. 5- \$100 gift cards given to Taylor from Grant and the gear up mn grant.
- b. Gear Return Date - Wednesday Nov 1st 7-8pm

11. Association Goalie Manager - Danielle Rydberg

- a. Wants a list of all registered goalies
- b. Potentially Start Oct 15th with goalies with Brandon

12. Girls Coordinator - Travis Diaz

- a. 15U - another girl registered so we are at 13 girls and 2 goalies
- b. 12U - 9 skaters and a goalie on each team
 - i. Hopeful that B1 and B2 league
- c. 10U - still would like to see 2 teams and the opportunity for others to move up.
- d. Motion was made by Ryan to allow any 3rd grader that would like to try out for 10U to participate. At the end of the try-outs depending on where 3rd graders land and is in accordance with $\frac{1}{3}$, $\frac{2}{3}$ rule 3rd graders may be able to play 10U team. Will all be dependent on try-outs. Grant Second. Ashley, Deanna and Marcie Aye. Kyle, Erick Jonah and Krissy nays. Motion Carries.
- e. Ashley to send out ver specific communication to 3rd grade parents regarding try-outs.

13. Ice Scheduler - Michelle -

- a. Oct 12th last day to block off dates
- b. 12/16/23 - MN Wild 1pm - sell programs - will need to determine what teams / players will be selling programs.
- c. Friday / Saturday after thanksgiving block off for games and practices
- d. Mlska Ice Schedule and Learn to skate schedule is up
- e. Team practices will start on 11th October.
- f. Saturday Mornings - split Mites 2nd and 3rd and then 1st grade and lower

14. Jonah - Mite Coordinator / Girls

- a. Mite coordinator meeting in Isanti. D10 going with 7 full ice games Mite A/B and 8U - want to do a Mite A league, play 4 full ice games split 5 teams in each bracket to play. Want adults and kids to ref these games
- b. Can't start full ice games until January 15th
- c. No games before December 2nd unless you pay the \$100
- d. Practice to game ratio is 2:1
- e. Really want to push youth refs for mite games
- f. Must use intermediate nets
- g. Association referee coordinator - D10 would like one for each association

15. Volunteer Position

- a. No new interests

16. Eric - Outdoor Rink / Rink Rats -

- a. . Kyle is getting stuff brought home from purchasing supplies for outdoor rinks

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

- a. On - Ice:
 - i. Travis Diaz will help with on ice for Squirts
- b. Try - Out practices - one left before try - outs
- c. Schedule for Try - Outs start 8am Saturday
 - i. 7:30am meeting with Evaluators
- d. Schedule for try - outs start 11:30am Sunday

18. Marcie - Equipment / Managers / Registration

- a. N/A

19. Ashley - Communications / Annual Meeting

- a. Will get communication out regarding traveling team scrimmages the following weekend
- b. Will get communication out regarding 3rd grade girls try-out practices and try-outs

20. Kyle - Goalies / Civic Center

- a. Goalie try - outs going good. Need one more on ice skater for goalie tryouts

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

- a. Learn to skate meeting next Monday Sept 25th 7pm

- b. Ryan to check with HS coaches to get highschoolers out there to help with Learn to skate

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

- a. New air fryer and popcorn maker was delivered for concession stand.

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

- a. Block out girls and youth hockey night
- b. Tuesday December 5th - Youth Hockey Night
- c. Thursday November 30th - Girls Hockey Night
- d. Signed the contract with Mora for Co-op 12U and 15U for a 1 year contract
- e. Locker Room Monitors are a MUST. Hefty fines and suspension are the consequences. We will need to come up with a solid plan to ensure compliance
- f. Managers awards - no longer mailing them out. Send them in and get them at the D10 tournament
- g. Head Coach MUST go to D10 coaches meetings. If head coach doesn't go then we will be fined.
- h. Hockey Director Conference - stressed a lot about level of play and girls hockey.
- i. Hilltop account money - looking at CD's @ Frandsen
 - i. 5 months - we would earn \$2200
 - ii. 10 months - we would earn \$4100

Krissy made closed the meeting @ 11:35pm. adjourn the meeting at 12:00pm; Eric with a second - all in favor - motion carried.

The next meeting is scheduled for September 18th @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions Made via email:

9.30.23

Krissy makes a motion to purchase a lock box for keys for locker rooms. Grant seconds. 7 ayes, 0 nays. Motion carries.

Krissy makes a motion to spend up to \$700 on a storage unit. Grant seconds. 7 ayes, 0 nays. Motion carries.

10.6.23

Krissy makes a motion to approve coaches and managers for all traveling teams except head coaches for 15U and 12UB2. Eric Seconds. 7 ayes, 0 nays. Motion carries.

10.9.23

Deanna makes a motion to return registration money to Bantam family that has decided not to play this year. Marcie seconds. 7 ayes, 0 nays. Motion carries.

Additional Meeting Notes:

Tryouts were held on September 30th and October 1st – tryout results were posted to the website on Wednesday , October 4th after approval of teams by PCYH board and District 10.

The board discussed after try-outs on October 1st at Pine City Civic Center and on October 4th via phone to determine the head coach for each team and manager. Present for the discussion were: Ashley, Deanna, Krissy, Marcie, Jonah, Kyle, Grant, Ryan, and Eric.

A motion was made by Krissy to approve the head coaches and managers for the 2022-2023 season as listed below, Eric seconded the motion – all in favor – motion carried.

Team	Head Coach	Manager
Squirt B1	Ryan Brant	Deanna Brant
Squirt B2	Steve Schurmeier	Carly Gahler
Squirt C	Josh MOhr	Nicole Klosner
10U	Terry Kraft	Shannon Taggart
PeeWee A	Marco Schisano	Nicole Schurmeier
PeeWee C	Nick Louden	Jessica Gotschalk
12U B1	Eric Bjorklund	Steph Klemz
12U B2	TBD	Cami Babolik / Erica Borst
Bantam B2	Kyle Borgstrom	Aimee Perrault - Smith
15U A	TBD	Tami Rootkie / Ashley Bowen

12U B2 and 15U A coaches will need to be determined as both a Pine City representative and Mora representative would like to be head coach. Per the contract for co-op teams, both interested parties must send in coaching resume for reviewal and then a collaborative effort between the two association must be made to determine head coach. If no decision can be made, then an appeal will be sent to D10 for a hearing to determine head coach.

15U A resumes have been received and reviewed with no resolution. Both resumes have been sent to D10 for a 3 person hearing to be had where they will determine best course of interset for head coach.

12UB2 - resumes have been received from both interested parties and reviewal by both PCYH board and Mora board is taking place. A determination will need to be made.

10.15.23-

Decision has been made by D10 hearing board regarding the 15U A head coach. Emily Pitman

will be the head coach for the 15UA team per district 10 based on resume and past coaching experience, plus she is a non-parent coach that is willing to lead the team.