

**Meeting Minutes**  
**Pine City Youth Hockey Board Meeting**  
**February 19th 2024 @ 6:30pm at Cabina Cafe**

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

**Absent:** Eric Bjorklund

**Also, in Attendance:** Jordan Petranek, Ali Piha, Michelle Linnell

Krissy Called the Board Meeting to order @ 6:42pm

**1. Agenda:**

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

**2. Meeting Minutes:**

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

**3. Open Forum :**

- a. None

**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 February 19th through March. Jonah seconds. All in favor, motion passes
- b. Deanna makes a motion to approve the actual expenses for December on the LG1004. Ashley seconds. All in favor, motion passes.
- c. Mighty Cash Bingo - Saturday February 24th @ Pizza Pub - Deanna makes a motion to approve the Mega Cash Bingo Program. Grant seconds. All in favor, motion carries.
- d. Grant makes a motion for up to \$1500 for raffle prizes for the end of the year banquet. Deanna seconds. All in favor, motion carries.

**5. Treasurer;s Report : Marcie**

- a. Beginning General account - balance on.1.15.24 - \$211,760.96
- b. Deposits: \$9422.70
- c. Expenses: \$ 29,343.83
- d. Concession starting 1.15.24 17,438.97
  - i. Deposits: \$19,177.15
  - ii. Expenses: \$ 9862.52
  - iii. Ending Balance: \$26,753.60
- e. Ending General balance 1.15.24- \$191,839.83

- i. Concession: \$26,753.60
  - f. Total Assets: \$218,593.43
  - g. Outdoor Rinks beginning balance: 12.18.23 - \$30,858.01
    - i. Deposits: \$0
    - ii. Expenses: \$394.73
    - iii. Ending outdoor balance: \$30,463.28
  - h. Ashley makes a motion to approve treasurer's report. Jonah Second. All in Favor, Motion passes
- 6. Pine City Civic Center -Danielle**
- a. None
- 7. Girls High School Program - Bill - N/A**
- 8. Boys High School Program - Seth - N/A**
- 9. Registrar - Ali**
- a. Registrar meeting sometime in May or June to discuss the new rule surrounding waivers.
- 10. Equipment Coordinator - Taylor**
- a. Gear Return March 2nd from 1-2pm
  - b. Gear Return March 10th - question if this needs to be later?
- 11. Association Goalie Manager - Danielle Rydberg**
- a. Outlaws have been helping goalie clinic - they have been doing it on his own accord.
  - b. Kyle makes a motion to buy Riley from the outlaws a \$100 gas card. Ryan Seconds. All in favor. Motion carries
  - c. Try Goalie for Fun - do something in the fall to see if kids might like it
  - d. Need to look at different day than Sunday as it wasn't well attended.
- 12. Girls Coordinator - Travis Diaz**
- a. None
- 13. Ice Scheduler - Michelle -**
- a. Compressors are getting shut off on 8th - may be ice on the 9th but after that it may not be great so need to decide what we need to do.
  - b. Grant makes a motion to have PCYH pays the Pine City Civic Center for extra ice through March 15th. Ashley seconds. All in favor, motion carries.
  - c. Michelle will likely use Avario again for the scheduling system next year.
- 14. Jonah - Mite Coordinator / Girls**
- a. Mites have their jamborees this weekend and next
  - b. Co-op with Mora - will need to look at this very hard next year.
- 15. Eric - Outdoor Rink / Rink Rats -**
- a. Need to really figure out the key fob issue before next year
- 16. Grant - Hockey Director / Fundraising/ Grants / Scheduling/Tryouts/ Try-Out Practices**
- a. D10 vs D2 - do we need to start to look into switching districts??
  - b. Bantams - will need to look at getting into a Bantam C league within a different district
  - c. Will look into Pine Area Endowment Grant and applying to that
- 17. Marcie - Equipment / Managers / Registration**
- a. None .

**18. Ashley - Communications / Annual Meeting**

- a. Will get Annual Meeting Sign up and flyer out
- b. Board Member Bios needs to be sent by March 3rd
- c. March 16th - RInk Rat Day

**19. Kyle - Goalies / Civic Center**

- a. Talking to civic center to keep chillers on until March 16th
- b. Make sure not reimbursing too much for Goalie Gear and Danielle will send out an email to remind parents to use the reimbursement.

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

- a. 3v3 league set up and sent out
- b. Summer Hockey scheduled
- c. Try Out practices are scheduled
- d. Cal - Dryland - potentially May wednesday and fridays.

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

- a. Academic program for Bantam and 15U needs to be put into place
- b. Concession stand is going well and items are low in stock for end of season

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

- a. Update Code of Conduct at the next meeting
- b. Start going through the handbook and be proactive about updating it for next season
- c. Set - up online voting for board members
- d. Amy Kruse is working on spring plant fundraiser
- e. High School Coaches do not get free coffee -
- f. Kids behavior at the rink - Parents needs to be watching them
- g. Sunday morning ice - we want this for next year
- h. Leadership May 3-4th - mandatory representation
- i. Neck Guards - mandatory August 1st

Eric made motion to adjourn the meeting. Jonah seconds. All in favor. adjourn the meeting at 9:09pm.

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

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**Motions / Communications Made via email:**

3.11.24 - The new board members have been confirmed. Krissy and Marcie were the board members to review the ballots and our non board members, per bylaws, to review the ballot were Joe Dvorak and Ashley Briggs. The new board members are Nick Loudon, Jonah Sauter and Neal Schumacher.

