

## **Meeting Minutes**

### **Pine City Youth Hockey Board Meeting**

### **August 21st, 2023 @ 6:30pm at Cabina Cafe**

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

**Absent:**

**Also, in Attendance:** Jordan Petranek, Ali Piha, Taylor Peterson, Michelle Linnell, Travis Diaz, Danielle Olivio

Krissy Called the Board Meeting to order @ 6:33pm

#### **1. Agenda:**

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

#### **2. Meeting Minutes:**

- a. June meeting minutes were reviewed, some wording changes, Krissy made a motion to approve, Eric seconds. All in favor - motion carries

#### **3. Open Forum :**

- a. N/A

#### **4. Gambling Manager Report**

- a. Account balance: \$91,296.60 - this is up to date on tax payment and payouts.
- b. Deanna made a motion to approve July LG1004 actuals, Jonah seconds. All in favor. Motion carries
- a. Krissy makes a motion to approve up to the limit on the projected LG1004 for August. Jonah seconds. All in favor, motion passes
- c. 5 calendar checks to collect yet for sponsorship.
- d. Pine City Athletic Raffle - 4 wheeler has been purchased and raffle tickets are being printed. Contract with athletic committee has been signed. Jordan is handling the raffle with the athletic committee.
- e. LG1012 worksheet - Lawful purpose reviewed. Waiting on july, august, september 2022 statements. Will determine a 12 month rating period.

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

- a. Beginning General account - balance on 7.24.23 \$151,442.18
- b. Deposits: \$6,876.82
- c. Expenses: \$ 6,756.49
- d. Concession starting 7.24.23 - 24,575.21
  - i. Deposits: 29,805.00
  - ii. Expenses: 16,265.76

- iii. Ending Balance: 38,114.45
- e. Ending General balance 8.21.23 - \$ 151,562.51
  - i. Concession: \$ 38,114.45
- f. Total Assets: \$ 189,676.96
- g. Outdoor Rinks beginning balance: No Changes
- h. Krissy makes a motion to approve treasurer's report. Eric Second. All in Favor, Motion passes

**6. Pine City Civic Center -Danielle -**

- a. Civic Center hiring for the new season
- b. Starting compressors on Sept 1st which will give lots of time to hopefully have full ice ready by tryouts and potentially practices prior.

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

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

**9. Registrar - Ali**

- a. 6 coaches registered
- b. 31 players registered
- c. 4 volunteer managers registered
- d. D10 registrars meeting - August 30th - she will attend and update with anything that is new
- e. Team manager will continue to be rostered for PCYH

**10. Equipment Coordinator - Taylor**

- a. Registration night - old jerseys / jersey bag. Bring them to registration night and will be available for families to take if they want.
- b. Brock Bloomquist with PC Parks and Rec will put shelf into storage and move light switch in the Warming house storage.
- c. Ordered 220 practice - 210 normal 10 goalies cuts. Priced out at over \$4000
- d. 100 pinnies ordered - two colored red and silver - priced at over \$700
- e. Pricing on socks - green nylon - Lee's \$11 a piece and online about the same. Only available in XL youth and up. Taylor will look more into pricing before anything is ordered at all.
- f. MPC jersey - we have 38 in inventory. Lacking in Adult L and XL. Will need to order 12 jersey sets. Grant makes a motion to pay our half (½ of the cost with Mora) on 12 sets of jerseys to cover the 15u and 12u teams. Ryan seconds. All in favor, motion carries.
- g. Gear Leasing - Sept 25th 630-8pm and Oct 7th 10a-12p

**11. Association Goalie Manager - Danielle Rydberg**

- a. N/A

**12. Girls Coordinator - Travis Diaz**

- a. D10 meeting was attended by Travis and Jonah. Wanted estimated numbers and what declared levels teams are thinking.
- b. Question for D10 if 12U B2 will be available - might be an option if enough teams
- c. 15A, 12UB1 and 12UB2 is what we declared that we would like to play at for the season. Determination to be made at another time
- d. Locker room monitors need to buckle down, there will be no warning and fines will happen if they find issues with locker room monitoring.
- e. Travis is wondering about his daughter Cora playing 10U vs 8U - she has played 8U for 2 years already. Waiting for registration numbers to determine and if he fills out a try out form we will hold a tryout.

**13. Ice Scheduler - Michelle -**

- a. Any blackout or requested dates need to be turned in by Oct 14th to Michelle.
- b. Brandon Dornfeld for goalies - decided goalies @ 12:00 on Sundays -
- c. October requests have been sent in to Michelle

**14. Jonah - Mite Coordinator / Girls**

- a. Mite A/B/8U - 7 full ice games - you can do jamboree to do 3 more full ice games.
- b. Initial declaration for Mite A/B/8U due October 1st.
- c. Sept 13th Mite Coordinator Meeting in Isanti
- d. Mite Jamboree - looking into it, but need a coordinator. Looking at potentially just a Mite D to start small - looking at first weekend in Feb

**15. Volunteer Position**

- a. No new interests

**16. Eric - Outdoor Rink / Rink Rats -**

- a. Purchased set of boards and equipment for east rink
- b. \$100,000 donation to Hilltop is still sitting in the Hilltop account and has not been used. Eric brought to the attention to the board it hasn't been used. Eric asked the board about getting the donation back to PCYH. Krissy will check on getting money back without paying taxes and she will check with Cami on putting money into potential CD to gain interest.

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

- a. 15UA no tryouts - will look into trying to get a scrimmage set up with someone
- b. 12U - october 7th princeton will come over to scrimmage
- c. PeeWee A / B1 - look to get a B1 scrimmage from the cities to determine level of play
- d. Coaching book to get made for mites
- e. Sports Engine - will add coaches tab and add additional information
- f. Tryouts - reduced evaluation list. There was 11 criteria, cut out 3 of them and condensed them.
- g. Tryout Practice - going to do tryout drills and do lots of reps during practice
- h. Tryout score sheets - suggestion to have 2 computers and 2 people entering numbers so that there is no messing up of the numbers
- i. Bantams - looking at numbers will likely only have 1 team. Grant will look at getting a B1 and B2 scrimmage

**18. Marcie - Equipment / Managers / Registration**

- a. N/A

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

- a. Getting dates and times for tryouts and will add to the website
- b. Will update Miska dates and times

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

- a. Sept 1st chillers are on and hope to have good ice by tryouts - if not before
- b. Shooting station will not happen because they need someone to be able to monitor it at all times

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

- a. Summer hockey is going well with mites and squirts
- b. Tunes - ups are scheduled with Cal and Ryan will get final price
- c. Registration sign need to be put up - Jonah will get those out
- d. Learn to skate signs are up

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

- a. Deanna would like to purchase a new popcorn machine and air fryer.
- b. Kyle makes a motion to purchase a new popcorn machine and air fryer for \$400. Eric Seconds. All in favor. Motion Carries
- c. Flyers are ready for Learn to skate - Deanna will distribute to the school
- d. Apparel order is ready and they will work on the link for people to order
- e. Created volunteer policy that parents will sign up at registration so they know what obligations are

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

- a. Registration and Learn to skate are open
- b. Hilltop warming house - need to email or call Tabitha to get on the schedule
- c. Key Fobs - moving towards key fobs and Dave (from city) is working on this for us.
- d. Referee clinics that are coming up - 12-15 years old can start referee course. D10 will set them up with a mentor
- e. Picture night will be wednesday November 29th @ 6pm
- f. Civic center board meeting - \$180/hr for ice hours.
- g. Krissy makes a motion to charge \$190/hr for ice hour billed to teams. Deanna seconds. All in favor. Motion carries
- h. All tournaments are scheduled.

Krissy made a motion to adjourn the meeting at 10:02pm; 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:**

8.24.23 - Grant makes a motion to purchase 2 USA Hockey 72 inch HD skill hockey nets and 1 Winnwell 72 inch metal top shelf shooting target not to exceed \$600. Ryan Seconds. 6 ayes. 1 no response. Motion Carries

8.25.23 - Krissy a motion to raise an issue with the Minnesota Unemployment Insurance Department regarding Deja Mettling receiving unemployment on behalf of her previous employment with Pine City Youth Hockey. Ashley seconds. 7 ayes. 0 nays. Motion Carries.

8.28.23 Deanna a motion to sponsor a hole at \$100 for the girls booster club golf tournament. Grant seconds. 5 ayes. 2 no response. Motion carries.

9.11.23 Deanna makes a motion to approve the contract for a co-op with Mora for 1 year for 12U and 15U levels. Kyle seconds. 6 ayes. 1 no response. Motion carries.