

AMENDED - Meeting Minutes

Pine City Youth Hockey Board Meeting

September 20, 2021 at 6:30 pm at the Pine City Country Club

Board Members Present: Marco Schisano, Krissy Valvoda, Jenny Rydberg, Deanna Jahnz, Dominic Perreault, Jonah Sauter, Eric Bjorklund, Kyle Borgstrom, Matt Prihoda
Also, in attendance: Nick Louden, Michelle Linnell, Seth Sauter, Danielle Olivo, Angie Westbrook, Tami and Matt Rootkie, Ashley – Mora’s Girls Coordinator, Kelly Gribauval, Cami Babolik and Ryan Brant

President Marco called meeting to order at 6:30.

1. **Agenda:** No agenda provided, but the order of past months will remain the same except for moving discussion of girl’s co-op with Mora after gambling.
2. **Meeting Minutes:** Reviewed August meeting minutes that were emailed to board prior to the meeting and copies provided in person. Deanna made a motion to approve the August meeting minutes, Jonah seconded the motion – all in favor – motion carried.
3. **Open Forum:** n/a
4. **Gambling:**
LG1004 August actual expenditures were reviewed. Marco made a motion to approve the August LG1004 of final expenses, Jonah seconded – all in favor - motion carried.
LG1004 September projected, pre-approved expense report was reviewed. Jenny made a motion to approve the pre-approved LG1004 for September, Deanna seconded – all in favor -motion carried.

Brief overview of other items on the gambling report (see report for further details):

- AUGUST 2021 BANK RECONCILIATION Report provided.
- The required financial and inventory paperwork from JULY 2021 was passed around for approval.
- COMPLIANCE REVIEW: Response passed around and Currie Pangerl is currently working on the required tax amendments for us.
- CALENDAR RAFFLE: We’ve passed out 962 raffle calendars so far and only 198 remaining. Angie needs a list of all mite through bantams that have registered so far to see who we may have missed. Angie is not sure we’ll have enough calendars left for the first-year new mites registering later.
- TAX BRACKET: We are already in the 27% tax bracket, in only the 2nd month of the fiscal year. It will cap at 36% next month. (Several years back, we didn’t max out on brackets until closer to spring.) Currie Pangerl informed Angie that several years ago our reported total income for the fiscal year in August was around \$170K. Last year at this time it was \$1.5 million. This year- \$4.1 million.

Angie will follow-up on theft policy and provide the total Rush City donations for last fiscal year.

Marco inquired to Angie if additional resources are needed (i.e. employees/assistant gambling manager, wage increase)

5. **Girls 12U Co-op:** (Dominic) There will be a co-op, but Pine City will play in Pine City as MPC – Green and Mora will play in Mora as MPC – Blue. Plan to have one practice together and alternate location every other week.

6. **Treasurer and Billing Manager Report:** (Krissy)

The 9/20/21 Treasurer’s Report was presented by Krissy.

Deposits and withdrawals were reviewed. Beginning balance \$216,864.08, Deposits and withdrawals were shared and ending balance \$264,619.08 (with concessions - \$277,821.69).

Eric made a motion to approve the 9/20/21 Treasurer’s report, Jonah 2nd – all in favor – motion carried.

Approximately \$1,673 remaining in outstanding ice fees.

7. **Registrar – (Kelly)** – Submitted Board Roster to D10

16 waivers this season. 30 coaches currently rostered – 12 missing items.

Need all rostered traveling team coaches registered before October 18th.

8. **Civic Center – (Cami)** – Putting ice/water down today, new flooring going in, new employees have started. Civic Center met with High School on existing management agreement, which was signed 25 years ago.

Attorney is reviewing all school contracts in result of the race claim. If anyone is interest in getting involved with Civic Center – go to meeting 2nd Sunday each month at 7pm. Todd is the building and grounds supervisor. LiveBarn is still under discussion by the board.

We are scheduled through Civic Center for Cal practices.

9. **High School Programs – (Seth)** Boys High School program has 25 skaters and 3 goalies.

Currently thinking he will ask 2 players up to High School. Would like to sit down with all of the youth hockey (boy team) coaches to discuss drills, etc.

10. **Ice Scheduler (Michelle)** – Discussion on tryout schedule. Board scheduled tryout times for Saturday, October 2nd and Sunday, October 3rd. (Due to ice not being ready did get canceled and rescheduled for October 9th and 10th)

11. **Goalie Manager – (Kyle)**

Kyle has been trying to contact Elliot but has not received a response. Kyle will check with Brandon Dornfeld. (Update – Kyle sent a group text on 10/14/21 that Brandon Dornfeld will commit to goalie clinics Friday after high school practices.)

Babolik family donated a set of pads that fit the peewee. Only need one set-of 26” pads.

2-youth helmets

2 – 21” composite sticks - \$90/each.

Marco made a motion that Kyle can spend up to \$1,000 on two youth goalie helmets and 2 – 21” composite sticks.

Two mite goalies tryout for squirt level; however, there is nothing stated in the PCYH handbook on move-ups procedures for goalies.

Below is a clip of the modified HB and the highlighted text reflects the added language for goalies trying out to move up a level.

Eric made a motion to change the HB language as reflected below (highlighted), Krissy 2nd the motion – all in favor – motion passed.

IV. Bantams (Y14U)/Girls 15U

3. Process

a. PCYH does recognize situations could arise beyond the normal scope of this policy and there may be players with exceptional skill at their age and would be more challenged at a higher level. However, these exceptions will be rare since most players will benefit by playing with their current age group. The board reserves the right to allow a player to move-up with the following procedures;

i. Players will register for their current age level at initial registration.

ii. Players who desire to move-up an age level must be in their last year at their current level, and apply in writing by submitting current forms to PCYH prior to tryouts. Forms will be available at registration and will be on file with the secretary. A fee will be assessed for any player trying out at multiple levels, and will be determined by the Board of Directors prior to registration and will be non-refundable.

iii. Skaters will be allowed to move-up to the next level if they are ranked in the top three of the top team by the evaluators during evaluation. Goaltenders will be allowed to move-up to the next level if they are ranked as the highest ranked goaltender by the evaluators during evaluation.

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PCYH Policies and Procedures

iv. Players wanting to move-up must try out for both levels and will be placed on the team according to their ranking in tryouts. For example, if a squirt skater wants to move up to pee-wees he/she must try out for both teams. If the skater makes the top three of the pee-wees they will be placed on the top pee-wee team. If the player does not place in the top three, then they will be placed on the squirt team according to their ranking at the squirt level. For example, if a squirt goaltender wants to move up to pee-wees he/she must try out for both teams. If the goaltender is the top pee-wee goalie they will be placed on the top team. If the goaltender is not the top goaltender, they will then be placed on the squirt team according to their ranking. Parents will be consulted and will have the final decision regarding players moving to the next level.

12. Matt – Concessions, Fair, Summer Training – Matt is in contact with Coke to get set up. Will draw down the account and make a deposit into the general PCYH account. Plan to use the leftovers from the fair for tryouts – currently frozen.

13. Jonah – Hockey Director, Mite Coordinator, Learn to Skate – Current mite numbers are as follows:

18 – mite D

9 – mite B

25 – mite C

8 – 6U

12 – 8U

Discussion about the mite A level and whether PC should have a mite A team.

Jonah has been communicating with Seth on working with coaches so we can be working on the same systems down through the youth level.

14. Jenny – Secretary, Communications, Equipment –

Tryout jerseys are in and working on doing inventory and consolidating the old jerseys with the new jerseys. Will need to buy tubs to store.

Kris Jahnz wanted to confirm if gear handout will be in the new or old warming house – prefers old and then gear return will be in the new – needing to move less gear.

Working on apparel order with Lees.

15. Kyle – Goalies, tryouts, tune-ups/step-ups - Working with Michelle on Tune-ups, Michelle will be posting manually

16. Dominic – Girls, Parades, Tryouts –

- Dominic missed the girls meeting but Ashley attended for MPC
- Will be ordering MPC socks
- Evaluators –
 - o Call is out but Call said he would help to find a replacement.
 - o Cory – Chisago Lakes Head coach is in and
 - o Todd from the rink
- Would like to review and discuss Angie’s wage to determine if we need to increase. Marco will discuss with Krista Curry to get feedback.

17. Eric – Outdoor rinks – N/A

Checked the hydrant by warming house – not enough pressure and not adequate to flood. Benches installed and clean up date will be September 25th.

18. Deanna – Vice President, Event/DIBS, School Liaison, COVID19, Annual Meeting – Meetings will need to be moved to ALC (note updated since last meeting that we will try to hold the meetings at the Hilltop Warming House, rather than booking through school to use ALC) DIBS posted.

19. President Report –

D10

- Mandatory coaches' meetings scheduled posted – important we have one coach from each team attend.
- IPADS – left in concession stand/charging. Krissy is looking into ordering IPADS.

Hilltop –

- Waiting on plumbing
- DNR Grant – waiting.
- Reviewed list of items that need to do
- Stacey proposed to Hilltop board having an inclusive park that is handicap accessible in the Northeast corner

Nick Loudon and Ryan – would like to review registration numbers at mite/8U and sit down with mite coaches and appoint lead coach and practice coordinator.

Dominic believes someone may have stolen the L2S and Registration signs. Dominic will look further into is someone else from the association or business pulled them.

Reviewed a list of kids not yet registered.

Ashley Wasson is working on the wreath order. This year players will receive \$5/item.

Jonah made a motion to adjourn the meeting at 9:15 pm, Matt 2nd the motion – all in favor – motion carried.

The next meeting is scheduled for October 18 at 6:30pm – location Hilltop Warming House.

Coaches and Managers Meeting – 10/13/21

Marco, Krissy, Deanna, Kyle, Jenny Matt, Jonah, Eric, Kyle and Brian P. in attendance
Dominic attended via phone

Coaches:

Squirt C – Andy Ames

Squirt B2s – Eric Bjorklund

Squirt B1s – Grant Nicol

Pewee A – Joel Jerry

Pewee B2 – Josh Mohr

Bantam B2 – Brian Pollack

Bantam A – George Miller

Girls 10U – Robbie Little

Girls 12U – Jonah Sauter

Jenny made a motion to approve the coaches listed above for the 2021-2022 season, Deanna seconded the motion – all in favor – motion passed.

Managers:

Squirt C – Jennifer Ganley

Squirt B2s – Cassie Leger

Squirt B1s – Ashley Berglund

Pewee A – Kelly Martfeld

Pewee B2 – Sarah Taylor

Bantam B2 – Cami Babolik

Bantam A – Marcie Berglund

Girls 10U – Erica Kordiak

Girls 12U – Amy Brouwer

Deanna made a motion to approve the managers listed above for the 2021-2022 season, Kyle seconded the motion – all in favor – motion passed.

Krissy later informed the board that Erica Kordiak declined managing and Stephanie Klemz will manage the 10u team and Sarah Taylor declined managing and Tricia Garipey will manage the Pewee B2 team.