

## Meeting Minutes

### Pine City Youth Hockey Board Meeting

### February 19, 2019 at 6:30 pm at the ALC

**Present:** Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Bob Root, Paul Kirby, Jonah Sauter  
Angie Westbrook and Michelle Linnell.

Mike and Rilee Winters – also present

Not present: Joe Duclos and Dominic Perreault

President Marco called the meeting to order at 6:34 pm.

- 1. Agenda:** was reviewed for additions and/or deletions  
A motion made by Jenny to approve the February 19, 2019 agenda, Bob seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed January meeting minutes that were emailed to board prior to the meeting – copies not provided, will be provided at March meeting. Marco made a motion to approve the January, 2019 meeting minutes, Paul seconded the motion – Motion carried.
- 3. Open Forum –** Rilee made the Tier 1 District 10 team again this year. The team will be going to California end of March – early April. The team needs to fundraise approximately \$40,000 and she requested PCYH for a donation.
- 4. Gambling: (Angie)**  
LG1004 for December/January actual expenditures were reviewed. Bob made a motion to approve the actual expenses shown on LG1004 for December/January, Jenny seconded - Motion carried.

LG1004 January/February pre-approved expense report was reviewed. Bob made a motion to approve the pre-approved LG1004 for January/February projected expense report with correcting the MN Revenue line to \$14,000, not \$14,0000, Bill seconded - Motion Carried.

Other Items on the Gambling report:

- January 31, 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from December 2018 was passed around for approval.  
Compliance Review/Site Inspections: MN Gambling control compliance office came up to Pine City to do site inspections at Froggy's, Chubbys, The Village and Ryder's. No major violations were found, only a couple minor items listed in the gambling report.
- City of Henriette: City now planning on requiring PCYH gambling to pay a percentage of their profits from gambling to go back to their city. Angie and Marco will be attending their March 11<sup>th</sup> board meeting to discuss and negotiate this percentage with them.

- 5. Treasurer and Billing Manager Report:** (Krissy)  
**Treasurer's Report** was given and presented by Krissy.  
Deposits and withdrawals were reviewed.  
Jenny made a motion to approve the February 19, 2019 treasurers report, Paul seconded the motion carried.

Discussion on ice times that were scheduled for teams that did not advance in District playoffs.

Marco made a motion that ice fees during the week of February 18<sup>th</sup> will be absorbed by PCYH for traveling teams that did not extend their season in District playoffs, Krissy seconded motion – all in favor.

**6. President's Report: (Marco)**

**District 10:**

- MN Hockey age change from July 1<sup>st</sup> to June 1<sup>st</sup> did not pass.
- SafeSport – 2019/2020 SafeSport will be required by coaches, volunteers, and board members every year.
- USAH registration fee will increase by \$6.00 for 2019/2020 season
- Mites – USAH approved Mites to play 6 full ice games for the 2019/2020 after January 1, 2020. Mite teams cannot participate outside of their district without the approval of their District Director.
- Next Meeting is on 4/1 at 7pm at the Hidden Haven Gold Course

**Civic Center**

- 2/10 meeting recap
  - Shutting off compressors on 3/14
  - Request to make it known that all youth hockey was paid for by the Civic Center golf tournament
  - Negotiating Coke Agreement/going to be pursuing all options
  - Locker Rooms – moving forward with partitions and possible door relocation of current locker room setup.
- Next meeting is 3/10 in the ALC at 7pm

**7. Pine City Civic Center: (Danielle)**

N/A – absent

**8. Ice Scheduler – (Michelle)**

All parent/player games are scheduled

Coaches vs. hunger game scheduled – 2–3:30 game time

Step-ups scheduled beginning February 25<sup>th</sup>.

Michelle questioned who paid for the ¾ ice and would check with Tom N.

(F.U. email from Michelle – Tom confirmed that PCYH paid for our own ice – 4 hours)

**9. Registrar (Kelly) –**

Informed board of a non-rostered coach on the bench during a recent game at the Squirt level.

Kelly confirmed that the cost of background checks will likely become the expense of each association.

**10. Summer Training, Outdoor Rinks, Learn to Skate, Fundraising (Jonah)**

Jonah hoping to schedule dryland May – early June.

Outdoor Rinks – meeting scheduled March 4<sup>th</sup>

Summer Skating:

Discussion whether we should restrict families from signing up for summer ice if they have outstanding ice fees from the 2018-19 season. No motion presented.

Further discussion on Summer Ice and PCYH fronting the fees until fees are collected.

Jenny made a motion that PCYH pays the up-front ice fees of \$6,225 for the summer breakout skating – to be reimbursed once fees collected from families, Bob seconded – 5 in favor, 2 abstained from voting.

**11. Secretary, Events/DIBS equipment (Jenny)**

Posted recent DIBS events to the website – many going unfilled. Will credit and evaluate final volunteer credits and checks that will need to be cashed.

Working with Kris Jahnz to go through the goalie gear for the goalie training. Kris would like a few board members to go through old, deteriorated gear to determine what can be tossed.

Jenny will send out information to the association regarding the Try a Goalie clinic. Request older goalies and parents to be in attendance to help new kids. Tyler M. will lead.

**12. Events/DIBS, Calendars, Concessions, Fair: (Bill)**

Concessions – last team week just wrapped up.

Open DIBS posted for last weeks – Step-ups/4vs4/Coaches game.

Also, will need to post Food donation helper and raffles helper for banquet/coach game.

A list of the unfilled sessions will be provided by Jenny at the next meeting.

**13. Coaches, Goalie Coaches, Step-ups, Area School Liaison (Paul)**

Will discuss compensation for Goalie coach/Tyler at the next board meeting. Paul will also provide a final bill/invoice from Premier.

Step-ups – communication to go out through association email – coaches to follow their player

**14. Managers, Tournaments (Krissy) –**

Nothing on Tournaments

Krissy has received information regarding a Spring floral fundraiser and would like to know if PCYH would like to pursue.

Marco made a motion to allow Krissy to solidify a Floral fundraiser for PCYH, Bill seconded – all in favor.

**15. Vice President, Registration, Tryouts (Bob) –**

Would like to start booking try-out practice times, since ice times fill up fast. Discussion on tryout weekends and possibly condensing to just Sundays, making tryout practices longer. No final decision or motion made.

Tentative tryout dates: Sept 14-15, Sept. 21-22 and tryouts held in PC Sept. 28-29

**16. Girls, Parades, Summer Training (Dominic) – N/A - absent**

**17. Calendars, Tournaments (Joe) – N/A - absent**

Discuss on Rilee's request to donate to the D10 Tier 1 tournament. No motion was presented.

**18. Ice Scheduler, Banquet: (Marco)**

Discussion on End of the year banquet

- March 10<sup>th</sup> at 1:30pm, Coaches vs. Hunger game at 2-3:30pm
- Board Bios displayed
- Bob will draft a ballot and will have a printed roster to check off those given a ballot.
- Cookies and punch – yes

- Raffle – yes – Marco made a motion to spend \$500 on banquet raffles items, Bob seconded – all in favor
- Treats for teams with most participation – Marco
- Announcer of teams – during intermissions (Michelle volunteers if teams printed)

Meeting closed at 9:10pm – Michelle and Kelly left

Meeting opened at 9:43pm

Bob made a motion to adjourn the meeting 9:44pm, Bill 2<sup>nd</sup> the motion – all in favor – motion carried.