

**Meeting Minutes (Amended)**  
**Pine City Youth Hockey Board Meeting**  
**August 15, 2022, at 6:30 pm at the Cabina Caffe**

**Board Members Present:** Marco Schisano, Deanna Jahnz, Eric Bjorklund, Jenny Rydberg, Krissy Valvoda, Jonah Sauter, Ryan Brant, Grant Nicoll

Also, in attendance: Deja Mettling, Amy Brouwer, Cami Babolik, Amanda Myers, Travis Diaz, Nick and Andrea Louden

Not Present: Kyle Borgstrom

President Marco called the meeting to order at 6:31 pm.

- 1. Agenda:** was reviewed for additions and/or deletions  
A motion was made by Jenny to approve the August 15, 2022 agenda; Jonah seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed July meeting minutes that were emailed to the board prior to the meeting and distributed. Marco made a motion to approve the July meeting minutes as amended, Jonah seconded the motion – all in favor – motion carried.
- 3. Open Forum** – Amanda Myers was in attendance representing the Hinckley Hawks. There are currently four skaters and they intend to have a Mite D/Learn-to-skate. At this time, they do not want to co-op but they would like to discuss ideas and ways to share ice since their ice (outdoor) is subject to weather.

Travis Diaz – would like to give Marco the checks/cash for the summer skating and would also like to be included in the discussion on the 10U level.

Andrea and Nick Louden – would also like to be included in the discussion on the 10U level.

- 4. Registrar – Ali** – Received email from USA hockey. There are approximately 35 kids registered and one coach. The D10 Registrar meeting is scheduled for August 31, 2022 and hopes to learn a lot at that meeting.
- 5. Treasurer and Billing Manager Report – Krissy**  
The 8/15/22 Treasurer’s Report was presented by Krissy.  
General Account: The beginning balance was \$105,315.91; Deposits and withdrawals were shared and the ending balance was \$142,315.91 (with concessions - \$172,028.45).  
Concessions Account: The beginning balance was \$15,751.50, Deposits and withdrawals were shared, and the ending balance was \$29,712.54.  
Outdoor Rink: The beginning balance was \$34,852.14, deposits and withdrawals were shared, and the ending balance was \$34,582.14.

\$7,456.50 in outstanding ice fees.

There is a family with substantial credit on their account from fundraising. Krissy is wondering if she should reimburse the credit since she has heard they are not registering their son this season. The board decided to wait until after registration is closed to confirm the player is not registered and then we can discuss reimbursing the fundraising balance.

Krissy received a request for a goalie reimbursement; however, there is currently a balance on their account, so she is thinking the goalie reimbursement should be applied as a credit rather than reimbursing money to the family – board agreed.

Marco made a motion to approve the 8/15/22 Treasurer's report, Eric seconded the motion – all in favor – motion carried.

**6. Pine City Civic Center (Cami) –**

Ice fees for the 2022-2023 season will be \$175/hour, last year it was \$170/hour.

Locker rooms 2 & 3 will be getting new flooring.

They hope to start putting in ice around September 20<sup>th</sup> and they plan to turn on the dehumidifier 10-days prior. They have company to paint and put lines in; however, if the company backs out, the Civic Center may put out a request for help.

They are still looking for a manager/supervisor.

**7. Girls High School Program – n/a**

**8. Boys High School Program – n/a**

**9. Equipment Coordinator – Kris (absent) per text dated 8/15/22**

- Jerseys are in and Kris will be picking them up Monday, August 15<sup>th</sup>. Kris needs access to the Hilltop warming house to organize. Marco said that she is on the list for people to get a key fob and hopefully the city will contact her last this week.
- Kris will check on the mite gear when she picks up the jerseys.
- Kris would like to do September 10<sup>th</sup> from 10 am-11 am for summer gear return and would like 2-3 helpers.
- September 26<sup>th</sup> learn-to-skate gear lease from 6:30-7:30 (5 helpers) and
- October 1<sup>st</sup> from 10 am – 2 pm (5 helpers)

**10. Association Goalie Manager – Tami (absent) per text dated 8/1/22**

Tami stated we need 3 youth goalie helmets to replace expired helmets.

Also, the association could use 26" intermediate leg pads and 28" intermediate leg pads. The youth ones are way too small for a lot of kids. Rootkies have leg pads that they are willing to donate that are 30" + 2 and 31" + 2. Kyle indicated that he would be in contact with Lees and will work on getting Tami access to Hilltop.

**11. Girls Coordinator – Amy**

Amy sent the 12u and 10u families a survey.

**12U** – based on last year's players we believe PCYH will have 13 (with Lily) and MAYRA has 9. Per D10, if we co-op, we must have an A and B team. Currently, the High School team is unsure of the goalies they will have this season; therefore, we are not sure if Lily (2<sup>nd</sup> yr 12U

goalie) will be pulled up. Recently the High School Girls Varsity coach has alluded that he is thinking of pulling her up. Marco did contact Colleen the D10 President and she mentioned that Bill could petition the MN High School league to have the goalie play more than four periods. We are unsure if we would be allowed to have two B teams with a co-op without any 13s staying down.

If HS doesn't pull up Lily, we would have 19 skaters and three goalies – so the numbers do not support two teams.

Grant made a motion that PCYH will have their own 12U team for the 2022-2023 season, without a co-op with MAYRA, but PCYH would consider waiving in skaters from MAYRA, Deanna 2<sup>nd</sup> the motion – all in favor – motion passed.

**10U** – Currently there are 18 skaters and 3 goalies – 12 players are 2<sup>nd</sup> graders, 9 players are 3<sup>rd</sup> graders

The majority of the survey responses want two teams.

Marco did contact D10 to inquire about what they would allow.

We decided that we will invite all 3<sup>rd</sup> grader girls to try out for the 10U team. Before making a decision on teams, we will need to consult D10 and we would need to meet the 1/3 rule (2/3 of the team must be age eligible and not more than 1/3 can be a younger age). We will also want to look at girls with August birthdays.

Levels – preliminary team declarations are on September 11<sup>th</sup> and final team declarations are on October 2<sup>nd</sup>. We will need to determine if there are B2 teams within D10 to determine if we can have B1 and B2 teams.

Jenny will send out a message that all 3<sup>rd</sup>-grade girls are invited to try out; however, it is not guaranteed that they will be pulled up. If we do decide to pull up and are able to have two teams – if the player is not on the upper team, they cannot move back to 8u if they try out.

**12. Ice Scheduler – (Michelle)** – Confirmed that we are looking at the same start schedule as last year with a 6 pm start time.

Michelle will be posting the tryout schedule and October ice.

Michelle received a SportsEngine Request from Rock Ridge to scrimmage the 12U.

**13. Gambling – Deja**

- The May bookwork was filed - \$8,000 short. Gross receipts - \$55,000 – up 20.8% over April, Net income \$38,000.
- They were hoping to have June filed already, but hope to have filed by Friday.
- May/June we are in the highest tax brackets since we are towards the end of the Fiscal Year for gambling. July we are in the lowest tax bracket.
- July paperwork is normally due August 20<sup>th</sup>; however, it is on an off day, so it is due August 22<sup>nd</sup>.
- We may need to go to the Gambling Commission board to explain why it took 2 months to file May bookwork.
- Currie, Pangrel conducted an Independent Audit and there was one game that had underage gambling; which involved the Pine County Sheriff's Department. Deja implemented some immediate changes to their procedures to now require the employee that sells the game to write their initial next to the game to certify the

buyer is of legal age. The changes to the PCYH Gambling procedures satisfied the Sheriff's Department.

- The City of Pine City – recently it was brought to Deja's attention that the city may start charging 3% percentage of PCYH's gambling gross receipts minus expenses.
- There is also a requirement that we distribute 50% of proceeds within the Pine City trade area. We meet because PCYH pays ice fees in Pine City.
- Deja is attending the City Council meeting on Thursday morning to request Maxwell BBQ as a gambling site.
- Thursday evening at 7 pm she is holding a basic training session for all gambling employees.
- Lake Appeil has requested a Sunday BINGO in addition to their existing BINGO day. It was discussed by the board. A motion was presented by Grant to allow Lake Appeil one day but to allow them to pick the day of the week for their BINGO, Deanna seconded the motion – all in favor – motion carried.
- Deja would like to host a larger event at a centrally located Pine City gambling site once a month. The event would not be purse bingo but it would include various prizes/themes. The flyer would be similar to the Purse BINGO flyer. Deanna made a motion that PCYH gambling will host a monthly BINGO at a centrally located PC gambling site, Eric seconded – all in favor – motion carried.
- Calendars are printed and ready for pick-up.
- Gambling Control conducted a review at two sites:
  - Pizza Pub – passed
  - Country Club had two minor findings: couldn't read the signature on one game and the paperwork in the gambling folder we re-located.
- Floppie Crappie received two new tablets for eGames. The Floppie Crappie is our biggest eGames site and now people can play the games throughout the bar.
- Froggies has requested eGames. Deanna made a motion to put four tablets for eGames at Froggies, and Krissy seconded the motion – all in favor – motion passed.
- Our current PCYH gambling balance is \$145,778.53, but Deja projects 6M in gross receipts this fiscal year.
- Marco showed Deja the LG report that previously the board would approve projected and actual expenses each month. Deja will look at putting together.

#### **14. Ryan – Summer Hockey, Learn-to-Skate, Parades –**

- Parades went well – fairly good turn-out and they were good on candy for parades.
- Terry Kraft offered to build something for the float for next year.
- We have extra cards from the parade that we can use at the open houses and put some at Lee's Pro Shop.
- Ryan suggested that next year we ask for more participation from the kids at the older levels.
- Summer Hockey is going well – mite level participation is slightly better than the squirt level. Peewee/bantam level is averaging 10-14 skaters and 3 goalies.
- Reviewed the Learn-to-skate flyer – Informational meeting September 26<sup>th</sup> at 6:30 at the Pine City High School 7<sup>th</sup> grade commons. Gear handouts will be on September 26<sup>th</sup> and October 1<sup>st</sup> – confirmed with Kris. November 2<sup>nd</sup> will be the Learn-to-skate registration.

- 15. Grant – Ice Scheduling, Tryouts, Tune-Ups, Step-Ups** – Grant emailed the board with some tryout schedule proposals and tryout evaluation forms including a revised spreadsheet that tallies the scores, which hopefully will speed up the process. Discussed the revised forms with Ed (evaluator) and added a pass and receive drill.  
Tune-ups with Cal Miska will be October 3 – 16<sup>th</sup> on Mon, Tue, Thurs, Friday, and Sundays.  
Board-approved scrimmages should start getting scheduled now.
- 16. Deanna – Vice-President, Events, Area School Liaison, Annual Meeting, Concessions, Fair** –  
Deanna provided a recap of fair concessions.  
Pizza Pub went over really well... however, the hot dogs were not as good of sellers, which resulted in over purchase of buns and hot dogs. Deanna was able to return buns but does have frozen hot dogs.  
A report of expenses and income was provided with nightly deposits, currently, with all expenses, it looks like our net earnings are approximately \$7,177.  
Notes were provided for next year.
- 17. Krissy – Managers, Tournaments, Hotels, Registration, Game Sheet** – Registration is open.  
Tournaments are mainly booked for all teams, with the exception of the levels where we are unsure whether we will be able to field two teams.  
The hotel coordinator is in the process of blocking rooms for each tournament.  
Krissy requested on behalf of the Girls Booster Club if PCYH would be interested in sponsoring a hole for the annual golf tournament. Deanna made a motion that PCYH will sponsor a hole in the amount of \$100 for the Girls High School Booster Club golf tournament.
- 18. Jenny – Secretary, Communications, Equipment, Girls** –  
Jenny will be sending out a reminder email that registration is open and needs to be completed prior to tryout practices, tryout schedule, and available DIBS. Also, will send out Mite referee information.
- 19. Eric - Outdoor rinks, Hilltop, Rink Rat** – Nothing to report  
There has been a lot of dirt work done at the Hilltop site recently.  
The Hilltop board recently voted not to proceed with installing a chiller system. A discussion that the premise of PCYH's donation included the chiller system – the board had further discussion on why the Hilltop board decided not to include it in the project and that it is not financially feasible.
- 20. Jonah – Hockey Director, Mite Coordinator, High School game flag** – The D10 Mite meeting is coming up on September 10<sup>th</sup> at Junction Bowl in Isanti. At the meeting, they will be discussing a possible A/B league.  
Jonah will have coach forms ready at registration.
- 21. Kyle – Goalies, Tryout Practices** – Kyle was absent
- 22. Marco – President Report, Grants** – Civic Center decided on their ice fee rate for the 2022-2023 season and PCYH needs to determine what we will charge the association.  
Krissy made a motion that PCYH will charge \$185/hour, which is \$10 more than the Civic Center's hourly rate (175), Jonah seconded the motion – all in favor – motion carried.

Discussion on Hockey Director mandatory meeting on September 9-11<sup>th</sup>. Marco, Deanna, and Ryan will check their availability and decide who will attend on behalf of PCYH. A \$500 fee is charged to the association if there is no presence by the association.

Marco closed the meeting at 9:36 pm.

Marco opened the meeting at 10:29 pm.

Grant made a motion to adjourn the meeting at 10:29 pm, Eric 2<sup>nd</sup> the motion – all in favor – motion carried.

The next meeting is scheduled for September 19th at 6:30 pm.