

Meeting Minutes

Pine City Youth Hockey Board Meeting

August 19, 2018 at 5:30 pm at Pine City Country Club

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Bob Root, Dominic Perreault, Angie Westbrook, Kelly Gribauval, Rebecca Stuckey, Michelle Linnell, Cristy Thomas (Mora) and Ben (Mora – Girls Coordinator) and Brett Westbrook.

Not Present: Joe Duclos and Paul Kirby

President Marco called the meeting to order at 5:22 pm.

1. **Agenda:** was reviewed for additions and/or deletions
A motion made by Jenny to approve the August 19th agenda, Bob seconded the motion – Motion carried.
2. **Meeting Minutes:** (Jenny) Reviewed July meeting minutes that were presented and also emailed to board prior to the meeting.
Marco made a motion to approve the July 2018 meeting minutes, Dominic seconded the motion – Motion carried.
3. **Treasurer and Billing Manager Report:** (Krissy)
Treasurer's Report was given and presented by Krissy. The balance in the general account is \$101,068.94; which includes the balance in the concessions.
Bob made a motion to approve the August 19, 2018 treasurers report, Bill seconded the motion motion carried.
4. **Gambling –**
LG1004 for July/July actual expenditures were reviewed. Bob made a motion to approve the actual expenses shown on LG1004 for June/July, Bill seconded - Motion carried.

LG1004 July/August pre-approved expense report was reviewed. Jenny made a motion to approve the pre-approved LG1004 as revised for July/August expense report, Krissy seconded - Motion Carried.

Other Items on the Gambling report:
 - July 31,2018 Bank reconciliation Report was given.
 - The required financial and inventory paperwork from June 2018 was passed around for approval.
 - Calendar Raffle fees collected so far \$3200. \$1950 ad fees still outstanding and need to be collected.
 - Fiscal Year-end lawful purpose charitable contributions/star rating. We exceeded our required minimum (30%). Lawful purpose donation totaled 40.68 percent.
5. **Pine City Civic Center – Danielle (Absent)**
Jenny contacted Danielle and they responded that it is fine to post our PCYH Registration sign on the outside of the outdoor rink/dugout.
They will also add our registration information to their info board.

6. 12U Girls Co-co –

Reviewed the final co-op agreement as revised between PC and Mora youth hockey associations. Discussion on the agreement.

Jenny made a motion to approve the Mora and Pine City Hockey Association Girls Co-Co Agreement at the 12U level for the 2018-19 season. Bob seconded the motion – all in favor – motion carried.

Discussion on the jersey/logo decision for the co-op. Dominic and Mike and Mora representatives will decide.

7. President's Report –

District 10:

- 10/6 Meeting recap (Bob attended in Marco's absence)
- 8/23 Girls Coordinator Meeting – Anoka Ice Arena 7pm
- 9/8 Submit initial team declaration to Tom N
- 9/10 D10 meeting at Hidden Haven Golf Course at 7pm
- 9/30 Submit Final Declarations for Girls 10U, 12U and 15U to Colleen
- 10/1 D10 Meeting at Hidden Haven Golf Course at 7pm – review final declarations
- 10/17 Final Team Declarations are due to Tom N. by 7pm
- 11/5 D10 Meeting at Hidden Haven Golf Course at 7pm
- 11/5 Head Coach and Manager info due to D10 president
- 11/11 League play begins

- Game Scheduling:
 - 10/25 Coon Rapids Arena 5pm (Bantam AA-B2, PeeWee AA &A, Girls 12UA)
 - 10/27 Coon Rapids Arena 8am (PeeWee B1, PeeWee B2, Squirts, Girls 10U, Girls 12UB)

- Roster Sign off
 - 11/3, 11/4, 12/1 and 12/2 at Anoka at 9am.

- Mite Scheduling Meeting:
 - 11/14 at Coon Rapids Ice Center 6:30pm (Schedulers and Mite Coordinator)

- Mandatory Coaches Meeting and Manager Meetings – Schedule posted on D10 website and emailed out through PCYH correspondence.

Civic Center:

8/12 Meeting recap –

- Ice Rental up 2% to \$153 per hour
- Putting \$3500 towards open hockey
- All PCYH kids and all PC School District Kids will get open hockey and open skating free for the 2018-19 season.
- Next meeting September 9th
- Open Hockey request:
 - Saturdays and Sundays each a 2-3 hr block
 - Before every high school hockey game (3:30-5pm)
 - Scheduled no school days 11:30-3:30
 - Scheduled early release days
 - Bad weather days, Danielle's call

8. Discussion on ice commitment to PC Civic Center and how we should schedule ice times/billing. Marco made a motion that PCYH will pay for 4-6 hours of ice between October 3-14 for each level. Bob seconded the motion – all in favor – motion passed.

Brett Westbrook – Was interested in PCYH’s request for open hockey. Discussed the positives of all levels playing unorganized hockey and together.

Ice Scheduler

Four people contacted Marco and Marco reached out to them.

Michelle Linnell accepted the request to be the ice scheduler for PCYH with the condition to use laptop of PCYH association.

Marco made a motion that Michelle Linnell be PCYH’s ice scheduler for the 2018-19 season, Krissy seconded the motion – all in favor – motioned carried.

Bob made a motion that PCYH will purchase a laptop up to \$750 to be utilize by the ice scheduler. Marco seconded the motion – all in favor – motion carried.

9. **Registration/Tryouts – Bob**

Registration dates are set.

Tryout evaluators – one evaluator canceled but was able to get filled.

Bob will start working on the tryout schedule and review RC/PC/Hinckley’s school sport activities. Kelly expressed an interest in holding a coaches/manager meeting this year. Kelly will find a date and let us know to email out.

10. **Paul Kirby – Coaches, Goalie Coaches, Step-ups, Area School Liaison (Paul absent)**

Discussion on Goalie Program

Tyler Mans has expressed an interest in being the Goalie Coach for PCYH.

Rebecca Stuckey will provide information regarding Premier and we will decide between Mega and Premier. Both programs also offer to train coaches.

Discuss on Bantam Coaches this season. Need to advertise for someone experienced and interested in coaching at the bantam level.

11. **Events/DIBS – Jenny**

Jenny has posted four DIBS events to help the equipment manager organize the gear in the storage shed for Tuesday, August 21 and Thursday, August 23.

Presented Gear Lease forms and Equipment rental forms. Board suggested to add the season to the forms.

Also, discuss on the Equipment rental – payments are made up-front, costs are appropriate so we are not losing money.

Bantam and PeeWee jersey sets were ordered Monday, August 13, 2018 from Lee’s Pro Shop.

12. Summer Training, Outdoor Rinks, Learn-to-skate – Jonah –

Jonah ownership of outdoor rinks and what repairs we can do – clarified that Pine City Youth Hockey owns the boards, so we have the full right to make repairs to the boards. Jonah will be in contact with Kip Rydberg and evaluate what repairs are needed.

Fundraising – Michelle reported that the Meat and Cheese Spring fundraiser contacted her to potentially move the date up.

Jocelyn also asked if she can put together the Wreath Order form to have available at Tryouts and Mite Registration.

13. Events/DIBS/Calendar/Concessions - Bill

- Fair concessions: Made \$3442.25 from the fair. We received less profit on Sunday due to the Sunday Funday. Bill suggests that next year we increase prices.
- PCYH was able to return the unused brats/hotdogs. In the past, we've usually used leftovers from fair for tryouts for the players. Do we still want to provide hotdogs to players during tryouts? Unanimously board agreed.
- Discussion on when we should open concession and open up shifts. We will post open concession shifts through DIBS from October 15 – until league play begins
- Tryout drills were reviewed and board agreed they were acceptable.

14. Girls, Parades, Fundraising, Summer Training – Dominic

All parades PCYH participated in (RC, PC, Hinckley) were successful. We ran out of cards.

Dominic asked on behalf of the Girls Booster Club if PCYH would like to donate for a hole sponsorship.

Jonah made a motion that PCYH will donate \$100 for a hole sponsorship for the Girls Hockey Booster Club's 2018 Golf Tournament, Bill seconded the motion. Questions and discussion regarding the girl's booster club and who the club benefits and its mission. All in favor – motion carried.

15. Managers, Tournaments - Krissy

Krissy started updating the Managers page on the website but still needs to work on.

Tournaments – Mike Winters made a request to register for 12U tournaments – discussion that the co-op agreement states that the coach will register for tournaments.

Discussion regarding PCYH doing a Pancake Breakfast again this year. Krissy will discuss with Lindsey Nowling – who headed the pancake breakfast last year to try to schedule and set-up for this fall.

16. Calendars, Tournaments – Joe – Absent

Discussion on the expectations of a board member and the repercussions on absences from the month board meetings.

Jonah made a motion to adjourn the meeting 7:53pm, Dominic 2nd the motion – all in favor – motion carried.