

Meeting Minutes

Pine City Youth Hockey Board Meeting

October 15, 2018 at 6:30 pm at ALC

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Bob Root, Dominic Perreault, Angie Westbrook, Kelly Gribauval, Joe Duclos, Paul Kirby, Jonah Sauter, Michelle Linnell, Krista Currie, Grant Nicol, Brett Westbrook, Rod Leger, Jade and Marcie Berglund, Cami Babolik, Danielle Hegge, Loren Samuelson, Eric Danielson, Joe Mikyska, Rebecca Stuckey, Nick Rydberg, Cody Youngbauer, Lindsey and Brett Nowling, Jacob Sauter, Joe Dahl, Drew Garold, Almon and Kip Rydberg
(other association members may have been in attendance after the meeting was called to order.)

President Marco called the meeting to order at 6:32 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Bob to approve the October 15, 2018 agenda, Bill seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed September meeting minutes that were presented and also emailed to board prior to the meeting. Marco made a motion to approve the September, 2018 meeting minutes, Dominic seconded the motion – Motion carried.
- 3. Krista Currie with Currie Pangerl & Associates, Ltd.** - Krista reviewed Pine City Youth Hockey's Lawful Gambling Fund audit for years ending December 31, 2017 and 2016
- 4. Gambling: (Angie)**
LG1004 for August/September actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for August/September, Marco seconded - Motion carried.

LG1004 September/October pre-approved expense report was reviewed. Kristy made a motion to approve the pre-approved LG1004 as revised for September/October expense report, Bill seconded - Motion Carried.

Other Items on the Gambling report:

- September 28, 2018 Bank reconciliation Report was given.
- The required financial and inventory paperwork from August 2018 was passed around for approval.
- Fiscal Year end annual report – 4 stars – MN gambling control board evaluates each organization every fiscal year to determine the percentage of the organization's next receipts spent on lawful purpose expenditures. Gambling organizations are required by law to spend a minimum of 30% on such. PCYH spent 40.68 last FY (July 1, 2017 – June 30, 2018).
- BINGO: 2 bingo programs for Designer Bag Bingo were presented and reviewed. Bob made a motion to approve the bingo programs, Jenny seconded – motion carried. Bar bingo will be every other Saturday at Ryder's Saloon.
- Calendar raffle – 1019 raffle calendars with a value of \$20,280 have been passed out so far. \$5500 has been collected so far (with \$14,780 outstanding). 51 calendars are remaining for those who register late or want extras.
- The following still owe for calendars ads: Chucker's Bowl \$100, Jones Construction \$100, All Seasons \$100, K&K Concrete \$75 and S&S \$75.

5. **Ice Scheduler – Michelle** – Nothing to report at this time

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

Treasurer’s Report was given and presented by Krissy. The balance in the general account is \$125,047.33; which includes the balance in the concessions.

Deposits and withdrawals were reviewed.

Marco made a motion to approve the October 15, 2018 treasurers report, Jenny seconded the motion carried.

7. **Pine City Civic Center: (Danielle) Loren Samuelson was in attendance for PC Civic Center**

No floor hockey in the arena.

- Civic Center took out the shooting area due to unmonitored, safety issues
- Request to coaches when doing drills with older teams, to do shooting drills on the East/west ends because the glass is thicker, opposed to the North and South sides, the glass is not as thick.
- Question was asked to Loren: Where teams can do a dryland/warm-up practice?
Response, parking lot.
- Civic Center is paying for all open hockey for pine city students.

8. **President’s Report: (Marco/Jonah)**

District 10:

- SafeSport – All issues should be reported to Scott Gray – 612-349-9512 or sgray@metrolegal.com
- Reminders:
 - Mandatory Coaches meeting (one coach per traveling team)
 - Mandatory Manager meetings (manager for each traveling team)
- Final team declarations are due 10/17 at 10am
- A & B Mite ¾ ice game league opt in or out due 10/17 by 10am
- Next meeting 11/4 (request to board to go in Marco’s absence)

Civic Center

10/14 Meeting recap

1. Bill Christenson – PC Athletic Director presented needs from the Civic Center for girls high school hockey program ideally starting the 2020/2021 season
 - a. Ice availability
 - b. Locker rooms
2. Locker Rooms
 - a. Renumbered
 - b. New doors with locks
 - c. Keys will be handed out during practices and games so they can be locked
3. District 10 policies to be posted
 - a. Locker Room Monitoring
 - b. Phone and Photographic devices
 - c. Code of Conduct

Next meeting 11/11

9. Open Forum –

Open discussion from parents on level of play for the Squirt A vs B1 level of play and Bantam B2 vs B1 level of play. A lot of productive conversation with a lot of parents contributing to the discussion.

Also, a request by Mite family to have daughter play with boys/bother to make it easier for their family.

10. Coaches, Goalie Coaches, Step-ups, Area School Liaison: (Kirby)

Coaches have been finalized

Tyler Mans – Goalie coach – currently taking class

In communication with mega. Working with Michelle on scheduling the goalie clinics.

Kirby made a motion to approve the head coaches as listed below:

Bantam – TBD (Drew Gerold or Joe Dahl – subject to completion of requirements)

Peewee B1 – Tim S.

Peewee B2 – Blake A.

12U – Sarah R.

10U – Dan R.

Squirt B1 – Jacob S.

Squirt B2 – Brandon

Joe seconded the motion – all in favor – motion passed

11. Managers, Tournaments (Krissy)

Krissy reported that all managers have been contacted. The managers and selected head coaches are working registering for tournaments.

12. Outdoor Rinks/Learn to Skate: (Jonah)

Outdoor rinks:

Jonah reported that we will be able to make the outdoor rinks work for this season.

Discussion on use of gambling funds of \$12,000 for repairing the outdoor rinks and that bids will be sought.

Learn to Skate:

It's been helpful to have the high school kids helping.

Marco made a motion if there is a Mite A or B team that we opt in to the ¾ league

Jonah seconded the motion – all in favor – motion passed

Registration for Learn to Skate is on November 7th (Jenny will reserve 7th grade commons and computer lab for these evening)

13. Registrar (Kelly)

Kelly stressed the importance of coaches providing her with their USA Hockey number and information ASAP so she has adequate time before she submits to D10 for rostering.

14. Registration/Tryouts (Bob)

Complete – with the exception of the Learn to Skate registration

15. Events/DIBS, Equipment: (Jenny)

Equipment – Kris will be working with the teams on jerseys. Main concern is finalizing Mite D/6U teams for ordering jerseys.

Black pucks need to be ordered, as needed

Kris plans to be at the warming house the evening of the Learn to skate registration for gear returns and full gear leasing.

All PCYH board meetings are scheduled to be held in the ALC, except on 1/21 and 2/18 – which are holidays – Jenny will find PCYH gambling locations to hold the meetings.

Picture of the Peewee and Bantam teams will be taken during picture night and put in the paper as a thank you to the Lions for their donation.

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

The concession profits from the 1st annual “from Lu to you” kickball tournament totaled \$246 – PCYH will donate \$125 to the selected family recipient

Team concession weeks to begin the week of November 13th.

17. Girls, Parades, Summer Training: (Dominic)

Working with the Mora scheduler to keep the 12U practices 50/50 in PC and Mora.

18. Calendars, Tournaments: (Joe)

n/a

19. Ice Scheduler, Banquet: (Marco/Michelle)

Nothing to report for Ice scheduling and banquet.

Levels of play –

Bantams:

Marco made a motion that the Bantams play at a B1 level (opposed to B2) and the two 9th graders (Danielson and Mikyska) be pulled up to JV, Bob seconded the motion –

Discussion occurred

Yay – 7

Nay – 2

Squirts:

Joe made a motion that the sq1uirts play at a B1 level (opposed to A), seconded by Jonah

Yay – 8

Nay – 1

Jenny made a motion to reimburse Cody’s Level 4 coaching clinic fee, Krissy 2nd – all in favor – motion passed.

Bob made a motion to adjourn the meeting 9:55pm, Jenny 2nd the motion – all in favor – motion carried.