

Meeting Minutes

Pine City Youth Hockey Board Meeting

January 21, 2019 at 6:30 pm at the Village

Present: Marco Schisano, Bill Aagaard, Dominic Perreault, Krissy Valvoda, Jenny Rydberg, Bob Root, Paul Kirby, Joe Duclos, Angie Westbrook, Michelle Linnell, Cami Babolik and Danielle Hegge

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

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Bill to approve the January 21, 2019 agenda, Bob seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed December meeting minutes that were presented and also emailed to board prior to the meeting. Bob made a motion to approve the December, 2018 meeting minutes, Dominic seconded the motion – Motion carried.
- 3. Open Forum – N/A**
- 4. Gambling: (Angie)**
LG1004 for November/December actual expenditures were reviewed. Marco made a motion to approve the actual expenses shown on LG1004 for November/December, Dominic seconded - Motion carried.

LG1004 December/January pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 for December/January projected expense report with correcting the MN Revenue line to \$13,000, not \$13,0000, Bill seconded - Motion Carried.

Other Items on the Gambling report:

- December 31, 2018 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from November 2018 was passed around for approval.
- Site Allocation: A motion was made by Joe to approve the new site allocations to be effective as of 12/1/18 as listed below:
Froggy's 13%, VFW 53%, Chubbies 7%, PC Country Club (changed to) 0%, Chucker's (changed to) 1%, the Village 13%, Ryder's 13%. (Note per gambling report, all sites remain the same, except the Country Club; which closes for the winter and Chucker's; which opens back up in the winter – they basically switched percentages.
Kirby seconded – motion carried to approve the new site allocations.
- Calendar raffle – we grossed \$20,940 in calendar raffle sales. We paid \$2800 to print and profited \$4775 in advertising fees from local businesses. We will pay out \$5000 in prizes over the next 6 months. The Net profit from calendars (before taxes) is \$17,915.
The following still owe fees for this year's calendar ads: Jones Construction \$100, All Seasons \$100, K&K concrete \$75 and S&S \$75.
We were unable to collect \$1260 worth of calendar raffle tickets/money before January 1st from 10 families. The general account had to pay for these per gambling laws/regulations. We've already recovered \$400 of these funds and the remainder will be billed out to families through PCYH.
- Year End/New Year's Day Audit: In the process of collecting final signatures and all reports will be mailed in to MN Revenue before 1/31/19.

5. Treasurer and Billing Manager Report: (Krissy)

Treasurer's Report was given and presented by Krissy.

Deposits and withdrawals were reviewed.

Marco made a motion to approve the January 21, 2019 treasurers report, Bill seconded the motion carried.

6. President's Report: (Marco)

District 10:

MN Hockey is proposing to move the age to June 1, opposed to July 1 – Marco will forward correspondence for review and comments.

Civic Center

- Discussion on Locker Rooms – Civic Center is meeting with engineers
- Outdoor Committee of School Board, PCYH, Civic Center and City meeting to discuss outdoor facilities
- Everyone wants to work together for indoor and outdoor improvements

Further discussion on from Jonah regarding meeting regarding outdoor facilities and the lease between city and civic center and potentially bringing PCYH into that lease agreement. PCYH's responsibility is to get concrete costs/estimates for the outdoor rinks.

It's possible that the Civic Center may seek grant funds from ECE and one question on the grant applications is regarding members that have opted into operation ECE Roundup. It may be beneficial to send correspondence to the association to encourage participation in this program.

7. Pine City Civic Center: (Danielle)

Clarified the school closure policy and that it is PCYH's call, not the civic center – further discussion on waiting to make the call to see if conditions clear.

Suggests parent/player games scheduled as soon as possible – Michelle has started penciling them in.

Danielle also said she will be scheduling open skating and open hockey and a fun, light night for this weekend.

Discussion on Mite Jamboree and if that will be moved indoors due to the extreme cold temps.

Currently rink is open from 9:15-1:30. PCYH will pay for the ice times to move the mite jamboree indoors.

We will post four 1st half shifts and four 2nd half shifts for volunteers to help set-up, open doors and run the clock and break-down.

8. Ice Scheduler – (Michelle)

How long of time should we schedule for the coaches vs. hunger game – decided that 90 minutes would be sufficient with a 1:30pm start time.

Discussion on Step-ups – step ups will be grouped by age/grade. Route information through managers/coaches to relay to parents. Update website with information.

Goalie Clinics – Discussion on goalie clinics and communication. Will post Tyler's contact information to the website. Goalies are to attend all goalie clinics, not just when Premier is scheduled to come.

Jenny will check with Kris Jahnz to go through the equipment and gather all goalie equipment. We will have a "Try Goalie" clinics the 2nd half of February for all levels.

Discussion on booking team practices and not being able to cancel due to two-week notice requirement if they are no longer playing in the second week of district tournaments.

Bill made a motion not to book practices the week of Feb. 18-22 for all traveling teams and book as needed based on teams that are still playing, Kirby seconded the motion. 8 in favor, 1 nay – motion carried

9. Registrar (Kelly) – not present

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

Jonah reported updates during President’s report but Jonah also reported that they have worked on the outdoor rinks with the help of Kip Rydberg and Kyle Borgstrom to get the rinks in good condition.

Bill reported that Spring/Summer ice has been unofficially been booked and will work on getting information out to members.

11. Secretary, Events/DIBS equipment (Jenny)

Jenny has sent each association member an individual status update on their completed DIBS events. Will work with Kris Jahnz on goalie equipment.

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

Bill reported that the open concession shifts posted are not being filled.

Typically, we have donated a portion of our concession’s profits during the BB32 tournament. Bob made a motion to donate \$200 of concession profits to the Beau Berglund Scholarship Fund, Jonah seconded – all in favor – motion carried.

The week of February 17th the 8U and 6u teams have been paired during team week.

\$668.00 was taken out of the concessions balance to pay sales tax.

We will give one free popcorn to all PCYH skaters on Girls Night

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

Goalie Clinic – continue to have regular goalie clinic Feb. 14 but the week of February 18th and the week of February 25th – try/new to goalie clinic – all levels

Board discussion on Paul’s write-up on Volunteering.

14. Managers, Tournaments (Krissy) - N/A

15. Vice President, Registration, Tryouts (Bob) – N/A

16. Girls, Parades, Summer Training (Dominic) –

Girls Night January 31st. 6U – JV/Varsity invited

Popcorn to all PCYH kids

Jerseys: 6U – Pink, 8U – Green, 10U – White, 12U – Black, Bantam – Green

Dragon Girls Booster Club will purchase raffle items for girl skaters.

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

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

Discussion on End of the year banquet

- March 10th at 1pm, Coaches vs. Hunger game at 2pm
- Board Bios (outgoing board members: Dominic, Bill and Joe)
- Applications Due by March 1st – Bio and Headshot – printed handouts, no speech
- No open mic forum

- SKATE Awards to be handed out by Managers at End of the Year team parties.
- Printed meeting notes at entrance
- Each member receives a ballot at entrance – Ballots due at end of 1st period
- Team with most attendance gets a special treat
- Cookies and punch
- Recognize teams during intermissions of the Coaches vs. Hunger game

SKATE Awards – Krissy will send correspondence out through team managers regarding SKATE awards. Most current report card due by January 25th.

Spring Fundraiser information handed out and available at banquet/Coaches vs. Hunger game.

Jenny made a motion to adjourn the meeting 9:06pm, Bob 2nd the motion – all in favor – motion carried.