

Meeting Minutes

Pine City Youth Hockey Board Meeting

June 18 at 6:30 pm at Pine City Country Club

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Jonah Sauter, Bob Root, Dominic Perreault and Angie Westbrook

Not Present: Joe Duclos and Paul Kirby

President Marco called the meeting to order at 6:38 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Jenny to approve the June 18th agenda, Bob seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed May meeting minutes that were presented and also emailed to board prior to the meeting. Krissy made a motion to approve the May 2018 meeting minutes, Dominic seconded the motion – Motion carried.

- 3. Open Forum:**
None

- 4. Treasurer and Billing Manager Report:** (Krissy)
Treasurer's Report was given and presented by Krissy. The balance in the general account is \$85,429.11; which includes the balance in the concessions.

Krissy reported that there is still \$11,679.21 in outstanding ice bills.

Krissy dropped off the year-end financials to Currie, Pangerl.

All bantam jerseys were turned into Michelle Linnell, except 2.

Bill made a motion to approve the June 18, 2018 treasurers report, Dominic seconded the motion – motion carried.

- 5. Gambling –**
LG1004 for April/May actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for April/May, Bill seconded - Motion carried.

LG1004 May/June pre-approved expense report was reviewed. Typo – should reflect April on the Currie Pangerl line, not March.

- Discussion on the newer/2nd storage shed that needs more/new shelving. Plans to hire Mike Ryan, who has done work in the pass and has done a good job. Also, discussion on Recycling of old pull tabs. Angie is required to keep the pull tabs and properly dispose. She would like to look for a company to properly dispose/shred of the old pull tabs. Angie will check with Phase and Evergreen in Rush to see if either business can dispose/recycle the old pull tabs.

Bob made a motion to approve the pre-approved LG1004 as revised for May/June expense report, Bill seconded - Motion Carried.

Other Items on the Gambling report:

- June 18, 2018 Bank reconciliation Report. Today's balance \$81,889.86

- The required financial and inventory paperwork from April 2018 was passed around for approval.
- Site Allocations need to be changed and approved as presented and as follows:
 - Froggys – 15%
 - VFW – 50%
 - Chubbies – 8%
 - Chuckers – 0%
 - Pine City Country Club – 2%
 - Village – 15%
 - Ryders – 15%

Marco made a motion to approve the presented site allocations, Bob seconded the motion all in favor – motion carried.

5a. Freedom Fest – Discuss the pros and cons of PCYH doing bingo at Freedom Fest. Angie explained the costs and expenses. Angie expressed that she is unavailable during the weekend of Freedom Fest. There was no other commitment from other board members to oversee bingo this weekend. Majority ruled to not have PCYH do Bingo at Freedom Fest. Jenny will notify Lara of our decision.

6. President’s Report –

District 10:

1. Strict D10 Cell Phone/Photographic Device Policy Is coming
2. Strict D10 Locker Room Monitor Policies are coming
3. Girls meeting: June 26th, 6:30pm, Rogers Arena
4. Next meeting is Monday, June 2th at 7pm. (most likely will be canceled)

Civic Center:

6/10 meeting

1. Surveillance Cameras (Front Doors and South Doors)
2. Looking to partner up with our Ice Scheduler for training
3. Golf Tournament June 29th.
 - a. Sponsorship
 - b. Our website, communication to our association

Next meeting Sunday, July 8th at 8pm

7. Pine City Civic Center – Danielle (Absent)

8. Events/DIBS/Calendar/Concessions - Bill

- Bill passed around a thank you from the Post Prom committee for PCYH’s donation to Post Prom
- Discussed concession prices for the Pine County Fair. Unanimously agreed to leave the prices the same.
- Will add Fair Concession workers in DIBS and want to add Grandstand runners and give them 2 credits. The reasoning is that the grandstand runners generate the most revenue.
- Also discussed the fair buildings in need of repair. Eric Danielson and Dan Rydberg met and inspected the buildings in need of repair. Eric will purchase the material needed to repair the buildings and we will post events in DIBS for people to help with the repairs and painting.
- Calendar – Joe and Bill met with Angie to put together the calendar.

9. Registration/Tryouts – Bob

Registration dates are set.

Bob reported that he has two evaluators set. Brief discussion on other evaluators – Jonah mentioned that he will ask Jake Paranteau to see if he is interested (on June 21st, Jonah sent a text that he would gladly be an evaluator).

Marco made a motion to increase the registration fee for first-year Mite level (Mite/8U/6U) skaters to \$50. First-year skaters are exempt from ice fees, Jonah seconded the motion – all in favor - motion carried.

Marco made a motion to increase all traveling level team (Squirt/10U/Peewee/12U/Bantam/15U) registration fees by \$25 at each level due to overall increased costs, Bob seconded the motion – all in favor - Motion carried.

Marco made a motion to modify the tournament allotments as follows:

Bantam: \$2,500

Peewee: \$2,250

12U: \$2,250

Bill seconded the motion – all in favor

Motion carried

Jonah made a motion to increase Mite A, Mite B, Mite C and 8U levels team registration fees by \$15 at each level due to overall increased costs, Dominic seconded the motions – all in favor – motion carried.

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

Girls: Dominic reported that he has been in contact with most of the parents regarding combining with Mora to form two appropriate level 12U teams.

We need to be in contact with Mora to discuss Tryouts, Ice fee billing, etc.

Parades: Dominic has registered PCYH for all three parades (Hinckley, Chisago County and Pine County).

Summer Training programs: Whalers and Marco and Bills skating.

11. Events/DIBS – Jenny

Jenny will post events in DIBS for parent parade walkers (20 for each parade) and a driver for each parade. The parent walkers will receive 1 event credit and drivers will receive 2.

Jenny will also email a message regarding upcoming parades and to wear green, roller blades, Sticks.

Other Summer DIBS events (Fair/building repair) will be posted.

Equipment – talked to Kris, she is starting to go through jerseys and equipment and organize. She will let us know if there are equipment needs.

12. Calendars, Tournaments – Joe – Absent

13. Summer Training, Outdoor Rinks, Learn-to-skate - Jonah

Pass the Puck Grant – Lezlie is working on writing this grant. The grant is for Mite levels.

Kip Rydberg from the Rock Creek Lions said there are funds available to programs in needs but a formal request needs to be made with a specific need by the end of July.

Discussion on the specific need that would be presented and overall decided that funds to be used to replace jerseys. New jerseys are approximately \$120/set and an estimated amount would be 115 for Bantams (30), Peewees (30), Squirts (40), Mite B (15). Jonah and Krissy agreed to attend the next Lions meeting and make a request for available funds.

14. Managers, Tournaments - Krissy

Managers – need to clean up the managers page.

15. Ice Scheduler, Banquet – Marco

Ice Scheduler – board to keep thinking of potential ice schedulers

Banquet – N/A – no news.

16. Team and Goalie Coaches, Step-ups, and Area School Liaison – Paul

Paul and Kelly were absent but Kelly emailed Marco that she has been trying to get quotes for goalie instructors. She received an estimate from Carol's Goalie School - \$250/hour – preseason, 6 sessions

She is still waiting on estimates from Mega and Premier.

General discuss:

Discussion on outstanding ice bills. Will invoice one more time this month, then the following month will mail out a letter that all outstanding ice fees need to be paid prior to registration.

Bob made a motion that PCYH will front the cost of Bill/Marco's summer skating in the amount of 27 hours \$2700/Forest Lake and \$1575/Isanti – PCYH will be reimbursed after all payments collected, Dominic seconded the motion – all in favor – motion carried.

Bob made a motion to adjourn the meeting 9:25pm, Dominic 2nd the motion – all in favor – motion carried.