

Meeting Minutes

Pine City Youth Hockey Board Meeting

March 18, 2019 at 6:30 pm at the ALC

Present: Marco Schisano, Bill Aagaard, Jenny Rydberg, Bob Root, Paul Kirby, Jonah Sauter, Dominic Perreault and Deanna Jahnz. Joe Duclos (arrived at 6:35 – left at 6:45pm)

Not present: Krissy Valvoda and Angie Westbrook

President Marco called the meeting with the out-going board to order at 6:30 pm.

- 1. Out-Going and In-Coming Agendas:** were reviewed for additions and/or deletions
Corrections to the month(s) on the out-going agenda. A motion made by Kirby to approve the corrected out-going March 19, 2019 agenda and the In-coming agenda, Bill seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed February meeting minutes that were emailed to board prior to the meeting – copies also provided. Bob made a motion to approve the February, 2019 meeting minutes, Kirby seconded the motion – Motion carried.
- 3. Open Forum – N/A**
- 4. Gambling: (Angie – absent, presented by Bob)**
LG1004 for January/February actual expenditures were reviewed. Marco made a motion to approve the actual expenses shown on LG1004 for January/February, Jenny seconded - Motion carried.

LG1004 February/March pre-approved expense report was reviewed. Kirby made a motion to approve the pre-approved LG1004 for February/March projected expense report, Dominic seconded - Motion Carried.

Other Items on the Gambling report:

- February 28, 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from January 2019 was passed around for approval.
- City of Henriette: Bob Root and Angie attended the 2/11/19 city council meeting in Henriette to discuss the portion of gambling profits earned at Ryder's Saloon. Discussion on what MN Gambling Control (MNGC) allows on profits and how those funds can be spent. Per MNGC, the City would not be able to freely spend those funds, but if PCYH 'freely' donates to something charitable their city organizes (without the 10% statue/rule involved) they would then be free to spend the funds towards their city. The city and PCYH agreed that it would be best to proceed with the donation route.
- Item #7 on LG 1004, Letter from MN Revenue. Letter from MN Revenue regarding 2 pull tab games they thought went missing from inventory. Both of these games were given incorrect serial numbers from Triple Crown that digitally uploaded incorrectly into the gambling software. MN Revenue stated this happens occasionally and they'll correct our records.
- Spring Designer Purse Bingo – planned at the VFW in Rush City on May 4th. Bingo program will be presented for approval at the April board meeting. Donations are being accepted for smaller prizes. Bob will check with Angie regarding carry-over inventory from the last purse bingo.

5. Treasurer and Billing Manager Report: (Krissy – absent, presented by Bob)

Treasurer's Report was given and presented by Bob.

Deposits and withdrawals were reviewed.

Marco made a motion to approve the March 18, 2019 treasurers report, Bill seconded the motion carried.

Bob made a motion to adjourn the meeting with the out-going board at 7pm, Jenny seconded the motion – all in favor.

President Marco called the meeting with the in-coming board to order at 7:01 pm.

1. **Code of Conduct** – In-coming board members reviewed and signed the PCYH Board of Director's Code of Conduct.

2. **Nomination and Election of Offices** –

The following officers were elected for the 2019-20 season:

President: Marco – Bill made a motion to elect Marco as the PCYH President for the 2019-20 season, Dominic 2nd – all in favor.

Vice President: Bob – Kirby made a motion to elect Bob as the PCYH Vice President for the 2019-20 season, Marco 2nd – all in favor.

Treasurer: Krissy – Bob made a motion to elect Krissy as the PCYH Treasurer for the 2019-20 season, Dominic 2nd – all in favor

Secretary: Jenny – Bob made a motion to elect Jenny at the PCYH Secretary for the 2019-20 season, Marco 2nd – all in favor.

3. **Handbook and Bylaws** – Everyone to print and review PCYH Handbook. We will review at the April board meeting.

4. **Open Forum** - N/A

5. **Pine City Civic Center** – Danielle – Not present

6. **Ice Scheduler** – (Michelle arrived later in the meeting) Discussed next year doing longer ice practices for the 12A, Bantam/15s to reflect longer games times also possibly to schedule more practices during the open weekend ice that is available.

7. **Registrar** – Kelly – no present

President close the meeting to non-board members at 7:14pm.

8. President's Report: (Marco)

District 10:

- No meeting in March
- Next Meeting is on 4/1 at 7pm at the Hidden Haven Gold Course

Civic Center

- 3/10 meeting recap
 - Negotiating Coke agreement/going to be pursuing all options in full swing.
 - Locker Rooms – moving forward with partitions and possible door relation of current locker room setup.
- Next meeting is 4/14 in the ALC at 7pm

City/School/Civic Center/PCYH Partnership – reviewed tentative plans and discussion on the outdoor facility/rink and progress with the City of Pine City working with the Civic Center.

9-10. Board Member Responsibilities - Attached is a consolidated list of the board member responsibilities and the open volunteer positions that we need filled. The open positions will be emailed out and voted on during the April Board meeting. Discussed that the Gambling Manager and the Ice Scheduler are both paid positions and wage for the 2019-20 will remain the same.

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

Jonah has talked to the Civic Center board and plans to schedule dryland in May - weekly – on Monday's – all ages – free.

12. Secretary, Events/DIBS equipment (Jenny)

Overview of association members that have completed their volunteer requirements and those that have not. In April, a message will be sent to members that have not completed prior to cashing checks. Approx. 36 families that have not completed volunteer requirements.

The following shifts were not claimed during the 2018-19 season.

- 40 – concession shifts unclaimed
- 2 – Mite Jamboree shifts unclaimed
- 4 – Picture night helpers not claimed
- 2 – Coaches vs. Hunger shifts not claimed
- 4 – Gear Return helpers unclaimed
- 4 – equipment helper unclaimed
- 1 – Concessions at the From Lue to you unclaimed

Discussion of not allowing families to earn credit for walking in the parade. PCYH depends on volunteers – we would like to see members volunteer for events that have a greater impact on the association.

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

Cleaned out the concession stand – all remaining candy/pop will be donated to the PC Prom. PCYH donated \$100 cash from the Coaches vs. Hunger game to the PC Food Shelf.

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

PCYH paid approx. \$1300 in Ice Fees for the 16 Goalie Clinics during the 2018-19 season.

\$825 – for Premier to come to PCYH

Kirby suggested a reasonable compensation for Tyler would be \$250-350 for being the goalie coach.

Bob made a motion to pay Tyler Mans \$350, as compensation for being the goalie coach for the 2018-19 season, Deanna 2nd – all in favor.

Paul will talk to Tyler to have him research Goalie coaching clinics/classes that are available for him to attend for training.

There was discussion on PCYH's coach selection process, non-parent coaches/pd coaches (pros and cons) and level of play.

15. Managers, Tournaments (Krissy) – N/A - absent

16. Vice President, Registration, Tryouts (Bob) –

Tryout practices – discussed we will have tryout practices for 2 weeks, on Sundays but a longer timeframe. Ice booked from 9-3. We discussed swapping hours from week to week.

Dominic made a motion that the tryout practices for the 2019-20 season will be 2 days (Sundays, September 15th and September 22nd), the practice session for each group will be 1 ½ hrs., Bill 2nd – all in favor – motion passed.

17. **Girls, Parades, Summer Training (Dominic)** – Parade – N/A – no parades in the near future. Girls – he has been in discussion with Mora to project next year and whether a co-op is needed.
18. **Calendars, Tournaments (Joe)** – N/A – absent – no longer board member.
19. **Ice Scheduler, Banquet: (Marco)**
Discussion on End of the year banquet. Overall, positive feedback from association. Discussed the pros/cons and changes for next year.
Feedback received:
High attendance per team award more well known
Feedback on venue – good
Would like to pair End of the year meeting/Coaches vs. Hunger game with open skate/Disco with lights – make a full fun day at the rink.

Bob said that Angie received a request if PCYH would like to donate a monetary donation to the Pine City Prom. Discussion – PCYH donates pop and candy – no motion presented to donate monetary amount.

Discussed moving the April board meeting to accommodate the spring/summer practices/coaches. Next tentative board meeting is Wednesday, April 17, 2019. Bob will check with the Country Club to see if the next meeting can be held at the Country Club.

Bob made a motion to adjourn the meeting 10:21pm, Bill 2nd the motion – all in favor – motion carried.