

Meeting Minutes

Pine City Youth Hockey Board Meeting

June 15, 2020 at 6:30 pm at the Pine City Civic Center

Board Members Present: Marco Schisano, Bob Root, Dominic Perreault, Krissy Valvoda, Jonah Sauter, Jenny Rydberg, Matt Prihoda and Deanna Jahnz

Also, in attendance: Angie Westbrook, Mike Piha, and Michelle Linnell

Absent: Paul Kirby

President Marco called the meeting to order at 6:30 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Deanna to approve the June 15, 2020 agenda; Jenny seconded the motion – All in favor - Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed May meeting minutes that were emailed to board prior to the meeting – copies were not provided. Discussion to amend the meeting minutes to include PCYH's preference of latest start of PCYH's practice time is 6pm. Krissy made a motion to approve the amended meeting minutes, Matt seconded the motion – all in favor – motion carried.
- 3. Open Forum – None**
- 4. Gambling: (Angie)**
LG1004 May actual expenditures were reviewed. Marco made a motion to approve the May LG1004 of final expenses, Jenny seconded – all in favor - motion carried.

LG1004 June projected, pre-approved expense report was reviewed. Jenny made a motion to approve the pre-approved LG1004 for June, Bob seconded – all in favor - motion carried.

Brief overview of other items on the gambling report (see report for further details):

- May 31, 2020 Bank reconciliation Report was provided.
- New safe at Ryders – installed and a surprise visit to confirm safe is being used.
- Bars back open – as of June 1, MN Gambling Control gave us permission to open back up all of our sites for outside gambling and then as of June 10th, we were given permission take that gambling back inside. This was all done in compliance with the guidelines given.
- BINGO at Ryders – the first BINGO session since re-opening had a record breaking crowd. We will need to hire another employee to assist with gambling. We will need at least two working each BINGO night. The BINGO program is being changed from 9 games to 10. The updated program was passed around. Marco made a motion to approve the update BINGO program for Ryders, Deanna seconded the motion – all in favor – motion carried.
- Site allocations – Froggy's 13%, VFW 53%, Chubbys 7%, Chuckers 0%, PCCC 1% (swaps Chuckers with PCCC – since Chuckers closes in summer and PCCC opens), Village 13%

and Ryders 13% - Marco made a motion to approve the site allocations, Bob seconded the motion – all in favor – motion carried.

- Raffle Calendar – all items for the printing of our next raffle calendar have been submitted to the PC Pioneer for printing.
- Fiscal Year End Audit – most items have been submitted to Currie Pangrel for our fiscal year end audit. Findings will be presented in August or September, as well as submitted to the State of MN.

5. Treasurer and Billing Manager Report: (Krissy)

The 6/15/20 Treasurer’s Report was given and presented by Krissy.

Deposits and withdrawals were reviewed. Beginning balance \$164,293.17, Deposits and withdrawal were shared and ending balance \$164,718.81 (with concessions - \$180,802.97). Bob made a motion to approve the 6/15/20 treasurer’s report, Dominic 2nd – all in favor – motion passed.

Krissy provided a recap of outstanding ice fees (estimated \$8600), collections totaling \$6900. Krissy billed the City of Pine City for rink maintenance. Have not received funds for the anonymous donation.

6. Pine City Civic Center (Danielle) – Mike Piha in attendance. Mike reported that he met with Athletic Director Rick Engelstad regarding scheduling.

Marco asked if PCCC intends to make a donation to the Hilltop Recreation Area Improvement Project? Mike reported that the Civic Center board discussed, the amount thrown out was \$20,000. Board asked if PCYH has spent gambling funds towards project, if so, PCCC would be more willing to donate.

7. High School Program – n/a (Bill at STP and Grant absent)

8. Registrar – Kelly Gribauval: absent

9. Ice Scheduler – Michelle Linnell – nothing to report

10. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate – talked to Joel Jerry – estimate there is about 10-14 mite D’s and mite C’s from Hinckley mite program. Jonah is willing to continue as the Mite Coordinator.

11. Paul Kirby – Coaches, Goalie Coaches, Step-ups – Kirby absent but discussed the D10 mentorship program for refing if there are 12U, Peewee, Bantam youth interested in our association. Ref full ice games for 8U/Mite games.

12. Krissy Valvoda – Managers, Tournaments –

Keeping an eye out and looking at Let’s Play Hockey for tournaments posted.

The tournament levels decided by the board are:

10U – B1, 12U – B1

Squirt – B1 and B2, PeeWee – AA and B1

Bantam – A (? If 2nd bantam)

13. Matt – Calendars, Concessions, Fair –

No Fair. Reported will be gone at the next board meeting. No update.

14. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS –

Gear return went okay but there were a number of people that missed and called for an alternative drop date. Kris is working on organizing jerseys.

15. Dominic Perreault – Girls, Parades, Summer Training – Looking at numbers currently there are 19 HS players with 4 goalies. Co-op may be needed if there are numbers needed for HS.

16. Deanna Jahnz – Events/DIBS, School Liaison – in-house registration scheduled with the school but it will depend on if the school is open.

17. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments – Not much to report but will start looking for evaluators.

18. President's Report: (Marco)

A. District 10:

- i. Next meeting, Monday, 23rd at Anoka Ice Arena at 6:30pm
- ii. 8U, Mite A&B referee mentorship program.
- iii. Return to play documents (passed outs and briefly discussed)

B. Civic Center:

- i. 6/14 Meeting re-cap
 1. Building their plan for Covid 19, I committee our association to help
 2. Donation to Hilltop Recreation Improvement Project is on the July 12th agenda
 3. Mike P, Danielle O., and Kevin A. on committee for scheduling with High School
- ii. Next meeting Sunday, July 12th at 8pm at ALC or Zoon

C. Hilltop Recreation Area Improvement Project

- i. Hilltop Recreation Area Improvement Committee
 1. Continuing to meet weekly via Zoom
- ii. Priorities
 1. Multi-use building, west side of property prepped for soccer and skating rink
 2. Ice Hockey Rinks – one with concrete pad, both dasher boards, lighting
 3. Canopy over main ice rink
- iii. Fundraising
 1. Changing PCYH from a 501C4 to a 501C3
 - A. Deanna and Marco signed Amendment to Articles, waiting on return from the State to then give to Krista to complete Federal applicant
 2. Information/marketing campaign complete – sent to Becky
 3. MN DNR Grant – denied
 4. Need roughly \$100,000 more to complete Multi-use building

After discussion, Bob made a motion that PCYH donates \$50,000 to Hilltop Recreation Area Improvement Project, Matt seconded – all in favor – motion carried.

Marco made a motion to adjourn the meeting in record time of 7:45pm, Dominic 2nd the motion – all in favor – motion carried.

The next meeting is tentatively scheduled for July 20th at 6:30pm at the PC country club.
(Via email – it was decided to postpone the meeting to Wednesday, July 22nd due to scheduling conflicts.