

## Meeting Minutes

### Pine City Youth Hockey Board Meeting

November 15, 2021 at 6:30 pm at the Hilltop Warming House

**Board Members Present:** Marco Schisano, Deanna Jahnz, Matt Prihoda, Kyle Borgstrom, Eric Bjorklund, Jenny Rydberg, Dominic Perreault and Krissy Valvoda

Also, in attendance: Kelly Gribauval and Cami Babolik

Absent: Jonah Sauter

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

- 1. Agenda:** was reviewed for additions and/or deletions  
A motion made by Jenny to approve the November 15, 2021 agenda; Matt seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed October meeting minutes that were emailed to board prior to the meeting and distributed. Deanna made motion to approve the October meeting minutes, Eric seconded the motion – all in favor – motion carried.

**3. Open Forum** – n/a

**4. Treasurer and Billing Manager Report:** (provided by Krissy)

The 11/15/21 Treasurer's Report was presented Krissy.

General Account: Beginning balance \$234,489.44, Deposits and withdrawals were shared and ending balance \$239,959.85 (with concessions - \$241,750.20).

Concessions Account: Beginning balance \$11,076.55, Deposits and withdrawals were shared and ending balance \$1,790.35.

Outdoor Rink: Beginning balance \$23,654.66, Deposit and withdrawals were shared and ending balance \$23,654.66.

Jenny made a motion to approve the 11/15/21 Treasurer's report, Eric 2<sup>nd</sup> – all in favor – motion carried.

**5. Registrar – Kelly Gribauval:** Review of what is needed for coach registration

All squirt changes have been made per District 10.

Per Jonah this mite coaches are as follows:

Mite B – Ryan Brant

Mite C Green – Johnny

Mite C White – Nick Louden

8U – Nick Louden

6U – Ben Karon

Mite D – Neil Schumacher

Closed meeting at 6:58pm – Cami and Kelly left the meeting.

Re-opened the meeting at 7:15pm.

## **6. Gambling:**

LG1004 October actual expenditures were reviewed. Jenny made a motion to approve the October LG1004 of final expenses, Deanna seconded – all in favor - motion carried.

LG1004 November projected, pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved amended LG1004 for November, Matt seconded – all in favor - motion carried.

Kyle made a motion to use the excess L2S funds from the Lions toward Open Skate fees over Thanksgiving break.

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

- October, 2021 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from September was passed around for approval.
- Calendar raffle – 8 calendars remaining – give to the L2S families to sell 2 each.
- Insurance Policy – Angie provided an outline of insurance policy summary; however, this was tabled until Angie is in attendance.
- 11/6/21 BINGO event: Turn out was not nearly as big as our past purse or basket BINGO but we did not need to purchase any prizes or give away any cash prizes for this event, so it was 100% profit on bingo paper sold. Sold \$1089 in paper.
- Updated site allocations: Allocations as of 11/1/21:  
Froggys 8%, Wings North 2%, VFW 48%, Chubbys 8%, Country Club 0%, Chuckers 1%, Village 8%, Lake Appeil 20%, Floppy 5%.  
Marco made a motion to approve the site allocations as presented, Matt 2<sup>nd</sup> the motion – all in favor – motion passed.
- Lake Appeil deer widow bingo – Marco made a motion via email dated November 3<sup>rd</sup> to approve the Lake Appeil bingo flier and Lake Appeil bingo event scheduled for November 6<sup>th</sup>, 2021, Deanna second the motion – all in favor – motion passed

Marco had a conversation with Angie and provided a recap –

- When Paul is gone the responsibilities are stressful
- Need to hire more people
- Need more people to work meat raffles
- Will put together an Ad. To send out to the association and community

Squirt B1 – asking if there are additional tournament funds available – yes, \$250. Anything tournaments booked in excess of the remaining \$250 would need to be paid by families and collected by the team manager/coach.

**7. Pine City Civic Center (absent) Cami –**

- School/ALC filed an Intent to move out by 2024. The Civic Center is checking if the High School would have an appetite for High School locker rooms.
- There have been reports of chew on the ice.
- Bantam B2 team has been reported to leave mess in locker room
- LiveBarn is expected to be installed next week
- Request coaches to hustle off ice after practice due to limited time between practices
- COVID guidelines – Civic Center is wondering what PCYH's requirements are?
- Hoping to have a back-up Zamboni driver

Marco left at 7:42pm – Vice president Deanna took over the meeting

**8. Ice Scheduler – n/a**

**9. Goalie – Kyle -** Goalie clinics seems to be going well but reports that we may want to separate by level.

**10. High School Program – n/a**

**11. Matt – Concessions, Fair, Summer Training –**

Request that a message is sent out that there are DIBS posted and there will be concession training.

**12. Krissy – Managers, Tournaments, Registration –**

Request that the locker room/phone policy is sent out.

Krissy received a suggestion that next year we have a hotel coordinator – after tournaments are booked the hotel coordinators would book/block hotel rooms for each team. The reason for this is by the time the managers are figured many of the hotel rooms are already booked/blocked and availability is limited.

Ice Fees – Deanna made a motion that PCYH's gambling will cover the November ice fees for the association, Jenny 2<sup>nd</sup> the motion – all in favor – motion passed. Any other fees, such as scrimmage refs or bantam coach fees would still need to be paid.

**13. Jonah – n/a**

**14. Jenny – Secretary, Communications, Equipment -**

Kris Jahnz reported that Lee's reps have asked them to prepare better for next fall and Lee's is encouraging youth hockey to give them a heads up on what we'll be ordering. The only thing she thinks we will need are 10-15 sets of gloves; however, the majority of the helmets that were initially purchased when the gear lease program was started are expiring. Kris is wondering if we need to replace or if we will continue to use. If we will replace, she will need to go through this Spring and likely we will need to replace at least ½. Discussion by the board that we should replace as far as liability goes.

Jerseys – Pee wee/bantam we are good but if we have a future 15s team, we may need to order more.

Mite Jerseys – should all be distributed, except Mite C white but manager has been emailed and will be getting jerseys soon.

Pennies – the question is if Jonah has ordered the helmet pennies, if not Kris stated she can order.

**15. Dominic Perreault – Girls, Parades, Tryouts** – Currently discussing whether there should be one or two 8u teams. It's a large group of girls – too big for one team but possibly too small for two teams.

**16. Eric – Outdoor rinks** – Old warming house structure fire took place – city is supposed to clean up the remains.

**17. Deanna – Vice President, Events/DIBS, School Liaison, COVID, Annual meeting** – DIBS have been updated/posted. Deanna will post a spreadsheet for families to reference to check what they've completed.

**18. President's Report: (Marco)** – n/a

**Additional comments** – Board received feedback that when injured reserve kids are being evaluated when returning to play, that all parents are not allowed in the arena, even if there is a parent coach. Also mentioned if injured player we may want to look at receiving doctor documentation if they are missing the tryout.

Melanie B. is the 10U manager.

Matt made a motion to adjourn the meeting at 8:16 pm, Krissy 2<sup>nd</sup> the motion – all in favor – motion carried.

The next meeting is scheduled for December 20 at 6:30pm at the Hilltop Warming House.

**Discussions via email:**

7/9/21 - Matt emailed the bill from Civic Center for dryland training – Matt made a motion to pay bill in the amount of \$177, Jenny seconded but suggested that a motion is not needed, since it's a PCYH expense – Krissy responded that she will pay the bill.

7/6/21 email Tournaments – Requested board input on the levels for tournaments, based on the responses Krissy will book the following levels for 2021-2022 tournaments:

Bantam A,  
Bantam B1,  
Peewee A,  
Peewee B2,  
12U – B1,  
Squirt – B1,  
Squirt – B2,  
Squirt C (if needed will be booked after registration),  
10U – B1

Krissy made a motion to increase the tournament fees by \$250 with the new totals as follows:

Bantam: \$2750  
Peewee/12U: \$2500  
Squirt/10U: \$2250

Marco seconded the motion – Response by 7 board members in favor – motion passed.