

Meeting Minutes

Pine City Youth Hockey Board Meeting

July 16, 2018 at 6:30 pm at Pine City Country Club

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Bob Root, Dominic Perreault, Angie Westbrook, Matt Prihoda, Kip Rydberg, Kelly Gribauval and Mora Representatives: Charlie, Cristy and Bill Mike Winters arrived at 6:37

Not Present: Joe Duclos, Paul Kirby and Jonah Sauter

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

1. **Agenda:** was reviewed for additions and/or deletions
A motion made by Jenny to approve the July 16th agenda, Bill seconded the motion – Motion carried.
2. **Meeting Minutes:** (Jenny) Reviewed June meeting minutes that were presented and also emailed to board prior to the meeting.
Clarification on the motion from Jonah to increase Mite level registration costs. The motion did not include returned (2nd year) Mite D. Dominic made a motion to add the returning Mite D's to the increased registration fee of \$15, Krissy 2nd the motion – all in favor (June meeting minutes will be revised)
Marco made a motion to approve the revised June 2018 meeting minutes, Dominic seconded the motion – Motion carried.
- 2a. **Open Forum:**
Kip Rydberg was in attendance as a representative for the Pine City Civic Center. The Pine City Civic Center received a donation of \$6,000 from the Rock Creek Lions and wanted to donate this gracious donation onto the PCYH to be ear marked for jerseys.

Kelly Gribauval reported as Registrar – all school waivers must be signed by the President. All paperwork needs to be completed before players/coaches on the ice. November 3rd is roster sign off. Concussion Certification is good for 2 years. All school waivers are per address.

Kelly – Goalie coach: reviewed Carroll's vs. Mega. Kelly will send an email to the goalie parents for feedback on preference or thoughts. Each parent will be provided the information that has been provided and will make a decision over email.
3. **Treasurer and Billing Manager Report:** (Krissy)
Treasurer's Report was given and presented by Krissy. The balance in the general account is \$80,527.94; which includes the balance in the concessions.

Krissy reported that there is still \$11,000 in outstanding ice bills.
Discussion on past due ice bills correspondence. Bob made a motion to send a letter stating that past due ice bill must be paid by August 19th or have an approved payment plan with not more than a \$200 balance prior to registration for the 2018-19 season, Dominic seconded the motion – all in favor.
Jenny made a motion to approve the July 16, 2018 treasurers report, Bill seconded the motion – motion carried.

4. **Gambling –**

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

LG1004 June/July pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 as revised for June/July expense report, Bill seconded - Motion Carried.

Other Items on the Gambling report:

- June 30, 2018 Bank reconciliation Report. Today's balance \$88,931.26 (after taxes \$77,204.26)
- The required financial and inventory paperwork from May 2018 was passed around for approval.
- Decided that Phase will dispose on the gambling records/tabs.
- Revised Site Allocations need to be changed and approved as presented and as follows:
 - Froggys – 13%
 - VFW – 53%
 - Chubbies – 7%
 - Chuckers – 0%
 - Pine City Country Club – 1%
 - Village – 13%
 - Ryders – 13%

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

5. **Pine City Civic Center – Danielle (Absent)**

6. **President's Report –**

District 10:

1. Next meeting is August 6th at Hidden Haven – Marco cannot attend, looking for someone to attend.
2. D10 Hockey Director Coordinator – Donn Berkelund
3. D10 Goalie Development Leaders – Steve Vinson and Adam Gronlund

Civic Center –

1. Jenny attended the July 8th meeting and reported: Pine City Civic Center received a donation from the RC Lions and a motion was made to donate those funds to PCYH for jersey replacement. Also, a motion was made during the meeting that the proceeds from the PCCC will be used to donate fund to open hockey for PCYH skaters. Also, a request was made for what signage is required by USA Hockey at the rink.

Next meeting Sunday, August 12th at 8pm

Brief discussion regarding Peewee player waive in from Grantsburg.

Next PCYH Board meeting will be following the Registration on August 19th in the 7th grade commons.

7. **12U Co-Op –** Reviewed the email from Anne Penner regarding Co-op Guidance. Discussion on some of the specifics of the co-op agreement with Mora for the 12U A and B teams.

D10 to bill PCYH

50% of practices and games to be shared with Mora and PC – A and B teams to practice together.

Jersey's – 50/50 cost share – colors Blue, Green and White
Registration – each player to register with their home team
D10 fees to be pro-rated by player
PC will be the host with D10
Coaches – applications will be submitted and jointly decided upon

Cristy Thomas will draft a co-op agreement and work on jersey mock-ups with Lee's and email a copy of the agreement to Jenny to distribute to PCYH board.

8. Registration/Tryouts – Bob

Registration dates are set.

Lee's requested a flyer with registration info to be posted. Krissy and Jenny working on online registration with Ngin with a goal for registration to be open on Aug 1st.

Registration set-up:

Marco at door (1st) for payment plans

Registration: Krissy/Bob

Volunteer/DIBS: Bill/Jenny

Calendars: Angie/Joe

Coaches: Kirby/Jonah

9. Events/DIBS/Calendar/Concessions - Bill

- Bill reported on the fair building reports – 9 people volunteered. Cost of material \$1,518.
- Calendars are being printed
- Tyler Mans expressed interest in goalie coach
- Rush City Fire Department asked if PCYH would be interested in an Advertisement in their calendar – board decided to pass at this time

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

Hinckley parade went well! Marco will attend the Rush City Parade – we have a volunteer driver.

Summer Training programs: Whalers and Marco and Bills skating.

11. Events/DIBS – Jenny

Jenny has posted all summer volunteer events (fair building repair, fair concessions, fair parade)

Equipment – In discussion with Kris and Lara – they have suggested to have the gear lease for Learn-to-skate and for first year Mite skates. After their first year it will be a gear rental. Kris will work on organizing.

Discussion on ordering jerseys for the peewee/Bantam teams with the 6,000 received from RC Lions (through PCCC). Jenny will work with Kris and Lara to order approximately 50 jersey sets.

Bob made a motion to order peewee and bantam jerseys to match the bantam jerseys from the 17-18 season. (it was later addressed by email that it would be beneficial to match the 10U/12U jerseys so they are interchangeable. Discussion over email that we want to order jerseys that can be utilized to the fullest – decided that jerseys will be ordered to match the 10u/12u jerseys), Bill seconded – all in favor

Marco will confirm with the Lions if they require their logo on the jerseys. Marco later responded that the Lions stated it would be nice but they want the funds to be used to the fullest.

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

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

14. Calendars, Tournaments – Joe – Absent

15. Managers, Tournaments - Krissy

Managers – need to clean up the managers page.

16. Ice Scheduler, Banquet – Marco

Ice Scheduler – board to keep thinking of potential ice schedulers – paid position \$1500

Banquet – N/A – no news.

Bill made a motion to adjourn the meeting 9:16pm, Bob 2nd the motion – all in favor – motion carried.