

## Meeting Minutes

### Pine City Youth Hockey Board Meeting

### June 21, 2021 at 6:30 pm at the Pine City Country Club

**Board Members Present:** Marco Schisano, Deanna Jahnz, Matt Prihoda, Kyle Borgstrom, Eric Bjorklund, Jenny Rydberg and Jonah Sauter

Via zoom: Dominic Perreault,

Also, in attendance: Angie Westbrook and Michelle Linnell

Absent: Krissy Valvoda

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 June 21, 2021 agenda; Jonah seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed May meeting minutes that were emailed to board prior to the meeting. Marco made motion to approve the May meeting minutes, Eric seconded the motion – all in favor – motion carried.

**3. Open Forum** – n/a

**4. Gambling:**

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

LG1004 June projected, pre-approved expense report was reviewed. Note to increase the triple crown gaming to \$20,000 and Cash for loss games to \$25,000. Marco made a motion to approve the pre-approved amended LG1004 for June, Jenny seconded – all in favor -motion carried.

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

- May, 2021 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from April was passed around for approval.
- Compliance Review – additional items were requested from MN Gambling Control for review. Items were mailed via USPO.
- Site termination/new site – we are terminated all operations with Ryder’s Saloon on 6/30/21. The Grill in Rush City has also closed their door on 6/10/21. We signed a new lease and a permit application has been submitted to Gambling Control for the Floppy Crappie Lakeside Pub and we are projecting to start new operations 7/1/21.
- New Bingo program – we will start a new bingo program in July at the Floppy Crappie on Wednesday evenings at 6:30pm. Marco made a motion to approve the Floppy Crappie bingo program, Deanna seconded the motion – all in favor – motion passes.

- Site Allocations starting 7/1/21: Froggys 5%, Wings North 1%, VFW 45%, Chubbys 7%, Chuckers 0%, PC Country Club 1%, Village 8% Lake Appeal 25%, Floppy 8%. Marco made a motion to approved the new site allocations, Jenny seconded the motion – all in favor – motion passed.
- Raffle Calendar – Still waiting on two businesses to respond and then will be submitting to the Pioneer. Marco noted from last year to wait to deposit the calendar donations until July 1<sup>st</sup> due to taxes.
- Fiscal Year-end donation –
  - City of Rush City required donation. The city requires 50% of our gross profits from their city limits get donated back within their city limits. We have always spent this donation on the RC Schools to offset the costs of their high school hockey program. We have not made a donation yet but the approx. donation after June may be 8K.
  - Lawful Purpose required donation – we are required by the State of MN to have a minimum LPE percentage of 30% of our gross profits, if not, we get fined or sanctioned if we don't meet this minimum percentage. After May end, we are at 36.4%. The ice fees are the gambling accounts main LPE donation. The state does include our monthly gambling tax in this percentage. If we pay another 39K in gambling taxes, we shouldn't need to make another donation but the RC donation should contribute to this percentage.

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

The 6/21/21 Treasurer's Report was presented by Jenny in Krissy's absence.

Deposits and withdrawals were reviewed. Beginning balance \$216,641.59, Deposits and withdrawals were shared and ending balance \$225,014.01 (with concessions - \$231,524.76).

Deanna made a motion to approve the 6/21/21 Treasurer's report, Jonah 2<sup>nd</sup> – all in favor – motion carried.

**6. Pine City Civic Center (absent) n/a**

**7. High School Program – n/a**

**8. Ice Scheduler – Michelle Linnell:**

Michelle confirmed:

- That ice will be in PC before tryouts - yes.
- We are going to schedule two weeks of tune-ups – yes.
- Cal Miska would like to provide training early in season – PC civic center said they would provide a reduced rate early in season.

**9. Registrar – Kelly Gribauval:** n/a – but Marco read Kelly's response to the association kids that fall into the June birthdays. MN Hockey allows but if they decide to play up, they always have to play up (can't go back and forth year to year). There are seven kids in the association that have a June birthday – Krissy will contact the families.

**10. Goalie Manager – N/A – absent**

Cal Miska's brother, Hunter Miska and friend may be interested in doing a goalie training. We are currently unsure how much we will be able to secure goalie training from Brandon Dornfeld.

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

- Summer Dryland – have had about 24 kids. Next year we will need more stick handling balls. Civic Center said they are looking at purchasing a large screen for the big door and fans.
- Fair – got the application for Fair booth from the Ag Society and will need to submit by July 14<sup>th</sup>. Deanna emailed Matt past years DIBS volunteer opportunities for review. Fair sheds broken into – Eric and Mat will look at damage and determine if they post to DIBS for repair. Eric Danielson will be the fair coordinator this year but said this would be his last year. Discuss potential people that may be interested in shadowing Eric this year and replace him.

**12. Krissy – Managers, Tournaments, Registration – Absent – Note: we will review the registration fees in July and determine if we can to increase.**

**13. Jonah – Hockey Director, Mite Coordinator, Learn to skate**

Will talk to Seth about the coaching app.

Learn to skate meeting – September 27<sup>th</sup> at 6:30. Discussed to keep it at the rink so we can show families the arena. First day of Learn to skate will be October 2<sup>nd</sup>. Deanna has the flyer template and will update and send to Marco for review.

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

Tryout Jerseys – will be ordered this week.

Will email about upcoming available DIBS (parades/fair)

Will confirm with Kris that she is available on the evening of the learn to skate meeting for gear handout.

Also will follow-up with Kris on the 15 outstanding gear contracts.

**15. Kyle – Goalies, Tryouts, Tune ups, Step ups –**

Working on getting tryout coaches lined up.

Will work with Michelle to line up tune ups.

Attended the Rock Creak Lions meeting to request donation consideration – well received, no questions. Basketball booster was also in attendance to request donation.

**16. Dominic Perreault – Girls, Parades, Tryouts –** Ed A. responded to email and said he needed to be done by 4:30 on Saturday for tryouts. Discussion that our tryouts will go until 7:30pm, so will need to find another evaluator.

Registered for all three parades. Banner – will get banner for floats. Cards – Angie has the template and should order through Rush City printing. Discussed if we want to purchase candy to hand out. Matt made a motion to set a budget for parade expense allowance (candy, decorations, etc.) up to \$1,000, Jonah seconded the motion – all in favor – motion passed.

Girls – MAYRA is not interested in doing a co-op at the 10U level. 12U co-op – would potentially do two teams but it will depend on MARA’s decision if they will have their girl’s co-op or skate with their boys’ teams. Currently have 18 skaters and two goalies.

Donation to Trujillo’s fundraiser (Jay Samuelson’s son-in-law) Golf Tournament – Saturday, July 1<sup>st</sup> – Deanna made a motion for PCYH to do a \$100 hole sponsor, Matt seconded the motion – all in favor – motion passed.

Will ask Krissy to send a message out to the managers to ask if teams are interested in putting together a silent auction basket.

**17. Eric – Outdoor rinks** – n/a – Marco emailed Eric the Memo of Understanding for review. Will discuss outdoor boards and looking at Grand Rapids boards.  
Will ask Krissy if she can set the \$12,000 from the city in a separate account so we can document that those funds are used specifically for maintenance.

**18. Deanna – Vice President, Events/DIBS, School Liaison, COVID, Annual meeting** – DIBS will be posted. After July 1<sup>st</sup> can formally request reserving the ALC to hold board meetings this winter.

**19. President’s Report: (Marco)**

**District 10 –**

- D10 meeting held in PC in June
- Reviewed Proposed rule changes
- D10 Girls coordinator – Waldo passed away
- D10 positions are available
- D10 is using Avaredo/Auto Ice to do scheduling
- Next D10 meeting is scheduled July 5 – which will either be via zoom or canceled
- We are able to recruit Braham skaters into our association.

Deanna made a motion to adjourn the meeting at 8:20 pm, Jenny 2<sup>nd</sup> the motion – all in favor – motion carried.

The next meeting is scheduled for July 19 at 6:30pm at the PC Country Club.

**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.