

Meeting Minutes

Pine City Youth Hockey Board Meeting

January 15th 2024 @ 6:30pm at Cabina Cafe

Board Members Present: Ashley Berglund, Marcie Berglund, Krissy Valvoda, Deanna Jahnz, Jonah Sauter, Eric Bjorklund, Kyle Borgstrom, Grant Nicoll

Absent: Ryan Brant

Also, in Attendance: Jordan Petranek, Ali Piha, Michelle Linnell

Krissy Called the Board Meeting to order @ 6:30pm

1. Agenda:

- a. Agenda for the meeting was reviewed. Deanna makes a motion to approve the agenda, Krissy seconds. All in favor, agenda motion carries.

2. Meeting Minutes:

- a. December meeting minutes were reviewed. Krissy made a motion to approve, Eric seconds. All in favor - motion carries

3. Open Forum :

- a. None

4. Gambling Manager Report

- a. Account balance: \$88,740.78 - this is up to date on tax payment and payouts.
- a. Krissy makes a motion to approve up to the limit on the projected LG1004 for January 15th through February. Grant seconds. All in favor, motion passes
- b. Deanna makes a motion to approve the actual expenses for November on the LG1004. Eric seconds. All in favor, motion passes.
- c. Audit is complete
- d. Bingo is doing really well at Lake Appeal. Horse racing and duck racing is going really well.
- e. Jordan has a bond and it is \$1000. Krissy makes a motion to approve Jordans bond and pay \$500 and Jordan pay \$500. Grant Seconds. All in favor. Motion carries.
- f. Knights of columbus asked PCYH gambling to run their raffle. Deanna makes a motion run knights of columbus wings north in April. Grant seconds. All in favor, motion carries.
- g. Eric makes a motion to spend up to \$1000 on a sign for the advertising of local establishments that support PCYH gambling to hang at arena. Grant seconds. All in favor, motion carries.

5. Treasurer;s Report : Marcie

- a. Beginning General account - balance on 12.18.23 - \$208,814.78
- b. Deposits: \$5,198.14

- c. Expenses: \$ 2,251.96
- d. Concession starting 12.18.23 - \$11,207.81
 - i. Deposits: \$8491.27
 - ii. Expenses: \$ 2260.11
 - iii. Ending Balance: \$17,438.97
- e. Ending General balance 12.18.23 - \$211,760.96
 - i. Concession: \$17,438.97
- f. Total Assets: \$229,199.93
- g. Outdoor Rinks beginning balance: 12.18.23 - \$30,858.01
 - i. Deposits: \$0
 - ii. Expenses: \$0
 - iii. Ending outdoor balance: \$30,858.01
- h. Krissy makes a motion to approve treasurer's report. Eric Second. All in Favor, Motion passes

6. Pine City Civic Center -Danielle - Cami

- a. None

7. Girls High School Program - Bill - N/A

8. Boys High School Program - Seth - N/A

9. Registrar - Ali

- a. Rosters are frozen

10. Equipment Coordinator - Taylor

- a. None

11. Association Goalie Manager - Danielle Rydberg

- a. None

12. Girls Coordinator - Travis Diaz

- a. None

13. Ice Scheduler - Michelle -

- a. Got Mora's availability and will get february ice figured out

14. Jonah - Mite Coordinator / Girls

- a. Full ice games are starting for Mite A / B and 8U - send out rules to the coaches

15. Eric - Outdoor Rink / Rink Rats -

- a. Outdoor ice is getting better but it buckled last night. They are learning how to flood on the concrete
- b. Squirts and lower would be okay to skate
- c. Real temperature of 0 degrees or below outdoor practice will be cancelled

16. Grant - Hockey Director / Fundraising/ Grants / Scheduling/Tryouts/ Try-Out Practices

- a. D10 added a monthly meeting for all hockey directors - Grant will attend

17. Marcie - Equipment / Managers / Registration

- a. None .

18. Ashley - Communications / Annual Meeting

- a. Send out communication regarding parking for tournament and HS game on Saturday
- b. Look at Rink Rat Day / End of Season party

19. Kyle - Goalies / Civic Center

- a. Goalie's have been doing practices with Outlaws

20. Ryan - Parades/Learn-to-Skate/Summer Hockey/ Tune-up / Step-up / Tryout Practices

- a. Mike Elum - pencil us in for Forest Lake with similar time frame for August and September
- b. Going to look at getting some type of Dryland in the spring

21. Deanna - Vice President/Events/ DIBS / Concessions/Fair/School Liaison/Annual Meeting

- a. Donna Viney will now be helping in the concession stand on Wed / Fri

22. Krissy - President/ Tournaments / Hotels / Registration / Game Sheet Contact

- a. Civic center is wondering about March ice - will we be able to support that - looking at having some step - ups / skating / league within. Will confirm ice through March 10th.
- b. Coaches vs. Hunger game will be March 10th
- c. Will need to update code of conduct
- d. Curry Meyer won't be doing gambling audits, we will need to look outside of them
- e. City is having a meeting about increasing fee schedule for hilltop
- f. ALC lease is up July 31st 2024
- g. Lots of complaints in D10 about coaches and refs - there is a form for them to fill out if needed that head coach needs to complete

Krissy closed the meeting @ 9:11pm. Meeting opened back up @9:35pm and Ashley makes a motion to adjourn and GrantSeconds. All in favor - adjourn the meeting at 9:35pm.

The next meeting is scheduled for February 19th @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions / Communications Made via email: