

# Meeting Minutes

## Pine City Youth Hockey Board Meeting

### September 17, 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, Kelly Gribauval, Mike Winters, Joe Duclos, Paul Kirby, Jonah Sauter, Michelle Linnell and Danielle Hegge

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 September 17th agenda, Kirby seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed August meeting minutes that were presented and also emailed to board prior to the meeting. Marco noticed on page 3, #8 – it should be October, not September.  
Marco made a motion to approve the August 19, 2018 meeting minutes as amended, Dominic seconded the motion – Motion carried.
- 3. Treasurer and Billing Manager Report:** (Krissy)  
**Treasurer's Report** was given and presented by Krissy. The balance in the general account is \$119,086.39; which includes the balance in the concessions.  
Discussion on the MJ Specialties LLC – Bell Ringer Storage fee. Dominic will go and check out the bell ringer so we can determine what we should do with it.  
Marco made a motion to approve the September 17, 2018 treasurers report, Bob seconded the motion carried.
- 4. Gambling: (Angie)**  
LG1004 for July/August actual expenditures were reviewed. Krissy made a motion to approve the actual expenses shown on LG1004 for July/August, Jenny seconded - Motion carried.  
  
LG1004 August/September pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 as revised for August/September expense report, Bill seconded - Motion Carried.  
  
Other Items on the Gambling report:
  - August 31, 2018 Bank reconciliation Report was given.
  - The required financial and inventory paperwork from July 2018 was passed around for approval.
  - Compliance Review – PCYH was randomly selected for a compliance review. It's been a couple of years since our last review. Gambling control is reviewing our May 2018 records. All items have been turned over to Gambling Control.  
A motion was made and approved via email:  
Marco made a motion for PCYH to donate, from the general account, of up to (no more than) \$450 in apparel from Lee's Pro Shop to the VFW's customer appreciation event.  
Jenny 2<sup>nd</sup> the motion – all in favor – motion approved.

**5. Pine City Civic Center: (Danielle)**

- Civic Center wants to know what they should do with the old banners with all of the team pictures.
- Golf Tournament proceeds to go to open hockey.
- Cameras in the rink and lobby
- Installed new bathroom flooring
- Installed new door handles

**6. President's Report: (Marco/Jonah)**

**District 10:**

- SafeSport – All issues should be reported to Scott Gray
- Girls 10UB2 league will be hosted by District 3
- Reminder – Mandatory Coaches and Mandatory Manager meetings
- Final Team Declarations are due 10/17 at 7pm

**Civic Center**

- 9/9 meeting recap – Jonah attended in Marco's absence and said that Danielle covered all of the rehab/updates in her report.
- Next meeting is 10/14

**7. Registration/Tryouts: (Bob)**

Next registration date is the first-year mite/Learn-to-Skate on November 7<sup>th</sup>.

a. Tryout times are as follows:

10U: 11:45am – 12:45pm

12U: 1 – 2:15 pm

Goalies: 2:30 – 3:30 pm

Peewee: 3:45 – 5pm

Squirt: 5:15-6:45

These times are the same for both Saturday and Sunday

Discussion on if we need to have tryouts for 10U.

b. Tryout Forms – will work with Lara and review the drills/form.

**8. Coaches, Goalie Coaches, Step-ups, Area School Liaison: (Kirby)**

Discussion on recruitment of coaches

Marco made a motion to allow Kirby and Tyler Mans to schedule Goalie training support from October – January with a budget of \$3,000, Bob seconded the motion – all in favor.

Discussion on Bantam coaches and potential candidates.

**9. Outdoor Rinks: (Jonah)**

Kip Rydberg and Jonah are going to the rinks to evaluate what needs to be done.

**10. Events/DIBS, Equipment: (Jenny)**

- Scheduled L2S gear handout on 9/26 after the info meeting. Kris Jahnz will be distributing gear and I've posted six DIBS events from 6-8:30.
- Gear Rental date is September 29<sup>th</sup> (returning mites) from 9am -12pm. Lara and Kris will work – no DIBS events needed for this day.

- Pucks – Lara typically ordered 5 cases of black pucks and the remaining 5 cases throughout the season, as needed. Bill can get some pucks from Mark (rink) but we will still need to order 4 cases.
- Peewee/Bantam jerseys are in – 59 sets for \$6500.
- Waiting to order Mite D/6U jerseys. Last year the booster club ordered. The plan is to order same jersey type as boy Mite D team.
- Kris Jahnz is organizing old jerseys and has a mix of jerseys to hand out to 1<sup>st</sup> year mites and Learn-to-Skate kids.
- Wreath fundraiser:  
The Distributor is increasing prices 10% due to increased costs of bows. Does PCYH want to increase the wreath price?  
24" wreath - \$18, proposed increase to \$20  
Swag - \$15 – keep the same  
48" wreath - \$36 proposed increase to \$40  
Bob made a motion to increase the proposed wreath prices, Bill 2<sup>nd</sup> the motion – all in favor – motion carried.

**11. Events/DIBS, Calendars, Concessions, Fair: (Bill)**

Discussion on PCYH having concessions at the 1<sup>st</sup> annual “from Lu to you” kickball tournament. We will have two shifts and want 2 people pers shift. Our concessions will consist of Hotdogs, Brats, Water and Power Aid. We will also need four grillers for hotdogs during tryouts in PC.

Bill also proposed that PCYH reimburse Marco for purchase pizza for all of the coaches during tryouts. Bill also suggested that we purchase pizza for coaches during tryout practices in future years.

**12. Girls, Parades, Summer Training: (Dominic)**

Dominic is working with Mora to order jerseys and is getting #'s and sizes.

**13. Ice Scheduler, Banquet: (Marco/Michelle)**

Michelle requested the parameters for practices per levels. We will be having all level practices October 1-15.

Ice Bills/Fees

PCYH is billed \$153 per hr. of ice by PCCC. Previous years we've charged \$10 more than what PCCC charges PCYH.

Kirby made a motion to charge \$10 more than what PCCC charges (\$163) for the 2018-19 season, Jenny 2<sup>nd</sup> the motion –

Discussion took place

8 – ayes

1- nay

Motion carried

**14. Managers, Tournaments: (Krissey)**

Updated Manager page

**15. Calendars, Tournaments: (Joe)**

n/a

Bill made a motion to adjourn the meeting 9:50pm, Joe 2<sup>nd</sup> the motion – all in favor – motion carried.