

Meeting Minutes
Pine City Youth Hockey Board Meeting
November 21st 2023 @ 6:30pm at Cabina Cafe

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

Absent: Ryan Brant

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

Krissy Called the Board Meeting to order @ 6:37pm

1. Agenda:

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

2. Meeting Minutes:

- a. August meeting minutes were reviewed. Deanna made a motion to approve, Jonah seconds. All in favor - motion carries

3. Open Forum :

- a. None

4. Gambling Manager Report

- a. Account balance: \$93,699.88 - this is up to date on tax payment and payouts.
- a. Deanna makes a motion to approve up to the limit on the projected LG1004 for November 21st through December. Jonah seconds. All in favor, motion passes
- b. Deanna makes a motion to approve the actual expenses for September on the LG1004. Jonah seconds. All in favor, motion passes.
- c. Audit is still in process.
- d. Deanna makes a motion to pay November monthly ice dues, Grant seconds. All in favor, motion carries.
- e. Mega Cash Bingo lost \$496. Horse racing made \$498 that night.

5. Treasurer;s Report : Marcie

- a. Beginning General account - balance on 10.16.23 - \$222,643.78
- b. Deposits: \$39,655.23
- c. Expenses: \$ 43,900.38
- d. Concession starting 10.16.23 - \$6610.52
 - i. Deposits: \$3808.99
 - ii. Expenses: \$ 4434.29
 - iii. Ending Balance: \$5985.22
- e. Ending General balance 10.16.23 - \$218,398.63

- i. Concession: \$5985.22
 - f. Total Assets: \$224,383.85
 - g. Outdoor Rinks beginning balance: 10.16.23 - \$30,858.01
 - i. Deposits: \$0
 - ii. Expenses: \$0
 - iii. Ending outdoor balance: \$30,858.01
 - h. Deanna makes a motion to approve treasurer's report. Jonah Second. All in Favor, Motion passes
- 6. Pine City Civic Center -Danielle - Cami**
- a. Discussed locker room assignments and zamboni time and how PCCC staff is not always available to lock up the locker rooms again so need to come up with a plan.
- 7. Girls High School Program - Bill - N/A**
- 8. Boys High School Program - Seth - N/A**
- a. Youth Hockey night is during boys hockey game December 5th - raffle prizes. Krissy makes a motion for \$500 for raffle prizes for youth hockey night. JOnah seconds. All in favor. Motion carries.
 - b. PCHS would like PCYH to provide crowd control as well that night.
- 9. Registrar - Ali**
- a. Mite roster sign off December 2nd - Krissy going in Ali's place.
 - b. Waiting on coaches and managers for some mite teams.
- 10. Equipment Coordinator - Taylor**
- a. Pinnies were picked up - coaches can grab a bag of them.
 - b. Chasing down LTS players to return gear
 - c. Traveling teams have their jerseys and so do most Mite teams. Waiting on Mite C to see if some kids pulled up.
 - d. City would love to have some "rec" helmets from PCYH.
 - e. Grant makes a motion to use the \$1500 grant from MN Hockey to be used for gear rental. Eric seconds. All in favor. Motion carries
- 11. Association Goalie Manager - Danielle Rydberg**
- a. Mite teams are getting their equipment.
 - b. Needs jerseys for goalies and she is working with Taylor on this.
 - c. Scheduled a practice with Isanti Outlaws coach and it went really well.
- 12. Girls Coordinator - Travis Diaz**
- a. Still some issues at the 10U level - discuss in closed meeting
- 13. Ice Scheduler - Michelle -**
- a. Mora Co-Op not happy because pine city is getting more ice time in Pine City.
 - b. Mora at 11 ice times and PC at 13 ice times for the 15U - so there really isn't a big difference
 - c. 12B1 - 12 ice times in Mora and 12 ice times in Pine City
 - d. 12B2 - 12 ice times in Mora and 12 ice times in Pine City
 - e. Potential ice times available to discuss - Wednesdays @ 8:20pm - Sunday mornings @ 8:00am. Michelle will rotate the 8:20pm - 9:20pm ice practice between teams.
- 14. Jonah - Mite Coordinator / Girls**
- a. Mite Teams , schedules and Mite Jamborees are scheduled.
 - b. Girls 8U teams are looking at Elk River jamboree.
 - c. Working on coaches and managers for a couple of the teams.

- d. Mite A boys doing the MN Wild Jamboree
- 15. Eric - Outdoor Rink / Rink Rats -**
 - a. Haven't had a meeting in about a month.
 - b. Building access - still not happening like it should. Talked to city liaison and he was going to work on it.
 - c. Concrete has been poured
 - d. Rink Rats needs cork board hung up - its in the storage area.
 - e. Kyle got pricing to chill the sheet - \$145,000 and would be a one time fee. Renting a chiller for 5 months is \$50,000. This would be to potentially have outdoor ice from Nov - March
- 16. Grant - Hockey Director / Fundraising/ Grants / Scheduling/Tryouts/ Try-Out Practices**
 - a. Coaches page on the website - started working on it.
 - b. Ice Scheduling - next year potentially look at scheduling scrimmage ice before master schedule.
- 17. Marcie - Equipment / Managers / Registration**
 - a. Been in contact with mite managers and have contact info.
 - b. Communication to managers via email with list of things that they should and could be doing to better help the team and keep locker rooms clean, locker room keys not lost.
- 18. Ashley - Communications / Annual Meeting**
 - a. MN Wild program selling is set
- 19. Kyle - Goalies / Civic Center**
 - a. Goalie practices doing practice on Sundays
 - b. Using an App for practice and practice sharing. Might be a good thing to look into the association getting it for coaches.
 - c. Krissy makes a motion for \$1200 for IHS coaching app for use with the association - Grant seconds. All in favor. Motion Carries
- 20. Ryan - Parades/Learn-to-Skate/Summer Hockey/ Tune-up / Step-up / Tryout Practices**
 - a. N/A
- 21. Deanna - Vice President/Events/ DIBS / Concessions/Fair/School Liaison/Annual Meeting**
 - a. Will open DIBS for a few volunteer opportunities. DIBS are open for all of Thanksgiving week / December
- 22. Krissy - President/ Tournaments / Hotels / Registration / Game Sheet Contact**
 - a. VFW has said that Jordan is doing great with the locker room monitor
 - b. Looking for ways encourage more Mite coaches.
 - c. Deanna makes a motion to increase ice scheduler payment to \$2000. Kyle seconds. All in favor. Motion carries
 - d. Substitute goalie forms need to go to Colleen.
 - e. If there is a suspended player, need to be marked suspended on GameSheet
 - f. D10 is not mandating neck guards at this time.

Krissy closed the meeting @ 9:13pm. Meeting opened back up @10:15pm and Ashley makes a motion to adjourn and Eric Seconda. All in favor - adjourn the meeting at 10:15pm.

The next meeting is scheduled for December 18th @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions / Communications Made via email:

Discussed in Closed Meeting: Board discussed use of audio recording devices in the locker room, player bench area and on ice. It was discussed and agreed upon that this will not be allowed within Pine City Youth Hockey. Discussion to amend PCYH Handbook to state the following under the Social Media, Mobile and Electronic Communications Policy: PCYH prohibits the unauthorized use of audio recordings in the locker room, player bench area and on the ice. Krissy makes a motion to approve the following amendment. Deanna seconds. 6 ayes. 0 nays. 1 no response. Motion Carries . Issue of concern of audio recording was brought to District 10 by PCYH president.

12.1.23: Matt Prihoda got the Rink Rat flyer out to the PCYH Board for 23'-24' season. Krissy makes a motion to approve and Marcie seconds. 4 ayes 3 no response. Motion carries

12.1.23: Annual Christmas Gifts were given to the local establishments that support Youth Hockey with gambling. A total of \$530.00 was given between 5 establishments. Krissy makes a motion to have gambling cover the costs of Christmas Gifts as a thank you to our gambling patrons. Deanna seconds. 7 ayes. 0 nays. Motion Carries.