

Meeting Minutes

Pine City Youth Hockey Board Meeting

June 26th , 2023 @ 6:30pm at Hilltop

Board Members Present: Grant Nicoll, Eric Bjorklund, Deanna Jahnz, Krissy Valvoda, Ryan Brant, Ashley Berglund, Marcie Berglund,

Absent: Kyle Borgstrom, Jonah Sauter

Also, in Attendance: Michelle Linnell, Ali Piha, Danielle Rydberg, Jordan Petranyk, Matt Prihoda, Donny Brown, Parents / President / Girls Coordinator from Mora Youth Hockey

Krissy Called the Board Meeting to order @ 6:35pm

1. Agenda:

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

2. Meeting Minutes:

- a. May meeting minutes were reviewed, Deanna Jmade motion to approve, Eric seconds. All in favor - motion carries

3. Open Forum :

- a. Tricia Gariepy - Pampered Chef Fundraiser - Starting August 1st - Submit by Tuesday August 29th. Will send out link and post to Youth Website
- b. Donny Brown - thanked the hockey association for the good program that has been built. Concerns - he has concerns with the numbers on the mite teams and what happened last year. His son was on a team that ended up not having the numbers to play consistently. He is concerned that he doesn't want that to happen again this coming year where his sons team doesn't have enough players. He is wondering if there is anything he can do to help with getting more kids.

4. Gambling Manager Report

- a. LG1004 Deanna approve actuals for April, krissy seconds. All in favore, motion carries
- b. LG1004 Deanna makes approval to actuals for May actually, ashley seconds. All in favor
- c. Paper game vendor for June will be upped to \$20,000
- d. Knights of Columbus \$500 will hit June totals
- e. Bank Balance - \$157, 609.51
- f. Switched meats to K&R out of Mora - good feedback so far
- g. City lifted the 3 site minimum and can add in more sites if wanted
- h. Deanna makes a motion to approve to up the limit on the projected LG1004 for June to \$20,000. Eric seconds. All in favor, motion passes.

- i. \$ 12,031.51 - 50% of profits from Rush City gambling sites, needs to be given back to Rush City. Grant makes a motion to give the \$12,031.51 to Rush City Schools attention Lee Rood. Marcie Seconds. All in favor, motion passes.
- j. Fair Board approached Jordan about doing Bingo at the fair grounds. It would be an opportunity for other organizations to sign up and run each week.

5. Treasurer;s Report : Marcie

- a. General account - balance on 5.22.23 \$160,481.22
- b. Deposits: \$ 9325.18
- c. Expenses: \$7,322.29
- d. Ending General balance - \$ \$162,484.11
 - i. Concession: \$ 25,183.73
- e. Total Assets: \$ 187,667.84
- f. Grant makes a motion to approve treasurers report. Ryan Second. All in Favor, Motion passes

6. Pine City Civic Center -Danielle -

- a. The Civic Center is working hard at clearing and organizing the whole rink.
- b. We need to come up with a date to organize the NW corner of the rink.
- c. Skate Sharpening Tuesday and Wednesday 3 - 6pm

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

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

9. Registrar - Ali

10. Equipment Coordinator - Taylor

- a. Taylor got Jerseys ordered and has been organizing up at the warming house
- b. Taylor still needs access to the Hilltop Warming House

11. Association Goalie Manager - Danielle Rydberg

- a. Tami has been making it a seamless transition for Danielle
- b. Came and took inventory on what goalie equipment we have and what is needed.
- c. Approx \$2200 - 2500 would be needed for next season
 - i. 3 helmets
 - ii. 2 sticks
 - iii. Glove blocker set
 - iv. 6 leg pads
 - v. 3 chest protectors
- d. Grant makes a motion for up to \$2500 for goalie gear for the 23/24' season.. Krissy seconds. All in favor, Motion passes

12. Girls Coordinator - Travis Diaz

- a. Many Mora area parents, Youth Hockey president, Girls Coordinator in attendance in support of cooping with PCYH Girls program.
- b. Question as to whether we are going to coop or not coop is what is on the top of his mind.
- c. It was reported – Bill (head varsity coach) - is on board with 12U and 15U coop if that would be something that happens
- d. 15U - we likely don't have the numbers to have our own team, but Mora needs us to do both 15U and 12U or they won't have the numbers for either team.
- e. It comes down to numbers
- f. Ashley, Mora Girls Coordinator, - commented that they really can't wait until numbers - it is an 'all or nothing" and they need a decision
- g. Cami Babolik - commented she looks at it as being able play competitively and having teams playing at the right numbers. Also, being in the know about what they are getting themselves into regarding practices etc in Pine City vs Mora.
- h. Matt Prihoda - states there is a lot of logistics that need to happen before the start of the season and we can't wait until numbers.
- i. Proposed to Give a survey monkey to the families to gauge interest - make it very specific No decision will be made tonight as Jonah, Girls Coordinator is gone and we have given them a date of July 12th to have a decision.

13. Ice Scheduler - Michelle -

- a. Ryan sent request for fall pre season tuneups. Varsity boys and girls also sent request. Michelle will work to make it all work
- b. Need to figure out if Brandon is going to be doing the goalie practices otherwise we will need to come up with another plan quickly.

14. PCYH Bylaws and Handbook review / questions

- a. Email needs to be sent with the one other change needed. Ashley to send that out to the PCYH Families.
- b. Bylaw that is still in need of change / approval:
 - i. Article VI Elections - strike out current Section 3.
 - ii. Change Section 3 to: Amended Voting will commence during the annual meeting, with voting being done by secret ballot or online. Ballots will be counted or the online results will be verified by 2 board members not up for current election and 2 members from the association.

15. Jonah - Mite Coordinator / Girls

- a.

16. Volunteer Position

- a. No new interest - just 1 Learn To Skate Coordinator position is open at this time. All others have been filled.

17. Eric - Outdoor Rink / Rink Rats -

- a. City is doing the sidewalks around outside of rinks based on grants we recieved
- b. Painting other outdoor rink - Eric will get back with paint prices and potentially we will set a date

- c. Shooting Station - we need to come up with a plan and present to the civic center. Eric to contact Branden Sward

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

- a. Hockey Director - putting together a book for coaches / asst coaches and managers on how things should be run and rules. Send him any info that you may have that needs to be in it.
- b. Coaches - how do we get them on a list - Deanna to get Google Doc / Form to send out so we can gauge interest on coaching.
- c. Fundraising - sent in 2 grants and waiting to hear back
- d. Going to look into Dick's Sporting Goods Grant
- e. Tryout / Tryout Practices - practices are set at Forest Lake. Grant to send Michelle tryout practices so she can get on the calendar.
- f. Grant to reach out evaluators with dates Sept 30th / Oct 1st for PCYH Tryouts.

19. Marcie - Equipment / Managers / Registration

- a. See above

20. Ashley - Communications / Annual Meeting

- a. Will send out updated bylaws for approval
- b. Send out DIBS for fair and parades

21. Kyle - Goalies

- a. Check to see if went to Rock Creek Lions meeting for learn to skate

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

- a. Going to look into goalie practice in forest lake for tryouts so that they can have their own practice
- b. Good on numbers for summer hockey and coaches are good
- c. Working on tune ups with Cal and getting those dates / times set
- d. Parades - got the business cards and invoice will be sent to Jordan, Gambling Committee as they pay for cards.
- e. Grant to make a motion to spend up to \$1000 for candy for parades. Eric Seconds. All in favor, motions carries.

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

- a. Met with Frandsen Bank - looking into card reader for concession stand. \$50 per month, Card Reader \$199, iPad \$350, automatically charges fee to cardholder, it would deposit right into the Frandsen account. Krissy makes a motion to get the card read and up to \$600 for iPad and mount. Marcie seconds. All in Favor, motion passes
- b. DIBS for fair and parade are posted
- c. Had someone reach out with Apparel and see if we wanted to go with someone else for apparel - looking to stick with local Lee's Pro Shop at this time. Deanna will reach out to Nick Miller about getting website set up.

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

- a. Tentative Clean - Up Day - Tuesday July 11th @ Civic Center
- b. Registration Cost for the 22/23' season are below
 - i. Bantam / 15U \$375 + \$175 ice fee pre payment
 - ii. Peewee / 12U \$350
 - iii. 10u / squirt \$275
 - iv. Mite \$165
 - v. New Mite \$50 with no ice fees

- c. Krissy Motion to keep the registrations the same price for the upcoming 23/24' season. Deanna Seconds. All in favor, motion carries
- d. Deciding Level of Play based on numbers for booking tournaments
 - i. Bantam B1 (unsure if we will have 1 or 2 teams)
 - ii. PeeWee A and PeeWee C
 - iii. Squirt B1, B2 and C
 - iv. 15U A
 - v. 12U - will be waiting to see what D10 teams have
 - vi. 10UB
- e. Hockey Director Conference - Sept 8th - 10th Marriot West.
- f. Krissy will start building registration in sports engine.

Eric made a motion to adjourn the meeting at 9:56pm; Grant with a second - all in favor - motion carried.

The next meeting is scheduled for July 24th @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

Motions Made via email: