

Meeting Minutes

Pine City Youth Hockey Board Meeting

May 21st at 6:30 pm at Pine City Country Club

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Jonah Sauter, Bob Root, Dominic Perreault, Angie Westbrook, Mike Winters, Jon Cruz and Kelly Gribauval, Paul Kirby (arrived at 6:57pm)

Not Present: Joe Duclos

President Marco called the meeting to order at 6:38 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Bill to approve the May 21, 2018 agenda, Jenny seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed April meeting minutes that were presented and also emailed to board prior to the meeting. Bill made a motion to approve the April 2018 meeting minutes, Marco seconded the motion – Motion carried.
- 3. Open Forum:**
Mike Winters and Riley Winters came and presented a framed picture from their national championship! Riley personally thanked PCYH for our donation.
- 4. Treasurer and Billing Manager Report:** (Krissy)
Treasurer's Report was given and presented by Krissy. The balance in the general account is \$83,171.50; which includes the balance in the concessions.
Jenny made a motion to give Krissy a budget up to \$500 to purchase a laptop to utilize for billing and to reimburse Krissy for the purchase of QuickBooks, both will be used for billing to PCYH. Bill seconded the motion – Motion carried.

Krissy reported that there is still \$13,000 in outstanding ice bills. Discussed that Krissy will send another bill this month. Also discussed sending a message through PCYH communications informing members that ice fee bills have been emailed and if they have not received a recent statement to contact Krissy to mail the statement.

Reviewed four accounts with outstanding balances from 2016-17 season. These accounts have had no payments. Marco made a motion to send the four parties with outstanding ice fee balances to collections. Bob seconded the motion – motion carried.

- 5. Gambling –**
LG1004 for March/April actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for March/April, Bill seconded - Motion carried.

LG1004 April/May pre-approved expense report was reviewed. Crossed out actual expense of \$5894 for loss game and \$1,191.39 for reimbursement for prizes from spring bingo. (these actuals were on the March/April LG1004). Marco made a motion to approve the pre-approved LG1004 as revised for April/May expense report, Kirby seconded - Motion Carried.

Other Items on the Gambling report:

- April 30, 2018 Bank reconciliation Report. Today's balance \$70,216.35

- The required financial and inventory paperwork from February and March 2018 was passed around for approval.
- Bingo at the Village – Low or no turn outs in April – so decided to halt Tuesday night bar bingo at the Village for the Summer and will try again in the Fall.
- Designer Purse Bingo at the Country Club – Has to change the date from 5/11 to 5/18 due to another community event. We had a lower turn out than the Fall purse bingo (63 attended compared to 89 in the fall) but we were still able to net money. Gross profits \$2610, paid out \$1191.39 for prizes, keeping \$94.33 for inventory and netted \$1512.94. We will plan another purse bingo event in the Fall during deer opener weekend.

5a. Freedom Fest – Discuss the pros and cons of PCYH doing bingo at Freedom Fest. Angie explained the costs and expenses. Angie expressed that she is unavailable during the weekend of Freedom Fest. There was no other commitment from other board members to oversee bingo this weekend. Majority ruled to not have PCYH do Bingo at Freedom Fest. Jenny will notify Lara of our decision.

Mike Winter’s portion of Item 10 – was moved up in the agenda.

10. Girls

Mike Winters – Girls Coordinator review the D10 Girls Coordinator meeting Minute Notes. Discussed D10 notes and implementation for PCYH and possibly future JV/Varsity Hockey in PC. Further discussed potential co-op with Mora, possibly at the 12U level. Mike also suggested that he would be interested and suggest the board create a position description so he understands his responsibilities in girl’s coordinator position.

6. President’s Report –

District 10:

1. League and Tournament fess increasing for the 2018/19 season

- League fee increasing from \$440 to 550
- Tournament fees:
 - Fee of \$850 will increase to \$900
 - Fee of \$650 will increase to \$700
 - Fee of \$450 will increase to \$550

Board will need to take into consideration for registration costs.

2. Strict D10 Cell Phone/Photographic Device Policy Is coming

3. Strict D10 Locker Room Monitor Policies are coming

4. Co-ops – Colleen wants agreements in writing signed by association presidents by Sept 1st

Girls –

- Associations must commit to co-ops soon
- Only 1/3 of a team can be made up of players that are waived up to play and make a team
- U10 2018/2019 season will have A, B, and B2 levels of play

PeeWee AA/A and 12U length of games will be 90 minutes

Squirts

- 2018-2019 season
 - 35 games (no longer events) Events used to allow multiple games/practices in a single day which were counted as a single event. Now, if two games are played in a single day, that now counts for two games.
 - Can come into District with 35 games

Mites

- Mites at the A&B levels will remain at a limit of 6 full ice games
- D10 is suggesting for those associations interested in a league for A&B teams at the mite level. The league would:

- ¾ ice games
- Keep score
- 2 refs when available (one youth and one experienced)
- Number of games will depend on the amount of interested associations.

Next meeting is Monday, June 4th at 7pm.

Civic Center:

5/13 meeting – Marco was not in attendance

Civic Center is looking to partner up with our Ice Scheduler for training.

Gold Tournament June 29th

- Hole Sponsorship – Bob made a motion that PCYH will do a \$100-hole sponsorship for the annual PCCC golf tournament, Jonah seconded the motion – motion carried.
- Website and communication to associations – Jenny will email golf tournament information to our association members and post to website/Facebook.

Next meeting is Sunday, June 10th at 8pm.

7. Pine City Civic Center – Danielle (Absent)

8. Events/DIBS/Calendar/Concessions - Bill

- Bill reported that he purchased Dragon coffee mugs through Varsity Boys basement to sell in PCYH concession stand. He would like to do a punch card with the sale of the mug.
- Calendar Ads are starting to come in.
- Bill made a suggestion that PCYH does concessions at Flag Football and Soccer. Discussion on commitment and volunteers. Decided that it would be difficult to set that up for soccer but can look at it for Flag Football and possibly next year Soccer.

9. Registration/Tryouts – Bob

Tryout practices will be the 3rd and 4th weeks of September and tryouts will be held the first weekend of October – hopefully in P.C. assuming ice will be in.

Bob has not lined up evaluators yet but will start reaching out to some.

Registration – Jenny will check with school and submit a request if PCYH can utilize the 7th grade commons and computer lab for all registration dates. When making the request Jenny will copy Deanna Jahnz, school liaison.

Tentative Registrations dates:

August 19th 3-5pm

August 23rd 6-8pm

September 12th 6-8pm

10. (continued) Parades/Fundraising/Summer Training – Dominic

- Marco presented the parade card template and will place order once we have confirmation on Registration dates.
- Discussed that Dominic will look into registering for the Corn and Clover Parade, Chisago County Parade and Pine County Parade.
- Jonah reported that Lezlie is working on the MN Outdoor Rec Grant and the Pass the Puck Grant. Also added the ECE Energy Op. Roundup to check into.

11. Events/DIBS, Equipment – Jenny

Equipment – will talk with Kris to see what equipment needs there are, so we can submit orders early, before the season starts.

Reviewed the members that did not meet the volunteer requirements per the motion passed during the April board meeting:

Marco made a motion to omit all mites and 1st year traveling teams from having their volunteer checks cashed for the 2017-18 season, unless they opted out of the volunteer requirements. This motion also reduces the requirements for the player on traveling teams to two events this 2017-18 season. Any families with a player on a traveling team that did not fulfill two events during the 2017-18 season will have their volunteer check cashed.
Jenny 2nd the motion – all in favor – motion carried.

Jenny will send an email to the members that did not meet the volunteer requirements in the motion above. Krissy will be copied on the message and will cash the volunteer checks for those specific members.

12. Calendars/Tournaments – Joe absent

13. Outdoor Rinks, Summer Training and Learn to Skate – Jonah

Kip Rydberg (jr.) has agreed to fill to role of the Outdoor Rink/Maintenance coordinator.
Summer Training – decided to wait until this Fall.

14. Managers/Tournaments - Krissy

Krissy mentioned that many managers commented that they would like the Manager's page on the website cleaned up.
There is a Let's Play Hockey Calendar – cost \$100.

15. Ice Scheduler/Banquet -

Marco report the ice scheduler position is not filled.

16. Team and Goalie Coaches/Step-ups/Area School Liaison – Paul

Discussed the importance of hiring goalie coaches from outside of our association. Kelly offered the look into coaches and get quotes.

11. Adjourn:

Bob made a motion to adjourn the meeting 9:26pm, Kirby 2nd the motion – all in favor – motion carried.