

Meeting Minutes

Pine City Youth Hockey Board Meeting

November 19, 2018 at 6:30 pm at ALC

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Bob Root, Paul Kirby, Joe Duclos, Angie Westbrook, Kelly Gribauval, Michelle Linnell, Cami Babolik, Danielle Hegge and Mike Piha, Loren Samuelson and Lara Smetana arrived shortly after 8pm.

Not present: Dominic Perrault

President Marco called the meeting to order at 6:43 pm.

1. **Agenda:** was reviewed for additions and/or deletions
A motion made by Kirby to approve the November 19, 2018 agenda, Bill seconded the motion – Motion carried.
2. **Meeting Minutes:** (Jenny) Reviewed October meeting minutes that were presented and also emailed to board prior to the meeting. Marco made a motion to approve the October, 2018 meeting minutes, Kirby seconded the motion – Motion carried.
3. **Open Forum** – N/A
4. **Outdoor Rinks** – Will float until Lara arrives.
5. **Gambling: (Angie)**
LG1004 for September/October actual expenditures were reviewed. Jenny made a motion to approve the actual expenses shown on LG1004 for September/October, Bill seconded - Motion carried.

LG1004 October/November pre-approved expense report was reviewed. Kristy made a motion to approve the pre-approved LG1004 for October/November projected expense report, Jenny seconded - Motion Carried.

Other Items on the Gambling report:

- October 31, 2018 Bank reconciliation Report was given.
- The required financial and inventory paperwork from September 2018 was passed around for approval.
- Designer Bag Bingo at Ryder's on 11/4 was a great success. Grossed \$3,056.82.
- Bar Bingo at the Village has not been going well due to low attendance – Angie and the bar owner have jointly decided to cancel.
- Calendar raffle – We've collected a total of \$13,680 in calendar raffle tickets sales money – approx. 7k yet to come in. We have a handful of extra calendars to sell due to the bantams that have moved to the High School team.
The following still owe calendar fees: Jones Construction \$100, All Seasons \$100, K&K Concrete \$75, S&S \$75.
- Compliance Check-up: Gambling control made an unannounced compliance check at the VFW and Chucker's on Octo 26, 2018. Their check-ups went very well and everything was in order. Minor, technical items were found (such as, a forgotten time written on prize receipt)

- Holiday Thank you Gifts: PCYH has historically given Holiday gift certificates during the month of December during our meat raffles as a thank you to our loyal customers. These gifts need to come out of the general account and need a motion. Bob made a motion to purchase holiday gifts from the general account as itemized in the gambling report – total cost should be less than \$500, Bill seconded the motion – all in favor – motion carried.

6. Treasurer and Billing Manager Report: (Krissy)

Treasurer’s Report was given and presented by Krissy. Added language “for High School players during Learn to Skate” on the expense for Marco Schisano for pizza/milk. The balance in the general account is \$133,946.49; which includes the balance in the concessions.

Deposits and withdrawals were reviewed.

Marco made a motion to approve the November 19, 2018 treasurers report, Jonah seconded the motion carried.

Sub-topics:

- SKATE Award: JoAnne Schmidt has been in contact with Krissy regarding ordering the SKATE award. Discussion on past years awards and expenses. Marco made a motion that PCYH spends \$6/kid for the SKATE award for the 2018-19 season, Kirby seconded – all in favor – motion carried.
- Riley Winter’s traveling team and a donation from PCYH – no motion made at this time.

7. President’s Report: (Marco/Jonah)

District 10:

- Krissy recapped the District 10 meeting.
 - Only League games need to be report to D10
 - PCYH was billed for 2 fees (\$600) for two teams not in attendance for the mandatory coaches meeting.
 - There is zero tolerance for abuse on social media
 - Level 1 officiating training (\$150)
- Next meeting 12/3 at 7pm

Civic Center

11/11 Meeting recap

- PCYH Ice rental
 - Sept/Oct 2018 – 74 hrs.
 - Sept/Oct 2017 – 46.5 hrs.
 - 2- week notice of ice cancellation to avoid being charged.

8. Pine City Civic Center: (Danielle)

Teams that would like to arrange additional practices/games should go through Michelle.

Snow Days – No School – then PCYH Cancels and there will be no charge.

Locker Room monitors: Mites – no need since parents are in locker rooms

Also, there was a request for clocks in the locker rooms

Danielle has scheduled 49 hours of open skating/open hockey.

9. Ice Scheduler – (Michelle)

Just posted the schedule through December and working on the January schedule.

10. Registrar (Kelly)

Kelly provided a list of missing items from mite players and coaches and stressed the importance of roster sign off deadline.

11. Summer Training, Outdoor Rinks, Learn to Skate, Fundraising (Jonah)

Successfully finished Learn to Skate program. Further discussion on outdoor rinks later in meeting.

12. Secretary, Events/DIBS equipment

We are using new jerseys ordered last season Mite D's – Kris Jahnz has ordered 6U jerseys.

Jenny is working on applying summer/past DIBS credits.

Posted Open Concessions DIBS and Picture Night volunteers.

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

Team weeks have been assigned. Ordered Pizza's for the concession stand through booster club.

New Rule this season – No one under age 16 is allowed in the concessions stand.

14. Coaches, Goalie Coaches, Step-ups, Area School Liaison (Paul)

Discussion on language of Fair play if questions should come up this season. Goalie clinic – too

late in season to book Mega, Tyler is in contact with Premier.

15. Managers, Tournaments (Krissy)

Team managers are all set for each traveling and mite teams. Working on scheduling mite tournaments.

16. Vice President, Registration, Tryouts (Bob) – Bob made a motion that PCYH pays the

Sept/October Ice Bill for the 2018-19 season, Bill 2nd – all in favor – motion carried.

17. Girls, Parades, Summer Training (Dominic) – Absent – Cami mentioned the Holiday parade and

would be in contact with Dominic.

18. Calendars, Tournaments (Joe) – None

19. Ice Scheduler, Banquet: (Marco/Michelle)

Nothing to report for Ice scheduling and banquet.

Lara Smetana in attendance as City representative – City is in the process of prepping and flooding of the outdoor rinks. They are looking to hire warming house attendants. Their goal is to have the rinks open the Friday before Christmas (21st). They need to mulch the leaves and drive on them to push the frost down. Also, there are some areas of the boards that need to be replaced and mats that need to be replaced. PCYH will offer volunteer opportunities to help, as needed. Lara will work with Jenny and Jonah on requesting volunteer opportunities.

Also discussed different plans of building a new warming house. Jonah and Kip will represent PCYH and work with the Civic Center and the City on plans to build new warming house and storage of the Olympia Zamboni.

Discussion on Bantam player ice bill and charging ice bills to skaters while they are still in their Fall activity – no motion made.

Bob made a motion to adjourn the meeting 9:25pm, Marco 2nd the motion – all in favor – motion carried.