

Meeting Minutes

Pine City Youth Hockey Board Meeting

November 21, 2022, at 6:30 pm at the Cabina Caffè

Board Members Present: Marco Schisano, Deanna Jahnz, Eric Bjorklund, Jenny Rydberg, Krissy Valvoda, Jonah Sauter, Grant Nicoll, and Kyle Borgstrom

Also, in attendance: Ali Piha, Amy Brouwer, Michelle Linnell, Danielle Olivo, Matt Prihoda

Not in attendance: Ryan Brant

Marco called the meeting to order at 6:31 pm.

1. Agenda: was reviewed for additions and/or deletions

A motion was made by Deanna to approve the November 21, 2022 agenda; Eric seconded the motion – all in favor - motion carried.

2. Meeting Minutes: Reviewed October meeting minutes that were emailed to the board prior to the meeting and distributed. Eric made a motion to approve the October meeting minutes, and as amended, Krissy seconded the motion – all in favor – motion carried.

3. Open Forum – (took place at 7:17 pm after Matt Prihoda arrived) –

- Mite D nets – we are in need of a nice Mite net (Bolts or nicer), Marco communicated that nets have been ordered.
- Rink Rat – Matt has done research programs through other associations. Would like to do something similar to the associations he has researched. Would like to incorporate a log of hours spent outdoors (home or outdoor rinks). Would like kids to receive a Rink Rate shirt – estimate it will cost approx. \$1000 for rink rat t-shirts but will hold off on a motion until closer to March. If skaters log 40 hours of outdoor skating they would be entered into a drawing. Also, would like to have a wall of workers. Matt will draft the information and send it to Jenny to email out and post to the website.
- Would like to do an outdoor rink movie night with the city's large movie screen – suggested that Matt connect with the new Parks and Rec manager.

4. Treasurer and Billing Manager Report – Krissy

The 11/21/22 Treasurer's Report was presented by Krissy.

General Account: The beginning balance was \$177,115.95; Deposits and withdrawals were shared and the ending balance was \$209,008.66 (with concessions - \$219,632.77).

Concessions Account: The beginning balance was \$22,258.96, Deposits and withdrawals were shared, and the ending balance was \$10,624.11.

Outdoor Rink: The beginning balance was \$34,582.14, deposits and withdrawals were shared, and the ending balance was \$34,582.14.

- Krissy reviewed the accounts turned over to collections.
- A review of the restitution of the past gambling manager – only one payment (\$25) has been made. To convert to a felony, it would need to go to Civil court.

- Gambling should be able to cover the October ice fees – approx. \$14,612.50.
- There are approx. remaining calendars that PCYH will absorb the cost.

Marco made a motion to approve the 11/21/22 Treasurer's report, Jonah seconded the motion – all in favor – motion carried.

5. Gambling – Deja – absent (tabled until next month)

6. Pine City Civic Center (Danielle) –

- Civic Center has purchased a Sparks sharpener - \$5/sharpen or 12 for \$50.
- Ordered 'Home' and 'Visitor' magnets for benches
- There were a couple of weeks when the internet was unplugged, has since been fixed.
- The scoreboard was down for a while and has been fixed, but Civic Center is researching backup options if that ever happens again.
- The City of Pine City Parks and Rec new hire met with the Civic Center board.
- Civic Center plans to hold open skating and open hockey over Thanksgiving break.
- The vending machines are through the Viking/Coke contract – discussion on PCYH providing funds when funds are needed to reimburse when someone loses their money.
- Danielle requested that coaches communicate the ice condition. Jonah mentioned that some of the corners are getting a little low, but otherwise ice has been good this season.
- Nets – Civic Center has purchased new nets and would be interested in selling old nets for outdoor rinks. Hilltop has been researching purchasing new nets for outdoor rinks (estimates: \$3200 per net + shipping which is approx. \$900 = \$4000). It was suggested that the Civic Center consider donating the old nets to the Hilltop Project.
- Jonah suggested that the Civic Center install clocks in each locker room. Danielle had done past research but will do more research.

7. Girls High School Program – PCYH Girls' Night is scheduled for December 16th. Deanna will post DIBS and the 8U teams will scrimmage during 1st intermission.

8. Boys High School Program – PCYH Youth Night needs to be switched to January 10th. DIBS will be posted. Mite D and 6U will skate during 1st intermission.

Budget for Youth and Girls' Night raffles – Jonah made a motion for PCYH to spend up to \$500 for PCYH Youth Night and \$500 for PCYH Girls Night, Kyle seconded the motion – all in favor – motion passed.

9. Registrar – Ali –

Mite Roster sign-offs are on December 3rd.

We are waiting on a few waivers.

Play-downs – we have two 4th graders requesting to play at the Mite level, as opposed to the 10U/Squirt level. PCYH has submitted to District 10 and the request is submitted to USA Hockey for approval.

10. Equipment Coordinator – Kris (absent) - N/A

11. Association Goalie Manager – Tami (absent) – Tami has been taping the goalie sticks with her own tape, so it was communicated to her that she can purchase tape and get reimbursed by the association.

12. Girls Coordinator – Amy

Amy has been working on google slides with information on the girls' program. Would like to send it out to inform the association of the details of the girls' program, history, and team selection. Will send it to the board for review/approval.

13. Ice Scheduler – (Michelle) –

- Mite scheduling is mostly complete

14. Jonah – Hockey Director, Mite Coordinator, High School game flag –

- Game Flag – overlooked lining up a game flag skater for the first girls' Varsity girls game, but will get all remaining Varsity games lined up with a youth game flag skater.
- Mite Jamborees are all scheduled. 8U was able to get signed up for another jamboree.
- The 8U Green team signed up for the Wild Game over Christmas break.
- Mite A, B & C jamboree in Princeton conflicts with the BB32 tournament.
- Youth Refs – discussed PCYH purchasing ref shirts for youth refs to use.
- Mite B – we are short on coaches for one team, so needed to switch Jobie Jerry and Bryson Fletcher, so there is a coach for each team. Mite B – White has two coaches (Mullen & Nicoll) and Mite B – Green will have one (Jerry).

15. Eric - Outdoor rinks, Hilltop, Rink Rat –

- Ordered nozzles - should arrive within 3-5 business days.
- Hilltop would be interested in the Civic Center's old nets.
- Boards are scheduled to come in within the next week.
- Request a paddle-size snow blower. Researched the smaller (18") are approx. \$350, the bigger size is a little more expensive.
- Eric made a motion to spend up to \$1,200 to purchase two smaller snowblowers, Jonah seconded the motion – all in favor – motion passed.

16. Kyle – Goalies, Tryout Practices – Goalie split practices are going well. Michelle can schedule goalie practices through 1st week of February. Kyle will connect with Danielle Rydberg's interest in helping with goalie practices.

17. Grant – Ice Scheduling, Tryouts, Tune-Ups, Step-Ups –

- Tryouts – done, tune-ups/steps-ups – done

18. Deanna – Vice-President, Events, Area School Liaison, Annual Meeting, Concessions, Fair –

- Need a list of the managers and coaches to credit DIBS.
- Posted a spreadsheet of DIBs complete to date.
- Message needs to go to the masses that the DIBS spreadsheet is posted and that there is a lot of DIBS available.
- PCYH Apparel Order will close on December 1st.

19. Krissy – Managers, Tournaments, Hotels, Registration, Game Sheet – Questions regarding Peewee B2 team – they’ve had some really tough games and parents are wondering if we can change their declaration – Marco will check.

20. Jenny – Secretary, Communications, Equipment, Girls – will send communication to the association and post/update the website with DIBS and Rink Rat information.

21. Ryan – Summer Hockey, Learn-to-Skate, Parades – Absent

22. Marco – President Report, Grants –

- District 10 - Deanna attended the District 10 meeting on behalf of PCYH – Reminder that players on the bench must wear a helmet.
- Hilltop – At the Civic Center meeting Mary Kay S. communicated that the City of Pine City now has included \$30,000 to Hilltop in their budget until 2030.

President, Marco closed the meeting at 8:16 pm.

Marco re-opened the meeting at 9:13 pm.

Eric made a motion to adjourn the meeting at 9:13 pm, Jenny 2nd the motion – all in favor – motion carried.

The next meeting is scheduled for December 19th at 6:30 pm.

Motions made via email and text:

Email from Marco dated 11/23/22, re: 11/22 Gambling Manager recap

The Gambling committee (Marco, Deanna, and Eric) met with the Gambling manager and Marco provided a recap of the items discussed.

Text from Marco dated 11/27/22 – re: Peewee B2 declaration level

Manager Ashley Berglund communicated to Marco that the majority of parents decided to stay at the B2 level. Marco communicated to the coaching staff and Colleen at D10.

Text from Jenny dated 11/29/22 – re: Winter Weather Policy

Jenny confirmed the language posted to the website and emailed out regarding the Winter Weather Policy is consistent with past years’ messaging and as discussed during board meetings.

Email from Matt Pihoda dated 12/1/22, re: PCYH Rink Rat Challenge Flyer and Form

Matt requested the board's review of the flyer and form. Finalized the flyer on 12/5/22 and it was emailed to the association on 12/6/22.

Text from Ryan dated 12/3/22, re: Mite A tournament

Ryan communicated with the parents of the Mite A team and they would like to register the boys for another tournament the last weekend in February in Elk River. This would be a second tournament and the cost is \$550. There are currently 14 games scheduled including one tournament – with the addition of this tournament, the team would be at roughly 20 games for the season. No one was opposed to the Mite A registering for this tournament. Krissy communicated that she would register the team on 12/5/22.

Email from Marco dated 12/7/22, Subject: Pee wee B2

The message was regarding the disciplinary actions of a peewee player. Board is in agreement with a two-game suspension.

Text from Deanna dated 12/7/22, re: volunteer to purchase raffle prizes for youth nights

Jenny communicated that she will work with Amy to get raffle prizes for youth Girls' night. Deanna communicated that she can probably get raffle prizes for youth night in January.

Email from Deanna dated 12/10/22- Subject: Attachments

A motion was presented in the email to approve the July, August, September, and October actual expenditures and the November pre-approval expenditures. No second was made since attachments could not be viewed.

On 12/13/22 Marco re-sent the attachments and stated there was a motion by Deanna and a second by Grant – only one nay vote was cast.

Email from Marco dated 12/12/22 – Subject: Backup clock worker

The Civic Center is looking for a backup clock worker for the varsity hockey games. If there is interest, they should contact Danielle Olivo. An email was sent out to the association 12/14/22.

Email from Jenny dated 12/12/22 – Subject: Girls' Night Brochure

The request was made if PCYH would cover the cost to print the Girls' Night brochure at Rush City Printing. Marco made a motion to spend up to \$150 to print brochures and to use Rush City Printing to be paid by gambling as part of our Rush City contributions, Jonah seconded the motion – no further voting was done since Grant was able to print brochures for PCYH.

Text from Kyle dated 12/19/22 – Outdoor rinks expenses. Kyle made a motion for PCYH, Outdoor Rink Account to spend up to \$2,000 on white paint and a reusable line kit, Jenny seconded the motion, all in favor, motion passed.

