

Amended Meeting Minutes Pine City Youth Hockey Board Meeting May 16, 2022, at 6:30 pm at the Hilltop Warming Housing

Board Members Present: Marco Schisano, Deanna Jahnz, Eric Bjorklund, Jenny Rydberg, Krissy Valvoda, Jonah Sauter, Ryan Brant, Grant Nicoll

Also, in attendance: Angie Westbrook and Deja Mettling, and Danielle Olivo

Not Present: Kyle Borgstrom

President Marco called the meeting to order at 6:35 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion was made by Eric to approve the May 16, 2022 agenda; Jonah seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed April meeting minutes that were emailed to the board prior to the meeting and distributed. Jonah made a motion to approve the April meeting minutes amended to change the notes in the treasury report, Krissy seconded the motion – all in favor – motion carried.
- 3. Open Forum – N/A**
- 4. Gambling – Angie/Deja**
LG1004 April actual expenditures were reviewed. Jenny made a motion to approve the April LG1004 of final expenses, Grant seconded – all in favor – the motion carried.

LG1004 May projected pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved amended LG1004 for May, and Deanna seconded – all in favor - motion carried.

A brief overview of other items on the gambling report (see report for further details):

- March 2022 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from March was passed around for approval.
- Purse Bingo at Froggy's on May 14, 2022, went very well. There were 90 RSVPs that all attended. We spent \$1985.64 to replenish prizes (some remaining items in inventory for our next event). We had a lot of nice prizes donated by local business'/community members. We grossed \$3996 from paper sales.
- New Gambling Manager – Deja Mettling. Deanna Jahnz, vice-president continues to be an authorized check signer on the gambling checking account. We need to add Deja to this account. **A motion was made by Marco to approve Deja Mettling to be an authorized signer on the gambling checking account effective immediately, Eric seconded the motion – all in favor – motion carried.** Both Deja and Deanna will need to sign paperwork at the bank when this transition takes place.

- Calendar Raffle – Ads need to be in and verified in the next couple of weeks. Ads were distributed amongst board members. The Pioneer has a hard date layout (approximately June 10th).

5. Treasurer and Billing Manager Report – Krissy

The 5/16/22 Treasurer’s Report was presented by Krissy.

General Account: The beginning balance was \$268,866.64, Deposits and withdrawals were shared and the ending balance was \$250,703.39 (with concessions - \$266,454.89).

Concessions Account: The beginning balance was \$16,978.50, Deposits and withdrawals were shared, and the ending balance was \$15,751.50.

Outdoor Rink: The beginning balance was \$22,725.30, deposits and withdrawals were shared, and the ending balance was \$34,582.14.

A motion was made by Grant to remove Matt as an authorized signer from the concessions account and add Deanna Jahnz, Eric seconded the motion – all in favor – motion carried.

Krissy sent out 10,500 in outstanding ice bills.

Jenny made a motion to approve the 5/16/22 Treasurer’s report, Jonah seconded the motion – all in favor – motion carried.

6. High School Program – n/a

7. Pine City Civic Center (Danielle) –

The Civic Center decided that they will charge PCYH \$25/hour for the dryland practices. They will have staff on-site but asking PCYH to clean up.

The Civic Center is looking for a grounds/maintenance (PT or FT – open to either) manager.

The role would be a supervisor position.

The High School rescinded their ‘Notice to Leave’ the ALC – so they no longer need to provide a 2-year notice.

Kyle Borgstrom is now on the Civic Center board.

Jonah suggested that they install a dryland/shooting area in the southwest corner but suggested putting pullies on the equipment so that it’s not permanent and can be pulled up with that set of bleachers that need to be pulled out for a large game. The Civic Center would like PCYH to come up with a proposal.

The Civic Center is hiring someone to come in and clean the floors, even under the bleachers.

8. Ice Scheduler – (Michelle) – n/a - absent

9. Review Bylaws/Handbook –

No changes were made to the bylaws.

Marco made a motion to approve the changes to pages 14 and 15 to the PCYH Handbook, Jonah seconded the motion – all in favor – motion carried.

10. 2022/2023 Volunteer Positions – Marco made a motion to accept the 2022/2023 association volunteer positions as discussed and decided and listed below, Jonah seconded the motion – all in favor – position passed.

- Assistant Mite Coordinator (4 DIBS): Ryan Brant
- Registrar (Full Family Credit): Ali Piha
- Learn to Skate Coordinator I (4 DIBS): Matt Prihoda
- Learn to Skate Coordinator II (4 DIBS): still open
- Learn to Skate Off-ice Coordinator (4 DIBS) still open
- Fair Coordinator (Full Family Credit): Stephanie Klemz
- Concession Coordinator (Full Family Credit): Sarah Taylor
- Concession Inventory Coordinator (Full Family Credit): Deanna Cooradt
- Equipment Coordinator (Full Family Credit): Kris Jahnz
- Girls Coordinator (Full Family Credit): Amy Brouwer
- Wreath Fundraising Coordinator (4 DIBS): Ashley Wasson
- Outdoor Rink/Facilities Coordinator (Full Family Credit): Kipper Rydberg
- Assistant Outdoor Rink/Facilities (3 DIBS) - Open
- Assistant Outdoor Rink/Facilities (3 DIBS) - Open
- Parade Coordinator (Full Family Credit): Shannon Bodle
- Association Goalie Manager (4 DIBS): Tami Rootkie
- Association Mite D manager (4 DIBS): Taylor Kraft
- Grant Writer (4 DIBS): Lezlie Sauter
- Hotel coordinator (2 DIBS): Nikki Schurmeier
- Rink Rat Coordinator (3 DIBS): Matt Prihoda
- Summer training coordinator (4 DIBS) – Travis Diaz
- High School game flag coordinator (2 DIBS)

11. Eric - Outdoor rinks, Hilltop, Rink Rat – Eric updated us that the Hilltop board passed a motion to move forward with having American Rink draw up plans for rinks w/chiller system. It was discussed that once this is put in process, we will need all hands on board again and need a lot of help from association and community members in a short timeframe.

12. Jonah – Hockey Director, Mite Coordinator, High School game flag – Jonah will be in contact with Dave – D10 Mite Coordinator to see when the meeting will be scheduled.

13. Grant – Ice Scheduling, Tryouts, Tune-Ups, Step-Ups – Grant confirmed that the tryout practices are already scheduled. Yes from 9 am – 2 pm. Grant also confirmed that we typically have three evaluators for tryouts. Grant would like to re-evaluate the tryout process and put together a proposal to simplify the process.

14. Krissy – Managers, Tournaments, Hotels, Registration, Game Sheet – Reviewed Dib’s list of association members that did not fulfill their requirements and reviewed the checks that will need to be cashed. Deanna will send out an email to Mite D families that their checks won’t be cashed but included in the message will be a message reminding them of their volunteer requirements and that they must complete next year.

Tournament Levels

10U – B1

10U – B1

12U – B1

Squirt – B1

Squirt – B2

Peewee – A

Peewee – B2

Bantam – AA

Bantam – B2

- 15. Jenny – Secretary, Communications, Equipment, Girls** – Kris still needs to put together a jersey order and equipment. Lee's Pro Shop has stated their suppliers are about 6 months out, so we need to get an order in ASAP. Also, will contact Amy regarding her District 10 contacts and that we will need to review girl numbers and teams for next year.
- 16. Kyle – Goalies, Tryout Practices** – Kyle was absent but we discussed the goalie incentive; which is, \$850/year to go all towards training or up to \$600 gear and the remaining \$250 towards gear. Discussion on whether we want to establish a mite goalie incentive – decided to table the discussion until Kyle is present.
- 17. Ryan – Summer Hockey, Learn-to-Skate, Parades** – Parade registrations are done. Possible mini-Zamboni to use for the parades but will have the business advertising. Dryland starts 5/17/22 and looks like there will be good attendance – a 4-week program. Princeton Ice – will be inviting the 1st year bantams to the PCYH Summer ice.
- 18. Deanna – Vice-President, Events, Area School Liaison, Annual Meeting, Concessions, Fair** – 7th-grade commons are books for registration with the school. PCYH will be selling Pizza Pub pizza at the Pine County Fair. We will possibly look at selling Pizza Pub pizza in the concessions also.
- 19. Marco – President Report, Grants** – No updates

Jonah made a motion to adjourn the meeting at 9:28 pm, Eric 2nd the motion – all in favor – motion carried.

The next meeting is scheduled for June 20th at 6:30pm tentatively at the Pine City Country Club.