

Meeting Minutes

Pine City Youth Hockey Outgoing Board Meeting

March 20, 2023, at 6:30 pm at the Cabina Caffe

Outgoing Board Members Present: Marco Schisano, Deanna Jahnz, Eric Bjorklund, Jenny Rydberg, Krissy Valvoda, Jonah Sauter, Grant Nicoll, and Kyle Borgstrom. Ryan Brant (arrived @ 7:45 pm)

New Board Members Present: Ashley Berglund and Marcie Berglund

Also, in attendance: Michelle Linnell, Rebecca Stuckey, Ali Piha, Jordan Petranek, Traci (gaming solutions), Pam Zabrok, Ashley Wasson

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

- 1. Outgoing Board Agenda:** was reviewed for additions and/or deletions
A motion was made by Jonah to approve the March 20, 2023, outgoing board agenda; Eric seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed February meeting minutes that were emailed to the board prior to the meeting and distributed. Marco made a motion to approve the February meeting minutes, and Jonah seconded the motion – all in favor – motion carried.
- 3. Open Forum** – No one was in attendance for the open forum, but Marco communicated that Matt connected with him regarding the 2022-2023 Rink Rat purchases.
Marco made a motion to allow Matt to spend up to \$500 at Lee’s Pro Shop for the 2022-2023 Rink Rat Purchases, Kyle seconded the motion – all in favor – motion carried.
- 4. Gambling – Jordan and Tracy**
 - LG 1004 Pre-approved expenses for March and April - Deanna made a motion to approve the pre-approved expenses for March and April and Jenny seconded the motion – all in favor – motion passed.
 - Discussion on lease to own used machines
 - Discussion on PCYH’s gambling and Tracy provided an overview of her initial evaluation but communicated what a great job Jordan is doing stepping into this position and digging into getting this straightened out.
- 5. Treasurer and Billing Manager Report – Krissy**

The 3/20/23 Treasurer’s Report was presented by Krissy.

General Account: The beginning balance was \$168,864.10; Deposits and withdrawals were shared and the ending balance was \$151,924.37 (with concessions - \$183,655.41).

Concessions Account: The beginning balance was \$26,405.81, Deposits and withdrawals were shared, and the ending balance was \$31,731.04.

Outdoor Rink: The beginning balance was \$30,804.80, deposits and withdrawals were shared, and the ending balance was \$30,804.80.

 - Krissy sent out past-due ice bills
 - Krissy presented and the board reviewed the 2022-2023 PCYH Actual Cost Per Player
Deanna made a motion to approve the 3/20/23 Treasurer’s report, Eric seconded the motion – all in favor – motion carried.

- 6. Jenny (non-returning board member recap) – Secretary, Communications, Equipment, Girls**
- Prior to the meeting emailed the board step-by-step instructions on how to send an email out to the PCYH masses and that board meeting minutes are posted to the website after they are approved at the following meeting.
 - Equipment – Kris will not be returning as the equipment manager but did communicate that she was planning on attending the next board meeting with an estimate to order additional jerseys.
 - Girls – Amy also resigned as the girls’ coordinator, so we’ll also be seeking someone to fill this position next year.
- 7. Marco (non-returning board member recap) – President Report, Grants**
- Insurance Policies
 - The next D10 meeting is April 4th
 - Colleen D., D10 president contacted Marco and expressed D10 is not happy that our Mite A team had a non-rostered player play during a district game. Marco communicated that PCYH can expect to hear further on this issue.
 - Civic Center – Motion made by the Civic Center to keep the compressors on through April if a minimum of 15 hours are rented by PCYH each week.
 - Prior to the meeting, Marco emails the outgoing and incoming board a summary
 - Marco is willing to be a resource to anyone
 - Thank you.

Marco made a motion to adjourn the meeting at 7:20 pm (the earliest in the history of Marco being on the PCYH board 😊), Jenny seconded the motion – all in favor – motion carried.