

Meeting Minutes

Pine City Youth Hockey Board Meeting

March 25th at 7 pm at Pine City Civic Center commons area

Present: Marco Schisano, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Jonah Sauter, Paul Kirby, Bob Root, Dominic Perreault, Angie Westbrook

President Marco called the meeting to order at 7:01 pm.

- 1. Agenda:** was reviewed for additions and/or deletions –
A motion made by Jenny to approve the March 25th agenda, Kirby seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed February meeting minutes that were present and also emailed to board prior to the meeting. Kirby made a motion to approve the February 2018 meeting minutes, Krissy seconded the motion – Motion carried.
- 3. Open Forum:**
None – move open forum to new board meeting.
- 4. Treasurer and Billing Manager Report:** (Krissy)
Treasurer's Report was given and presented by Krissy. The balance in the general account is \$80,310.83; which includes the balance in the concessions. Marco made a motion to approve the 3/16/18 PCYH Treasury report, Kirby seconded the motion – Motion carried.
- 5. Gambling –**
LG1004 for January/February actual expenditures were reviewed. Krissy made a motion to approve the actual expenses shown on LG1004 for January/February, Eric seconded - Motion carried.

LG1004 February/March pre-approved expense report was reviewed. Jenny made a motion to approve the pre-approved LG1004 for February/March expense report, Bill seconded - Motion Carried.

Other Items on the Gambling report:

- The required financial and inventory paperwork from January 2018 was passed around for approval and the December 2017 amended tax files.
- Discussed yearly donation requirements. As required by the state we are required to donate a minimum of 30% of our gross profits in 'lawful purpose' expenses every FY.
- Ryder's Saloon – Discussion on adding an emergency start bank for Ryder's Saloon
- Special Olympics Fundraiser at the Village – Was a success! They did 10 rounds with prizes of \$10 meat packs. We donated \$160 of the profits as agreed upon and approved at Feb. board meeting.
- Rush City Sport's Club meat raffles – going well! Per board approval we agreed to donate \$5 per meat raffle round played back to their organization. Feb/March donations est. \$335
- Bingo at the Village – The Village is interested in doing Bingo at their site. We will start sometime in April. Board to pre-approve the bingo program for this. And \$750 needed for bingo start cash for a jackpot prize. (held in safe until prize won).
- Fund Loss – Letter officially received from the MN Gambling control board asking the general account to pay back the remaining \$1111.82 we have been unable to collect from the Other Side Bar after the theft that occurred back in Sept. 2017. Also, we finally

received a letter responding to a different fund loss from 10/2016 at the Other Side Bar of \$1974. Assume this loss was discovered when our recent request submitted. The general acct will have to reimburse the gambling account for both losses.

- Purse Bingo at the Country Club – thinking of doing another purse bingo at the Country Club during opening fishing weekend. If so, the bingo program will be passed around for approval. Also, funds needed for the purchases of prizes on next month's LG1004 expense report. (last fall we spend \$675 on prizes and profited around \$3K)

6. **Accept Seth Sauter's Resignation** – board formally accepted the resignation of Seth Sauter.

7. **Fill the Open Position – One-year term** – Kirby made a motion to appoint Dominic Perreault to fill the one-year term remaining of Seth's term. Bill 2nd the motion – Dominic accepted the position – all in favor – motion carried.

Meeting Adjourned under old board at 7:29

New board meeting called to order at 7:29pm

1. **Code of Conduct** – All board members reviewed the code of conduct and signed for the FY 19 season.

2. **Nominate and Elect Officers:**

President – Kirby made a motion to nominate Marco Schisano as the FY 19 PCYH president, Bob 2nd the motion – all in favor – Marco accepted

Vice President – Kirby made a motion to nominate Bob Root as the FY 19 PCYH Vice President – all in favor – Bob accepted

Secretary – All nominated Jenny as the FY 19 PCYH Secretary – Jenny accepted

Treasurer – All nominated Krissy as the FY 19 PCYH Treasurer – Krissy accepted

Jenny will email a contact list to Marco to be provided to District 10.

3. **New Board Members copy of Handbook and Bylaws** – Reviewed

4. **Open Forum** –

Player Evaluation Form – Discussion on use and modifications for next year (include Goalie section)

Check signer on Gambling account – Angie and another board member need to sign all Gambling checks. Historically Lara has been the board member signer due to her accessibility in town. Angie suggested to have Bob replace Lara since he is also employed in town and is accessible. Bill made a motion that the board member check signer for the gambling account be Bob Root and to remove Lara, Marco 2nd the motion – all in favor – motion carried.

Survey – Krissy passed around the survey responses, separated by team – reviewed.

Try-out – Discussion to have non-teammates shooting on goalies during tryouts

5. President's Report –

A. District 10:

- I. **Pass the Puck Grant** – applications are on the MN Hockey website – Jonah will work to coordinate Lara and his wife Lezlie to apply for this grant.
- II. **USA Hockey Female Honors Award** – Award to recognize associations that are leaders in the growth, development and promotion of ice hockey for females. One-page write-up due to D10 by April 11th. Jenny submitted a write up to Colleen Donovan on March 29th.
- III. **MN Hockey Rules Committee** – review proposed changes
- IV. **4/2 meeting** – Hidden Haven at 7pm. Discussed other board members that are available to attend this meeting with Marco.

B. Civic Center

- I. 3/11 Board Meeting at ALC at 8pm
 - a. What request does PCYH of the Civic Center
- II. 4/8 Board meeting in the ALC at 8pm

6. Revise “Credit/Volunteer” Policy – Reviewed current policy and made comments for revisions.

7. Determine which volunteer positions we need to have and need to be fill ASAP – Reviewed drafted list of positions. Ear-marked certain positions that have already been filled. Created a list to email out with a deadline of April 15th to respond with interest.

8. Other items discussed–

Krissy presented an invoice from the Rootkie family for this past year goalie expenses. They were not aware that there was a reimbursement program for equipment and development for PCYH goalies. Discussion on reimburse was held. Marco made a motion to reimburse the FY 17 Goalie equipment expenses to the Rootkie for the Squirt B1 goalie, Bill 2nd the motion – all in favor – motion carried.

Question from the Bantam Coaches that they are reimbursed their hotel and travel expenses for tournaments. Topic was discussed. Bob made a motion not to reimburse the bantam coaches for their hotel/travel expenses, Jonah 2nd the motion – all in favor – motion carried.

Kirby made a motion to adjourn the meeting at 9:51pm, Dominic 2nd the motion – all in favor – motion carried.