

# Meeting Minutes

## Pine City Youth Hockey Board Meeting

### February 15, 2021 at 6:30 pm at the Village Inn

**Board Members Present:** Marco Schisano, Krissy Valvoda, Deanna Jahnz, Matt Prihoda, Dominic Perreault, and Jonah Sauter

Also, in attendance: Angie Westbrook and Michelle Linnell

Attending via zoon: Jenny Rydberg, Paul Kirby and Danielle Olivo

Absent: Bob Root

President Marco called the meeting to order at 6:30pm.

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

A motion made by Deanna to approve the February 15, 2021 agenda; Dominic seconded the motion – all in favor - motion carried.

**2. Meeting Minutes:** Reviewed January meeting minutes that were emailed to board prior to the meeting. Marco made motion to approve the amended January meeting minutes, Krissy seconded the motion – all in favor – motion carried.

**3. Open Forum – N/A**

**4. Gambling:**

LG1004 January actual expenditures were reviewed. Krissy made a motion to approve the January LG1004 of final expenses with amending the cash amount to \$15,000, Deanna seconded – all in favor - motion carried.

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

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

- January 2021 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from December 2020 was passed around for approval.  
New COVID Employee retention credit. We received another CARES Act employee retention credit in the amount of \$6,605.
- New Gambling sites: Wings North and The Grill/Tailgate bar both started on 2/1/21. Lake Appeal is in the works (permit application went to the Board meeting; the lease agreement has been signed and they are waiting on termination paperwork from previous gambling options. Hopefully lease to begin 3/1/21. Two new meat raffle/bingo workers have been hired this past month.
- Site Allocations: with new sites, we need to change our site allocation percentages  
February: Froggys 8%, Wings 1%, VFW 50%, Chubbys 8%, The Grill 5%, Chuckers 1%, PCCC 0%, Village 14%, Ryders 14%.  
March: Froggys 5%, Wings 1% VFW 35%, Chubbys 5%, The Grill 5%, Chuckers 1%, PCCC 0%, Village 12%, Ryders 12%, Lake Appeal 25%.

Marco made a motion to approve the site allocations as presented, Deanna seconded – all in favor – motion carried.

- Bingo Programs – Two bingo programs were passed around for board approval. March 13<sup>th</sup> St. Patrick’s Day Bingo fundraiser at Ryders. Nicole Klosner has been

collecting donations for prizes.

Bar Bingo program for Lake Appeal when they start in March. Similar to Ryders program.

Deanna made a motion to approve both programs as presented, Krissy seconded the motion – all in favor – motion carried.

**5. Treasurer and Billing Manager Report: (Krissy)**

The 2/15/21 Treasurer's Report was presented by Krissy.

Deposits and withdrawals were reviewed. Beginning balance \$147,670.09, Deposits and withdrawals were shared and ending balance \$196,420.15 (with concessions - \$200,399.52).

Krissy will move forward with cashing opt-out checks.

Applied for grant – no word

Marco made a motion to approve the 2/15/21 Treasurer's report, Matt 2<sup>nd</sup> – all in favor – motion carried.

Additional Items:

Flower Fundraiser – Krissy will continue to coordinate this fundraiser.

We are 501-C, so we should not have to pay sales tax on anything. If we need non-profit status form, let Marco know, he will send.

**6. Pine City Civic Center - Danielle** - Live Barn installation – on schedule for rush install and we will get code for users. (update forwarded by Marco 2/25/21 – internet is not acceptable. LiveBarn will not be installed this season. New and better internet will be established over the summer – lines will need to be trenched in from road.) Looking to get Bluetooth receiver for sound system. Looking for parent volunteers to play music during youth games. A thank you to all youth hockey families for following the COVID/Rink guidelines.

Marco mentioned the proposal to eliminate the temporary changing areas/locker rooms, so end stands can be pulled out, to allow for more seating/fans. Wally is no longer on Civic Center Board, it is now Becci Palmblade.

Discussion on away teams getting two locker rooms and when our teams go to away rinks, our team is cramped into one locker room. Danielle said Civic Center follow guidelines and that should maintain 6ft per player.

**7. High School Program –**

Seth – checked whether High School players can help with youth practices and answer is not this year in effort not to cross mix teams.

Kirby – to support Danielle's comment, PC is doing it right – giving away teams the better area/locker rooms, whereas, when our team is away those rinks that is not the case.

**8. Dominic Perreault – Girls, Parades, Summer Training** – Will be sending out the Heggies fundraiser information for the Hilltop project. Also looking at Girls numbers/age/grade in preparation for next season.

**9. President's Report – Marco Schisano –**

D10 meeting -

Deanna attended D10 meeting – Mites are supposed to be using blue pucks – a lot of associations are using black pucks. Discussion on reporting scores - generally, scores are being reported on time. Discussion on SKATE program – PCYH will be doing our own Academic award program, outside of SKATE. Next D10 meeting is Monday, March 8<sup>th</sup> at 7pm with Zoom option.

Civic Center –

Becci Palmblade is the new School board rep for civic center board.  
Arena changing spaces – already discussed during Danielle’s report.  
Replacing roof.

Hill Top – Hilltop Recreation Area Improvement Committee

- a. Continuing to meet weekly on Sunday nights
- b. Priorities
  - i. Phase II: Multi-use building, northwest corner of property prepped for soccer and skating rink
  - ii. Phase III: Ice Hockey Rinks (one with concrete pad, both with dasher boards, lighting)
  - iii. Phase IV: Canopy over main ice rink
- c. Operations
  - i. Temporary Certificate of Occupancy has been issued for Multi-use Building
- d. Treasurers Report
  - 1. Raised \$229,694
  - 2. Spent \$190,194
  - 3. Balance \$39,500
  - 4. Estimated need to complete Phase II \$48,650
  - 5. Surplus or **Need** **\$9,150**
  - 6. *Estimated need to complete Phase III* \$295,000
  - 7. *Estimated need to complete Phase IV* \$460,000

End of year meeting – Discussion and Coaches vs. hunger game

Tentative date – March 21<sup>st</sup> – estimated time of coaches game 3:30 – 5pm.

Electronic Vote – we will look into Sportsengine voting – votes no later than March 20<sup>th</sup> to allow for tallying. (Jenny tested and it didn’t fit our need, doesn’t allow for both parents and shows totals after vote submitted. Krissy is working on a survey monkey voting survey.)

**10. COVID – Brittany Sassen** – Absent

**11. Registrar – Kelly Gribauval** – Absent

**12. Ice Scheduler – Michelle Linnell** – Need direction on what to do for scheduling at the start of District 10 playoffs for the Bantams, Peewees and 12U. Limited practice times. Michelle will work in as teams advance in play offs, then work in Squirts/10U.

Step ups – yes, schedule step ups for two weeks, starting March 29<sup>th</sup>

Parent Player games – let teams decide but should be done by April 3<sup>rd</sup>.

Goalie clinics – only a few kids participating. Discussion on time/date – too early and/or kids have games schedule Saturday mornings. Next season would like to request Coach Dornfeld to be a little more flexible with schedule.

**13. Goalie Manager** – Absent

Marco talked to Tami R. – she doesn’t think we need additional pads. Should have enough for teams. Jonah said to hold off on purchasing pads, that we should look into newer style of pads.

**14. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks (ODR), Learn to Skate** –

Mites program – going well – would like to get into some scrimmages or additional tournament but limited options available. We will just proceed with what’s scheduled unless we can find something else for teams.

Jonah thought he remembers a message from Colleen saying teams can use black pucks, but hasn't been able to locate.

**Additional discussion:**

Nick Loudon and Marco working on Summer Hockey program.

Reached out to Forest Lake – no word on available ice time. Isanti – they are waiting for the Warriors schedule but then ice times will open up. Looking at 1 hr for mites, 1.5 for squirts/peewees – most likely summer ice will be scheduled in Isanti.

- 15. Paul Kirby – Coaches, Goalie Coaches, Step-ups – Step-ups – we can get word out when we get closer.**
- 16. Krissy Valvoda – Managers, Tournaments** – Question on if Cow Bells are allowed- unsure but checking into. Coaches jackets? Wondering if all new coaches have gotten a jacket this season.
- 17. Matt – Calendars, Concessions, Fair** – hopefully there will be a large enough concessions balance to purchase fair food, that is if there will be a fair.
- 18. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS** – no updates
- 19. Deanna Jahnz – Events/DIBS, School Liaison** – DIB – discussion on coach credits. Coaches that rostered but not to a team but assist with practices – should provide coaches 4 credits.
- 20. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments** – N/A – absent

**Additional discussion:**

Outdoor viewing for Varsity Boy game scheduled for March 6<sup>th</sup> and February 27<sup>th</sup> for Varsity Girls game. Thought it would be a good night for Youth Hockey night. Decided not to have a specific girls night this season since youth night is for boys and girls. At youth night on 3/6 – PCYH to give free popcorn to players wearing jersey. Motion by Deanna to spend \$500 at Lee's Pro Shop to purchase raffle prizes for youth Night, Jonah seconded the motion – all in favor – motion carried.

Deanna made a motion to adjourn the meeting at 8:10 pm, Matt 2<sup>nd</sup> the motion – all in favor – motion carried.

The next meeting is scheduled for March 15 at 6:30pm location TBD.