

Meeting Minutes

Pine City Youth Hockey Board Meeting

January 20, 2020 at 6:30 pm at the Pine City Country Club

Present: Marco Schisano, Bob Root, Krissy Valvoda, Jonah Sauter, Jenny Rydberg, Paul Kirby and Jonah Sauter.

Not Present: Matt Prihoda and Dominic Perreault

Also, in attendance: Jake Sauter, Angie Westbrook, Brett Westbrook and Ann Boldt and bantam parents and players

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

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Bob to approve the January 20, 2020 agenda; Jenny seconded the motion – All in favor - Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed December meeting minutes that were emailed to board prior to the meeting – copies were provided. Bob made a motion to approve the December 2019 meeting minutes, Jonah seconded the motion – All in favor - Motion carried.
- 3. Open Forum – N/A**
- 4. Gambling: (Angie)**
LG1004 December actual expenditures were reviewed. Jenny made a motion to approve the December LG1004 of final expenses, Krissy seconded – all in favor - motion Carried.

LG1004 January projected, pre-approved expense report was reviewed. Angie needs to update the months for Rend, Triple Crown Gaming and Daggett's Foods, add the Rent limit to 6000 and the actual amount of Calendar Raffle Prizes paid should be 950, not 920. Jenny made a motion to approve the (amended) pre-approved LG1004 for January, Kirby seconded – all in favor - motion Carried.

Other Items on the Gambling report:

- December 31, 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from November 2019 is being passed around for approval.
- Final Calendar Raffle update: Passed out 1050 raffle calendars. We collected \$20,640. The general account had to cover/pay \$560 in missing/uncollected raffle calendars from a few families. Krissy will be billing those fee's out to those late families, go general account should be able to recover those costs. 2800 – printing, 2825 – advertisement fees, 21200 gross profit, 5000 prizes given out in 2020. Net 2020 calendar raffle profits \$16255.
- Year end gambling account (see gambling report for further info) – \$10,000 donation to Rush City Schools and also paid for December ice fees (which are normally paid in January), totaling \$15,326.
- Bingo: Pushed back the Merchandise/gift basket bingo fundraiser at Ryder's Saloon to March 14th instead of February 8th – donations for prizes are still welcome!
- 2019 Year end/New Year's Audit. Went well. Nothing was found missing or unaccounted for from the year. Thank you to Tricia Gariepy and Martine Root for being willing to help do this on a holiday.

5. **Concession Vendor:** (Jake Sauter) Presented two potential contracts for our concession vendor from Coke and Bernick's with a comparison of the two contracts. Board reviewed and discussed. Marco made a motion that PCYH proceed with coke agreement, Jonah seconded the motion – all in favor – motion carried.
6. **Association Goalie Manager** (Ann Boldt) (number 12 on agenda – moved up to fill time before Bantam meeting at 7pm). The plan is to place the goalie gear bins near the front of the arena. There is a goalie gear set assigned to each team, but the gear is checked out for games and returned to bins.
Goalie Training for next year – the board would like to empower Ann to work with Tyler to research and schedule training.
7. **Pine City Civic Center (Danielle)** N/A – absent (number 8 on agenda – moved up to fill time before Bantam meeting at 7pm)
8. **High School Program (Brett Westbrook)** - (number 9 on agenda – moved up to fill time before Bantam meeting at 7pm) 40 years of High School Hockey in Pine City coming up, Surprise for Tuesday Night against North Branch. High School Student coaching continues but tapering off due to the grind. Marco encouraged to push to continue engagement.
9. **7pm Bantam Families** – Closed Meeting – Non board members were asked to leave. Justin Jahnz was in attendance and wanted to express how important it is to empower the coaches.

Meeting closed at 7:05pm

Meeting opened at 7:33pm

10. **Treasurer and Billing Manager Report:** (Krissy) (number 7 on agenda but adjusted due to bantam meeting)
The 1/20/20 Treasurer's Report was given and presented by Krissy.
Deposits and withdrawals were reviewed. Beginning balance \$171,629.67, Deposits and withdrawal were shared and ending balance \$159,290.06 (\$168,943.60 with concessions).

Marco made a motion to approve the January 20, 2020 treasurers report, Jonah seconded the motion carried.
11. **Registrar (Kelly)** – N/A not in attendance (number 10 on agenda)
12. **Ice Scheduler – Michelle Linnell** - (number 11 on agenda) Michelle was absent but discussion on step-up practices. Step-up practices will begin February 24th and run for two weeks. 2 – 1.5 hr practices per level. Send message out and check verbiage on website.
Parent/player games – managers to contact Michelle to schedule. Also Michelle wanted to communicated that due to the ice storm and cancelled games/rescheduled games, there is limit practice ice and teams should try to utilize the outside ice – to reserve there is a clipboard inside the rink.
13. **Jonah Sauter - Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate** - Jonah reported he has called on purchasing intermediate nets and next year will look to purchase the smaller nets. Discussion on PCYH opening an account at the Pine City Co-op for the outdoor rinks. Bob made a motion for PCYH to open an account at the Pine City Co-Op with a \$300 limit and

authorized signed to be Jonah, Kipper and Kyle, Krissy seconded the motion – all in favor – motion carried. Nick Loudon does plan on doing a Mite Jamboree.

14. Paul Kirby - Coaches, Goalie Coaches, Step-ups –

Mainly want to state that we need to support our coaches.

15. Krissy Valvoda – Managers, Tournaments –

All tournaments are paid form Krissy provided a recap on tournaments totals vs tournament allowance for each team.

16. Matt – Calendars, Concessions, Fair – N/A absent

17. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS – Will send out communication regarding discussed items.

18. Dominic Perreault – Girls, Parades, Summer Training – N/A absent

19. Deanna Jahnz – Events/DIBS, School Liaison – Discussion on the volunteer opt-out

Academic Award: Marco made a motion to purchase \$5 DQ gift card for academic award, Jonah 2nd – all in favor – motion carried.

DIBs posted for Youth Night at varsity hockey game. Jonah made a motion for PCYH to spend \$550 (\$500 Lee's and \$50 to Pine City Summer Rec) for raffle/prize items, Jenny seconded – all in favor – motion carried.

20. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments – Bob talked about how Girls Booster club is not a non-profit; therefore there would be taxes incurred for STP ice – request to have PCYH pay Girls Varsity S.T.P ice fees and Girls Booster immediately reimburse PCYH. No motion made.

21. President's Report: (Marco)

Year-end Annual Meeting and Annual Coaches vs. Hunger Game – March 8 from 2:30-4:30pm at PCCC. Admission to donate to Backpack program for local schools. Mite D's to play in-house scrimmage. Send message that we are taking applications for board member bios – due February 15th. Raffle for managers/coaches. Deanna made a motion to purchase 2 - \$50 gift cards to Pizza Pub for coaches/manager raffle, Bob seconded – all in favor – motion carried.

Discussion on next years Girls Varsity team for the 2020-2021 season from Wally Connaker.

District 10:

1. 1/6 Meeting recap
 - a. Bad Weather
 - i. Both Coaches must agree
 - ii. Call League Coordinator
 - iii. Call Tom
 - iv. Reschedule within 7 days
 - b. 2020-2021 looking at requiring 2:1 practices to games for Pee wee and below
2. Next meeting is Monday, February 3rd

Civic Center:

1. 1/12 Meeting recap

2. Next Meeting Sunday, February 9th at 8pm in the ALC

Hilltop Park – City, School District, Civic Center and PCYH partnership

1. Warming Housing Building Committee
 - a. Continues to meet weekly
 - b. Minutes are kept and available to all
 - c. Waiting on Mechanical plans
2. Priorities
 - a. Multi-use building/warming house, west side of property prepped for soccer and skating rink
 - b. Ice Hock rinks – one with concrete pad, both with dasher boards, lighting
 - c. Canopy over main ice rink
3. Fundraising
 - a. Information/marketing campaign almost ready
 - b. In need of a fundraising coordinator

Next meeting to be held at Pine City Country Club at 6:30 on 2/17/20.

Bob made a motion to adjourn the meeting 9:18pm, Jonah 2nd the motion – all in favor – motion carried.