

Meeting Minutes

Pine City Youth Hockey Board Meeting

July 18, 2022, at 6:30 pm at the Pine City Country Club

Board Members Present: Marco Schisano, Deanna Jahnz, Eric Bjorklund, Jenny Rydberg, Krissy Valvoda, Jonah Sauter, Grant Nicoll and Kyle Borgstrom

Also, in attendance: Deja Mettling and Cami Babolik

Not Present: Ryan Brant

President Marco called the meeting to order at 6:36 pm.

1. **Agenda:** was reviewed for additions and/or deletions
A motion was made by Jenny to approve the July 18, 2022 agenda; Eric seconded the motion – all in favor - motion carried.
2. **Meeting Minutes:** Reviewed June meeting minutes that were emailed to the board prior to the meeting and distributed. Meeting Minutes will be amended to clarify the motion made by Grant under number 15, to clarify that 'PCYH will pay for' up to four scrimmages for each traveling team for the 2022-2023 season. Marco made a motion to approve the June meeting minutes as amended, Grant seconded the motion – all in favor – motion carried.
3. **Open Forum – N/A**
4. **Gambling – Deja**
 - The payroll errors put us behind in bookwork. May will be paid. The rent check will be paid. The annual report is due in July and June has to be done by July 20th – not foreseeing an issue.
 - Maxwell BBQ is providing the meat for Bingo and is going well. Dennis Maxwell at Maxwell BBQ is interested in having PCYH have a pull-tab machine and would like to have a meat raffle. They are getting their liquor license.
 - The Pine County Fair board contacted Deja and asked if PCYH would be interested in running the Bingo at the fair. They would waive the fee and rental. A discussion that it would be difficult to get people to work throughout the entire fair. Deanna made a motion that PCYH will not do bingo at the Pine County Fair, Kyle seconded the motion – all in favor – motion passed.
 - Calendars are sent in and will be in the week before registration.
 - June expenses include rubber bands, a printer, and a shredding company, and was able to free up one storage unit
 - Deanna made a motion to add Maxwells BBQ as a gambling site once they obtain their liquor license, Grant seconded the motion – all in favor – motion passed.
 - Currie and Pangerl now have access to the bank account as of 7/18/22.
 - Gambling manager pay – Deja communicated she feels a payroll increase of anything above \$60,000 would be fair.

5. Treasurer and Billing Manager Report – Krissy

The 7/18/22 Treasurer's Report was presented by Krissy.

- **General Account:** The beginning balance was \$246,709.46; Deposits and withdrawals were shared and the ending balance was \$240,618.80 (with concessions - \$256,370.30).
- **Concessions Account:** The beginning balance was \$15,751.50, Deposits and withdrawals were shared, and the ending balance was \$15,751.50
- **Outdoor Rink:** The beginning balance was \$34,582.14, deposits and withdrawals were shared, and the ending balance was \$34,582.14.

Past due reminders will be sent out and will include information regarding the scholarship program. Currently, approximately \$8,917.02 is outstanding in ice fees.

Marco made a motion to approve the 7/18/22 Treasurer's report, Jenny seconded the motion – all in favor – motion carried.

6. Registrar – Not in attendance - Becky Ewing should be getting an email from USA Hockey. The Registrar meeting is the 1st week of August.

7. Girls High School Program – n/a

8. Boys High School Program – n/a

9. Pine City Civic Center (Cami) –

- Lots of meetings to discuss the space presently used by the ALC. Civic Center officially gave notice to High School for ALC to relocate. School currently does not have space for ALC.
- Would like to use the Civic Center as a Multi-use building – the Civic Center board is looking at the heating and air and roof contract.
- The Civic Center's plan is to turn on the dehumidifier earlier and the goal is to have earlier ice.
- Grant mentioned TJ Roth may be a good candidate for the Civic Center manager.

10. Ice Scheduler – (Michelle) – n/a – absent

11. Ryan – Summer Hockey, Learn-to-Skate, Parades – Ryan was not in attendance and was at PCYH Summer Hockey. It was mentioned that it was a good turnout at the Corn and Clover parade. Total PCYH paid to be in three parades (Corn and Clover, Chisago County, and Pine County) was \$1,100.

Reviewed the Learn-to-Skate flyer – suggested for changes were made – Deanna will make changes and update the flyer.

12. Grant – Ice Scheduling, Tryouts, Tune-Ups, Step-Ups –

- Tune-ups – last year we had Cal Miska for 1 day/week for 1-month. Cal communicated that the sessions were to spread out and that kids forgot the skills that were taught. Cal would like to do 2-sessions for 2 weeks and then one game day possibly Sunday nights.

A discussion that PCYH should use Cal Miska for tune-ups and condense it into 2 weeks schedule.

The cost for 20 kids or more/session would be \$225 for just him or \$275 for him plus a helper. Last year we paid \$8,000, this year it would cost approximately \$8,250.

- Eric made a motion that PCYH will hire Cal Miska to conduct practices in place of tune-ups for \$275/hour to pay Cal plus an additional instructor, Jonah seconded the motion – all in favor – motion passed.
- Grant has confirmed three evaluators (Ed, Brendan, and Michael)
- Discussion on tryout schedule. Grant will draft a schedule for tryouts in Pine City.
- Tryout Forms – Grant is reviewing and potentially making some suggestions for revising. Jenny will email Grant the excel spreadsheet.
- Ed’s suggestion is that he would like to see more organized scrimmages.

13. Deanna – Vice-President, Events, Area School Liaison, Annual Meeting, Concessions, Fair –

- Apparel order will be ready at registration and will be online ordering.
- Held a fair meeting with Sarah Taylor, Eric Danielson, and Steph Klemz
- Discussion on ordering and trying to prevent over-ordering.
- Discussion on Venmo – will keep cash for the fair but potentially will look at using Venmo for concessions.

14. Krissy – Managers, Tournaments, Hotels, Registration, Game Sheet –

- Most tournaments are booked.
 - 10U - Krissy is unsure if she should book for two 10u teams. At this time, it was decided that she should just book tournaments for one team and wait to book for a second team.
 - Squirt C - She is also waiting to book for Squirt C since those tournaments are typically still available.
 - Bantam - Krissy is also unsure whether to book for one or two bantam teams. Currently, there are 22 (Marco has heard from 20) skaters and 1 goalie. Board decided that she should book for one Bantam A team and wait for booking for a second team.
- Registration is almost ready to go live.
- Nikki S. has been notified of the tournaments and has started blocking rooms.

15. Kyle – Goalies, Tryout Practices – Kyle has confirmed with Forest Lake for tryout practices. A discussion on the tryout practice schedule for each level and swapping schedules between each Sunday. Kyle will draft a schedule and send it to Jenny to post and email out.
Goalie clinic/coach – Kyle is struggling to find someone that is interested.

16. Jenny – Secretary, Communications, Equipment, Girls –

Once the tryout schedule is set will communicate to the association.

Equipment (Kris) –

Mite/Learn-to-skate gear has been ordered.

Jerseys and helmets were ordered

Girls (Amy) –

In discussion with MAYRA and trying to schedule a meeting.

Both 12U and 10U levels have too many girls for one team but not enough for two teams.

17. Eric - Outdoor rinks, Hilltop, Rink Rat – Outdoor boards down.

Discussion on the shortage of funds for the Hilltop Phase 3.

Deanna made a motion that PCYH will donate \$100,000 towards the Hilltop project, Grant seconded the motion – all in favor – motion passed.

18. Jonah – Hockey Director, Mite Coordinator, High School game flag – Has been in contact with Spoke with Dave England regarding changes for mites this season:

- 2 full ice games per season for all mites/8U
- Mite A and B league – could mix between A and B
- District games $\frac{3}{4}$ ice and up to 3 jamborees only $\frac{1}{2}$ ice

Jonah will find out when coach clinics are scheduled and have available on registration nights

September 10th is a Referee clinic for mite level that should be emailed out to the associations if we have older kids that are interested in being a mite referee.

19. Marco – President Report, Grants –

Marco closed the meeting at 8:53 pm.

Motion re-opened at 9:11 pm

Eric made a motion to adjourn the meeting at 9:13 pm, Jonah 2nd the motion – all in favor – motion carried.

The next meeting is scheduled for August 15 at 6:30 pm at the Hilltop Warming House.