

Meeting Minutes

Pine City Youth Hockey Board Meeting

September 15, 2022, at 6:30 pm at the Cabina Caffè

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

Also, in attendance: Deja Mettling, Ali Piha, Amy Brouwer, Cami Babolik, Danielle Olivo, Michelle Linnell, Travis Diaz, Nick and Andrea Louden, Al Bergstrom, Mark Gallik, Daisy Koffler, Matt Prihoda, Troy Griffin, Nicole and Steve Schurmeier and Mark Gallik,

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

- 1. Agenda:** was reviewed for additions and/or deletions
A motion was made by Jenny to approve the September 15, 2022 agenda; Eric seconded the motion – all in favor - motion carried.
- 2. Meeting Minutes:** Reviewed August meeting minutes that were emailed to the board prior to the meeting and distributed. Marco made a motion to approve the August meeting minutes, and as amended, Jonah seconded the motion – all in favor – motion carried.
- 3. Open Forum –** Mark Gallik – Dad passed away and it was his dad’s wish that all memorial funds from the funeral go to PCYH -PCYH received approximately \$1,000 on behalf of the Albert Gallik Estate.

Daisy Koffler – a 2020 graduate – Daisy requested a donation for her National Miss American finals pageant. Daisy presented her community involvement and the mission of the program. She did not specify a donation amount. No motion was passed.

Nicole Schurmeier – The Squirt B1 team is registered in the Squirtacular tournament. It is well known that there is a team pin exchange at this tournament. It’s approximately \$926 to purchase the pins for the team. She will request donations from the community and is requesting to route donations through PCYH. The board will discuss this further and notify Nicole if a motion is passed.

Paul Miller was in attendance to speak on behalf of Pine City Youth Hockey gambling. Paul started with the gambling organization in 2013, when it was smaller with fewer sites. He wanted to give feedback that Deja, the new gambling manager has looked to expand and grow the organization and has been a good resource and communicator.

- 4. Treasurer and Billing Manager Report – Krissy**
The 9/19/22 Treasurer’s Report was presented by Krissy.
General Account: The beginning balance was \$142,315.91; Deposits and withdrawals were shared and the ending balance was \$185,964.30 (with concessions - \$209,836.84).

Concessions Account: The beginning balance was \$29,712.54, Deposits and withdrawals were shared, and the ending balance was \$23,872.54.

Outdoor Rink: The beginning balance was \$34,852.14, deposits and withdrawals were shared, and the ending balance was \$34,582.14.

\$3200 in outstanding ice fees, but two families with large balances.

Discussed past years the concession balance would be paid down by making a deposit to the general account.

Grant made a motion to reimburse Marco for the Hockey Director conference, Jonah 2nd the motion – all in favor – motion passed.

Marco made a motion to approve the 9/19/22 Treasurer's report, Kyle seconded the motion – all in favor – motion carried.

5. Gambling – Deja

- LG1004 May actual expenditures were reviewed. Marco made a motion to approve the LG1004 of final expenses, and Jonah seconded – all in favor – the motion carried.
- LG1004 June actual expenditures were reviewed. Marco made a motion to approve the pre-approved LG1004 for June, and Jonah seconded the motion – all in favor – the motion carried.
- LG1004 July projected pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 for July, and Jonah seconded the motion – all in favor – the motion carried.
- Currie, Meyer & Associates conducted an Audit of the financial statements, which is completed and will be presented at a later board meeting.
- Flickabirds would like PCYH to take over gambling – the site is not within Rush City limits. Paul and Deja have a meeting with them. There is a potential net profit of \$14,000 at this site, which would include profit from bingo and pull tabs and they would also like eTabs. Flickabirds gambling is currently handled by the snowmobile club.
- City of Pine City fees – PCYH gambling has not been following ordinances meeting the 3% profit fee. It's likely that we will need to start paying 3% of net profit within the city of pine city (approximately \$3-4,000).
- In addition, it looks like we are over our site locations within the Pine City limit, which is only 3 sites within the city limits. The City of Pine City Ordinance committee met with Deja and they are requesting a variance to the site limitation. The decision should be determined at the next City Council meeting.
- Booty Chasing Bingo – has had some large winners. There are sites that have started the process to switch their pilot games to compliance games. The Village, Lake Appeal, and Froggies have all requested to switch. Compliance games do require a little more handholding by Paul and Rebecca.
- Wings North has started with its meat raffle and we are currently staffing and paying \$5/wheel spin.

6. Pine City Civic Center (Danielle) –

The Civic Center is scheduled to open on October 1st. New flooring is being installed in Locker Rooms 2 & 3.

October is their training month. The Civic Center has hired a few new employees. LiveBarn will be up and running October 15th

7. Girls High School Program – n/a

8. Boys High School Program – n/a

9. Registrar – Ali – Ali provided a list of registration – approximately 180 kids. So far, coaches have been good about getting stuff done and turned in. Ali will continue to monitor registrations and the need for waivers and continue to work with coaches to get all items completed.

A coach registration was set up for coaches to input their USA Hockey number and contact number, so Ali has a record of all of that information.

10. Equipment Coordinator – Kris (absent) per text dated 9/15/22

- Invoice from Lee's Pro Shop was received for jerseys - \$8,498.60
- Gear is in and she will be in contact with Lee's this week.
- Kris has access information for the warming house.

11. Association Goalie Manager – Tami (absent) per text dated 8/1/22

- Kyle ordered three helmets.
- Kyle has not ordered pads yet but will talk with Tami.
- Grant made a motion to allow Kyle to spend up to \$750 to purchase three goalie helmets, Jonah 2nd the motion – all in favor – motion carried.
- Brandon Dornfeld has confirmed that he will coach/lead goalie clinics this season. The schedule will be similar to last season and it will be after the High School girl's practice. Brandon would like coaches to help.

12. Girls Coordinator – Amy

There are currently the following registered:

12U – 11 players (10 skaters, 1 goalie)

10U – 19 players (15 skaters, 4 goalies)

8U – 13 players

Marco did consult District 10 regarding our situation – one option other associations have done with a team with large numbers is for the team to build a schedule based on family schedules.

Discussion on asking some 5th graders to move up to the 12U levels, which would help the short 12U numbers and alleviate the 10U numbers. Amy will contact all 5th-grade families and 3rd-grade families and explain the issue and gather feedback from each family. It was decided that we will hold tryouts for 10U and make a decision after tryouts have been held.

13. Ice Scheduler – (Michelle) –

- Scrimmages – it was approved that PCYH would pay for four scrimmages per team. Michelle can schedule four scrimmages at the declared level.
- Michelle was confirming whether there will be one or two bantam teams – at this point, board is unsure and will make the decision after tryouts.
- Discussion on Miska Camp – Grant will email the schedule and teams to be published and emailed to the masses.
- Discussion on scheduling practices on the outdoor rink.
- Grant will email final tryout times to be posted.
- Boys Booster club decided that youth hockey night will be on January 13th
- Picture Night is November 13th
- Girls Booster club will work on girl's night

14. Ryan – Summer Hockey, Learn-to-Skate, Parades –

- Ryan is working on speaking points for the learn-to-skate informational meeting.
- Discussion on making sure there are learn-to-skate helpers, typically high school kids have helped with this.

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

Discussed tryout schedule and will send the final schedule to be posted.
Miska Camp/Tune-up info will be sent to post to the website.

16. Jonah – Hockey Director, Mite Coordinator, High School game flag –

Per the Mite Coordinator Meeting:

- No play outside the district
- Mouthguards must be attached to the helmet (mite – bantam levels)
- Mite C-B no full ice games
- Mite A-B – some full ice games this year, next year there will likely not be any
- Can't do full ice games until after December 31st
- Mite clinic – offering free clinic through USA Hockey but only for District 10 on October 29th

Jonah gave a recap of potential mite teams. Mite scheduling is November 10th.

Mite nets – Marco has researched and contacted companies - \$225/net, \$70 to string.

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

No additional comments

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

Registration is open.
No additional comments – but provided a thank you for the hole sponsor on behalf of the Girls High School Booster Club.

19. Kyle – Goalies, Tryout Practices –

No additional comments

- 20. Jenny – Secretary, Communications, Equipment, Girls** – will send things out and post to the website as needed, but otherwise no additional comments.
- 21. Eric - Outdoor rinks, Hilltop, Rink Rat** – Concrete poured over the past weekend. Discussion of the need to purchase firehose nozzles. Deanna made a motion to allow Eric to spend up to \$500 to purchase fire hose nozzles, Krissy seconded – all in favor – motion passed.
- 22. Marco – President Report, Grants** – Marco reported that the Director conference was fantastic and encouraged our association to send additional people in future years. Reviewed the email from Tom Nygaard regarding team declarations.

Marco closed the meeting at 9:46 pm.

Marco opened the meeting at 10:30 pm.

Eric made a motion to adjourn the meeting at 10:30 pm, Kyle 2nd the motion – all in favor – motion carried.

The next meeting is scheduled for October 17 at 6:30 pm.

Additional meeting notes:

Tryouts were held on October 1st and 2nd – tryout results were posted to the website on Tuesday, October 4th.

The board met on October 5th at the Civic Center to review the goalie evaluation scores. Present at the meeting were: Marco, Deanna, Krissy, Jenny, Jonah, Kyle, Grant, Ryan, Eric

The board met on October 12 at the Civic Center to determine the head coach for each team and manager. Present at the meeting were: Marco, Deanna, Krissy, Jenny, Jonah, Kyle, Grant, Ryan, and Eric.

A motion was made by Marco to approve the head coaches and managers for the 2022-2023 season as listed below, Jonah seconded the motion – all in favor – motion carried.

Team	Head Coach	Manager
Squirt B1	Nick Loudon	Nikki Schurmeier
Squirt B2	Jonah Sauter	Jennifer Ganley
10U	Travis Diaz	Cami Babolik
Peewee A	Erik Hermanson	Jordan Petranek
Peewee B2	Luke Fabini	Ashley Berglund
12U	Dan Rydberg	Melanie Bauer
Bantam A	Marco Schisano	Marcie Berglund
Bantam B2	Josh Mohr	Undetermined at this time

Marco made a motion that PCYH will pay the Peewee B2 coaches a total of \$3150 (\$1575/coach) for the 2022-2023 season, Grant seconded the motion – all in favor – motion carried.

Discussion on injured players – PCYH will try to obtain non-parent/coach evaluators to evaluate the players upon return and the start of team practices.