

## **Meeting Minutes**

### **Pine City Youth Hockey Board Meeting**

### **July 24th , 2023 @ 6:30pm at Cabina Cafe**

**Board Members Present:** Ashley Berglund, marcie Berglund, Krissy Valvoda, Deanna Jahnz, Jonah Sauter, Eric Bjorklund, Grant Nicoll , Kyle Borgstrom and Ryan Brant

**Absent:**

**Also, in Attendance:** Jordan Petranek, Ali Piha, Eric Hermanson, Michelle Linnell, Travis Diaz, Danielle Rydberg, Zach Stoltz

Krissy Called the Board Meeting to order @ 6:34pm

#### **1. Agenda:**

- a. Agenda for the meeting was reviewed. Deanna makes a motion to approve the agenda, Eric seconds. All in favor, agenda motion carries.

#### **2. Meeting Minutes:**

- a. June meeting minutes were reviewed, some wording changes, Jonah made motion to approve, Krissy seconds. All in favor - motion carries

#### **3. Open Forum :**

- a. Zach Stoltz - Pine City Athletic Committee : presented to the board possibly partnering and using gambling license to purchase four wheeler and raffle off tickets. Pine City Athletic Committee is committed to improving athletic facilities within PC Schools. Raffle would be held in the fall. Selling would like to happen as soon as possible. Board will discuss at the end of the meeting and take a vote.

#### **4. Gambling Manager Report**

- a. Account balance: \$147,955.92
- b. Deanna made a motion to approve June LG1004 actuals, Jonah seconds. All in favor. Motion carries
- a. Deanna makes a motion to approve to up the limit on the projected LG1004 for July. Eric seconds. All in favor, motion passes
- c. Quickbooks charge of \$583.13 - Jordan to call as we don't use this system
- d. July LG1004 - Grant makes a motion to increase the limit of Pine City Civic Center to \$30,000 and adding \$20,000 to Rush City School attn Lee Rood, Krissy seconds, all in favor. Motion carries

#### **5. Treasurer;s Report : Marcie**

- a. Beginning General account - balance on 6.24.23 \$162,484.11
- b. Deposits: \$1,150.23

- c. Expenses: \$ 12,192.16
- d. Ending General balance - \$ 151,442.18
  - i. Concession: \$ \$24,575.21
- e. Total Assets: \$ \$176,017.39
- f. Outdoor Rinks beginning balance: \$ 42,458.01
  - i. 1 payment for Net - PCCC \$1,600
  - ii. Ending balance: \$40.858.01
- g. Eric makes a motion to approve treasurer's report. Jonah Second. All in Favor, Motion passes
- h. Grant makes a motion for PCYH Gambling to give \$150 RC Fire Dept for hole sponsor. Deanna seconds. All in favor, motion carries

**6. Pine City Civic Center -Danielle - N/A**

**7. Girls High School Program - Bill - N/A**

**8. Boys High School Program - Seth - N/A**

**9. Registrar - Ali**

- a. USA Hockey is open for registration
- b. SafeSport - required annually - only making it available 30 days before your expiration date and then it is cut off
- c. Ali will be able to run reports and let people know when they are due for their training.

**10. Equipment Coordinator - Taylor**

- a. She got prices for MPC jerseys if she needs them
- b. Practice jerseys - \$24 per jersey which are nicer material \$18 per jersey that are a little less quality but kids could keep them
- c. Grant makes a motion for Taylor spend up to \$6000 on practice jerseys / pinnies for the teams. Krissy Seconds. All in favor. Motion carries
- d. Summer Hockey Starts - opening hilltop July 27th from 5-7pm to rent gear for season.
- e. Grant will look into some shooting tutors for the nets and black pucks.

**11. Association Goalie Manager - Danielle Rydberg**

- a. Equipment has been ordered than Lee's and should be less than the \$2500 limit.
- b. Brandon is a Yes depending on if he can find a day/days that work. Will touch base after STP is done with High School

**12. Girls Coordinator - Travis Diaz**

- a. Still in discussion about whether to coop with Pine City and Mora 12U. Mora would like to coop and sign a 3 year contract.
- b. PCYH Board is still wanting to stick to the decision of waiting until registration to decide about 12U.
- c. Krissy to talk with Bill, PC Head HS Coach and Mora again to have a meeting set up.

**13. Ice Scheduler - Michelle -**

- a. Ryan sent Tune Up information which includes Cal Miska and those were confirmed.
- b. Saturday / Sunday practices in October are an option so that we can get rid of some late practices.
- c. Mite start date for groups potentially beginning November 8th and November 13th.
- d. Marcie will take over scrimmage payment for Refs and requesting refs
- e. Blackout Dates for practices / games
  - i. Deer Opener Saturday / Sunday
  - ii. Thanksgiving Friday and Saturday
  - iii. Saturday December 23rd
  - iv. October 31st
  - v. Saturday January 20th - home only

**14. PCYH Bylaws and Handbook review / questions**

- a. Kyle makes a motion to approve changes, Eric seconds. All in favor. Motion carries

**15. Jonah - Mite Coordinator / Girls**

- a. Youth ref certification is pushing for that - Jonah will look into it
- b. Waiting to see when mite coordinator meeting is going to be scheduled

**16. Volunteer Position**

- a. No new interest

**17. Eric - Outdoor Rink / Rink Rats -**

- a. Looked into paint, but found out city is going to paint so we are holding out on that

**18. Grant - Hockey Director / Fundraising/ Grants / Scheduling/Tryouts/ Try-Out Practices**

- a. Tryout - scrimmage the two weeks after try outs - reached out to many teams. Princeton and Mora have responded and would be interested.
- b. PeeWee C - Grant will get scrimmages
- c. 10UB - Grant will get scrimmages
- d. 12UA - Grant will get scrimmages
- e. PeeWee A - grant get scrimmages at both B1 and A scrimmages
- f. Bantams - got a hold of everyone on the list and asked every if in or out. Numbers are going to be difficult either way. There are for sure 18 skates and 3 goalies. There are 3 skaters that are up in the air
- g. Jonah to talk with Seth about pulling up some kids
- h. Ryan and Deanna to work on coaches roster
- i. Continuing to work on coaches book
- j. Sent in for 2 grants: Pass the Puck Grant Program | Gear Up MN
- k. Goalie tryout ice got scheduled
- l. 2 confirmed tryout evaluators - waiting for one more

**19. Marcie - Equipment / Managers / Registration**

- a. See above

**20. Ashley - Communications / Annual Meeting**

- a. No new updates

**21. Kyle - Goalies**

- a. Going to Rock Creek in August to ask about sponsoring Learn to Skate

**22. Ryan - Parades/Learn-to-Skate/Summer Hockey/ Tune-up / Step-up / Tryout Practices**

- a. Summer hockey starting Monday 7.31.23
- b. Cal all scheduled
- c. Through  $\frac{2}{3}$  of candy for the parades so Krissy to get more - support for parades has been good

**23. Deanna - Vice President/Events/ DIBS / Concessions/Fair/School Liaison/Annual Meeting**

- a. Email needs to be sent regarding DIBS for fair

**24. Krissy - President/ Tournaments / Hotels / Registration / Game Sheet Contact**

- a. Registration is getting started should be ready to go early August
- b. Tournaments are scheduled for most teams, still looking for a few teams.
- c. Move up fee has been \$50 - will keep it the same
- d. USA Hockey fees decreased
- e. Talked with Hinckley and they will likely only have a Mite D team
- f. Civic Center - they will set their ice fees in August
- g. Shooting Station was shut down at this time by Civic Center until a better policy on "Policing" the station
- h. Civic Center working on sending letter to school for agreement on locker rooms

Grant makes a motion to allow Pine City athletic committee to use our gambling license for a four wheeler raffle. Eric seconds. ALL in favor. Motion carries

Krissy made a motion to adjourn the meeting at 10:26pm; Eric with a second - all in favor - motion carried.

The next meeting is scheduled for August 21st @ Cabina Cafe - Gambling Committee @ 6pm, the entire board meeting following @ 6:30pm

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**Motions Made via email:**

**7.31.23** - Email from PCYH Gambling wanting to do another Mega Cash Bingo on August 26th at the VFW in Rush City. Krissy made a motion to approve Bingo program and MEGA Cash Bingo. Marcie Seconds. 5 ayes 0 nays - 2 no response. Motion Carries.

**8.1.23** - Motion made by Krissy to agree to a 12u and 15u coop with Mora for the 2023-2024 season as a one year contract. Kyle Seconds. 6 ayes. 1 nay. Motion Carries

**8.1.23** - Krissy makes a motion to have the volunteer deposit for the 2023-2024 season be: \$500/ skater with \$1000 family max and for those families that do not participate in team week they will owe/fined \$200/skater. Ashley seconds. 6 ayes. 0 nays. 1 no response. Motion Carries.

**8.16.23** - Email from Board member Kyle Borgstrom stating the he went and looked at used Boards, lights and other equipment. The cost for all of the equipment would be \$10,000 which was explained that is a fantastic deal and we won't find good used hockey boards for that price anywhere else. These would be used for east rink and replacing the boards. Ashley makes a motion to purchase the used boards and equipment for \$10,000 out of the outdoor rink fund. Marcie seconds. 6 ayes, 0 nays. 1 no response. Motion Carries.