

Meeting Minutes

Pine City Youth Hockey Board Meeting

Date: March 21, 2022

Time: 6:30

Location: Hilltop Warming Housing

Board Members Present:

Marco Schisano, President - present

Deanna Jahnz, Vice President - present

Krissy Valvoda, Treasurer - present

Jenny Rydberg, Secretary - present

Eric Bjorklund - present

Kyle Borgstrom - present

Dominic Perreault – not present

Jonah Sauter - present

Also, in attendance: Michelle Linnell, Angie Westbrook, Cami Babolik, Terry Kraft

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

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by March to approve the Jenny agenda; Jonah seconded the motion.
Vote: all aye
Motion Carried

- 2. Meeting Minutes:** Reviewed February meeting minutes that were emailed to board prior to the meeting and distributed. Eric made motion to approve the amended February meeting minutes, Matt seconded the motion.
Amend to correct concession account balances on the treasurer report to beginning \$6930.39, ending balance – 14,151.06
Vote: All aye
Motion Carried

- 3. Open Forum – N/A**

- 4. Gambling:**
LG1004 February actual expenditures were reviewed. Deanna made a motion to approve the February LG1004 of final expenses, Jenny seconded.
Vote: all aye
Motion Carried

LG1004 March projected, pre-approved expense report was reviewed. Deanna made a motion to approve the pre-approved LG1004 for March, Krissy seconded.
Vote: all aye
Motion Carried

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

- The required financial and inventory paperwork from January 2022 was passed around for approval.
- Gambling account balance is \$120,761.03
- 2021 Year-end report to members was emailed to be distributed at the annual meeting.
- 2021, 2020 & 2019 is being passed out to board for comparison.
- Garage is up and running and doing well.
- New Gambling Lease Agreement for Pizza Pub for Pine City was signed. This and the state permit application has been approved by the City. The application will be mailed into the state this week in hopes of 4/1/22 approval/new permit to state gambling at this site.
- Site allocations – as of 3/1/21 – Froggys 10%, Wings 1%, VFW 40%, Chuckers 1%, PC Country Club 0%, Village 10%, Lake Appeal 17%, Floppy 7%, Garage 14%. Jenny made a motion to approve the site allocations, Matt 2nd – all in favor – motion carried.

5. Treasurer and Billing Manager Report: (provided by Krissy)

The 3/21/22 Treasurer's Report was presented by Krissy.

General Account: Beginning balance \$227,019.58, Deposits and withdrawals were shared and ending balance \$234,629.66 (with concessions - \$249,821.16).

Concessions Account: Beginning balance \$14,151.06, Deposits and withdrawals were shared and ending balance \$15,191.50.

Outdoor Rink: Beginning balance \$23,631.06, Deposit and withdrawals were shared and ending balance \$23,430.79.

*Krissy will be billing the city next month for the \$12,000 maintenance.

Jenny made a motion to approve the 3/21/22 Treasurer's report, Eric 2nd the motion.

Vote: all aye

Motion Carried

Additional Treasurer Items:

- Yearly – noticed the report was off by 959.44 – which was actually a double charge in May, 2021. Krissy amended the May 17, 2021 treasurer report to correct error.
- Krissy will be billing Bantam A parents for mora ice time
- Krissy has paid the bantam A and B2 head coaches and paid Michelle 2nd half of ice scheduler salary and Brandon Dornfeld is paid in full.
- Peewee family – sitting over \$1,000 in outstanding ice fees and sent out another reminder but no payments have been made. Board discussion on how to handle – decided that outstanding bill must be paid in full prior to registration otherwise they will not be able to register for the 2022-2023 season. If failure to pay, bill will be sent

to collections. Krissy will send family notice that outstanding bills will be sent to collections in advance.

- Marco question if we obtained insurance for the Zamboni – yes – that is done.

6. Pine City Civic Center – Cami

Issues with the roof contract. Contractor did not order the material. Information was turned over to the attorney and meeting Monday to discuss next steps.

If it goes out to be re-bid – looking to make adjustments to extend roof out on the North side and in front (east side)

School would like to rescind having the ALC move out.

June 21st – Civic Center needs to give official notice that Civic Center would like ALC out in two years.

City is proposing to close 8th street, which would give us only one exit or possibly making it a one-way. Also looking at widening the street. They would like Civic Center to tar corner lot but would like to wait to see if City tar the back street.

Hilltop made it very clear to Stacy (City) that they did not want the street closed.

Summer Improvement suggestions will be on next board meeting if PCYH has suggestions – Suggestions:

- Dryland area. Discussion on location – currently high school stores gear in back closet – that would be the only area.
- Would like to see new flooring where old flooring remains.
- ALC brings in 70K income – different ways to replace that income – possibly rental income. Rent out locker rooms to high school teams. Civic Center asked Marco asked if PCYH would be interested in renting space – Marco was not comfortable with signing PCYH for a rental agreement for an annual expense but the new board would need to make that decision. Or could potentially raising ice fees across the board.

7. High School Program – N/a

8. Ice Scheduler – Michelle

Marco asked Michelle if she has feedback on Auto Ice and Michelle responded that personally she would not need it but if the Civic Center would like to continue with using it, she is fine with using auto ice. There could be an easier way of handling scheduling but the only thing that is helpful is the ice billing. Michelle could take it or leave it.

One concern/complaint – a couple of managers significantly adding things to the calendar – for example adding away scrimmages. Krissy will work with managers to make sure they are only going through Michelle to add things to the calendar.

9. Registrar – N/A

10. Goalie – Kyle for Tami –

Goalie gear turn-in April 2nd.

Should we look at a different goalie coach? Kyle indicated that if we can preliminarily schedule those goalie clinics it would be easier to shop around and will continue to keep the levels separated. Kyle will get some prices.

11. Outdoor rinks – Eric

Ice is out. Power is off. Got some receipts for reimbursements from outdoor rinks.

12. Hockey Director, Mite Coordinator, Learn to Skate - Jonah

Jonah has had people ask if we will have Cal Miska again next year – Cal cannot commit at this time, unsure where he will be.

Talk to some of the coaches – most feedback is that it'd be nice to have more full ice practices.

Mites – overall good – lots of kids and kids still attending end of year practices.

13. Concessions, Fair, Summer Training – Matt

Health inspector has been reaching out to Matt to do an inspection. Matt will be gone next week. Matt will try to get a hold of inspector to schedule.

Will need to post some deep cleaning DIBS before inspection.

One more deposit for the season.

Fair – Steph Klemz and Sarah Taylor were the two people that helped last year.

Michelle said Eric Danielson said this year would be his last year to help with the fair.

Need to start getting bids May/June.

Cami talked to Travis A. at Pizza Pub about why PCYH doesn't serve their pizza pub pizza's at High School games.

14. Managers, Tournaments, Registration – Krissy

Working on actual costs for ice fees, pretty much has it done but will present at the next board meeting.

Tournaments – Marco – one parent came and said there is tournament in Warroad – asked Krissy – want to discuss as a group – we don't know what teams will be and would like to keep it under 3 hr. drive.

All suggestions sent to Krissy for scheduling tournaments and hotels, etc.

Plant Fundraiser – preliminary total of plants ordered this year 1200

15. Secretary, Communications, Equipment - Jenny

Gear hand in – Kris reported they were going through helmets and there are a lot of expired helmets, decided that PCYH should make free and give away. We cannot sell.

Communications – Mora player stating not receiving PCYH communication, but if they are registered through PCYH they should receive correspondence.

Suggestion that the Bantam B2 paid coach doesn't have kid registered and does not receive PCYH correspondence, need to look at trying to include paid coaches to PCYH email correspondence.

Kris – to go through jersey and look at replacing squirt jersey and suggest design – no black on jerseys. Invite to next board meeting. D10 patch and Stop patch on back.

16. Goalies, Tryouts, Tune ups, Step ups – Kyle

Step up are going on now and good turnout.

17. Girls, Parades, Tryouts – Dominic - not in attendance. He is wrapping up a couple of things on the girls end and will come to the next board meeting.

18. Vice President, Events/DIBS, School Liaison, COVID, Annual meeting –

- Wrapping up DIBs for the season. Still quite a few people missing but still have a few managers that need to turn in.
- Video that previewed during the meeting was a hit!
- Food donation was very successful – half can go to the backpack program and the other can go to the High School food program and approximately \$85.
- Called Steve if we can hold our April meeting at golf course – still waiting for response.
- Board results: Grant Nicol, Deanna Jahnz, Ryan Brant
- Two non-board members: Michelle Linnell, Cami, Jonah and Jenny reviewed results.
Voted: 277 voters – 51% participated
Marco will call all of the board contestants.

19. President's Report: (Marco) –

- 4on4 is going well. Poorest attended bantam since there is no 15U. DIBS lots of volunteers to help.
- Hilltop – Jonah is president – update: not too much updates but now that hockey season is done, should be able to get the punch list done inside the Hilltop building. Started pricing boards and looking to start working outside.
- Ask board to read through year-end report – will be emailed out and would like the board to be able to answer questions if association members have them.

Motion to Adjourn:

Matt made a motion to adjourn the meeting at 8:07pm, Jonah 2nd the motion.

Vote: All aye

Motion Carried

The next meeting is scheduled for:

Date: April 18th

Time: 6:30pm

Location: Tentatively at Pine City Golf Course