

Meeting Minutes

Pine City Youth Hockey Board Meeting

July 15, 2019, 2019 at 6:30 pm at the Pine City Country Club

Present: Marco Schisano, Jenny Rydberg, Bob Root, Dominic Perreault, Krissy Valvoda, Jonah Sauter, Bill Aagaard and Paul Kirby. Michelle Linnell and Ann Boldt

Absent: Deanna Jahnz and Angie Westbrook

President Marco called the meeting to order at 6:34 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Jenny to approve the July 15, 2019 agenda; Bill seconded the motion – All in favor - Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed June meeting minutes that were emailed to board prior to the meeting – copies provided. Marco made a motion to approve the June, 2019 meeting minutes, Bob seconded the motion – All in favor - Motion carried.

3. Open Forum – N/A

4. Gambling: (Angie absent, Bob presented report)

LG1004 for June actual expenditures were reviewed. Kirby made a motion to approve the actual expenses shown on LG1004 for June as presented, Jonah seconded – all in favor - motion carried.

LG1004 July pre-approved expense report was reviewed. Marco made a motion to approve the pre-approved LG1004 for July projected expense report, Bill seconded – all in favor - motion Carried.

Other Items on the Gambling report:

- June 30, 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from June 2019 was passed around for approval.
- June Taxes: Currie Pangerl has not filed June taxes yet, as they are not due until July 20th. They are in the process and was unable to provide the exact number for the report.
- Fiscal Year End Donation – until Currie/Pangerl files taxes, Angie is unable to calculate the final year end donation to Rush City. This will be reported at the August board meeting.

5. Treasurer and Billing Manager Report: (Krissy)

The 7/15/19 Treasurer's Report was given and presented by Krissy.

Deposits and withdrawals were reviewed. Ending checkbook balance as of 7/15/19 - \$118,137.88 and \$132,150.83 with concessions.

Jenny made a motion to approve the July 15, 2019 treasurers report, Bob seconded the motion carried.

Marco made a motion to spend \$150 or less to purchase anti-virus software for 5 association member computers, Jenny seconded the motion – all in favor – motion passed.

6. Pine City Civic Center – Danielle – N/A - absent

Filled Ann Boldt – Goalie Manager's report in place to PCCC – Danielle on the agenda.

Ann reported the meeting to go through the goalie equipment on June 27, 2019 and was PCYH has on-hand for adequate goalie equipment and what we need to purchase. Ann has been in contact with Lee's pro-shop to get estimates for the needed equipment.

In addition, Ann will get estimates for 11 wooden youth goalie sticks and estimates for 11 composite youth goalie sticks.

- 7. Ice Scheduler – Michelle Linnell** – Michelle confirmed start dates of season so she can reflect those dates in Auto Ice/calendar.

Auto Ice – Marco followed up on the request to Michelle to discuss with Danielle if we'd like to renew our contract with Auto Ice or if we want to look into other options.

- 8. Registrar – Kelly Gribauval** – N/A – not in attendance

- 9. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments**

Evaluators for tryouts –

1 evaluator that has confirmed

2 evaluators still waiting to hear back from – no response.

Also provided a list of names of other evaluators he could check with.

- 10. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS –**

Equipment: Jenny reported will go through jerseys last week of July/August.

Volunteer: All Fair concessions and parade drivers posted in DIBS. Email correspondence will be sent out requesting volunteers for upcoming events.

Will draft a registration flyer to post at Lee's and other local businesses.

- 11. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate** – will connect with Deanna to work on the Learn-to-skate flyer to hand out at school open houses and local daycares. L2S program will start 10/2 and finish 11/2. Ice times will be Wednesdays 5:45-6:45 and Saturdays 11:30-12:30. Informational L2S meeting will be September 6:30-7:30pm. Will have Deanna reserve with school and will check with Kris Jahnz to be available for gear handouts.

- 12. Paul Kirby – Coaches, Goalie Coaches, Step-ups –**

Discussion on Bantam coaches – Drew G. and Joe D. are both interested in coaching in the 2019-20 season. Also reported that Travis Peterson was interested in coaching. Kirby mentioned that the Bantams have been asked to come to the Moose Lake tournament this season and Drew and Joe both expressed they are interested – Krissy will look into booking.

Tyler M. has been in contact with Premier but Kirby will suggest that communication with Premier be turned over to Ann Boldt, as the Goalie Manager position.

Further discussion on the coach training available through MN Hockey. Kirby has been in communication with Mike Terwilliger. Looking to book 1-2 ADM style training practices/classroom. Dates to book Sunday, October 27th from 2-3pm and November 20th from 7-8pm. Once finalized information/flyer should be circulated to coaches.

- 13. Deanna Jahnz – Events/DIBS, School Liaison** – Deanna was absent but reported that we need to communicate to association that we need more fair concession workers and a parade driver.

- 14. Bill – Calendars, Concessions, Fair** – Bill reported that he was working with concession manager, Sarah T. on fair set-up. Bill has been in contact with Coke with the truck delivery and is in the process of finalizing prices with Coke.

The fair prices for concessions are listed below:

Brats: \$3

Hotdogs: \$2

Popcorn: \$2

Pop/Water/Blue Powerade: \$2

These prices are consistent to the 2018-19 concession hockey season.

15. Krissy Valvoda – Managers, Tournaments – Krissy has reviewed and revised the Manager Handbook and website page. Also viewing “Let’s Play Hockey” and looking for tournaments for each team.

Michelle L., Ice scheduler requested list of all tournaments each team is registered for scheduling practices/games.

16. Dominic Perreault – Girls, Parades, Summer Training –

Discussion on 12U co-op with Mora – still in discussion and looking to finalize co-op agreement.

Parade – Hinckley was successful. We need a driver for Rush City and Pine City and to send out correspondence that we need walkers!

17. President’s Report: (Marco)

District 10:

- No July Meeting
- New meeting Monday, August 5th in Sticks and Stones at Fogerty Arena – looking for a board member to attend.

Civic Center:

- Year-end financials were provided and discussed
- Ice fees up 3.3% to \$158 per hour

City/School/Civic Center/PCYH Partnership:

- Update – Meeting with Superintendent, Wally and Gina on 7/18
- Civic Center Board is reviewing proposed lease and will be providing feedback to the City.

Further discussion on the Hillside Park and reviewed proposed lease, plans and estimates.

Misc.: Krissy received an inquiry on PCYH’s scholarship program. Discussion on review of scholarship request and decided to inform interested applicants to attend board meeting and make formal request in person. Krissy will inform the inquiring association member.

Dominic made a motion to adjourn the meeting 9:48pm, Bob 2nd the motion – all in favor – motion carried.