

Meeting Minutes (amended)

Pine City Youth Hockey Board Meeting

August 18, 2019, 2019 at 6:30 pm at the Pine City Country Club

Present: Marco Schisano, Bob Root, Dominic Perreault, Krissy Valvoda, Jonah Sauter, Bill Aagaard, Jenny Rydberg and Angie Westbrook – arrived at 6:03pm
Paul Kirby – arrived at 7:26pm
Also, in attendance: Kelsey Glaser and Matt Prihoda

President Marco called the meeting to order at 6:00 pm.

- 1. Agenda:** was reviewed for additions and/or deletions
A motion made by Deanna to approve the August 18, 2019 agenda; Bob seconded the motion – All in favor - Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed July meeting minutes that were emailed to board prior to the meeting – copies provided. Bob made a motion to approve the July, 2019 meeting minutes, Marco seconded the motion – All in favor - Motion carried.
- 3. Open Forum** – Request for Scholarship funds – board to review and discuss and respond within 24 hours.
- 4. Gambling: (Angie)**
Amended LG1004 for June expenditures to remove Rush City Schools ice fees (met max) and final taxes reviewed. Dominic made a motion to approve the amended expenses shown on the June LG1004, as presented, Deanna seconded – all in favor - motion carried.

LG1004 July actual expenditures were reviewed. Jenny made a motion to approve the July LG1004 of final expenses, Bob seconded – all in favor - motion Carried.

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

Other Items on the Gambling report:

- July 31 2019 Bank reconciliation Report was provided.
- The required financial and inventory paperwork from June 2019, along with the Quarter 2 payroll tax return was passed around for approval.
- May taxes had to be amended because I accidentally reported a paddleticket game just a \$1 short. The amended tax return was passed around for approval with June's paperwork.
- June taxes \$12,999 – this number was provided on the July 15, 2019 LG1004 expense report.
- FY end Donations
 - Rush City Contribution – a final contribution/donation to Rush City Schools was not needed after June's profits were completed. We ended up donating just \$145.46 over the required amount of \$7585.85 for the FY.
 - Lawful Purpose Donation – Our required lawful purpose expenditures for the FY totaled \$196,869 in gambling. We ended at 40.58% (minimum required by the state is 30%) with a 4 out of 5-star rating with the state.

- Calendar Raffle/Registration – calendars for our annual calendar raffle has been pick up and are ready for registration. Angie will not be in attendance for the 8/26 registration but Deanna Jahnz will help distribute that evening.

5. Treasurer and Billing Manager Report: (Krissy)

The 8/18/19 Treasurer’s Report was given and presented by Krissy.

Deposits and withdrawals were reviewed. Ending checkbook balance as of 8/18/19 - \$116,619.47 and \$138,942.64 with concessions.

Bob made a motion to approve the August 18, 2019 treasurers report, Jonah seconded the motion carried.

Board further discussed the scholarship request. Deanna made a motion that PCYH will pay the requestors outstanding ice fees in the amount of \$331.45 from the 2018-19 season as part of the PCYH Scholarship program, Jonah 2nd the motion – all in favor. Upon notification, Marco will suggest that she contacts Angie and work for gambling to apply to future ice bills.

6. Open Board Seat – Matt Prihoda was the sole person that submitted an email of interest.

Matt communicated his interest in serving on the PCYH board. The board gave an overview of the responsibilities he would be taking over from Bill Aagaard, who recently submitted his letter of resignation.

Marco made a motion to accept Matt Prihoda to fill the vacant PCYH board position for a 3-year term, to expire April 2022, Deanna 2nd the motion – all in favor.

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

8. Ice Scheduler – Michelle Linnell – absent

PCYH will finalize teams no later than October 6.

Marco made a motion that PCYH will provide ice and cover the cost of practices from September 30 – October 13. Team practices will start October 14th, Jonah 2nd – all in favor – motion passed.

9. Registrar – Kelly Gribauval – N/A – not in attendance

10. President’s Report: (Marco)

District 10:

8/5 Meeting – Bob attended

- Association Directors (formerly ACE Coordinator) and Goalie Directors – August 26th from 7-8pm at Hidden Haven Golf Course
- Registrar – August 28th at 7pm in the D10 Board Room in Anoka
- Mite Coordinator – September 8th at 7pm in Anoka arena
- 2019-20 District 10 Activity Schedule posted – copy provided

Civic Center:

8/11 Meeting re-cap

- Civic Center looking for PCYH’s October schedule
- Next meeting is September 8th at 8pm in the ALC

The Civic Center will be charging \$158/hr. for ice. Discussion on what PCYH will charge for ice fees per hour.

Marco made a motion that PCYH will charge \$168 per hour for the 2019-2020 season, Krissy 2nd the motion – all in favor, motion passed.

Hilltop Park – City, School District, Civic Center and PCYH partnership

- There is an existing Management Agreement/Lease between School and Civic Center for use of property through June 30th, 2030
- As of the 8/12 School Board Meeting the School gave permission to the Civic Center to enter into an agreement Youth Hockey to construct the warming house.
- Youth Hockey now needs to enter into an agreement with the Civic Center to construct the warming house on the school property that the Civic Center has authority over (do not have agreement at this time, waiting for the Civic Center to present us with something)
- Youth Hockey also needs to enter into an agreement with the City allow Youth Hockey to use City property for skating and hockey rinks, as well as define how they will be operated & maintained (City has proposed “8159 PCYH Lease” and “operations agreement”).
- Warming Housing Building Committee has been formed
 - Plan: meet weekly, notes take, Robert’s rule of Order, President, Vice President, Treasurer, and Secretary to be identified. Board members listed below:
 - Danny Rydberg – General Contractor, YH
 - Jonah Sauter – YH
 - Kipper Rydberg – YH
 - Eric Hermanson – YH
 - Dan Peterson – School District
 - Brian Scholin – City
 - Marco Schisano – YH
- Joe Keyport with WCMP has requested an interview regarding Hilltop Park. Dominic made a motion to allow Marco to give an interview with WCMP regarding Hilltop Park, Bob 2nd the motion – all in favor – motion carried.

Also, noted we will move the PCYH Board meeting for October to October 14th at 6:30pm.

Kirby arrived at 7:26

11. Bob Root – Vice President, Registration, Tryout, Calendars, Tournaments

Evaluators for tryouts –

1 evaluator that has confirmed

Still working on securing 2 more evaluators. One has response he is unable due to schedule conflicts.

Tryout practice is set – Jenny will email out to the association. Jenny will also include in the email a request for tryout coaches. There will be no girl tryouts but girls are welcome to attend the tryout practices.

Tryouts:

Saturday start at 3pm until 7:30pm

Sunday starts at 12pm until 4:30pm

(Swapped Jonah and Jenny on the agenda because Jonah and Marco both need to leave for another meeting.)

12. Jonah Sauter – Mite Coordinator, Summer Training, Outdoor Rinks, Learn to Skate –

Final Registration date and first gear hand-out September 11th from 5:45-8pm.

Informational L2S meeting September 25th and gear handout to follow from 6:15-8:30pm.

Before Jonah and Marco leave the meeting, Dominic brought up if PCYH wanted to sponsor a hole for the Girls Booster club golf tournament.

Deanna made a motion that PCYH would sponsor a hole for the Girls Booster Club, Jonah 2nd the motion. All in favor – motion passed.

Jonah and Marco left at 7:47pm. Vice President, Bob R. took over leading the meeting.

13. Jenny Rydberg – Secretary, Communications, Equipment, Events/DIBS –

Equipment: Kris J. will go through jerseys this week and provide feedback.

Discussion on possible gear donations and what PCYH should do with them. We don't want to be a dumping ground. Discussed creating a FB PC Hockey Garage Sale site or possibly having a gear swap at gear handout nights.

14. Paul Kirby – Coaches, Goalie Coaches, Step-ups –

Discussion on the recent change to the ACE Coordinator position to the Hockey Director position and the responsibility of that newly named position.

15. Deanna Jahnz – Events/DIBS, School Liaison – Flyer for the Open Houses have been printed. Flyers for school K – 3rd grades will go out the 2nd week of school and will be circulated through the daycare providers.

Registration locations set and ready.

16. Bill – Calendars, Concessions, Fair –

Fair – noted that lots of board members and spouses filled the fair concession shifts. We need to somehow drive other association members to volunteer.

Net earnings from the Pine County Fair: \$3,978.49.

Net earnings of the Softball Tournament: \$374.97

Jacob donated the banners for the parade.

We'll need to post grillers for tryouts and the 'From me to Lu' Kickball tournament.

Bill extended his sincere thank you to the board to allowing him to serve on the board and for everything that the board does.

17. Krissy Valvoda – Managers, Tournaments –

Tournaments are all booked

Noted the scheduled District 10 Manager and Coaches Meetings.

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

Dominic has been in contact with Mora to sign the co-op agreement with Mora 12U.

Pine City Parade has a good turnout.

Dominic will stake the registration banner from the parades at and Lees and the Rink.

Next meeting to be held at PCCC at 6:30 on 9/16/19. Meeting will move to the PC Civic Center/ALC Oct – April.

Krissy made a motion to adjourn the meeting 8:36pm, Kriby 2nd the motion – all in favor – motion carried.