

Sartell Youth Hockey Association
Association Meeting
Monday, October 8th, 2007
Bernick's Ice Arena

Meeting Minutes

Call to Order: 8:12 pm

Present: Todd Minkel, John Lindmeier, Craig Dahl, Bill Worzala, Mike Dummer, Doug Ferns, Corey Hansen, Pam Brookins, Phil Bachman, Bryan Bidinger, Bill Lund, Ed Johnson, Darrin Buchholz, Chris Zwiener, Rowan McDonnell, Steve Skoe, Stacey Jurek, Dave Erickson.

Additions to Agenda: None

Approval of Minutes: Motion to approve September 2007 Meeting Minutes, Bryan Bidinger. Second by Mike Dummer. Motion passes.

Treasurer's Report: Doug Ferns – We currently have around \$19,000 in our checking account. District 5, MN Hockey & Away Tournament fees have been paid already. If anyone is looking to make some extra money please contact Jon Erickson to work the concession booth.

Gambling Report: Bryan Bidinger –

- 1) \$12,248 deposited for September 2007, \$6,443 in expenses. Net profit after expenses and taxes is \$4,815. Motion to approve by Corey Hansen. Second by Doug Ferns. Motion passes.
- 2) Pre-Approval expenses for November 2007 of \$10,000. Motion to accept by Bill Worzala. Second by Doug Ferns. Motion passes.
- 3) End of month balance for the gambling checking account was \$8,046.
- 4) Since July 1st we have paid \$11,000 to SYRC. Seeking to pre-approve \$1,000 payable to SYRC. Motion to accept by Todd Minkel. Second by Bill Worzala. Motion carries.
- 5) Equipment would cost under \$500 to startup Bar Bingo. There would be 12 games played with at least 20 people to play each game. Workers at the Blue Line and River Boat could be used to run games. Motion was made to run it through a trial period for 3 months by Bill Worzala. Second by Doug Ferns. Motion carries.
- 6) There was an error paying out a pull tab winner from the till at the Blue Line bar. The owner feels they should be reimbursed for the \$150 loss. Motion was made to pay them back from the SYHA checking account by Craig Dahl. Second by Mike Dummer. Motion passes.

District 5 Report: Bill Worzala – The scheduling process has begun on the D5 website. These schedules are downloadable from your computer.

Level Coordinator's Report:

IP: Jon Pinkerton/Bill McCabe – IP Coaching Clinic will take place on Oct. 7th which will run 2 hours. Ryan Hacker will run the on-ice drills with some small-area games. IP is scheduled to start in early November. 72 players are registered to date with 17 U8 girls. There is equipment available to rent for \$25 that came from a hockey grant last year.

Squirts: Sheri Erickson – 45 skaters are registered thus far for the 4 declared teams.

Girls: Phil Bachman – U14 - Getting acclimated with the Sauk Rapids team.

U12 - 10 girls registered to date.

Away Tournaments – Willmar: Dec. 1-2 / Litchfield: Jan. 19-20/ Proctor: Feb. 9-11

U10 - 14 girls registered to date.

Away Tournaments - Willmar: Dec. 1-2 / Litchfield: Jan. 19-20 / Detroit Lakes: Mar. 1-2

U8 - 17 are registered and there is room for 20-22 maximum.

PeeWee: Mary Kay Lindmeier - NR

Bantam: Still looking for someone to fill the Coordinator position. Dave Erickson said he would be interested.

Sponsorship: Cory Hansen – We have around 26 sponsors committed that raised \$11,000. All teams should be covered and the invoices have been sent out. We need to make sure sponsor strips get on the jerseys and follow up with the thank you plaques at the end of the year.

Equipment: Chris Zwiener/Megan Lund - NR

Old Business:

Dynamics – Darrin Buchholz is coordinating these sessions. Sheri Erickson is asking that background checks be turned in ASAP. Set drills will be practiced which will be used during tryouts. Suggestion was made to setup drills that are half-ice to keep the kids moving. Goal is to create balanced teams for tryouts to keep it fair for all involved.

Tryout Information – Procedures will remain the same as last year.

Peer-Movement Policy – Policy has been amended to our handbook which covers siblings, goaltending, grade-appropriate, team size and skill level. D5 has approved our policy after long debate & discussion. We cannot deviate from this policy. Copies of waivers will need to be tracked for any move-ups for future years.

Dues - Hockey dues are due Nov. 1st and level coordinators will be responsible for collecting the first round. IP will be due on Nov. 15th. Players will not be allowed on the ice if these are not taken care of.

