

Sartell Youth Hockey Association
Association Meeting
Monday, July 14th 2008
Bernick's Pepsi Arena

Meeting Minutes

Call to Order: 8:03 pm

Present: Bill Worzala, Rowan McDonnell, John Lindmeier, Troy Getchell, John Michaud, Pam Brookins, Stacey Jurek, Phil Bachman, Terry Evavold, Bryan Bidinger, Jim Sattler, Kent Mollner

Additions to Agenda: "We Got Game" Photography presented their company and showed some examples of their work.

Approval of Minutes: June 2008 Association Meeting was cancelled

Treasurer's Report: Doug Ferns – N/R

Gambling Report: Bryan Bidinger –

- 1) \$11,806 deposited for June 2008, \$7,308 in expenses. Net profit after expenses and taxes is \$1,291. Motion to approve by Bill Worzala. Second by Rowan McDonnell. Motion passes.
- 2) Ending balance in checking account is \$13,968.
- 3) Pre-Approval expenses for August 2008 of \$10,444. Includes purchase of pull tab machine at the Blue Line for \$1,594. Motion to accept by Troy Getchell. Second by Rowan McDonnell. Motion passes.
- 4) Seeking to pre-approve \$3,000 for the month of July 2008 payable to SYRC. Motion to accept by Rowan McDonnell. Second by John Michaud. Motion carries.
- 5) Looking to transfer \$8,000 from the gambling account to SYHA. Motion to approve by John Michaud. Second by Troy Getchell. Motion passes.

District 5 Report: Bill Worzala – N/R

Level Coordinator's Report: N/R

Old Business:

Arena Update – The arena board has approved the purchase of Astro-Turf for the rink. It is used turf that is sized for our rink. Looking to attract soccer & lacrosse teams to play inside during the spring & fall months when the weather is bad outside. Hoping to raise revenue during the hockey "off-season" months and utilizing the rink year round.

New Business:

Team Discussions – Based on returning players from last year we are looking at the following team numbers at various levels:

Squirts – 3 Teams (11-12 players per team)

PeeWee – 3 Teams (13-14 players per team)

Bantams – 3 Teams (13-14 players per team)

IP – Will be renaming the IP teams back to Mites. We will be using the same IP philosophy for practices and the Jamboree's will remain intact for games.

Girls – Working with Sauk Rapids to form teams together where needed. There is interest in forming an "all girls" mite team at the U8 level. This is for girls who want more ice time & instruction.

Motion to Adjourn: 9:08 pm

Minutes submitted by: John Lindmeier