

Sartell Youth Hockey Association
Association Meeting
January 12, 2009
Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:12 pm

Present: Corey Hansen, Bill Worzala, Rowan McDonnell, Troy Getchell, Doug Ferns, Bob Hess, John Lindmeier, Stacey Jurek, Toni McDonnell, Jenny Hill, Darin Buckholtz, Pam Brookins, Bill McCabe, Phil Bachman, Jon Pinkerton.

Additions to Agenda: Darin Buckholtz, HEP Coordinator, requested conversation around Goalie education.

Approval of Minutes: Motion to approve December 8, 2008 Meeting Minutes - Pinkerton. Second by McDonnell. Motion passes.

Treasurer's Report: Doug Ferns – Current balance of \$41,041 in checking account. \$60,000 remains for ice bills. A reminder that second half dues are payable 1-15-09.

Gambling Report: Pam Brookins

- 1) \$12,472 net revenue \$8,393.55 expenses \$3,075.88 net revenue after expenses \$6,000 paid to arena \$150 license fee to P.J.'s Pub. (\$3,074.02) Net Revenue
- 2) Motion to approve by McDonnell. Second by Lindmeier. Motion passes.
- 3) Pre-Approval of expenses for February, 2009 of \$9,500. Motion to approve by Pinkerton. Second by Getchell. Motion passes.
- 4) Pre-Approval of expenses \$6,400 (specific to ATV raffle). Motion to approve by Getchell. Second by Michaud. Motion passes.
- 5) Motion to pay Sartell Arena \$3,000 to fulfill annual requirement. Motion to approve by Michaud. Second by McDonnell. Motion passes.
- 6) 2009 calendar raffle update. \$52,520 deposited - \$12,459.39 expenses - \$40,060.61 raffle profit. This represents a \$5,000 increase from prior year primarily due to \$4,000 savings in costs.
- 7) Suggestion from Schlenner Wenner, CPA's, to form a gambling committee to ensure checks and balances. Matter taken under advisement.

D 5 Report – Corey Hansen attended the monthly D-5 meeting on January 7, 2009. Hansen reports all fines must be paid before an Association is allowed into post season play. In the case of inclement weather on game day a reminder that coaches, team managers or association president (in that order) are to contact either Tim Hanson, Doug Kephart or Glen Young (in that order) regarding cancelations. The visiting team is to contact D-5 for road updates etc. In no situations are the two coaches to be making decisions on whether or not to play. Also, the D-5

Tournament Coordinator Position will be vacant after this season. Interested parties please contact Doug Kephart.

Level Coordinator's Reports

MITES – Are now starting games. Things reported to be running smoothly.

SQUIRTS – C team reported a 9-1 win over Benson.

PW C – Games are now more evenly matched with better competition and scoring.

BANTAM – N/R

GIRLS – U12 recently won at the Fargo tournament.

New Business:

- 1) U12 B parent Jenny Hill spoke about parent issues regarding new Sauk Rapids coach.
- 2) PW C Tournament recap from Stacey Jurek indicated additional volunteers are needed at all positions. Suggestion to eliminate scheduled tournaments while other teams are away. Involvement of more Mite parents is critical. Additional training and education is needed to provide volunteers adequate knowledge of expectations. Also suggest that tournament fees be pre-paid however refund them upon completion.
- 3) Jon Erickson should consider additional staff help during tournaments. One employee on site while this tournament was in progress.
- 4) Goalie Education – Darin Buckholtz is working with Jeff Rutten to explore opportunities around Goalie's. Consideration was made to have a "try goalie for a day" event. Early morning ice time is being considered for this instruction.

Motion to Adjourn: 9:45 – First by Pinkerton. Second by McDonnell. Motion Passes.

Minutes submitted by: Corey Hansen
SYHA Secretary