

**Sartell Youth Hockey Association
Association Meeting
April 13, 2009
Celebration Lutheran Church
Meeting Minutes**

Call to Order: 8:03 pm

Present: Corey Hansen, Jon Pinkerton, Rowan McDonnell, Bob Hess, Troy Getchell, Bill McCabe, Mark Ringhand, Levin Meier, Todd Lorsung, Bill Lund, Lisa Specht, Sean Moenah, Chris Sigurdson, Tony Murphy, Alan Karki, Mike Hornung, George Schnepf, Aaron Zulkosky, Kimberly Koch, Carl Koehn, Stacey Jurek, Tim Mann, Lyle Warner, Pam Brookins, Chris Spanier, Shelly Smith, Kent Gehrke, Paul Webster, Maria Gohl, Trace Roller, David Peterson, Dawn Fisher, Doug Ferns, John Lindmeier, Joy Hornung, Brent Berger, Chris Zwiener

Additions to Agenda: None

Approval of Minutes: Motion to approve March 9, 2009 Meeting Minutes - Pinkerton. Second by Lindmeier. Motion passes.

Treasurer's Report: Doug Ferns - Current balance of \$34,469.00 in checking account. Ferns reports approximately \$12,700 to be paid prior to closing expenses. Motion to approve Treasurer's report by Pinkerton. Second by Lindmeier. Motion passes.

Gambling Report:

- 1.) Checkbook balance \$25,359.86 less ATV raffle money \$6,200.00 leaves new balance of \$19,159.86. Net revenue reported at \$13,982.00 with expenses of \$7,109.35, total taxes of \$2,524.88 thus net revenue after taxes and expenses \$4,347.77. Motion to approve March gambling report by Pinkerton. Second by Hansen. Motion passes.
- 2.) Pre-approval of expenses for May, 2009 of \$9,155.00. Motion to approve by Getchell. Second by Pinkerton. Motion Passes
- 3.) Motion to approve \$948.00 expense to rent 10X20 storage facility @ JK Self Storage in lieu of banner at rink by Getchell. Second by Pinkerton. Motion passes.
- 4.) Motion to pay Leader Dog \$1,080 at River Boat Depot for meat raffle expense by Lindmeier. Second by Ferns. Motion passes.
- 5.) Requested pre-approval to pay Sartell Arena \$6,000.00 by Ferns. Second by Getchell. Motion passes.

D 5 Report: No Report. Refer to D-5 website for updates over the summer.

Level Coordinator's Reports:

PW-B - Reported that team was provided medals at year end party.

Bantam-B - Reported that team made Regional play and failed to advance. Good experience however.

Girls U8 - Advanced versus beginner being considered with a girls committee.

Mites - Megan Lund reports that not all jersey's have been returns. Please turn them in.

Old Business:

- 1.) Volunteer Hours -Get hours done prior or consider spring clean up around the rink. Added opportunities to help install indoor carpet and/or garage sale.

New Business:

- 1.) New Board member election process - Carl Koehn, John Michaud and Chris Sigurdson were each elected.
- 2.) Sartell Rec Board member election process - Mike Hornung and Tim Mann were each elected.

Motion to Adjourn: 9:35 - First by Hansen. Second by Ferns. Motion Passes.

Minutes submitted by: Corey Hansen
SYHA Secretary