

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
October 11, 2010
Celebration Lutheran Church

Meeting Minutes

Call to Order

8:00 PM

Present

Chris Sigurdson, Sean Moynan, Shawn Wensel, Corey Hanson, Steve Thayer, Joe Marthaler, John Pinkerton, Troy Getchell, Bob Hess, Stacey Jurek, Pam Brookins, Bill McCabe, Chris Zweiner, Sue Flemming, Michael Hornung, Steve Thayer, Sean Moynan, Shawn Wensel, Bill McCabe, Terry Evavold, Megan Lund, Amy Peterson, Dena Walters, Mike Hornung, Doug Ferns, Mark Halstrom, Todd Kirchner, Nicole Stark, Mike Stoebe, Bob Kulus, Cory Oberg.

Additions/Deletions to Agenda

None

Approval of Minutes

Special Meeting Minute and September Meeting:

Motion: Bob H

Motion 2nd: Brent B

Motion Passes

Treasurer's Report: Troy Getchell

- Tax returns for 2010 are available for anyone to review. Contact Troy Getchell for details.
- Checkbook Balance as of Oct 11, 2010: \$69,713.29
 - Paid for Expo in September
- Checkbook for end of September 30, 2010: \$72,6487.00
 - Motion to Approve: Chris S
 - Motion 2nd: Brent B
 - Motion Passes

Gambling Report: Pam Brookins

- Need to decide what we want to do regarding the servicing of the pull-tab machines. They are starting to age and the difference between an exchange for a new machine, to re-build a machine, or other options. After conversation the consensus is table this conversation until a later time.
- Motion to approve September Expenses: \$6,406.09
 - Motion to Approve: Troy G
 - Motion 2nd: Brent B
 - Motion Passes

- Motion to approve November anticipated expenses: \$10,415
 - Motion to Approve: Rowan M
 - Motion 2nd: Shawn W
 - Motion Passes
- Approve Lawful Purpose payment to the Rec Center: \$3,000.00
 - Motion to Approve: Rowan M
 - Motion 2nd: Brent B
 - Motion Passes
- General Topics
 - Amendment to September meeting minutes: \$800 was requested licensing fee, actual cost is \$900.
 - Motion to Approve: Rowan M
 - Motion 2nd: Brent B
 - Motion Passes
 - Blue Line would like to continue meat raffles every Friday moving forward.
 - Waiting on “Dawn” who wants to do a meat raffle for co-worker. Waiting on a return call for additional details. The response from the association is that this is not an opportunity in which SYHA will be able to participate.

D 5 Report: John Michaud on behalf of Doug Ferns

- Board members who have not submitted the background check paperwork need to do so.
- Locker room monitors are a requirement, and the change to the District guideline is that the team coach IS able to be the responsible locker room attendant.
 - Must be gender appropriate
 - Locker rooms must be locked until the LRA is in place, and must remain in the room until the last player has exited.
 - Anyone performing duties of the LRA must have a completed background check through Minnesota Hockey.
 - Coaches for each team will determine if he/she is able to perform the duties within the coaching staff, or if they want a parent volunteer.
 - Timeline for return and approval of a background check will have a deadline of November 6th to be submitted to District 5. This means parents/coaches/board must have paperwork submitted to Toni McDonnell by November 5th.
 - Scheduling done other then Bantam C.
 - Mite Jamboree: March 4, 5, 6th at Sauk Rapids
 - Mite Jamboree: Hutchinson: date TBD.
 - Weather Cancellations: coach or manager should report to Doug Kepar, not parents.

Team Reports

- Mite/Mini-Mite:
- Squirt:
- Pee Wee:
- Bantam:
- Girls: U12 will have one 12A team and a 12B team hosted by, and shared with, St. Cloud Association.
- Pictures: Squirts/Bantams: December 2nd
- Panoramic Pictures: No

- Action Photos at Tournaments?: SYHA would receive a portion of the proceeds. General thought is yes.
 - Can we have this done for other tournaments as well? Stacy Jurek will follow-up.

Committee Reports:

- John Michaud asked each committee to track activities and submit a review/executive summary for review at each meeting.

Rec Board Update/Michael Hornung

- Sponsorship Update:
 - Current Amount: \$11,200 paid and \$1000-\$2000 sponsorships forthcoming from new sponsors.

New Business

- Will parents be working the concession stand this year? The new volunteer policy and number of tournaments will require us to wait another year. We need to see how the new policy works before we can commit to a larger event.
- Roster signing on November 6th at Bernick's Arena at 9:00 for District. All forms listed on the Roster Signing Day document available from Toni McDonnell. The players will need to sign rosters on November 1 or 2.
- Team Numbers
 - Bantams: 45 (41 + 4 goalies)
 - PW: 32
 - Squirts: 41
 - Mite Boys: 74
 - U12: 21
 - U10: 15
 - Mite Girls: 8
 - U8 Girls: 13
 - Total Player Count: 251 (total number is 23 lower than 2009-2010 season)
- Need scheduler for Mite games: this is a short-notice request.

Motion to Adjourn: 9:20 PM

Motion: Bob Hess

Motion 2nd: Brent B

Motion Passes

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting