

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
December 13, 2010
Celebration Lutheran Church

Meeting Minutes

Call to Order

8:07 PM

Present

Chris Sigurdson, Sean Moynan, Shawn Wensel, Joe Marthaler, Troy Getchell, Bob Hess, Stacey Jurek, Pam Brookins, Chris Zweiner, Sue Flemming, Michael Hornung, Steve Thayer, Bill McCabe, Megan Lund, Dena Walters, Doug Ferns, Cory Oberg.

Additions/Deletions to Agenda

None

Approval of Minutes

Motion: Rowan M

Motion 2nd: Sean M

Motion Passes

Treasurer's Report: Troy Getchell

- Checkbook Balance: \$79372.67
- Referee fee's of \$5,000 has already been paid
- In line for operational expenses to be similar to 2009, possibly even lower due to lower projected ice time, corporate sponsorships up, ADM model changes to ice time, and there are still outstanding sponsorship payments
- Sponsorships: currently \$21,600 and an additional \$3,750 still outstanding.
- All bills paid for Squirt C tournament, reports are that the tournament went well
 - \$988 in apparel
 - Chuck a puck: \$75
- Motion to approve: Rowan M
- Motion 2nd: Shawn W

Gambling Report: Pam Brookins

- Motion to approve November expenses: \$6,897.30
 - Motion to Approve: Troy G
 - Motion 2nd: Chris S
 - Motion Passes
- Motion to pre-approve January anticipated expenses: \$10,415
 - Motion to Approve: Troy G
 - Motion 2nd: Rowan M

- Motion Passes
- Approve Lawful Purpose payment to the Rec Center: \$3,000.00.
 - Motion to Approve: Troy G
 - Motion 2nd: Sean M
 - Motion Passes
- Checkbook Balance: \$17,000
- Celebration Church: Celebration Lutheran Church is not able to hold a meat raffle because the church does not have a non-profit gambling license. The Church has requested to use the SYHA license.
 - The SYHA Board would require this to be a multiple-occasion event. The Board does not wish to extend the license for a one-time event.
 - The Board recognizes that Celebration Lutheran Church offers space to SYHA for monthly Board meetings, so this is considered our part of a beneficially reciprocal relationship.
 - Motion: Rowan M
 - Motion 2nd: Chris S
- General Topics: Year-End Party
 - Names have been collected during the early registration of people who've been interested in helping with this event. Pam B will be reaching out to those who've volunteered to schedule the first meeting. Pam will work to prepare an over-view presentation to the Board in January meeting.

D 5 Report: John Michaud on behalf of Doug Ferns

- Check acct is \$1728.03. Catastrophic CD is \$15625.02. Get payments in for Traveling Team Fees and Officiating Expenses. Dist needs \$\$\$.
- Roster signing- Good Job Toni!!! Rosters FROZEN on 12/31. Make sure done b/4 Christmas.
 - Communication with team mgrs. Make sure they have the handbooks I gave to the board or print on from website. Doug gets emails weekly on where scoresheets go, etc. Everyone look at the website and handbooks.
 - Substitute goalies- Have to speak with Doug. NO voicemail. Rest time has to comply with the 3 hrs.
 - Communication with Kephart- Leave a message or he won't call you back.
 - Tournaments-Sartell the only assn to pay for all tourneys. Jeff Carlen praised SYHA. Way to Getch and whomever is doing tourneys!!!!
- Girls- Reebok High Performance 15- All "96" birthdays. Cutoff Date is 1/1/2010. They do have names of some Sartell, Sauk, St. Cloud, STMA, and MAML.
 - Regional seeds declared and need finalized by Dist Directors 14UA
 D5=5 seeds Almost ½ the teams 12UA D3=4 seeds
12UB D5=1 seed, then #2 plays
 D3 #3 for a spot.
 - MN Hockey January meeting to discuss 12UA having two teams from D3 and two teams from D5 advancing. Doesn't see happening, but will try. Will also discuss two seeds from U12B going. Not fair only one is guaranteed!
- Ref report- Problem with MN Hockey website so no penalties report. Ref classes had 70-Level 1, 53-Level 2, 129- Level 3, for a total of 252 officials. 10% of the states refs.
- Scoresheets- Don't put Red vs White or anything like that
 - Two penalties like 1 ½ plus 5 or 10 need to be recorded as two penalties

- Make sure put players names and #'s.
- Make sure send in the white copy and/or it can be read.
- Tim Hanson is Pee wee/up. Swain Smith is U10/Squirts.
- If don't see scores in 7 to 10 days, send Hansen or Smith an email.
- Some missing game #'s. Get from scheduler, he has the master
- Love the stickers- Make sure also has the team name with.
- Squirts/U10 scores or records are not to be published or website posted.
- FINES will be coming if scoresheets don't get better.
- Weather cancellations- Going smooth. It could be possible down the road for a squirt/U10 games to be cancelled a day but still have older teams playing. This would be due to the problem getting all there games in the schedule.
- Playoff ice will be posted in the next month. Sartell will have some games.
- Playoffs
 - Squirt C will be a single elimination with consolation on Feb 25,26,27. Trophy for 1&2. No fine if need to reschedule prior games to make this work.
 - SquirtA/B/U10- Single elimination Feb 18,19,20. Trophy for 1&2. Medleys for 1-2-3. Won't play same assn in the first round and teams will be drawn from a hat.
 - Pee wee C is Feb18-20 and Feb 25-27. They are a double elimination. Trophy 1-2 and Medleys 1-2-3.

Team Reports

- Mite/Mini-Mite:
 - U8 Girls: want scrimmages, typically only do jamboree at the end of the season. They are requesting to scrimmage against River Lakes.
- Squirt:
 - Squirt B took 3rd place Alexandria
- Pee Wee:
- Bantam:
 - BA: 1st in Bemidji
 - BB: 2nd in Brainerd
 - Girls:
- Discussion about putting photos attached to players names on our website.
 - We will be pulling the pictures of the players off the website with the roster. Pictures of players with helmets are alright.
 - Parents will be asked next year for permission and/waiver.

Rec Board Update/Michael Hornung

- Association Picture: original thought was a fold-over picture as a thank you to our sponsors, in order to personalize the thank you a bit more. Mike H will look into the printer who did the tournament book last year, and if appropriate and necessary Carl will contact Rengel Printing as a second option based on the feedback from Mike H.
- Looking into plaques for the top-level sponsors. Pam B will be researching pricing on the cost of plaques and pictures to give to upper-level sponsors.
- Sponsorships:
- Looking at possibly making use of future planning for the arena which includes considerations for additional revenues such as; dehumidification system for potential summer ice.

Old Business

- Hairball Committee: first meeting tonight.
 - Advanced tickets: \$20
 - Tickets at the Door: \$25
 - Volunteer
 - Sell tickets
 - Cleanup crew
 - Office help during the day of event to answer phones
 - Beer/Wine help
 - ID People
 - Concessions
 - Possibly Bussing Needs/Issues

New Business

- Apparel/Picture: The conversation revolved around the timing and quality of the order/delivery process. There were comments about sizing being small, but the big thing is that the ordering process was not communicated well, orders didn't show up, parents were trying to pick up clothing which wasn't delivered, etc.
 - Can we have an on-site day where people come to the rink and actually purchase right at the rink?
 - Can we get bids from other companies to explore other options?
 - Stacy will contact other companies for bidding the January orders.
- John Michaud's father will assist in being a tournament director.

Motion to Adjourn: 10:06 PM

Motion: Chris S

Motion 2nd: Rowan M

Motion Passes

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting