

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
February 14, 2011
Celebration Lutheran Church

Meeting Minutes

Call to Order

8:02 PM

Present

Carl Koehn, Rowan McDonnell, Troy Getchell, John Michaud, Brent Boeger, Shawn Wensel, Sean Moynan, Bob Hess, Scott Galleger, Jodi Hennemann, John Lindmeier, Pam Brookins, Dena Walters, Lisa Speclit, Chris Zwiener, Stacy Jurek, Sue Flemming, Megan Lund, Bill McCabe, Mike Hornung.

Additions/Deletions to Agenda

None

Approval of Minutes

Motion: Rowan M

Motion 2nd: Shawn W

Motion Passes

Treasurer's Report: Troy Getchell

- Checkbook Balance: \$44,541.89 (does not include January dues which were moved to Feb due to Chip Shoppe)
- Ice: paid over \$81,000 for ice, including district fees and referee payments, except for playoffs, through January 31, 2011.
- Girls District 3 Fee of \$750 paid, as well as Bantam C.
- Gate fees which need to be paid.
- Motion to Approve
 - Motion: Chris S
 - Motion 2nd: Rowan M
 - Motion Passes

Gambling Report: Pam Brookins

- Motion to approve January expenses: \$7,625.43
 - Cash over/short of \$45 from Riverboat Depot from December. Thinking an overage will come through in March to wash over/short.
 - Motion to Approve: Rowan M
 - Motion 2nd: Shawn M
 - Motion Passes
- Motion to pre-approve March anticipated expenses: \$10,415
 - Motion to Approve: Rowan M
 - Motion 2nd: Troy G
 - Motion Passes
- Pay Feb 2011 Rec Center \$3,000

- Motion to Approve: Rowan M
- Motion 2nd: Bob H
- Motion Passes
- Celebration Church: still waiting on the Church regarding a meat raffle with the SYHA gambling license.
- High School Meat Raffle: need to approve the cost to pay \$140 to the High School.
 - Motion to Approve: Rowan
 - Motion to 2nd: Sean M

D 5 Report: John Michaud on behalf of Doug Ferns

- Secretary Report- On Internet-Tim Rueter-Approved- No Comments
- Treasurer's Report- All transactions included in spreadsheet
 - Invoices have been sent out to each City.
 - District 5 paid for District 3, Sartell owes District 5
- Mn Hockey Report- Doug Kephart-
 - All fines not paid no playoffs for anyone. (Squirt fine not paid, Bantams don't play.
 - Comments on checking in PeeWees, Sartell board needs to send its comments to Doug.
 - No checking will kill outstate girls teams where girls will go to peewees to play
 - Worried that it is a done deal.
 - No checking is injury driven, wanting to focus on skill development.
 - PeeWee C injuries are not because of checking but due to bad skaters
 - Coaches need to coach on how to give and receive a check.
 - Refs need to call appropriate penalties.
 - Mn Hockey Directors- majority against it.
 - Will be decided in June in Colorado.
 - Private Enterprise- Start Checking Leagues?
 - If outgoing president, you can't start soon enough in the transition.
 - District 5 leagues need to be completed next weekend.
 - Girls U12- Uneven games, followed policy.
 - Mn Hockey-Coaching Reimbursement- \$610 for Sartell, 61 coaches, will credit account for playoffs.
- Coaches Report- Brian Johnson
 - High Performance 15- Deadline February 14- 1996 kids- Bantam A Coach or high school coach if young kid.
 - Email was sent out to Presidents, only have 2 applicants, 60 jerseys waiting, ice is booked, coaching staff lined up, have to be emailed, info is on the website.
- Referees Report- Mike Mooney
 - Game Reports-15 new ones this month, 5 more out of district.
 - Match penalty for kicking- out of districts ref on D5 player, reported 10 days later.
 - 3 game misconduct, 4 checking from behind, 2 fights, 3 abuse-2 coaches, 1 player.
 - Official of the year- attend SCSU Hockey Game, last year treated like gold, announcement pending.
 - Assigning playoff games now.
- Old Business

- Be at the arena 15 minutes prior to start time and be ready to play, 3 overtime could happen, playoffs on a tight schedule.
- EMT's- close vote of Presidents, 6-5 in favor, game can start without medical. It is an extension of season, its Playoffs, not Tournament.
- Invoices for EMT's- Need to know what game, dates, teams.
- New Business
 - Need game scores immediately- last week of play, can email, followed with scoresheet.
 - Policy Reminder- If you want policy changed, motion needs to be made at March Meeting, for April decision.
 - Questions about B1 and B2, if you have a single team, can you decide, no policy for just one team. Typical league needs 5 teams, Strong team? Make 2 A teams?
- Meeting adjourned at 2017 hours

Team Reports

- Mite/Mini-Mite: Jamboree schedule released today, will be going to website.
 - Mini-Mite:
 - Mite:
- Squirt:
 - Squirt A:
 - Squirt B: 19-7-4, beat Edina last weekend! Finished #1 in Tourney!
 - Squirt C: Won Walker tourney.
- Pee Wee:
 - PeeWee A: won 3 of 4 last away games, goal is to make it to regions.
 - PeeWee C: finished 2nd in Winona tourney last weekend.
- Bantam:
 - Bantam A: 4th in Section.
 - Bantam B: 1st in Section: 2nd seed overall, bye first round of playoffs.
 - Bantam C: 1st place in District 3! Placed 3rd in home tournament this past weekend.
 - Gina Smith and Joyce Roller: Special thank you for their hard work and assistance at the tournament last weekend. The volunteers throughout all tournaments are critical, and their hard work was much appreciated.
- Girls:
 - U12A: Took 6th at DL tournament and Bob Kulus now has RED HAIR.
 - U10: started tournaments last weekend, participated in Hockey Day Minnesota. Took 2nd in U10 tournament.
 - Lots of good quality conversation has been taking place between Sauk Rapids, Sartell, and the High School to ensure guidelines are in place before next season so all associations are working together toward a common goal which is endorsed and driven at the High School level.

Old Business

- ATV Raffle: only 19 tickets left.
- Heartland Hockey Camp Raffle: tickets are printed, and goal is to sell 300 tickets between now and March 20th.
- Year End Banquet
 - Invitation went out to team managers. Not much to discuss at this point.
- Chip Shoppe Fund-Raiser: roughly 30 players participated and the plan is to do this again at the beginning of the year, potentially a big splash at the fall mite expo.

- Hairball Update: Ticket draft is complete, tickets will be printed tomorrow. \$20 in advance, \$25 at the door.
 - Volunteers Dibs: free admission.
 - 2 more meetings set up in March.

New Business

- Wild fundraiser Wednesday February 9th. Went extremely well.

Motion to Adjourn:

Motion: Rowan M

Motion 2nd: Troy G

Motion Passes

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting