

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
March 12, 2012
Celebration Lutheran Church

Meeting Minutes

I. Call to Order

8:08 PM

II. Present

Pam Brookins, Stacey Jurek, Tom Schiffler, Chris Sigurdson, John Michaud, Brent Boerger, Carl Koehn, Jodi Henneman, Rowan McDonnell, Mike Hornung, Aaron Zulkosky, Paul Webster, Darcy Kern, Kelly Reider, Steph Grahek, Caroline McCabe, Tammy Ferns, Jeff Ramberg, Amy Pallansch, Marla Warner, Brian Bonach, Mike Cummings, Jay Theisen, Chad Ritter, Ryan Hacker, John Swanson, Stacy Dormann, Megan Lund, Molly Vogt, Tessa VanDenBerg, Dena Walters, Melissa Dummer, James S, Lyle Warner.

III. Additions/Deletions to Agenda

1) None.

IV. Approval of Minutes

- 1) Approval of February 2011 Minutes
- 2) Motion Carries
 - a) Motion to Approve: Brent B
 - b) Motion 2nd: Jodi H

V. Treasurer's Report: Shawn Wensel

- 1) Checkbook Balance: \$42,386.29 (as of 3/12/2012)
- 2) Main piece of business outstanding is outstanding ice dues to Sauk Rapids. Not sure what/if there how significant this might be.
- 3) Need to check to see if SYHA received \$175 refund for Hutchinson tournament.
- 4) Motion to Approve Treasurers Report
 - a) Motion Carried
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: Tom S

VI. Gambling Report: Pam Brookins

- 1) Checkbook Balance: \$44,332.82
- 2) Motion to approve February expenses: \$7,263.01
 - a) Motion Carries
 - i) Motion to Approve: Tom S
 - ii) Motion 2nd: Brent B
- 3) Motion to pre-approve April anticipated expenses: \$12,550
 - a) Motion Carries
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: Jodi H
- 4) \$3,000 to REC Board (Arena).
 - a) Motion Carries
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: John M
- 5) Last month we had \$14,000 of pull-tab deposits which is very high, however March is down so far.
- 6) Unsold pull-tab refund: \$5,833.36.

- 7) Net Revenue for February: \$10,138, which is a very good month.
- 8) Need to keep pushing the Hartland Raffle tickets. We will need to continue to sell the tickets at the end-of-year banquet.
- 9) ATV Raffle: down from previous years.

VII. D5 Report: Marla Warner

- 1) Checks are being cut for the coaches to reimburse for USA Hockey fees. The checks will go to Doug Kephardt first and he will mail out the associations.
- 2) High Performance 15 invites have been sent. need more girls-only 22 have signed up so far and need 30 to play. Please get word out in your association.
 - a) -side note: there is a retention/recruitment meeting on March 25th at Kelly Inn in St. Cloud. Brian Johnson cannot make it. Please let him know at dougfooster@mwpsales.com if someone from your association would like to go in his place.
- 3) Bantam Boys camp. Open to all skaters that will be a Bantam this fall-whether first or second year. ALL associations MUST turn in contact information about EVERY eligible Bantam in their association to Brian by APRIL 3 (before the April 4th D-5 meeting). He will take care of contacting these skaters about the September camp and games, however all associations are required to turn in this info. He said the camp would better reflect a Junior hockey-type experience than it has in year's past and games will not interfere with football this fall.
- 4) There are two elected positions that are open this spring: 2nd VP (Swain Smith) and Secretary (Tim Reuter). If interested in these positions, please submit your name as soon as possible.
- 5) Review of proposed policy changes:
 - a) Require all associations in D5 to use one central officiating association.
 - b) Appoint a D5 mite coordinator (non-voting position).
 - c) Super Sunday for all district championship games (this was deemed as not logistically possible).
 - d) Game Scheduling. Change how games are scheduled, do not schedule district games until after team declarations. Mike Graham feels logistically this is possible, however getting good ice times may be a challenge, and will need to identify a date that all associations MUST have their teams declared.
 - e) Add Code of Conduct Agreement to governing documents of D5. The would require all appointed positions on the board to adhere to the code).
 - f) (This was brought to the meeting and was not on the prior list). No association that creates a singular association A team should be required to play a team that is created by a co-op of associations A team. Hopefully that makes sense.
- 6) Review of playoff format for next year. We will have A and AA next year. All associations will have the option to petition up or down. Deadlines will be set for this.
- 7) Doug Kephardt wants to meet in person with each association's incoming president. Please notify Doug after elections of the new president. If it is someone that has been involved with hockey for a length of time it may not be necessary.
- 8) Scrimmage-fest and non-sactioned tournaments. Please make sure you follow EVERY rule associated with having a non-sactioned event, or follow the procedures to host an invitational tournament with Minnesota Hockey.
- 9) Regions next year will be 4, 5 and 9.
- 10) Glen Young is retiring next year as ass. registrar, so Diane Wartee (sp?) of USA Hockey will handle all registrar duties next year.

VIII. Strategic Planning Sartell Rec Center (Michael Hornung)

- 1) Sold roughly 600 tickets so far. Hoping to hit 50% sales by mid week next week.
- 2) Carl K will be sending another email out to the association to encourage people to share the message to help sell tickets.
- 3) Two REC Center Board seats are opening in April.

- 4) Johnny Holm Band coming in September.

IX. Team Reports (level coordinator reports)

- 1) Mites: busy with Jamboree and 3-on-3 games.
 - a) 3-on-3 games changing up practices. Attendance is a little low, but somewhat to be expected.
 - b) Saturday put together a fund-raiser for Jack Jablonski; \$10 for 3 – 30 minute 3-on-3 games.
 - c) Mite Scheduling Conversation: much conversation took place around the scheduling of games, and the bottom line of the conversation was that it looks like there is favor for an in-house season so the vast majority of the mites do not travel and the inequity of scheduling will naturally fix itself.
 - d) Note: handbook changes need to be made by June. Any changes need to be submitted to the Board as soon as possible.
- 2) Squirts: Lyle Warner
 - a) Enjoying the Pond Hockey.
- 3) PeeWee: Melissa Dummer
 - a) Enjoying post-season play.
- 4) Bantam: Melissa Dummer
 - a) Enjoying post-season play.
 - b) Conversation around two topics...
 - i) Open and active roster until district roster declaration,
 - ii) Re-tool tryouts away from the format of anonymous scoring kids based on experience with the coach.
- 5) Goalies: Brian Lommel
 - a) .
- 6) Girls: Scott Gallagher
 - a) Great end the season with a 3 overtime game, and they lost.
 - b) U10A finished 2nd.
 - c) U10B Green: 3rd in D5
 - d) U10 Blue: had a 500 season.
 - e) Next season conversations are beginning and coaches are already expressing interest in coming back next season as well. Overall the coop program was a big success.
 - f) U14 were only 1 game away from making State Finals. Great season!

X. Committee Reports

- 1) Tryout Committee:
- 2) Membership Marketing/Communication:
- 3) Tournaments: Bill McCabe
 - a) .
- 4) Hairball: Jodi Hennemann
 - a) Still needing Garbage Collection and coming up fast.
- 5) Coaching: Steve Thayer:
- 6) Intro to Hockey: Megan Lund
 - a) .
- 7) Sponsorship:
 - a) .
- 8) Website: John Lindmeier:
- 9) Equipment:
- 10) Volunteer: Chris Sigurdson:
- 11) Registrar Update: Toni McDonnell.
- 12) Fundraising:
- 13) Hockey Expo: Chris Sigurdson
- 14) Year End Party

- a) 225 Players RSVP already.
- b) People need to buy tickets for adult meals.
- c) Final details will be sent tomorrow and lane assignments by the end of the week.
- d) We will need help from team managers or coordinators to organize during the event.

XI. New Business

- 1) Remember, any changes to the handbook must happen by June 1st.

XII. Old Business

- 1) ATV Raffle: we have about 100 remaining to sell.
- 2) Heartland Hockey Camp: everything is sent out to the association and team managers/coordinators assisting in selling to individual teams.
- 3) April Board meeting will require nominations for new Board members.

XIII. Motion to Adjourn: 9:55pm

- 1) Motion Carries
 - a) Motion: John M
 - b) Motion 2nd: Brent B

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Secretary