

**Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
May 14, 2012
Celebration Lutheran Church**

Meeting Minutes

I. Call to Order:

8:05 pm

II. Present:

Bill McCabe; Tom Schiffler; Brent Boerger; Jodi Hennemann; John Michaud; Kelly Rieder; Shawn Wensel; Sean Moynan; Patrick Michaud; Stacey Dormann; Megan Lund; Pam Brookins; Stacey Jurek; Dena Walters; Tess VanDenBerg; Jason VanDenBerg; Robbie Schultz; Eric Grahek; Todd Kirchner; Paul Schmidt;

III. Additions/Deletions to Agenda:

Add Stacey Jurek and Heartland Hockey Raffle

IV. Approval of April Minutes:

Motion: Moynan

2nd: McCabe

Motion Passes

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$31271.34

Motion to Approve: Jodi H. 2nd Bill M.

VI. Gambling Report: Pam Brookins

Checkbook Balance: \$47,393.04

Motion to approve April expenses: \$7432.89

Tom S. 2nd Jodi H.

Motion Passes

Motion to pre-approve June anticipated expenses of \$12,750.00: Bill M. 2nd: Shawn W.

Motion Passes

Motion to approve payment to Sartell Youth Rec Center \$3000.00: Jodi Henneman 2nd: Sean Moynan

Motion Passes

New legislation regarding charitable gambling. Still no confirmation on how this will impact SYHA and possible expenses. Pam will continue to provide updates.

VII. D5 Report: Lyle Warner

No report.

VIII. Sartell Rec Board Report: (Robbie Schultz)

1. Report on Johnny Holm Show- scheduled for September 22 at Bernick's. Jodi Hennemann will chair. Volunteer hours discussed as this will lead to greater demand on membership.

2. Robbie Schultz provided update on last Rec Board meeting: further study of dehumidification system is needed to assess best possible solution.

IV. Level Coordinator Reports:

- a) Mite/Mite II: mentioned beginning process for working with elementary schools to introduce hockey.
- b) Level coordinators are filled for next year.
- c) Girls (Dena Walters): brief discussion of teams next year and continued co-op with Sauk Rapids.

X. Player Development: No report

XI. Committee Reports:

Tournaments: PeeWee B and Squirt C will be advertised soon. Only tournaments SYHA will offer this season.

Sponsorship: Tom Schiffler will chair

XII. Old Business

Junior Gold Discussion: Guest speakers Jim Cooper, D5 Representative, and Dave Calliott, Head Coach of Buffalo's Junior Gold team. Spoke about the value of Junior Gold hockey, great experiences both on and off ice, schedule. Encouraged SYHA and Central Minnesota to form team and join league. If own team is not an option, both Buffalo and STMA field teams and allow players to be waived and join. Clearinghouse exists for players to find teams to play.

SYHA will continue to discuss issue and explore potential. Feedback positive in knowledge that players will have option if high school hockey is not available or best fit for player.

XIII. New Business:

1. Insurance for Board Members: Allan Karki not in attendance
2. Mite Program Revision: (Kelly Rieder) proposal to transition Mite program into "in-house" model based on focus on skill development. Less travel as games would be against other Sartell teams as well as balanced team. Coaches would have ability to match skill level to other team and remove potential for inequitable scrimmages found when working with other associations.
3. Move-up revision: (Pat Michaud, Bill McCabe) lessen restrictions on Mites moving up to Squirts to include Mites that place in top 8 during tryouts. Also would allow Mites to play on Squirt B team. If skill move up is exercised, player has option to play extra year at any level. If age appropriate move up is exercised, player is placed on proper team, but must remain with that age level throughout SYHA tenure.
4. Golf Marathon Fundraiser (Paul Schmidt) If golf course will allow play for entire day, participants get per hole sponsorship, and attempt to play 100 holes in single day. Excellent fundraiser. Schmidt will assist in organizing along with John Michaud.
5. Tournament Costs: discussion of implementing budget guide for teams to be used on tournaments. If teams prefer to play less tournaments, but at higher premium, would be solution. Tournaments are increasing costs. Further discussion necessary.
6. ACE Coordinator: John Michaud resigning. Request that Todd Kirchner assume duties, along with help from others.
7. DIBS tracking: implementation of 3 ring binder to be kept at Bernick's Arena for families to log and track hours.

XIV: Adjourn

Motion to adjourn: McCabe 2nd: Schiffler

Motion Passes

Meeting adjourned 10:43

