

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
January 14, 2013
Celebration Lutheran Church

Meeting Minutes

I. Call to Order:

8:02 pm

II. Present

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Shawn Wensel; Brent Boerger; Dena Walters;
Stacey Dormann; Pam Brookins; Megan Lund; Tammy Ferns; Kellen Hemmesch; Darcy Kern; Marla Warner; Chad Ritter; Doug Rekstad; Amy Peterson; Joe Rohe; Ryan Hacker;

III. Additions/Deletions to Agenda

IV. Approval of December Minutes

1. Approval of December 2012 Minutes
2. Motion Carries
 - a. Motion to approve: Boerger
 - b. Motion 2nd: Schiffler

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 33,294.53
2. Awaiting gate fee collections. Most have been returned and collected.
3. Sauk Rapids paid co-op bill from season onset- approximately \$7000
4. Motion to Approve:
 - a. Boerger
 - b. 2nd Walters

VI. Gambling Report: Pam Brookins

1. Motion to approve December expenses: \$6942.42
 - a. Motion Carries (McCabe, 2nd Boerger)
2. Motion to pre-approve January anticipated expenses: \$11,550.00
 - a. Motion Carries (Wensel, 2nd: McCabe)
3. Pre-approval of up to \$3000.00 for payment to Rec Center
Motion Carried (McCabe; 2nd: Moynan)
4. Calendar raffle: less profit this year. While membership up, the growth has been in Mites who only sell 5 calendars. Discussion of payments to Rec Board. In past three years, this amount has grown from original budget.
5. BINGO at Blue Line is approved. Will begin on February 10 and will partner with Sartell Sapphires Gymnastics. Employees from River Boat will also work at Blue Line. No additional costs are expected.
6. Taxes for December: \$1140.00
7. Feb 10 during high school fundraiser at Blue Line, request was made to use SYHA gambling license by high school team for meat raffle.
Motion Carried; McCabe, 2nd Pat Michaud

VII. New Business: Fundraising Opportunity (Joe Rohe and Tim Norlund)

1. Company sponsor is Maleluca. Distributor/manufacturer of household goods.
2. They return 5% of sales to SYHA.
3. No risk to SYHA- discussion of privacy, other issues, etc...
4. What is responsibility to sponsors?

VII. D5 Report: Marla Warner

1. Jamboree info is posted on website.
2. Outdoor ice use for games should be to run by Doug Kephart.
3. Bantam B League Tournament is in New Ulm- reminder to make early reservations at hotels.
4. USA Hockey 15 Selects Camp information will out soon.
5. Election of officers' vote will be in February.
6. Recommendations for changes are being solicited.
7. Squirt and U10 will be at variety of arenas- brackets to be released soon.
8. PeeWee and Bantam teams seeded will be allowed to select D4 and D5 for regions.

VIII. Sartell Rec Board Report: (John Michaud via Rowen McDonnell)

1. Zamboni has been ordered.

IX. Level Coordinator Reports:

1. Mite/Mite II (Megan Lund/Stacey Dormann): Lots of cross ice in December. Started some scrimmages with Sauk Rapids in January. February will include some outside scrimmages. Opportunity to skate with Lumberjacks in between periods. March 8-9-10 will be Mite Jamboree co-hosted by Sartell and Sauk Rapids.
2. Squirts(Darcy Kern): pins ordered for Fargo Tournament. Issues with hotel rooms stated.
3. PeeWee (Melissa Dummer): no report
4. Bantam (Melissa Dummer): no report
5. Goalies: John Michaud reported on Chris Legatt's work with SYHA goalies. Top priority is maintained readiness at all time and increasing standards and expectations for goalies. Also would like to use some time with Mites to being process of exposing kids to goaltender. Chris is willing to evaluate the current inventory of goalie equipment.
6. Girls: (Dena Walters): U14 still looking for additional games. Co-op meeting led to season updates, clothing, payment of U14 non-parent coaches, numbers for next year, and composition of co-op board.
7. Jr. Gold: no report

X. Player Development:

1. Rink Rat Program: Brent Boerger leads this program. All information has been distributed.
2. Sabre Summer Shootout: new ideas to attempt to enhance this program, or is it unnecessary?
3. Is committee needed, and who should be involved?

XI. Committee Reports:

1. End of Year Banquet (Pam Brookins): March 17th is date- possible to switch due to State Tournaments. Awards for Mites? Need to be ordered soon. Invite Sauk Rapids girls? Invite Jr. Gold?
2. Team Pictures: Shirley Janu will take over this committee.

XI. Old Business

- a. Snow Blower Raffle: still tickets to be sold.
- b. Dianah Klatt Power Skating: 40-50 kids registered. Great start to program, but still kinks to work out.

XIII. New Business

- a. Hockey Zone/Bauer: Gary Hines will present at next meeting.
- b. Try Hockey for Free Day: Megan Lund watched video from USA Hockey...Feb 16 11:00-11:45. Encourage players to “bring a friend” activity. Attempt will be to drive program with zero cost. High school/bantam age players can assist with stations.

XII. Adjourn

Motion passes.

McCabe 2nd Moynan

9:41