

**Sartell Youth Hockey Association  
Monthly Meeting: Board of Directors  
February 11, 2013  
Celebration Lutheran Church**

**Meeting Minutes**

**I. Call to Order:**

8:03 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; Chris Legatt; Michael Mumm; Robbie Schultz; Matt Chrast; Lyle Warner; Rowan McDonnell; Sue Fleming; Chris Plautz; Gary Hines, Matt Harris (Bauer);

**III. Additions/Deletions to Agenda**

**IV. Approval of January Minutes**

1. Approval of January 2013 Minutes
2. Motion Carries
  - a. Motion to approve: Boerger
  - b. Motion 2<sup>nd</sup>: Moynan

**V. Treasurer's Report: Shawn Wensel**

1. Checkbook balance: \$ 55,027.81 Dues are collected.
2. Awaiting final gate fee collections.
3. Mark Braegelman, Liberty Bank, donated \$5000 to SYHA as well as autographed Wayne Gretzky jersey.
4. Motion to Approve:
  - a. Henneman
  - b. 2<sup>nd</sup> Walters

**VI. Gambling Report: Pam Brookins**

1. Motion to approve January expenses: \$6594.21
  - a. Motion Carries (McCabe, 2<sup>nd</sup> Boerger)
2. Motion to pre-approve March anticipated expenses: \$11,550.00
  - a. Motion Carries (Boerger, 2<sup>nd</sup>: Henneman)
3. Pre-approval of up to \$3000.00 for payment to Rec Center  
Motion Carried (McCabe; 2<sup>nd</sup>: Moynan)
4. Calendar raffle: +\$34,800. This is insufficient to meet the traditional \$36,000 payment to the Rec Board.
5. Motion to write 2 checks- first for \$3000 monthly payment and second for \$34,500 to Sartell Rec Board  
Motion Carried (Boerger; 2<sup>nd</sup> McCabe)
6. Revisit this amount to determine if additional funds are available to donate to Rec Board.
7. Motion to approve \$1000 start up for Bar Bingo at Blue Line.  
Motion Carried (Boerger; 2<sup>nd</sup> Walters)

8. Motion to approve check to Boys High School team for \$170.00 for meat raffle at Blue Line.
9. Deposit from first Bar Bingo Event was +\$150.00 and is on track for projected earnings.
10. Motion to make quarterly payments to Sartell Sapphires for their return of profits generated from Bar Bingo based on net profits minus expenses. We will pay our employees from our half.  
Motion Carried: (McCabe; 2<sup>nd</sup>: Moynan)
11. Pull tabs are down. Switching to meat raffles on Thursday night. We have lost Friday night time slot due to poor parent supervision of children during event.
12. Taxes were \$4200- includes calendar raffle.

**VII. New Business: Gary Hines, Hockey Zone and Matt Harris, Bauer Hockey.**

1. Special pricing to youth hockey for apparel, equipment, and uniforms.
2. Customize options for buying group.
3. Money spent on Bauer creates return of 5% to SYHA.
4. Nothing HAS to be bought...benefit is from group pricing and timing.
5. Potential for fit night in August. Minimum is 12 units for any piece selected to offer from SYHA.
6. 5% is credit, not cash back, to be spent at Hockey Zone.

**VIII. D5 Report: Lyle Warner**

1. fines/fees need to be paid. We are current.
2. Playoffs being posted at this time, within week.
3. Locker room monitor...several associations have been fined due to lack of supervision.
4. No recommendations received for Advanced 15 Camp. Information available on website.
5. Next year, each Association will need to have a Safe Sport Coordinator.
6. USA Hockey has passed a "No Full Ice" game policy for Mites.
7. St. M/A requested \$50 fee dropped for hosting a tournament. Also, request wording for penalty game maximum, etc... changed.

**VIII. Sartell Rec Board Report: (Rowen McDonnell)**

1. Zamboni delivery expected in September. Working on sponsorship and 5 year deal.
2. Fall Event: dueling pianos for early September
3. Scheduling issues- progress made in solution.
4. Hairball: Luther Honda agreed to \$4000 sponsorship and will receive VIP area for 100, complete with private bar. DIBS is online. Potential to place sponsorship on back of tickets. Tickets sold at Westside, both Blue Lines and Bernick's.

**IX. Level Coordinator Reports:**

1. Mite/Mite II (Megan Lund/Stacey Dormann): Lots of interest in playing goalie. More equipment ordered.
2. Squirts(Dena Walters): C team won Saint Cloud Tournament.
  1. PeeWee (Melissa Dummer): no report
  2. Bantam (Melissa Dummer): no report
5. Goalies: (Chris Legatt): goal to attend more games for remainder of season; offer options for summer training; provide more consistent approach for goalies;
3. Girls: (Dena Walters): Co-op meeting Wednesday- looking for volunteers for several open positions. Possibility of U8 co-op with Sauk Rapids? Structure and future of U8 in Sartell?

**X. Committee Reports:**

1. End of Year Banquet (Pam Brookins): Invite will be sent this week. Do we still want parent meeting? Trophies/Award will be ordered. Need for 10 people to chaperone Mites during event..

2. Hairball: see Rec Board Report

### **XI. Old Business**

- a. Snow Blower Raffle: \$5095 profit, approximately.
- b. Fundraising- Cash Back Program:  
Motion to Approve Tab on Website for Cash Back Reward Program with Joe Rohe/Maleluca as first addition.  
Motion Carries (Boerger; 2<sup>nd</sup> Walters)
- c. Try Hockey for Free Day- Feb 16: free jerseys have arrived; Sabre High School players will read at ORE and PME and hand out valentine invitations.
- d. April Meeting: 4 open spots for 2013-14 Board.

### **XII. New Business**

- a. Heartland Hockey Camp Auction: website will hold auction, starting next week. Will include Gretzkey jersey from Liberty Bank, and cases of chicken from meat raffle. Emails to follow.
- b. Volunteer Credits/DIBS: discussion of credit for team managers. Is incentive to be team manager and very little reward for time demand. Motion to return Team Manager to DIBS credit for 2012-13 season. Motion carries (Boerger, 2<sup>nd</sup>: Schiffler)

### **XIII. Adjourn**

Motion passes.

Boerger; 2<sup>nd</sup> Schiffler

9:56