

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors and General Membership
April 8, 2013
Bernick's Arena

Meeting Minutes

I. Call to Order:

8:01 pm

II. Present

Pat Michaud; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Shawn Wensel; Brent Boerger; Dena Walters;

III. Additions/Deletions to Agenda

IV. Approval of February Minutes

1. Approval of February 2013 Minutes
2. Motion Carries
 - a. Motion to approve: Henneman
 - b. Motion 2nd: Schiffler

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 36,407.26
2. Waiting for checks for Saint Cloud players, as well as Sauk Rapids.
3. Waiting for reimbursement for year end party.
4. Motion to Approve:
 - a. Henneman
 - b. 2nd Walters

VI. Gambling Report: Pam Brookins

1. Motion to approve Mar expenses: \$6361.84
 - a. Motion Carries (McCabe, 2nd: Boerger)
2. Motion to pre-approve May anticipated expenses: \$11,550.00
 - a. Motion Carries (Boerger, 2nd: Henneman)
3. Motion to write check to GF for \$2450.00
 - a. Motion Carries: (Moynan, 2nd Wensel)
4. Pay Leader Dog for Meat Raffles at Riverboat Depot \$330.00
 - a. Motion Carries: (Boerger; 2nd McCabe)
5. Pay Sapphires for 1st Quarter of Bingo at Blue Line \$304.61
 - a. Motion Carries: (Hennemann; 2nd Boerger)
 - b. request for Sapphires to train their own workers for Bingo
 - c. oversight designed to maintain integrity of funds
6. Pre-approval of up to \$3000.00 for payment to Rec Center
Motion Carried (McCabe; 2nd: Walters)
7. Pulltabs look to be on upswing, but trend is down. Profit is positive but some games showing negative gains. Workers request a raise from minimum wage.
8. Meat raffles have been moved to Thursdays. . .required a return trip Friday night to complete rounds. Look to rewrite guidelines to limit number of kids running around Blue Line per their concern.

VII. D5 Report: Brent Boerger

1. Bantam A State Tournament = \$+7000 in gate fees for Buffalo
2. Sartell potential to host PeeWee A District and State Tournament.
3. District 3,4,5 combined for next year.
4. AAU discussion...rival of MN Hockey due to deregulation. Cannot use website or affiliate SYHA in any form.
5. Association numbers: STMA largest....484 kids. St Cloud 380, Buffalo 360, Sartell 277, River Lakes 253.
6. Girls: Buffalo 90, STMA 83, St Cloud 71, Sartell 71, River Lakes 59
7. Discussion of recruitment and retention of membership.
8. Level 4 May 18-19 in St. Cloud.
9. D5 misconducts are on decline. Kudos to officiating crews.
10. Referee fees were increased for 2013-14 season.
11. Notification of fall high performance clinics on D5 website.

VIII. Sartell Rec Board Report: (Rowen McDonnell)

1. SYHA appoints 2 members to Rec Board open this year.
2. Issues include budget, revenue, and generals for Bernick's Arena.
3. New SYHA Board will accept nominations and make appointments.

IX. Level Coordinator Reports:

No reports

X. Committee Reports:

1. Hairball: (Jodi Hennemann): Huge success. Largest attendance in 3 years of +2200 tickets sold. Thank you to Westside Liquor and request to support in return. Thank you to volunteers- only 3 unexcused absences of 89 volunteers. Nominations being accepted for a new chair for 2014-15 event.
2. Coaching Coordinator: surveys sent out. 51 responses. Data collected to assist in coaching development. Suggestions welcome!

XI. Old Business

1. Cash Back Program: tab being created. Due by end of Month of April.
2. Heartland Hockey Camp: we have one free ticket. Email will be sent out to association and accept bids on \$1000 value.
3. Playoff ice time: request to discuss. Per handbook, if team advances beyond District play, team is responsible for additional costs of practice time.
 - a. Association needs to support these teams. History provided regarding budget constraints in past years when bylaws were written.
 - b. Thoughts can be passed along to Board Members for handbook re-writing.

XII. New Business

1. Arena Banners: ideas being accepted to update banner display. We are running out of room. Include Sartell Hockey logo.
2. Website management- open to bid. \$790 annual. Used for approximately 6 years.
3. Board Election:
 - a. Candidates: Brent Boerger, Jeremy Fimrite, Ryan Hacker, Chris Plautz, Dena Walters.

XIII. Adjourn

Motion passes.
Moynan; 2nd McCabe
9:23

Membership Present: Jamie Burris; Peg Marthaler; Joe Marthaler; Nate Stocke; Renee Stocke; Todd Kirchner; Marla Warner; Kelli Kalthoff; Shannon Freeman; Caroline McCabe; Tammy Ferns; Bob Kulus; Joe Rohe; Dave Walters; Jeremy Fimrite; Mike Cummings; Heidi Boerger; Brittany Schiffler; Nidae Buiceag; Brandon Testa; Caren Comstock; Kim Plantz; Nick Colatrella; Ben Jansky; Ryan Hacker; Chad Ritter; Shara Stone; Shelly Smith; Megan Lund; Bill Lund; Stacey Dormann; Brian Johnson; Steph Grahek; Matt Chrast; Jeremy Schmitz; Robbie Schultz; Ben Nemeth; John Lindmeier; Jim Sattler; Patrick Moen; Kent Marthaler; Paul Schmidt; Doug Rekstad; Steve Bright; Mike Mumm; Rick Reitz; Jennifer Reitz; Chris Adelman; Heidi Webster; Jeff Hagy; Summer Hagy; Chris Plautz; Aaron Zulkosky; Chris Sigurdson; Peter Bennet; Rowen McDonnell; Doug Ferns; Kellan Hemmesch; Darcy Kern; Amy Peterson; Sue Flemming; Pam Brookins