

**Sartell Youth Hockey Association**  
**Special Meeting: Board of Directors**  
**April 21, 2013**  
**Bernick's Arena**

Meeting Minutes

**I. Call to Order:**

7:32 pm

**II. Present**

Pat Michaud; Jodi Hennemann; John Michaud; Brent Boerger; Bill McCabe, Ryan Hacker, Chris Plautz, Jereme Fimrite

**III. Rec Board**

1. Discussion of potential nominees and those who have expressed interest.
2. Motion to appoint Chad Ritters and Eric Grahek to 2 year term to Sartell Rec Board.
3. Motion Carries (McCabe, 2<sup>nd</sup>: Hennemann)

**IV. Cash Back Reward Program**

1. Discussion of proposal by Patrick Michaud
2. Move the program forward for a one year trial.

**V. Heartland Hockey Raffle**

1. Emails received from 4 members expressing interest.
2. Date will be set for "auction" among interested.

**VI. Paint Party at Bernick's Arena**

1. Opportunity to sell alcohol at this event.
2. DIBS will be available.

**VII. DIBS for 2013-14**

1. Collect check at beginning of season and hold until end of season. If family is short of DIBS hours, check is cashed.
2. Other opportunities for hours.
3. Number of hours for coaches, managers, and specific committees. Increase team managers to 10 hours. Committee chairs can present to Board specific situations where members should be credited with more hours.

**VIII. Potential changes to handbook and topics for discussion**

1. Proposals need to be presented to general membership at June meeting for discussion.
2. Non-rostered practice players.
3. Playoff ice time financial structure.
4. Scheduling at Bernick's Arena. Specific game count added to handbook? Scheduling coordinator via DIBS and having scheduling point of contact position.
5. Mite calendar increase required sales from 5 to ?
6. Junior Gold fee structure...include calendar sales and/or arena fee? How to include players from outside of association if interested?
7. Formal structure of coaching committee.
8. Formal revenue sharing agreement between Rec Board and SYHA for events.

## **IX. 2013-14 Executive Board Positions**

1. Treasurer: Bill McCabe
2. Vice President: Jereme Fimrite
3. President: Patrick Michaud
4. Secretary: Tom Schiffler

Motion carried to elect nominations: Hennemann; 2<sup>nd</sup> Hacker