

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors and General Membership**  
**June 10, 2013**  
**Bernick's Arena**

Meeting Minutes

**I. Call to Order:**

8:01 pm

**II. Present**

Pat Michaud; Tom Schiffler; Chris Plautz;; Brent Boerger; Bill McCabe; Ryan Hacker; Jereme Fimrite

**III. Additions/Deletions to Agenda**

**IV. Approval of May Minutes**

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

**V. Treasurer's Report: Bill McCabe**

1. Checkbook balance: \$ 37216.83
2. Received another \$5k in checks to deposit.
3. Motion to Approve:
  - a. Boerger
  - b.2<sup>nd</sup> Schiffler

**VI. Gambling Report: Pam Brookins**

- 1.Motion to approve May expenses: \$7947.83
  - a. Motion Carries (McCabe, 2<sup>nd</sup>: Boerger)
- 2.Motion to pre-approve June anticipated expenses: \$11,550.00
  - a. Motion Carries (Boerger, 2<sup>nd</sup>: Plautz)
3. Motion to approve Celebratiion Meat raffle (McCabe, 2<sup>nd</sup> Boerger)
4. Motion to Hire Schlener Wenner do the audit for gambling. \$575 is the cost (Boerger, McCabe)
5. Pre-approval of up to \$3000.00 for payment to Rec Center  
Motion Carried (McCabe; 2<sup>nd</sup>: Boerger)
6. Blue line wants meat raffles to continue through the summer. Blue line will contribute \$15 towards each meat raffle. Do we allow teams to run raffles and keep the money for their teams?
7. Need help to call Bingo. Bingo has been slow because the big pot went out a couple of weeks ago.
8. Need to know if calendar raffle numbers are increasing so Pam can order more tickets.
9. Bingo program was approved to sell tickets for all 15 games at Blue Line and Riverboat Depot
10. Motion to approve payment to Celebration Lutheran church for meat raffle at Blue Line for \$870 (McCabe, 2<sup>nd</sup> Boerger)

**VII. D5 Report: Lyle Warner**

1. No meeting.

**VIII. Sartell Rec Board Report: (Pat Michaud)**

1. Rowan and Robbie going to look at Rochester reverse osmosis system.

## **IX. Level Coordinator Reports:**

1. Looking for Mite1 and 2 coordinators.
2. Dena Walters inquired about coordinating squirts
3. Bantams nothing
4. Girls have fundraiser at Oak Hill Golf Course.
5. Volunteers for U10 girls possibly Shawn Wensel, Bryan Johnson, Amy Wieland or Jeremy Mathiason
6. Volunteers U12 possibly Lindmier, Hanson
7. Goalies, peewees should be good with 3 goalies. Need to find ways from Chris to develop more goalies.

## **X. Committee Reports:**

1. Tournaments; Peewee C, Website a little different look.
2. Sponsorship; (Joe Marthaler) Joe needs someone to run it. Joe will still do tee-shirts and maybe banners
3. Registrar; they're ready! Add a line for child tee-shirt size for sponsorship
4. Tryouts; John says that things may not necessarily stay the same as the committee has not yet met.
5. Apparel; Need to know which logo and if we are going to require colors in the handbook. Strongly encourage the Blue, white and black. Bauer is limited in the royal blue color. Looking at other options.

## **XI. Old Business**

1. Meat raffles go back to the old way for the teams to earn their own money. Need to allocate summer months to each team. Bar bingo, work bar bingo to get paid and use towards dues; Need employees.
2. Handbook changes and re-writes for 2013-14 Handbook
3. Game to practice ratio
4. Boerger wrote up the color requirements for handbook
5. District playoffs and regional will be up to the board depending on the number of teams to determine what we are able to pay for.
6. Dynamics are allowed for all players wanting to move up will have to pay for dynamics.
7. Handbook blanket changes (McCabe, 2<sup>nd</sup> Boerger)
8. Motion made to remove the \$200 dryland training dues for Bantam (Boerger, 2<sup>nd</sup> Plautz)

## **XII. New Business**

1. Bantam coaches? Hard for the goalie for U14 coming from out of town. Need to know ice times.
2. Volunteer hours, have to give a check for \$250 when picking up calendar raffles. We then give the check back once the hours are completed.
3. Motion made to have Pat draft a letter to families that did not complete their dibs hours with a request to pay for the missing hours.(Pat Michaud, 2<sup>nd</sup> Boerger)
4. Use radio funds to promote Bar Bingo
5. New fundraiser have a steak fry at a local
6. Need to figure out how to get the new parents more involved with volunteering.

## **XIII. Adjourn (Boerger, Plautz) 9:55**

Motion passes.

Membership Present: ; Pam Brookins, Melissa Dummer, Tammy Fernz, Darcy Kern, Stacey Dohrmann, Joe Marthaler, Lyle Warner, Amy Peterson, Todd Lorsung