

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors and General Membership**  
**March 10<sup>th</sup>, 2014**  
**Celebration Church**

- I. Call to Order: 8:12pm
  - II. Present: Tom Schiffler; Bill McCabe; Ryan Hacker; Pat Michaud; Jodi Henneman; Jereme Fimrite; John Michaud; Chris Plautz; Brent Boerger
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- 1. Consent Agenda motion J Michaud, 2<sup>nd</sup> Boerger
    - a. Agenda March 10th, 2014
  - 2. Treasurers report motion J Michaud, 2<sup>nd</sup> Boerger
  - 3. February gambling report provided by Pam Brookins as listed below: motion Boerger, 2<sup>nd</sup> J Michaud
    - a. Discussion on if we would like to also do the meat raffles at Riverboat Depot
    - b. Gun raffle tickets are to be turned in to Pam Brookins or Jason Cromwall ASAP.
  - 4. D5 report:
    - a. Report provided by Dena Walters
    - b. Doug Gephart has resigned as the President of D5 and having a going away party.
  - 5. Sartell Youth Recreation Center:
    - a. Report provided by Rowan McDonald
      - i. Need to remodel our concessions area to comply with restaurant code.
      - ii. Sartell Youth Baseball would like to team up with SYHA on the fall event.
  - 6. Level Coordinator Reports
    - a. Mites:
      - i. Year end party this weekend and season ended well.
    - b. Squirts
      - i. Year end party planned for this weekend. Pizza and ice Olympics.
    - c. Pee wee
      - i. Pee wee A going to state this weekend.
    - d. Girls:
      - i. There was concern about girls not having as much ice time. Jon Erickson gave the board a breakdown and the girls did have equal or greater ice use then the boys programs.
    - e. Jr. Gold:
      - i. Boys had a 500 season and just missed making the playoffs.

- ii. The group was surprised when the metro league doubled the amount of games which caused a slight shortage in funding. They managed by cutting out some practice ice and paying a little more than expected.

7. Committee Reports:

- a. Tournaments: U12 tournament suggested for December and U10 B for January.
- b. Hairball: Sent out Facebook message that reached several thousand people and hoping for a spike in ticket sales.
- c. Tryouts: Making a few changes to streamline the system.
- d. Gun Raffle: Ticket sales are going well.

8. New Business:

- a. None this month.

9. Old Business:

- a. Tryout changes will be posted by John Michaud

10. Motion to adjourn 9:43 McCabe, 2<sup>nd</sup> Boerger

11. Membership present: Rowan McDonnel, Megan Lund, Chad Ritter, Dena Walters, Jamie Burris, Jeremy Henkemeyer, Robbie Schultz, Pam Brookins, Amy Peterson, Stephanie Grahek, Jason Cromwall,