

**Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
September 8, 2014
Celebration Lutheran Church**

Meeting Minutes

I. Call to Order:

8:05 pm

II. Present

Jamie Burris, Jason Cromwell; Chad Ritter; Eric Grahek; Amy Peterson; Jeremy Mathiason; Dena Walters; Carolyn McCabe; Jeremy Henkemeyer; Shawn Wensel;

III. Additions/Deletions to Agenda

IV. Approval of July Minutes

Motion to Approve: Hacker ; 2nd: McCabe

MOTION CARRIES

V. Treasurer's Report: Bill McCabe

1. Checkbook balance: \$ 98,269.41 (exceeds last year's balance by @\$5000.00).

2. Include addition to include \$40,000 payment to Rec Center.

2. Motion to Approve:

a. Plautz

b. Chrast

MOTION CARRIES

VI. Gambling Report: Bill McCabe

1. Discussion of Gambling Report, as presented via email by Pam Brookins.

2. Motion to Approve Gambling Report

a. McCabe

b. Chrast

MOTION CARRIES

3. Motion to Approve \$200.00 for start-up bank for gun raffle.

a. McCabe

b. J. Michaud

MOTION CARRIES

VII. D5 Report: (Brian Lommell)

1. Level schedules released. Coaches, coordinators, team managers all need to watch SafeSport module.

2. Pending vote on proposed by-law change for District Director requirement to reside in district they represent.

3. Request to Steve Gapinski regarding playoff ice.

4. Team declaration discussion for D5 teams. No changes after October 15 with request for declarations to be completed by October 1.

5. Girls declaration team scheduling meeting will be October 5, 2014 at Kelly Inn, Saint Cloud.

6. October 25-26 is boys scheduling meeting at GranStay in Saint Cloud.

VIII. Sartell Rec Board Report: (Eric Grahek)

1. Application to Mighty Ducks Grant in partnership with city of Sartell.
2. Sartell Sapphire gymnastics would like to return to Bernick's next summer and would like to start earlier. Review of cost will be necessary.
3. Request last week for Sartell Lions to staff table during Armadillos Fall Event...Rec Board responded "no" and would like feedback on SYHA/Rec Center need for policy to address requests that are becoming more frequent. Bill McCabe will take lead in drafting policy.

IX. Level Coordinator Reports:

1. Mite/Mite II (Michelle Pogatchnik): 11 signed up for Mite Dynamics and close to 80 registered for season.
 2. Squirts (Eric Grahek): 38 registered with 3-4 additional likely to register. 3 teams currently...need 44 skaters to field 4 teams.
 3. PeeWee: 26 players with 1 waiting.
 4. Bantam: 28 players.
- Girls Co-Op Committee (Jereme Fimrite):
5. U8: 3 registered
 6. U10: 4 registered
 7. U12:
 8. U14: (Jereme Fimrite): 11 registered
-Search continues for coaches.
 9. Jr. Gold: (Jeff Rutten): No report
 10. Goalies (John Michaud): expansion of goalie coaching role, times and camps.
-request for camera equipment to record goalies and use for feedback

X. Committee Reports:

1. Coaching (Todd Kirchner):
2. Gun Raffle: (Jason Cromwell): in at Saint Cloud Gun Show, and Fall Armadillo concert at Bernick's.
 - banners ordered
 - WestSide Liquor has agreed to sell tickets.
 - Mite Expo potential based on other vendors
 - DIBs credits available for selling at events, including high school games
 - possibility for online form and email account used for selling
3. Hairball/Events (Jamie Burris):
 - a. Armadillos Fall Event: Sept 13 at Bernicks. Everything on track- 300 sold approximately.
4. Hockey Expo/Recruitment/Retention (Megan Lund, Chris Sigurdson) October 4 11:00-1:00
 - Half of booths are full.
 - SJU volunteered to assist with on-ice.
 - Motion to approve funding for advertising in Sartell News Leader
 - a. Fimrite
 - b. P. Michaud

MOTION CARRIES
5. Registrar (Amy Peterson): re-write "late fee" to "early bird discount" with a reduction in fees.
 - possibility to rent black sign for registration deadline outside of Bernick's
6. Sponsorship (Stu Swenson): update provided. Email blast has gone out.
7. Tournaments (Bill McCabe) No report.
8. Try-outs (John Michaud)

9. Apparel (Amy Peterson) no changes will be made to warm-up design and same warm-up is offered. Fitting Sept 9 from 5-7:00 at Bernick's.
-Online apparel website going live soon. 2 orders will be made.
10. Outdoor Rink (Jereme Fimrite) tarp still needs to be moved. High school players will unfold, wash, and dry.
11. Pictures (Shirley Janu) we will utilize same company for one additional year. No reason was provided to sign a multi-year contract.

XI. Old Business

XII. New Business

1. Trois Riviere: Pat Michaud will meet with Mike Lippert on Wednesday.
2. Shining Star Beginning Hockey Camp: @20 registered so far.

XIII. Adjourn 9:53

- a. Fimrite
- b. Chrast

MOTION PASSES

	Expenses		Expenses		Expenses		Expenses	Expenses		Expenses	
Mar-09	\$7,056.35	Mar-10	6277.73	11-Mar	\$7,338.41	Mar-12	\$7,420.83	Mar-13	\$6,361.84	Mar-14	\$8,247.59
Apr-09	\$6,660.91	Apr-10	7028.19	11-Apr	\$7,028.83	Apr-12	\$7,432.89	Apr-13	\$6,505.66	Apr-14	\$9,467.10
May-09	\$7,150.51	May-10	6457.05	11-May	\$7,137.95	May-12	\$8,631.75	May-13	\$7,947.83	May-14	\$9,971.20
Jun-09	\$11,151.85	Jun-10	7440.54	11-Jun	\$11,140.83	Jun-12	\$7,658.92	Jun-13	\$7,152.60	Jun-14	\$7,646.93
Jul-09	\$7,484.54	Jul-10	6048.12	11-Jul	\$7,116.42	Jul-12	\$6,301.15	Jul-13	\$5,987.43	Jul-14	\$7,787.80
Aug-09	\$6,526.43	Aug-10	6213.05	11-Aug	\$6,639.25	Aug-12	\$6,002.03	Aug-13	\$5,888.99	Aug-14	\$7,668.73
Sep-09	\$6,603.10	Sep-10	6406.09	11-Sep	\$6,591.20	Sep-12	\$7,049.49	Sep-13	\$6,152.76		
Oct-09	\$6,788.12	Oct-10	6404.58	11-Oct	\$7,033.51	Oct-12	\$8,040.19	Oct-13	\$7,507.83		
Nov-09	\$6,384.87	Nov-10	6897.30	11-Nov	\$7,721.15	Nov-12	\$9,789.23	Nov-13	\$7,980.20		
Dec-09	\$8,192.57	Dec-10	11115.44	11-Dec	\$10,333.31	Dec-12	\$6,942.42	Dec-13	\$7,279.96		
Jan-10	\$10,011.76	Jan-11	7625.43	12-Jan	\$8,115.91	Jan-13	\$6,594.21	Jan-14	\$6,654.35		
Feb-10	\$6,740.49	Feb-11	6771.19	12-Feb	\$7,263.01	Feb-13	\$6,744.68	Feb-14	\$6,120.18		
LPE = Lawful Purpose Expenses											
Any money to arena, SYHA general fund, Leader Dog											
	Net		Net		Net		Net		Net		Net
	Revenue		Revenue		Revenue		Revenue		Revenue		Revenue
	before LPE		before LPE		before LPE		before LPE		before LPE		before LPE
		Mar-10	\$5,547.08	11-Mar	\$7,646.86	Mar-12	\$7,127.81	Mar-13	\$ 4,912.15	Mar-14	\$ 8,395.41
		Apr-10	\$429.53	11-Apr	\$2,070.97	Apr-12	\$6,868.76	Apr-13	\$ 5,671.71	Apr-14	\$14,999.90
		May-10	\$513.39	11-May	\$4,927.37	May-12	\$1,709.85	May-13	\$ (641.63)	May-14	\$ 2,478.80
		Jun-10	-\$887.52	11-Jun	\$412.49	Jun-12	\$3,075.18	Jun-13	\$ (345.40)	Jun-14	\$ 63.07
Jul-09	\$3,951.06	Jul-10	\$1,161.91	11-Jul	\$4,871.11	Jul-12	-\$325.15	Jul-13	\$ 906.77	Jul-14	\$ 3,146.20
Aug-09	\$6,168.36	Aug-10	\$4,286.58	11-Aug	\$3,678.79	Aug-12	\$4,088.97	Aug-13	\$ 2,545.01	Aug-14	\$ 1,790.77
Sep-09	\$627.87	Sep-10	\$1,852.86	11-Sep	\$5,983.33	Sep-12	\$2,972.70	Sep-13	\$ 882.24		
Oct-09	\$3,840.60	Oct-10	\$1,825.21	11-Oct	\$2,464.80	Oct-12	\$4,352.39	Oct-13	\$ 1,946.17		
Nov-09	\$5,012.71	Nov-10	\$6,695.98	11-Nov	\$7,559.36	Nov-12	-\$441.83	Nov-13	\$ 2,508.57		
Dec-09	\$4,072.29	Dec-10	\$1,126.41	11-Dec	\$2,563.10	Dec-12	\$4,084.49	Dec-13	\$ 1,695.97		
Jan-10	\$40,985.22	Jan-11	\$42,290.35	12-Jan	\$43,597.21	Jan-13	\$37,840.52	Jan-14	\$36,743.15		
Feb-10	\$8,951.66	Feb-11	\$10,541.98	12-Feb	\$10,138.29	Feb-13	\$6,527.99	Feb-14	\$ 5,211.82		

	Bingo		Bingo		Bingo		Bingo		Bingo		Bingo
	Revenue		Revenue		Revenue		Revenue		Revenue		Revenue
Mar-09		Mar-10	\$1,657.00	Mar-11	\$1,043.00	Mar-12	\$1,153.00	Mar-13	\$1,748.00	Mar-14	\$2,174.00
Apr-09		Apr-10	\$572.00	Apr-11	\$1,114.00	Apr-12	\$981.00	Apr-13	\$2,165.00	Apr-14	\$2,059.00
May-09		May-10	\$598.00	May-11	\$1,974.00	May-12	\$138.00	May-13	-\$295.00	May-14	\$366.00
Jun-09		Jun-10	\$919.00	Jun-11	\$1,565.00	Jun-12	\$701.00	Jun-13	\$880.00	Jun-14	\$909.00
Jul-09	\$880.00	Jul-10	\$928.00	Jul-11	\$1,773.00	Jul-12	-\$279.00	Jul-13	\$1,490.00	Jul-14	\$1,363.00
Aug-09	\$1,224.00	Aug-10	\$838.00	Aug-11	\$267.00	Aug-12	\$543.00	Aug-13	\$1,682.00	Aug-14	\$131.00
Sep-09	\$1,067.00	Sep-10	\$407.00	Sep-11	\$661.00	Sep-12	\$699.00	Sep-13	-\$586.00		
Oct-09	\$559.00	Oct-10	\$865.00	Oct-11	\$1,450.00	Oct-12	\$1,344.00	Oct-13	\$1,162.00		
Nov-09	\$909.00	Nov-10	\$2,511.00	Nov-11	\$2,205.00	Nov-12	\$659.00	Nov-13	\$1,052.00		
Dec-09	\$1,895.00	Dec-10	\$567.00	Dec-11	\$1,013.00	Dec-12	\$431.00	Dec-13	\$1,140.00		
Jan-10	\$463.00	Jan-11	\$731.00	Jan-12	\$1,334.00	Jan-13	\$803.00	Jan-14	\$1,749.00		
Feb-10	\$792.00	Feb-11	\$1,312.00	2/12/2012	\$2,285.00	Feb-13	\$708.00	Feb-14	\$512.00		