

**Sartell Youth Hockey Association
General Membership Meeting
Monday, Sept 14, 2015**

Call to Order – President Swenson called the meeting to order at 8:03m.

SYHA Board Members in attendance – President Stuart Swenson, Vice President Dena Walters, Secretary Megan Lund, Treasurer Bill McCabe, Matt Chrast, Jereme Fimrite, Henry Wieland., Michael Whitlock, Ryan Hacker.

Other Members in attendance – Jake Fisher, J Cromwell, Eric Grahek, Chad Ritter, Pam Brookins, Melissa Whitlock, Darcy Kern, JD Anderson, J Henkemeyer, Brian Johnson, Amy Peterson, Bob Hess, Pat Michaud

Consent Agenda – the following items were unanimously approved on a motion by, Mr. McCabe seconded by Mr. Hacker .

Sept Agenda

Aug 15, 2015 General Membership Meeting Minutes.

Payment to Jon Ericson \$2500 for scheduling

Payment to Arena for \$40,000 due every year at this time

Aug Treasurer's Report

Gambling Report, which includes:

Approve August expenses in the amount of \$7,001.86

Pre-approve expenses for October in the amount of \$13,250.00

CNA Surety - \$100.00 for \$10,000.00 gambling manager bond

State of MN - \$1,050.00 – gambling licenses for organization, site's & gambling mgr

ANNUAL AUDIT

Schlenner Wenner & Co. will be doing the audit at a cost of \$3,250.00.

BLUE LINE

Meat Raffles – Friday nights - SHS boy's hockey team working raffles through September. Is SYHA going to take over in October, or should we ask HS to work them until November?

Bingo - Wednesday nights – Need to hire caller, and another worker.

Benefit for Al DeDominces on September 26th. Checked with accountant – they do not have to use SYHA gambling license for dinner or silent auction. Waiting to find out about meat raffle, if they do a freewill meat raffle then does not have to run through SYHA.

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights - SHS boy's hockey team working raffles through September. Is SYHA going to take over in October, or should we ask HS to work them until November?

Bingo – Tuesday nights – No News

HOUSE OF PIZZA

Brandon contacted gambling manager about selling pull tabs during an event in their parking lot on October 3rd. SYHA would need to apply for an offsite license for this, which entails going to a city council meeting and getting approval via a resolution, then send an application to the gambling control board. There is no charge for this. The costs involved would be the game(s) played and worker(s). I

think the hours were 3:00 or 4:00 until midnight. **I WILL BE GOING TO CITY COUNCIL MEETING AT 6:00 TO MAKE SURE THIS IS APPROVED BY THE CITY**

CALENDAR RAFFLE TICKETS

Waiting for proof of ticket from printer.

Are amounts to players the same as previous year? Will they be handed out at Expo? When is Expo? I will need a list of player's names and level of play. Family max has always been 30 tickets, I'll need to know if multiple players per family.

GUN RAFFLE

Will be on Sunday, April 24th. SYHA will also be having a fundraising night that night – 20% of all proceeds from 5:00 until 8:00 will be donated to SYHA from the Blue Line. Silent auction and door prizes start at 5:00, gun raffle is at starts at 6:00.

Committee Reports:

Gun raffle- Budget request for gun raffle to include silent raffle items and advertising, requesting \$1500(\$1000 as was budgeted last year). Tickets are finalized, guns are nearly set. Tickets will be available at EXPO. Payment online will be new this year. Motion for budget for \$1500 by Ms. Walters, second by Mr. Hacker. Motion passed.

Sartell Youth Rec Committee – dehumidifier installed this week, Sapphires moving out, ice next week, elevator is in, working on parking lot with help from city (hopefully start this Fall), fountain pop new with concessions, SYHA to DIBS volunteers with concession @ HS games, consider adding HS concession committee member to organize concession (2-4 people to staff concessions), adding satellite concessions up near bleachers.

District 5:

Coaching Clinics- Oct 24 (L3), Nov 14 (L1,L2) @ SCSU. Safe sport is good for 2 years.

Officiating – Mike Mooney District 5 Hockey website all levels. Level one starting in Oct. See website for schedule.

District ice- requesting for Sartell to host districts games

Level Coordinator Reports –

Mites: Mite packets formed looking for suggestions to finalize, looking to organize website schedule with Jon, Melissa and Megan.

Mite dynamics: planning to split Sundays to allow better skill splitting. R Hacker to adjust mite dynamic schedule.

Mite scheduling: SR doesn't want to play us, Monticello is a good match. lead coaches will join D5 scheduling

Plan to market Mite/INTRO programs to schools by Melissa.

Squirts: all tournaments scheduled for 3 teams, blocks for hotel will be done soon. Ryan Hacker will run dynamics sessions- 40 skaters and 3 goalies registered.

Peeeweess: tournaments booked for 2 teams, but ready to go for 3 teams. 32 skaters with 2 goalies registered. Considering having a coach's meeting then a parent meeting for input for team number due difficult numbers; 3 small teams or 2 large teams. Possible PW goalie from SR or River lakes if 3 teams.

Bantams: 24 skaters 2 goalies, tournaments booked, jamboree try-out sessions in planning. Open roster planned with new Bantam coaches. 4th tournament for Bantam A.

Girls- dynamics have started, SR is leading co-op this year

U14: 22 +1 goalie plan 2 teams, potential goalie from other associations

U12:18+ 2 goalies plan 2 teams two possible move up

U10: 16 registered, plan 2 teams look to mite for move-ups, but not many available per research

New Business –

LTS/LTH -SYHA will not be having LTS/LTH, St Cloud does not want to expand their program at this time.

Rink divider boards - \$2000 option per Jon E from another association trying to sell theirs. Ms.

Walters makes motion up to \$ 2000 payment for divider boards. Mr. Swenson seconds motion. Motion passes with a 6 to 3 vote.

Apparel- Sept 20 order date for apparel at Hockey Zone.

Other Business-

Power skating – Jake Fisher to run. Fridays am are all that is open and Jake is less available on Fridays.

Tuesdays work better for Jake. Megan will talk to Jon E about schedule for mainly Tues am and some Fridays as needed. (6-7 am)

Adjourn – A motion was made to adjourn at 10:05pm by Mr. Swenson seconded by Ms Walters.

Meeting adjourned.

Respectfully submitted,

Megan Lund

This page covers paid items that were pre-approved as estimates, and now are being reported as exact amounts

Charitable Gambling Expenses Paid in August 2015

Games	\$	1,035.98	
Compensation and payroll taxes	\$	3,335.17	
Accounting Services	\$	1,065.00	
Rent (GRB, RBD, Blue Line & HOP)	\$	1,277.00	
Misc. - office supplies, bank service charges...	\$	257.71	
Central Gaming - HOP machine, included in misc.			
Cash long or short.	\$	31.00	
Total Expenses during August 2015	\$	7,001.86	

Membership pre-approval: Expenses for Oct 2015

Games (pull tabs & meat raffle prizes)	\$	5,000.00	
Compensation and payroll taxes	\$	4,500.00	
Accounting Services	\$	800.00	
Premises Rent	\$	2,500.00	
Misc. (office supplies, and etc.)	\$	300.00	
Central Gaming - House of Pizza machine	\$	150.00	
Total	\$	13,250.00	

Membership pre-approval:

CNA Surety - gambling mgr \$10,000.00 bond	\$	100.00	
State of MN - gambling licenses for organization sites & gambling manager	\$	1,050.00	

August 2015 Revenue

Checkbook Balance	\$ 20,027.98
Net Pulltab Revenue	\$ 6,792.00
Net Bingo Revenue	\$ 1,516.00
Net Paddlewheel Revenue	\$ 1,235.00
Cash shortages (pulltab games)	\$ -
Net Revenue	\$ 9,543.00
Expenses	\$ 7,001.86
Lawful Purpose Expenses	\$ -
Taxes	\$ 845.00
Net Revenue after expenses	\$ 1,696.14

Lawful Purpose Expenses include:

Net Revenue before LPE	\$ 1,696.14
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Laws changed July 1st for taxes
Taxes now paid in next month, that's
why there are no taxes this month
Would have been \$844