

**Sartell Youth Hockey Association
General Membership Meeting
Monday, Oct 12, 2015**

Call to Order – President Swenson called the meeting to order at 8:05 pm.

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

Other Members in attendance – Melissa Whitlock, Pat Michaud, Steph Grahek, Eric Grahek, Amy Peterson, Chad Ritter, Brad Hilger, Brian Johnson, JD Anderson

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

Oct Agenda

Sept 14, 2015 General Membership Meeting Minutes.

October Gambling Report:

Approve September expenses in the amount of \$8,650.17

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

Sartell Youth Rec Center \$3000.00

High School Boys Soccer team \$90 for meat raffles

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 October.

Meat raffle schedule for SYHA teams to start working them weekly on Nov 6th.

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

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights - SHS boy's hockey team working raffles through October.

Bingo worker that has child in gymnastics at Northcrest is confirming on how many Tuesday's they can work raffles, after that we need to fill this night with volunteers.

Bingo – Tuesday nights – no report

CALENDAR RAFFLE TICKETS

Tickets were handed out at expo and at team meetings. Some calendar raffle winners don't cash checks for 6 + months after issued. I am ordering new checks and will have the following printed on checks VOID AFTER 90 DAYS.

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- Tickets will be printed by Wed at cost.

Sartell Youth Rec Committee – Banners will be updated by year. Jon Erickson is working on price for update banners. Concession stand will have fountain pop; may sell bottled pop and popcorn upstairs.

District 5: Every team is billed \$110 to D5 for season; to be paid by SYHA. Coaching clinics available at SCSU; see District website for schedule. Referee clinic Oct 17 in Wilmer, level 1 and 2 see D5 website. Dena Walters working to correct girl's cross-over games that have already been scheduled.

Level Coordinator Reports:

Mites: Mite move- up process tryouts discussion. Squirt try-out will finish next week and then we will know our needs for any Mite move-ups.

Squirts: Pool play will be announced tomorrow. Brief discussion on missing a try-out session. Board would like every player to make at least 2 try-out sessions. Discussed socks for try-outs; all teams will wear black and blue striped for try-out.

Peewees: No report other than all tournaments scheduled, see website.

Bantams: Coaches will be alerted about any Bantam players electing not to try-out. We currently have 27 skaters (2 of them are goalies). Discussion about Bantam/ HS try-outs and the process for the week of HS try-outs. Bantam A coaches wanting to do a fourth tournament; families will vote on the fourth tournament. No scrimmages for try-outs this season. A/B team list will go out to families after try-outs.

Girls: Try-outs have begun. A request for a 10U to try-out for 12U was granted after 2 try-out sessions completed. A few cross-country runners will be late for try-outs due to cross-country practice, this is acceptable. 10 skaters on each team for 12U and 23 (with 2 goalies) at the 15U level.

Goalies: Transfer Peewee goalie will have waiver of fees for SYHA. The amount of \$300 and the contribution of selling gun raffle tickets will be paid by the family. Motion made by Bill McCabe and seconded Ms. Walters for waiver of full membership fees for transfer goalie. Motion passed. Scott Anderson is running goalie clinics, still need a season goalie coach for SYHA.

New Business –

M. Grahek Peewee player - M. Grahek is unable to continue skating and is requesting to remain rostered on a Peewee team and assist with coaching/practices. He would like to be with a coach willing to teach him about coaching. Board unanimously agreed to allow rostering of M. Grahek on a peewee team.

Other Business -

SYHA HOCKEY EXPO-A well-attended event, however may lack returning member's attendance. Consider increasing promotion/incentive for returning members to attend.

Mite dynamics- 33 registered, going well

Shining Star -35 kids registered, going well

Try-outs – may add a PW skill session on Sunday

Power skating- Jake and Stu running program, 21 kids registered, will reschedule next week Tues AM due to try-outs.

Rink divider boards – Chad Ritter reports Terry Evavold will allow SYHA to store and use his divider board at Bernicks. SYHA will be transporting the boards. Chad Ritter is working on trailer and volunteers to help move. May get going on moving board in about 1-2 weeks.

Loan Mite equipment – overall running low, worn out; helmet numbers are low. Need volunteers for grant writing. Ms. Lund to recruit volunteers for grant writing.

Adjourn – A motion was made to adjourn at 10:08 Mr. McCabe seconded by Mr. Fimrite. 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 September 2015

Games	\$1,439.15	
Compensation and payroll taxes		\$5,039.84
Accounting Services	\$710.00	
Rent (GRB, RBD, Blue Line & HOP)	\$1,050.00	
Misc. - office supplies, bank service charges...	\$390.18	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$21.00	
Total Expenses during September 2015		\$8,650.17

Membership pre-approval: Expenses for Nov 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:

Sartell Youth Rec Center	\$3,000.00	
High School Boys Soccer team for meat raffles worked		\$90.00