

**Sartell Youth Hockey Association
General Membership Meeting
Monday, Jan 11, 2016**

Call to Order – President Mr. Swenson called the meeting to order at 8:00 pm.

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

Other Members in attendance – Kristina and Dave Peterson, Darcy Kern, Melissa Whitlock, Mr. Welsh, Shirley and John Janu, Brian Janiesch, Pam Brookins, Chad Ritter, Casey Knowles

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

Jan Agenda
Dec 14, 2015 General Membership Meeting Minutes.
Jan Treasurer's Report
Gambling Report which includes:

The accountant is not completed with gambling tax return and will not be probably until Wednesday. She is having issues with e-tabs/e-bingo. I will forward numbers when I received them.

Approve December expenses in the amount of \$9521.66

Pre-approve expenses for February in the amount of \$13,400.00

Sartell Youth Rec Center \$3000.00

Schlenner Wenner & Co. \$3,250.00 for annual audit

Northcrest Gymnastics – NCAA tax id #41-1985230 - \$690.00 for meat raffles worked at RBD

ANNUAL AUDIT-Did not receive bill from Schlenner Wenner & Co. yet.

COMPLIANCE REVIEW

Review was completed. I will present letter from GCB at meeting. Below are violations that need to be corrected; Physical Inventory Records Inaccurate - House of Pizza monthly inventory and Paddle ticket inventory forms not signed.

Unsold Tickets Reported Inaccurately

3 games that state audited of the 2620 tickets counted, count was off by 12 tickets.

Lawful Purpose Expenditures Questionable

Re: check written to Playmakers for meat raffles – how the donation was coded to state. Need to get a letter from Playmakers as to what the funds were used for. Then submit an explanation that it is for youth activity and specify what it was used for.

Premises Inspection Checklist Violation - missing invoice at sites for 2 games in inventory. Will forward to state.

BLUE LINE Meat Raffles – Friday nights – Youth hockey teams started last Friday. Schedule has been sent out. If teams sell 10 gift cards in cash bag easily & quickly ask bartender and they will get more cards – sell as many rounds as you can. Scheduled through March 18th. Celebration Lutheran will work meat raffles once teams are done through June 10th.

Bingo - Wednesday nights –

E-tabs/E-bingo were installed on December 3rd.

Deposited \$4471.13, Pilot gaming gets \$1561.53, Blue Line gets \$573.39, taxes \$402.40 – leaving SYHA with \$1933.81 ** these are estimates, accountant will have final amounts

RIVER BOAT DEPOT Meat Raffles – Tuesday nights – Celebration Lutheran youth will start working them this week through May 31st.
Bingo – Tuesday nights –
Owner is interested in E-tabs/E-bingo

CALENDAR RAFFLE TICKETS Raffle was held last night. Still missing tickets and payment for them.

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.

New owner of Upper Deck has asked us to put pull tab machine in when they open. Expect that to be April 1st. She said they plan on having volleyball & softball tournaments. Start up expenses would be license fee of \$150 (annually), machine \$150 per month & \$2000 cash bank. Have not seen her in December, need to find out how to contact her.

Additional business:

Ms. Brookins reporting a 5 star rating was received percent of donations from gambling. We donated 58.34% - earned a 5 star rating. 5 is the highest star rating.

Discussion about consideration to change accountant as some dissatisfaction from SYHA treasurer.

Any sold gun raffle tickets should be delivered to Ms Brookins.

Committee Reports:

Outdoor ice: Mr. Weiland reports ice is ready to go, available ice times on website. Teams can begin use.

Sartell Youth Rec Committee – A vote from city will take ace Jan 25 for parking lot approval. HEAT program for off season use will not be returning. Arena now has a permanent part-time employee in addition to Jon Ericson permanent position. Arena prefers Jon Ericson not teach any off-season training as he is needed for promoting advertising at arena, work towards a second sheet of ice and general maintenance and arena improvements. Board members discussion about plans to run some type of off-season program at Arena.

District 5- HP programs (2001, 2002) info sent out to youth and HS coaches. Invites by coaches required. HP programs are run fall and spring @ MAC Brian Johnson from D5 is the contact for HP programs. MN hockey has clear procedure to allow goalie substitutes proper paperwork and approvals from D5 must be obtained in advance for any goalie substitutes. D5 Mite program outline to be updated and reflect through 2017-18 season. The main change is reduction in full-ice game allowances. Anyone with feedback should contact a SYHA board member. The changes would go from 10 full-ice games in 2015-16 to 6 in 2016-17 to 0 full-ice games in 2017-18. Discussion at D5 meeting about a change in supplying penalty box staff and clock/score keepers at away games. Current system for staffing games working for Sartell, no change anticipated. Penalties have been on the rise, 21 incidents in D5 (19 last year this time). 7 checking from behinds 5 of these are from SYHA.

Level Coordinator Reports :

MITEs: Mr. Whitlock reporting full-ice program going well. The intermediates and beginners are starting half-ice and cross-ice games this weekend some with Sauk Rapids. Tina Kahre is assisting Melissa Whitlock with Mite coordinating tasks. Mr. Fimrite to check with Terry Evavold as to the plan to use divider board next season. The divider boards have been a great asset to MITE program. Mite Photographer position still open. There are 28 current rostered Mite coaches.

SQUIRT – Still in need of a Squirt coordinator replacement. Currently team managers are assuming all duties. Board members and SYHA members making recruiting efforts to replacement Squirt coordinator. Squirt C home tournament brackets are out; it is an 8 team tournament. Discussion about Newleader article, a rebuttal has been written and submitted to the Newsleader. Several members from the team present at meeting tonight. Positive support given to families and an appreciation of the quick actions addressing this unfortunate series of events. Event was summarized that there was 1 complaint by hotel management that night due to shining play in a room. Children obeyed suggestion to discontinue play.

PEEWEE – PWB2 schedule posted for upcoming away tournament. Parents not pleased with need to take kids out of school. Coaches to contact tournament coordinator to request rescheduled game. Discussion about ongoing coaching of body contact emphasis starting in PW levels to make transition to checking smoother.

BANTAM – No report

10U B- A player moved from 10UB to 12U per co-op recommendations. A special meeting was held and a motion made by Mr. Swenson to allow a Sartell 10UB player to transition to Sartell Squirt C. Seconded by Mr. Whitlock, motion passed with 5 yes votes. Effective immediately, player will participate with Squirt C team. Respective Head coaches have been notified.

U12 – no report

U15 – season going well. U15B rated second in state. TRIOS continues every other Wed with co-op.

GOALIES- Discussion about requirements for goalie coaches to be on ice for goalie training. Minimal requirements are USA hockey #, background check, and safe sport. Coaching committee to confirm all goalie coaches have the minimum requirements met. Dave Stone and Pat Michaud from coaching committee to design program structure to cover all levels. Ander Franke from Pinnacle goalies and Sam Ilgem has started with Bantam coaching. Brent Orndorff also assisting Bantam goalies. Dave Peterson spoke about dissatisfaction with early season goalie attention and requests a refund. After discussion motion made by Mr. Swenson to refund \$300 to Peterson's due to lack of coaching early season. Motion seconded by Mr. Chrast. Motion passed.

New Business –

- Rostering completed. Ms. Kern reports improvement needed with coach rostering. Some coaches waiting until last minute to complete requirements.
- Try-Hockey –for Free scheduled for Feb 20 10 am. SYHA will run a 3 session Shining Star Camp following THFF.
- Goalie Clinics to be scheduled in Arena ASAP. Mr. Michaud, , Mr. Stone and Scott Anderson to run clinics.
- Reviewed need to have SYHA board approval prior to any player joining an on-ice event that is not his/ her roster team. This is true for out-side on ice events also. Players are not allowed to attend a level on-ice event other than their own level. HS assistants can be requested if coaching help needed.Goalies are exempt from this for practice, however reviewed required goalie substitution forms for games. Ms. Walters to send a reminder to coaches about this policy.

- **Team / try-out socks** – It has been difficult in the past to get socks in time for try-outs. Ms. Lund to contact Mr. Hacker and plan a shipment to have available at Bernicks for next season. One style of socks for all try-outs and team uniform.
- Arena board considering Ice in early next season (Sept 16). Considerations for new SYHA programs to be discussed at a later date.
- DIBS for play-off ice added to DIB site

Adjourn – A motion was made to adjourn at 10:08 by Mr. Fimrite, seconded by Mr. Swenson. Meeting adjourned.

Respectfully submitted,

Megan Lund

Addendum:

Jan 17, 2016: Special meeting held regarding non-rostered SYHA player playing a Squirt B game at Bernicks Arena Jan 16, 2016. Motion to apply disciplinary action to head-coaches passed unanimously. Motion to proceed with removal of board member involved passed unanimously.

Jan 18: Motion made to assign interim Squirt B Head Coach B to J.D. Anderson. Motion passed with 6 votes.

Jan 19- A motion to allow squirt B game added on 1/31/16 at no cost to SYHA passed.

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

Charitable Gambling Expenses Paid in December 2015

Games \$ 1,893.00
Compensation and payroll taxes \$ 3,849.88
Accounting Services \$ 756.93
Rent (GRB, RBD, Blue Line & HOP) \$ 1,986.40
Misc. - office supplies, bank service charges... \$ 1,023.48
Central Gaming - HOP machine, included in misc.
Cash long or short. \$ 11.97
Total Expenses during December 2015 \$ 9,521.66

Membership pre-approval: Expenses for Feb 2015

Games (pulltabs & 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 & Blue Line machine \$ 300.00
Total \$ 13,400.00

January 2016 Revenue

Checkbook Balance \$93,475.91
Net Pulltab Revenue \$10,710.00
Net Etabs/Ebingo Revenue \$2,023.95
Net Bingo Revenue \$3,091.00
Net Paddlewheel Revenue \$1,960.00
Net Calendar Raffle Reveue \$40,470.00
Cash shortages (pulltab games) \$-
Misc Income (2-\$30 rlf donations) \$-
Net Revenue \$58,254.95

Expenses \$14,809.06
Lawful Purpose Expenses \$3,690.00
Taxes \$1,953.00
Net Revenue after expenses \$37,802.89

Lawful Purpose Expenses include:

Sartell Youth Rec Center \$3,000.00

Schlenner Wenner & Co.

Annual Audit \$3,250.00

Northcrest Gymnastics - NCAA \$690.00

Net Revenue before LPE \$41,492.89

Sartell Youth Hockey recap of Etabs and Ebingo

E tabs

Gross 20010

Prizes 18176

Net 1834

Monthly reg fee .125% of gross 25.01

Combined net receipts fee 9% of net 165.06 **this tax % changes at the net receipts increases

Rent 15% of net 275.1

E bingo

Net recorded 189

Monthly reg fee .125% of gross 0.24

Combined net receipts fee 9% of net 17.01 **this tax % changes at the net receipts increases

Rent 15% of net 28.35

Fees paid to MN gambling Supply and Pilot Games

1/20/2016 1272.41

1/28/2016 174.37

Net proceeds January for etab and ebingo 65.45