

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, March 14, 2016**

**Call to Order** – Interim President Dena Walters called the meeting to order at 8:01 pm

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

**Other Members in attendance** – Rusty Deters, Josh Pearson, Amy Peterson, Pam Brookins, Jamie Burris, Tina Kahre, Arron Kahre, Darcy Kern, Stacey Lundeen, Pat Michaud, JD Anderson

**Consent Agenda** – the following items were unanimously approved on a motion by, Dena Walters seconded by Mr. Chrast.

March Agenda

Feb 15, 2016 General Membership Meeting Minutes.

March Treasurer's Report

Gambling Report, which includes

Approval Feb Expenses of \$10,090.36

Pre-Approval Expenses for April in the amount of \$15,4000.00

SYRC Payment of \$3,000.00

SFM – work comp insurance - \$1588.00

Sartell Youth Hockey general fund – meat raffles \$2770.00

**BLUELINE -**

- Meat Raffles – Friday nights – Youth hockey teams are scheduled through March 18<sup>th</sup>. Celebration Lutheran will work meat raffles once teams are done through June 10<sup>th</sup>. High School (Playmakers) will start up on June 17<sup>th</sup>. Consider moving Mite teams to work Jan not Feb for 2016-17 due to Lent when BLUELINE sees increased Friday night business.
- Bingo - Wednesday nights – Hired caller, still could use 1 more worker. Doing well.
- E-tabs/E-bingo – Revenue for February was \$4,049.90 – that amount does not have taxes taken out, expenses to Pilot Gaming or rent to Blue Line. Have to check with accountant, if I figured it right SYHA portion from electronics is \$1,822.44.

**RIVER BOAT DEPOT**

- Meat Raffles – Tuesday nights – Celebration Lutheran youth working them through May 31st. High School (Playmakers) will start up June 7<sup>th</sup>.
- Bingo – Tuesday nights - steady

**GUN RAFFLE-** Drawing will be on Sunday, April 24<sup>th</sup>. 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. Is there a contact person for silent auction? Probably should start soliciting donations for silent auction and door prizes. I have \$10,360.00 (259 tickets) deposited so far. Also have 39 more sold on line, will input those to spread sheet once I have payment. GUN RAFFLE 300 tix deposited \$7000 cost of guns, Advertising last year \$800, \$20,700 profit last year. Can turn in gun raffles Wed night to Pam at BlueLine Bingo 9:15-9:30 pm.

**New owner of Upper Deck** has asked us to put pulltabs in when they open. Expect that to be April 1<sup>st</sup>. She said they plan on having volleyball & softball tournaments. Expenses will be license fee of \$150 (annually) & \$50 per month accounting charges. They are going to sell from boxes behind bar, so no machine costs from SYHA. Premises Permit has been approved by Stearns County. Pulltab deposits so far for March are \$8500.00, electronics are \$1800.00. An excellent month. We are waiting for liquor license then get a gambling license before we start.

## **Committee Reports:**

**Sponsorship** <\$4000 raised this year; other years \$14,000- \$16,000. Will plan to recruiting new leaders for sponsorship. Possibly prior successful sponsor leaders to come back to assist.

**D5-** Dena reporting an overall a good year. Considering providing away games penalty and clock worker volunteers to be better aligned with other districts and to help with efficiency with co-ops. Must be 18 years old to work penalty box or clock. District 5 VP and Secretary positions are open for next year.

**GUN RAFFLE (J.Cromwell)**- Silent auction planning in progress. Pam will have a list of businesses approached for baskets. April 24 GUN RAFFLE date and silent auction begins (see above). About 400 tix left to hand out. 50 are coming back.

## **Level Coordinator Report:**

**MITE (Tina)** -2 payment still out for full ice team. 103 RSVP'd for bowling party; it was fun and busy. A presentation by Bill McCabe and Chad Ritter was given to Mite Families. Elly Wilson to assist Tina next season with coordinating Mites. JD and Lewis Solarz to be Mite lead coaches. Angela Stevos to be coaching coordinator.

**SQUIRT** - Team sizes of 11-12 skaters + 1 goalie was a good size per report by 3 Squirt coaches.

**PW** – PWA regional in Crookston took 4<sup>th</sup>. PWB1 had a good season. PWB2 had difficulty with goalie situation also some variable commitment levels on team. Team size 11+ goalie good size per coaches, but too small per treasurer. Discussion on appropriate team size occurred.

**BANTAMS**- overall good year. A team went to regionals; B team did well in districts. Teams did play short, 13+ 1 seemed small with injuries and suspensions. B team commitment and effort level was varied on team. Coaches had high ratings from many parents. Good, consistent coaching and discipline reported by parents. Other parent comments were fair coaching throughout. Bantam coaches are planning to come back in some form. Team discussion about of co-op options with SR. 24 + 1 goalie if all players return for SYHA. Working on best scenario for the players.

**GIRLS U15B**- Good season overall despite movement of players and difficult numbers. U15 A/ B good seasons, goalie transfer worked well for the 15s. U15B excellent experience at State. 15UB received community food drive award.

**GOALIES**- Anders Franke considered for next year. A proposal from Franke for early season clinic, Bantam and full goalie support for SYHA has been presented. Consider Andres setting up a full program for SYHA with progression of goalie skills.

**Sartell Youth Rec Committee** – Arena ice coming out currently. Sept 12, 2016 ice in for next season, about 2 weeks earlier. HOCKEY ZONE may have a 3 on 3 league. Sapphire contract being finalized.

**HAIRBALL**- on target, many online ticket sales. Motion made to place an advertisement for Gun Raffle in Newsleader by Dena Walters second by Mr. Fimrite. Motion passed. Mr. McCabe and Mr. Chrast opposing motion.

### **New Business:**

**Hockey Operations Committee**- Pat Michaud presented. Ongoing discussions. Currently looking to assign SYHA Coach-in Chief for 2016-17 season.

**Sabre Sticker Program**- Mite coaches presented sticker program that was piloted in Mites this season. Pitfall were distraction from purpose; positive for the mid-range skill kids in that it helped them focus and increased effort. Discussion on program; SYHA board supports Sabre sticker program at the Mite level for next season.

### **Other Business:**

**SUMMER HEAT**: Rusty and Josh presented program. Program will run with same agreements as Orthopedics. Fitness Evolution will be able to grow program. Hours flexible, 14 trainers available to run PW through HS. Program will utilize inside and outside areas at arena. Noise reduction discussion for gymnastics. Gymnastics and HEAT to work together for both programs to run successfully. Rusty reports he has hockey experience and hockey training experience. 3-4 kids per trainer ratio. Brochures available.

Motion at allow Heat program to run by Dena Walters second by Bill McCabe, Motion passed unanimously.

**Girls Co-Op** - contract review meeting scheduled.

**April board meeting elections** – 3 positions open: One -1 year term and Two – 3 year term. April – Aug meeting @ Bernicks Arena; bring a chair. Meetings back to Celebration Church in Sept.

**Adjourn** – A motion was made to adjourn at by Mr. McCabe, seconded by Ms. Walters. Meeting adjourned. 10:09.

**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 Feb 2016

Games	\$	1,456.52	
Compensation and payroll taxes	\$	4,547.63	
Accounting Services	\$	795.00	
Rent (GRB, RBD, Blue Line & HOP)	\$	2,167.29	
Misc. - office supplies, bank service charges...	\$	423.39	
E-Tab Expense	\$	648.53	
Central Gaming - HOP machine, included in misc.			
Cash long or short.	\$	52.00	
<b>Total Expenses during Feb 2016</b>	<b>\$</b>	<b>10,090.36</b>	

Membership pre-approval: Expenses for April 2016

Games (pulltabs & meat raffle prizes)	\$	5,000.00	
Compensation and payroll taxes	\$	4,500.00	
Accounting Services	\$	800.00	
Premises Rent	\$	3,000.00	
Misc. (office supplies, and etc.)	\$	300.00	
E-Tab Expense	\$	1,500.00	
Central Gaming - House of Pizza & Blue Line machine	\$	300.00	
<b>Total</b>	<b>\$</b>	<b>15,400.00</b>	

Membership pre-approval expenses for April 2016:

Sartell Youth Rec Center	\$	3,000.00	
SFM Work Comp Insurance	\$	1,588.00	
SYHA General Fund - for meat raffles	\$	2,770.00	