

Sartell Youth Hockey Association
General Membership Meeting
Monday, April 11, 2016

Call to Order – President Dena Walters called the meeting to order at 8:06pm.
SYHA Board Members in attendance President Interim Dena Walters, Secretary Megan Lund, Treasurer Bill McCabe, Matt Chrast, Jereme Fimrite, Henry Wieland and Michael Whitlock.
Other Members in attendance – Jeremy Henkemeyer, Chad Ritter, Amy Peterson, Darcy Kern, Shawn Wensel, Melissa Legatt, Brian McCormack, Colin Anderson, Ben Jansky, JD Anderson, Patrick Michaud, Lewis Solarz, Aaron Kahre, Tina Kahre, Dave Smith, Brian Johnson, Chance Hooper, Brian Jaenisch, Amanda Pickett, Aimee Weiland, Marc Cihlar, Brian Bonach, Corey Hansen, Jay Theisen, Garen Comstock, Chris Sigurdson, Stacy Lundeen, Pam Brookins, Tom Franke, Andrew Horgen, Paul Webster, Garrett Wilson, Brent Devagich

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

April Agenda

March 2016 General Membership Meeting Minutes.

April Treasurer's Report

April Meeting Gambling Report

Approve March expenses in the amount of \$15,501.55

Pre-approve expenses for May in the amount of \$15,900.00

Sartell Youth Rec Center \$3000.00

Relay for Life Greater St. Cloud, Team Majestic Wings \$150.00

Meat raffle on 3/25/16

BLUE LINE – Pam Brookins

Meat Raffles – Friday nights – Celebration Lutheran working meat raffles through June 10th. High School (Playmakers) will start up on June 17th.

Bingo - Wednesday nights – Need 1 or 2 more workers. Current worker is asking others.

E-tabs/E-bingo – Revenue for March was \$4,115.15 – For April so far deposited \$2,735.20.

RIVER BOAT DEPOT – Pam Brookins

Meat Raffles – Tuesday nights – Celebration Lutheran youth working them through May 31st. High School (Playmakers) will start up June 7th.

Bingo – Tuesday nights – Workers put in notice. One done at end April one done end of May. Looking for new workers

GUN RAFFLE- Pam Brookins

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. Blue Line will set up tables for silent auction items. Spread sheet has been started to track donations. Are there going to be volunteers to do a meat raffle? If so we need to either purchase meat or gift cards to raffle off. I have \$24,760.00 (619 tickets) deposited so far. Need payment from general fund for 35 tickets (\$1400.00) sold on line.

New owner of Upper Deck has asked us to put pulltabs in when they open. Talked via text to owner last week, she was sending in liquor license, once they have that I will send gambling application to the state. 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 April (just 11 days!) are \$5,478.00, electronics are \$2,735.20

Motion to not start up gambling at Press Bar made by Mr. McCabe. Motion passed with 4 votes. Opposed (Weiland, Hacker, Fimrite, Chrast)
Committee Reports –

Sartell Youth Rec Committee - Chad Ritter: Gymnastics will set up soon, Hairball this w/e, plans for fall event proceeding, more info to be presented later date. Parking lot moving forward slowly in conjunction with of community center. Financing has not been voted on yet.

2 open arena board positions open for next term.

D5 – Dena Walkers: HP programs going forward. Ms. Walters explained HP programs. New Tier 1 program for 2001-2002 birth year tryouts in Aug. 26 hours of ice with 12 games with a cost of \$700 at the MAC. This programs prepares kids for season. Asked 10 associations to vote on volunteer penalty box, time keeper, rink writer. For every home and away games will need 2 people from our association. SYHA looking for a D5 rep for next season. (a 10 volunteer hour position- please let Dena know)

Level Coordinator Reports –

Mites -Tina Kahre: few jersey are needed to be returned still.

Squirt- Need a new coordinator, no report

PW – no report

Bantams- Amy Peterson: Discussion on co-op with SR and presenting possible numbers took place We will have to wait for final numbers to make decisions.

Girls Co-op- Dena Walters: 2 open positions, meeting on Monday. Sartell with control function of Stormin Sabres for next 3 years. Looking for 2 people to sit on co-op. Need help with Monday night with U12-15 hockey program this off season with the coordination of ice time. Aimee Weiland offered to assist.

Goalie - Dena Walters: SR clinic every other Monday we may be able to co-op with. Coach Pat Michaud spoke about goalie recruitment done this past season along with Coach Dave Stone's

help. Looking forward to several Squirt goalies next season. Proposal for a curriculum for Mite-Bantam goalie skills was presented to Board. Ice at the MAC available for this summer to run goalie clinics – 4 hours at the MAC in June. Dave and Pat will coach program, but asking for SYHA to pay for ice. Board recommending we do this goalie program on Bernick ice in the Fall. Motion to host a minimal of 4 goalie clinics in the Fall at Bernicks for SYHA goalies and coaches at optimal/prime times at no added fee made by Mr. McCabe, Ms. Lund seconded. Motion passes unanimously.

Gun Raffle – Jason Cromwell: Approximately 1500 tick sold, similar as last year at this time. Currently collecting silent auction items. April 24 raffles held at BLUE LINE @ 5- 8 pm, 20 % of all sale back to SYHA. Door prizes will be offered. Considering auctioning off Madano jersey; discussion if we should auction off. Motion to keep jersey at Arena over raffling it off made by Ms. Walters, seconded by Ms. Lund. Motion passed to keep jersey in Arena.

Hairball – Jamie Burris: 821 tickets sold, equal to last year at this time. There are 20 open spots on DIBS for volunteers. This is better DIBS commitments than last year. South side bar need late sales help.

Registration- no report per Amy Peterson

SYHA Board Election: Ballots passed and candidates introduced self. Votes tabulated and results for new board members are:

Collin Anderson
Shawn Wensel
Jeromy Henkemeyer
Tom Franke

Adjourn – A motion was made to adjourn at 9:25 by Mr. McCabe, 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 Mar 2016

Games	\$ 2,264.97	
Compensation and payroll taxes	\$ 7,583.92	
Accounting Services	\$ 745.52	
Rent (GRB, RBD, Blue Line & HOP)	\$ 3,202.34	
Misc. - office supplies, bank service charges...		\$ 381.83
E-Tab Expense	\$ 1,339.20	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$ (16.23)	
Total Expenses during Mar 2016	\$ 15,501.55	

Membership pre-approval: Expenses for May 2016

Games (pulltabs & meat raffle prizes)	\$ 5,000.00	
Compensation and payroll taxes	\$ 4,500.00	
Accounting Services	\$ 800.00	
Premises Rent	\$ 3,500.00	
Misc. (office supplies, and etc.)	\$ 300.00	
E-Tab Expense	\$ 1,500.00	
Central Gaming - House of Pizza & Blue Line machine		\$ 300.00
Total	\$ 15,900.00	

Membership pre-approval:

Sartell Youth Rec Center	\$ 3,000.00	
Relay for Life of Greater St. Cloud Team Majestic Wings		\$ 150.00

March 2016 Revenue

Checkbook Balance	\$57,753.71	
Net Pulltab Revenue	\$15,125.00	
Net Etabs/Ebingo Revenue	\$4,115.15	
Net Bingo Revenue	\$4,313.00	
Net Paddlewheel Revenue	\$1,705.00	
Cash shortages (pulltab games)	\$-	
Net Revenue	\$25,258.15	
Expenses	\$15,501.55	
Lawful Purpose Expenses	\$5,770.00	
Taxes	\$2,711.00	
Net Revenue after expenses	\$1,275.60	
Lawful Purpose Expenses include:		
Sartell Youth Rec Center	\$3,000.00	
SYHA General Fund - for meat raffles	\$2,770.00	
Net Revenue before LPE	\$7,045.60	

Co-op meeting minutes: April 17, 2016

Attendees:

Amanda Pickett
Stacy Vanderveer
Chelsie Bakken
Kayleigh McGinnis
Dena Walters

Agenda/Discussion:

- Co-op Sartell Member replacement for outgoing members: Chelsie Bakken, Jereme Fimrite.
 - One member must be a Sartell board member
 - Will work to find replacements
- Need to choose a new chair of the co-op; must be a Sauk Rapids Association member.
- Request from the Sartell Board President Dena Walters to have Co-op meeting minutes be sent to the two association presidents following each meeting.
 - Discussion about setting up a standard meeting time so parents can attend.
 - Hold a parent meeting in the fall to discuss season plans, numbers, concerns, etc.
- Sartell will host the next 3 years.
- Monday night ice for the summer is going to be offered. It is being coordinated by Aimee Wieland. They are still working to figure out coaching staff. Amanda brought up the idea of trying to recruit college players to rotate through the summer.
- Co-op Agreement changes/additions:
 - Coaching
 - Co-op can recommend coaches (still need to apply through the association), but does not decide on coaches.
 - If more coaches apply than are needed, the interview panel, as outlined by the Association handbook decides.
 - 5 coaches can roster per team, 4 can be on the bench at a time.
 - Continue to try to get non-parent coaches for the U15 level.
 - Discussion on having an odd number for voting – maybe a proxy member such as the host association president.
 - Add stronger language in our co-op handbook regarding move-ups.
 - Add clearer guidelines for grievances – possibly something along the lines of ‘following home association guidelines’ or spell out our own based upon Sartell and Sauk Rapids’.
 - Process for State/Regions fees and how they should be handled.
 - Update verbiage regarding co-op members - 3 co-op members per association. One from each association can be a board member, but cannot be president.
 - Formalize try-out process information.
- Continue to seek the high school coach(s) input for team planning.
- Discuss switching U10, 12, 15 girl’s logo to be the same as the High School logo for apparel. Work towards a consistent warm-up outfit?
 - Aimee Wieland was brought up about taking this on.

Next Meetings Agenda:

- Review/update Co-op Handbook or Agreement
- Select a Chair
- Set meeting times for summer
- Discuss Summer Recruitment ideas