

**Sartell Youth Hockey Association
General Membership Meeting
Monday, June 12th, 2017**

Call to Order – President Dena Walters called the meeting to order at 8:06 pm.

SYHA Board Members in attendance – President Dena Walkers, Vice President Aaron Kahre, Treasurer Bill McCabe, Secretary Henry Wieland, Amanda Pinket, Travis Peterlin and Jeremy Henkemeyer.

Other Members in attendance – Pam Brookins, Tina Kahre, Katie Hilger, Chad Ritter, Tara Berger, Darcy Kern and Garret Wilson,

Consent Agenda – the following items were unanimously approved on a motion by Henry Wieland and seconded by Jeremy Henkemeyer.

Checkbook Balance (SYHA) \$11,681.05

June Meeting Gambling Report:

Approve May expenses in the amount of \$23,509.73

Pre-approve expenses for July in the amount of \$27,400.00

Sartell Youth Rec Center – \$12,000 – 4 months donations

Sartell Youth Hockey General Fund – \$70

Sartell Sauk Rapids LaCrosse Association 5/21 meat raffle \$160.00

Celebration Lutheran Church – meat raffles - \$2,580.00

Upper Deck meat raffles May

Grey Face \$70

LeSauk Lions \$240 via SYHA general fund

Fiscal year ends June 30th. Sent an email to Schlenner Wenner & Co for a quote on doing the annual audit. Cost last year was \$3400.00

Paper pulltab deposits have continued to increase.

Feb 2017 \$22,118 vs Feb 2016 \$14,468

Mar 2017 \$18,525 vs Mar 2016 \$15,125

Apr 2017 \$12,476 vs Apr 2016 \$12,303

Update from last mth **May 2017 \$11,466** vs May 2016 \$9,129

BLUE LINE

Meat Raffles – Friday nights – Playmakers working them through October

Bingo - Wednesday nights – \$1000 jackpot went out last week, going to be slow for summer. I have workers scheduled through the summer, just really concerned with how many players there will be and if we'll break even with payroll vs deposits. Along with \$1000 jackpot being won the new bingo hall is now open. Blue Line wants to continue through summer, many bar's take the summer off from bingo.

E-tabs/E-bingo – Revenue for April was \$3,161.54

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Playmakers working through October

Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for April was \$2,220.90

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for April was \$330.67

UPPER DECK

They would like to start bar bingo. She is looking at Thursday nights. Would like to do shorter program like Blue Line, only 10 games. Owner would volunteer to work as banker.

Meat Raffles – they are not doing meat raffles this summer. Will start up again after Labor Day

Paper pulltabs June to date closed 11 games depositing \$4,920.

Etabs/Ebingo June deposits to date. RBD \$5,360.80, BL \$5,093.77.

HOP – accumulated \$1,787.65 – deposit once reaches \$2,000

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) –Parking lot work is now completed. A fall event is being explored with possibly 3 bands performing. Meeting room work is ongoing.

District 5 (Open position) No meeting till August

Sponsorship-(Garett Wilson) –Exploring possibility of sponsors paying cost of teams going to tournaments.

Hairball (Jamie Burris)- No Update

Coach in Chief (Tom Franke)- Looking for coaching volunteers for next year.

Try out - (Open Position)

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson) No update

SQUIRT (Katie Hilger) Scheduling tournaments for A, B, and C level.

PEEWEE – (Jennifer Bestick) No update

BANTAM – (Amy Peterson) Bantam No update

10U -(Open Position) No update

U12 – (Tara Berger) No update

U15 – (Aimee Wieland) No update

GOALIES- (Pat Michaud, Chris Sigurdson) No update

Old Business –

1. Scheduler, D5 Rep, Try our and U10 Coordinator positions are open and we are seeking applicants.

New Business –

1. Coop Board is considering hosting a “Grow Girls Hockey Day” with events in parking lot of Sartell Hockey Arena.
2. SYHA will likely host a Squirt C and possibly a girls U10 or U12 tournament next year.
3. A motion was made by Bill McCabe, seconded by Dena Walters and unanimously approved for changes made to our hockey handbook.
4. Hockey Expo is st for Sept 30th.
5. Try Hockey for free dates will be Nov 4th 2017 and March 3rd 2018.
6. Bill were sent to association members who didn't fulfill required hours.
7. Option for 8U team has been added for every Wednesday practice.
8. Jim Dorn elected president of Coop board.
9. Registration will open by July 1st 2017.
10. Ice goes in 9/15/2017

Adjourn – A motion was made to adjourn at 9:01 by Dena Walters, seconded by Bill McCabe and approved unanimously. Meeting adjourned.

Supplemental Motions

1. On 6/20/2017 a motion was made by **Dena Walters**, seconded by Aaron Kahre and unanimously approved to give John Lindmeier a \$50 gift card for his 12 years as the webmaster to say thank you for all his work.
2. On 6/28/2017 a motion was made by Aaron Kahre , seconded by Bill McCabe and unanimously approved to to pay off the pulltab machine at Blue Line (\$3,548.25 with gambling account funds).

Respectfully submitted,

Henry Wieland

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

Charitable Gambling Expenses Paid in May 2017

Games	\$ 2,008.98
Compensation and payroll taxes	\$ 5,714.51
Accounting Services	\$ 980.00
Rent (GRB, RBD, Blue Line & HOP)	\$ 6,062.10
Misc. - office supplies, bank service charges...	\$ 745.08
E-Tab Expense	\$ 7,997.06
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ 2.00

Total Expenses during May 2017 \$ 23,509.73

Membership pre-approval: Expenses for July 2017

Games (pulltabs & meat raffle prizes)	\$ 4,000.00
Compenstation and payroll taxes	\$ 5,000.00
Accounting Services	\$ 800.00
Premises Rent	\$ 7,000.00
Misc. (office supplies, and etc.)	\$ 300.00
E-Tab Expense	\$ 10,000.00
Central Gaming - Blue Line machine	\$ 300.00

Total \$ 27,400.00

Membership pre-approval:

Sartell Youth Rec Center	\$ 12,000.00
Jun, Jul, Aug & Sept donation	
Sartell Youth Hockey general fund	\$ 70.00

Sartell/SR Lacrosse, 5/21/17 meat raffle	\$ 160.00
Celebration Lutheran Church Feb- June 2 meat rfls	\$ 2,580.00

Upper Deck Mar & Apr meat raffles	
Grey Face	\$ 70.00
Le Sauk Lions - via SYHA general fund	\$ 240.00

May 2017 Revenue

Checkbook Balance \$ 72,245.75

Net Pulltab Revenue \$ 11,466.00
Net Etabs/Ebingo Revenue \$ 33,462.75
Net Bingo Revenue \$ 4,067.00
Net Paddlewheel Revenue \$ 2,125.00

Net Revenue \$ 51,120.75

Expenses \$ 23,509.73
Lawful Purpose Expenses \$ 24,390.00

Taxes \$ 16,659.00

Net Revenue after expenses \$ (13,437.98)

Lawful Purpose Expenses include:

Sartell Youth Rec Center \$ 3,000.00

Sartell Youth Hockey general fund \$ 20,810.00

Upper Deck Mar & Apr meat raffles
Grey Face \$ 130.00
Wrestling \$ 450.00
Le Sauk Lions - via SYHA general fund \$810

Total LPE \$ 24,390.00

Net Revenue before LPE \$ 10,952.02

Storm'n Sabres Co-op Meeting

June 5, 2017

7:30 pm at G-Allen's

Storm'n Sabres Co-op Board Members in attendance – Jim Dorn, Amanda Carlson, Tina Kahre, Dena Walters,

Board Members Absent: Nicole Kopel, Henry Wieland, Amanda Pickett, Cris Thell

Other Members in Attendance – Aaron Kahre, Neil Andruschak, Tara Berger

Player Numbers:

- Reviewed. Follow up at next meeting.

Travel Teams Try-Out:

- Discussion. Follow up at next meeting

Co-op Agreement:

- Kayleigh emailed Co-op Agreement. Tabled until next meeting

Parade Discussion:

- Girls will not have own float, but should be represented in Association floats.
- Sartell: June 10th - DONE. There was a good number of girl representation. Pictures were posted to Facebook/Twitter.
- Sauk Rapids: June 23rd – Boys will not be having float. Jim is checking on if Sauk Rapids will fund a float and organize volunteers.
- Rice: August 19th – (date correction, it is 19th not 20th) **OPEN for someone to take this on**

Summer Skate at the MAC:

- Monday evenings, June 12th – Aug 7th. Currently have 22 skaters committed. Fee is \$85. Players will be getting refund as more girls signed up than anticipated. The amount is not set yet. 2 New skaters are signed up.
- 15U = 5 skaters
- 12U = 7 skaters
- 10U – 9 skaters
- Invite girls interested in hockey (new to sport) to participate on June 12th and 26th – Received 1 response from Parade handouts (mite).
- Amanda Flemming, Clair Minnerath, Megan Mohr, Jason VanDenBerg, Courtney M, Aaron Kahre will be coaching. Amanda Pickett said she can also help coach if needed. If more coaches are needed for June 12th & 26th, Contact HS coach.

Communications Committee/Girl Recruitment:

- Grant – Tara working on

- Brochure – mock up brochure presented.
- Flyer: hand out during parade about “Bring a Friend to Hockey”. June 12 & 26th.
- Follow up at next meeting: Brent Boerger presented at last meeting (April) information on how registration and recruiting efforts are done by STMA. Brent will contact STMA to see if they can speak at an upcoming meeting. ????
- Storm’n Sabres First Annual Great September Grill Out – Tina to reach out to Jon Erickson and Chad Ritter about what date is open to be held at Bernicks – email sent.
 - Discussion to skate and/or use parking lot
 - Reach out to Coborns, Walmart, Sam’s, Cisco to donate food/supplies – **need someone to take lead on this.**
 - Flyers – should go out to advertise in Aug. other ideas: Radio station, Coborn’s Marquee
- Website – Will create a “Contact Us” page or section, New To Hockey page, Any issues: contact info.
- Facebook – discussion about creating a Storm’n Sabres Facebook page. One already exists for the High School. Both Associations currently have a facebook page. Updates should be posted on current Association’s facebook page.
- Communications Committee - Going forward there will no Communication Committee meeting prior to Co-op Board Meeting. Committee will provide update at board meeting.

New Business:

- Girls only enrollment – Sartell is having discussion about having a girl only enrollment – 8U. Girls will skate together during a portion of the mite ice time. More to come.
- Co-op Chair: Tina Kahre nominated Jim Dorn. Tina Kahre sent an email out on 6/6/17 for a vote. 5 “yes” votes were received.
 - Voting Results:
 - Tina Kahre – Yes
 - Amanda Carlson – Yes
 - Henry Wieland – Yes
 - Jim Dorn – Yes
 - Nicole Kopel – Yes
- Upcoming Meetings: Meetings should continue at least every other month during hockey season.

Next Meeting:

- Board Meeting: All at 7:30 pm. (Jim to call for reservation if needed)

- o June 26th – MAC
- o Aug 7th – MAC
- o Aug 28th – G-Allen's