

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, November 13th, 2017**

**Call to Order** – President Dena Walters called the meeting to order at 8:10 pm.

**SYHA Board Members in attendance** – President Dena Walkers, Vice President Aaron Kahre, Treasurer Bill McCabe, Secretary Henry Wieland, Amanda Pinket, Thomas Franke, Michael Whitlock and Jeremy Henkemeyer.

**Other Members in attendance** – Pam Brookins, Tina Kahre, Chad Ritter, JD Anderson, Lewis Solarz, Katie Hilger, Amy Peterson, Scott Kenning, Kevin Mentzer, Garrett Wilson, Brian Zimmy, Adam Daniels, Kelsey Landis, Kirsten Jacobs, Chris Sigurdson, Christine Revenberg

**Consent Agenda** – the following items were unanimously approved on a motion by Dena Walters and seconded by Aaron Kahre.

**Checkbook Balance (SYHA) \$4,593.75**

**November Meeting Gambling Report**

**Approve October expenses in the amount of \$21,994.73**

**Pre-approve expenses for December in the amount of \$28,700**

**Sartell Youth Rec Center \$3000**

**Playmakers – meat raffles \$3030**

**SYHA annual report for fiscal 2017 is available at meeting. Star rating gambling received is 5 Stars (highest possible), meaning gambling donated in excess of 50% net receipts to charitable contributions.**

**Fiscal year ended June 30<sup>th</sup>. Schlenner Wenner & Co is doing the annual audit. Cost will be \$3,570.00. Audit is done, will get results after Thanksgiving**

**Calendar Raffle Tickets –Have the remainder of tickets been handed out? Are there anymore to assign?**

**Gun Raffle – What is the status of this? I need to see ticket before printing. Can NOT sell via the internet.**

**Received a request from Tracey Worzala to do a raffle for Melissa DeYaeger, please see page 2 for details**

**Paper pulltab deposits**

**May 2017 \$11,466 vs May 2016 \$9,129**

**June 2017 \$10,128 vs June 2016 \$7,889**

**July 2017 \$9,973 vs July 2016 \$12,387**

**August 2017 \$9,956 vs August 2016 \$15,039**

**September 2017 \$9,549 vs September 2016 \$16,462**  
**Update from last mth October 2017 \$11,576 vs October 2016 \$17,932**

#### **BLUE LINE**

**Meat Raffles – Friday nights – Youth hockey teams to started Nov.3<sup>rd</sup>. Which team is working the night before Thanksgiving?**

**Bar Bingo - Wednesday nights –**

**E-tabs/E-bingo – Revenue for October was \$4,596.73**

#### **RIVER BOAT DEPOT**

**Meat Raffles – Tuesday nights – NorthCrest will work them through January**

**Bar Bingo – Tuesday nights –**

**E-tabs/E-bingo – Revenue for October was \$1,737.42**

#### **HOUSE OF PIZZA**

**E-tabs/E-bingo – Revenue for October was \$882.55**

#### **UPPER DECK**

**Meat Raffles – LeSauk Lions and Wrestling working these at Upper Deck**

**Bar bingo – Slow start, gone down to only 2 workers per session to save on expenses**

**E-tabs/E-bingo – Revenue for October was \$520.13**

**Pulltab deposits to date for November \$5107**

#### **Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) – Fundraising for 2nd sheet of ice is ongoing, representatives are meeting with potential donors. Seeking volunteers for outdoor ice rink. Game scheduling is ongoing.

**District 5** (Aaron Kahre) Reminder that game sheets need to be submitted within 5 days or we will be charged a \$75 late fee.

**Sponsorship**-(Garett Wilson) –Starting to work on sponsorship for this year. We are looking for sponsorship for age appropriate nets. We have 3 companies who have agreed to provide \$1,000 to send a team to a tournament

**Hairball** (Jamie Burris)-No update

**Coach in Chief** (Tom Franke)- Reminder that teams wear white jerseys for home games and dark jerseys for away games. Penalty box workers, score clock operators and score book keepers must be 18 years old.

**Gun Raffle** (Steve Kimbal) Date of drawing is April 15th we will sell 2,000 tickets for 100 guns. We are waiting for Scheels to verify gun list.

## Try out - (Open Position)

### Level Coordinator Reports –

**MITES** (Tina Kahre, Elle Wilson) 156 signed up including 47 intro to hockey and shining stars. hockey.

**SQUIRT** (Katie Hilger) Done scheduling tournaments for A, B, and C level. 37 skaters and 4 goalies (will have 3 teams) collecting gate fees

**PEEWEE** – (Jennifer Bernick) 37 skaters plus 4 goalies. (will have 3 teams)

**BANTAM** – (Amy Peterson) Bantam 28 skaters and 2 goalies (will have 2 teams, A and B)

**10U** -(Open Position) Scheduling tournaments for 1 team.10 total players (will have B team) could gane 3 intro to hockey players.

**U12** – (Tara Berger) 14 Skaters and 1 goalie (will have B team)

**U15** – (Aimee Wieland) 18 skaters and 2 goalies (will have A team and B team.)

**GOALIES**- (Pat Michaud, Chris Sigurdson) Goalie clinic sessions completed and they were well received.

### Old Business –

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

### New Business –

- i. Gun Raffle ideas for contest: Contest were discussed to give prizes to ticket sellers.
- ii. Game counts: Most teams are now at limit of games that will be paid for by SYHA
- iii. Fill open spots, U10 coordinator: This is ongoing
- iv. Tryouts; discussion was held in regard to open vs closed tryouts and it was felt that current system is working well.
- v. Coaches payments \$1500.00 per team per level Bantam/U15
- vi. THFF dates Nov 4<sup>th</sup> 2017 and March 3<sup>rd</sup> 2018
- vii. Clothing Warm ups Hockey Zone: Clothing is in but warm ups are not ready as they were discontinued and it was decided to move to Bauer warm ups as they are guaranteed to be available for 4 yrs. They will not be ready until after Christmas.
- viii. Refund to skaters who make high school: It was felt that skaters who make high school team should be refunded ½ of 1st dues.
- ix. Volunteer Dibs requirements we cannot do this without volunteers.

### **Motions**

1. A motion was made by Bill McCabe, seconded by Aaron Kahre and approved unanimously to have Sartell youth hockey sponsor a raffle fundraiser for someone with cancer (Melissa DeYeager and her husband Royce) The raffle, will have \$1500 in prizes and sell 300-500 tickets for \$20 each.
2. A motion was made by Travis Peterlin, seconded by Jeremy Henkemeyer to allow the Squirt A team to collect money from parents for an increase game count and extra practices but the motion was not approved with Dena Walters, Bill McCabeTomas Franke and Amanda Pinket voting no and Aaron Kahre and Henry Wieland abstaining (as they have children on the team) It was felt that the practices would have to be approved on an individual basis based on availability of ice at Bernick's arena.
3. A motion was made by Bill McCabe, seconded by Dena Walters and approved unanimously to approve Mite ice time proposal to split the existing 2 mite groups into 3 groups (Group 1 7:30 to 8:30, Group 2 8:30 to 9:30, Group 3 9:45 to 10:45 on Saturday and Sunday, 3 groups would rotate the existing 2 hours of ice on Wednesday).
4. A motion was made by Bill McCabe, seconded by Aaron Kahre and approved unanimously to move \$10,000 from gambling account to Sartell youth hockey account.

**Adjourn** – A motion was made to adjourn at 10:11 pm by Dena Walters, seconded by Henry Wieland and approved unanimously. Meeting adjourned.

### **Supplemental Motion**

1. On a motion was made on 12/1/17 by **Dena Walters**, seconded by Bill McCabe and approved unanimously to approve e-tabs at Partners Pub with a \$1000 start cash bank.

**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 Oct 2017

Games	\$ 814.44
Compensation and payroll taxes	\$ 6,128.48
Accounting Services	\$ 893.50
Rent (GRB, RBD, Blue Line & HOP)	\$ 5,529.81
Misc. - office supplies, bank service charges...	\$ 382.55
E-Tab Expense	\$ 8,167.95
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ 78.00

Total Expenses during Oct 2017           \$ 21,994.73

#### Membership pre-approval: Expenses for Dec 2017

Games (pulltabs & meat raffle prizes)	\$ 4,000.00
Compensation and payroll taxes	\$ 6,300.00
Accounting Services	\$ 1,000.00
Premises Rent	\$ 7,000.00
Misc. (office supplies, and etc.)	\$ 400.00
E-Tab Expense	\$ 10,000.00

Total   \$ 28,700.00

#### Membership pre-approval:

Sartell Youth Rec Center	\$ 3,000.00
Playmakers - meat raffles	\$ 3,030.00

Oct 2017 Revenue

Checkbook Balance    \$ 73,532.47  
Net Pulltab Revenue    \$ 11,576.00  
Net Etabs/Ebingo Revenue    \$ 30,230.90  
Net Bingo Revenue    \$ 2,718.00  
Net Paddlewheel Revenue    \$ 2,200.00

Net Revenue    \$ 46,724.90

Expenses    \$ 21,994.73  
Lawful Purpose Expenses    \$ 4,340.00

Taxes    \$ 5,767.00

Net Revenue after expenses    \$ 18,963.17

Lawful Purpose Expenses include:

Sartell Youth Rec Center    \$ 3,000.00  
Central MN Housing Partners, UD meat raffles \$ 140.00  
State of MN - Gambling Licenses    \$ 1,200.00  
Total LPE    \$ 4,340.00

Net Revenue before LPE    \$ 14,623.17