

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, January 8th, 2018**

**Call to Order** – President Dena Walters called the meeting to order at 8:02 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, Travis Peterlin, and Jeremy Henkemeyer.

**Other Members in attendance** – Pam Brookins, Tina Kahre, Chad Ritter, JD Anderson, Garrett Wilson, Jamie Burris, Pat Michaud, Steve Kimball, Craig Ritter, Tara Berger, Chad Epsen, and Lewis Solarz

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

**Checkbook Balance (SYHA) \$14,692.37**

**January Meeting Gambling Report**

Approve December expenses in the amount of \$25,856.52

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

Sartell Youth Rec Center \$3000

LeSauk Lions - meat raffles worked at Upper Deck - \$990.00

Youth Wrestling – meat raffles worked at Upper Deck - \$880.00

NorthCrest – meat raffles worked at River Boat Depot \$1010.00

**Calendar Raffle Tickets** – Drawing last night, still missing tickets, need payment for these to be deposited by Thursday

**Gun Raffle** – Can NOT sell via the internet. I have spread sheet to update with tickets turned in.

Below request to use SYHA gambling license

Viking Harley held a Memorial Day Back the Blue Event which is going to be an annual event. We want to raffle off a Gun and need a person/entity that has the license to hold a raffle for the 2018 event

**Paper pulltab deposits**

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

October 2017 \$11,576 vs October 2016 \$17,932

**November 2017 \$11,312 vs November 2016 \$15,218**

**Update from last mth December 2017 \$11,312 vs December 2016 \$15,218**

**BLUE LINE**

Meat Raffles – Friday nights – Youth hockey teams to started Nov.3<sup>rd</sup>

Bar Bingo - Wednesday nights – games changed on 1/3/18. New program available at meeting for viewing

E-tabs/E-bingo – Revenue for December was \$2,309.75

**RIVER BOAT DEPOT**

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

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for December was \$1,271.75

**HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for December was \$686.86

**UPPER DECK**

Meat Raffles – LeSauk Lions and Wrestling working these at Upper Deck. Open dates available to work them are 1/26, 2/16, 3/9, 3/23, 4/6, 4/20, 4/27, 5/4, 5/11 & 5/18

Bar bingo –

E-tabs/E-bingo – Revenue for December was \$388.74

**GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for December was \$138.94

**Pulltab deposits to date for January are \$1,844**

**Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) – Fundraising for 2nd sheet of ice is ongoing and they are working with City of Sartell, Sartell School District and representatives are meeting with potential donors. Outdoor ice rink is ready for use and is being scheduled.

**District 5** (Aaron Kahre) Reminder that game sheets need to be submitted within 5 days or we will be charged a \$75 late fee. Hockey Day MN is looking for volunteers. Reminder that no goalie substitution for District only for Regionals. Goalies must be same level or lower.

**Sponsorship**-(Garett Wilson) –We are looking for sponsorship for age appropriate nets. We have 9 companies who have agreed to sponsor. T shirts are being printed. Amazon Smiles and Kwik Trip Rewards will give rewards back to SYHA.

**Hairball** (Jamie Burris)-Date is set for April 14th and will be outdoors weather permitting.

**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 bookkeepers must be 18 years old.

**Gun Raffle** (Steve Kimbal) Date of drawing is April 15th we will sell 2,000 tickets for 100 guns. 1,000 tickets have been distributed for sale.

**Try out** - (Open Position)

**Level Coordinator Reports –**

**MITES** (Tina Kahre, Elle Wilson) Teams are trying to set up games with Sauk Rapids but having scheduling difficulties due to team match up difficulties.

**SQUIRT** (Katie Hilger) 3 teams Squirt A team will play game on outdoor ice the week after Hockey Day MN.

**PEEWEE** – (Jennifer Bernick) No update.

**BANTAM** – (Amy Peterson) No update

**10U** -(Open Position) Have added skaters and are now up to 16 skaters. They have 1 full time goalie and 1 part time goalie.

**U12** – (Tara Berger) 11 skaters. Developing and playing game at Hockey Day MN.

**U15** – (Aimee Wieland) A and B team are doing well with 10 skater on each team. B team is playing schedule of mostly A teams. A team is done with district play.

**GOALIES**- (Pat Michaud, Chris Sigurdson) No update

**Old Business –**

1. Scheduler, D5 Rep, Try out and U10 Coordinator positions are open and we are seeking applicants.
2. Try Hockey for free is 3/14/18

**New Business –**

1. Intelligym- 25 kids are interested
2. Discussion concerning goalies on Squirt A team skating out when not playing goalie was had and they were reminded that due to team size and parent complaints they would not be allowed to skate out.

**Motions**

1. A motion was made by Bill McCabe, seconded by Aaron Kahre and approved unanimously to allow Viking Harley to hold a Memorial Day, Back the Blue Event which is going to be an annual event. They will use our license to hold the raffle for the 2018 event.
2. A motion was made by Bill McCabe, seconded by Aaron Kahre and approved unanimously to spend up to \$500 to purchase goalie sticks. Chad Epsen will buy them and be reimbursed.

**Adjourn** – A motion was made to adjourn at 9:25 pm byby Bill McCabe, seconded by Henry Wieland and approved unanimously. Meeting adjourned.

**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 Dec 2017**

Games	\$ 1,277.55	
Compensation and payroll taxes		\$ 5,321.44
Accounting Services	\$ 5,131.00	
Rent (GRB, RBD, Blue Line & HOP)	\$ 5,778.81	
Misc. - office supplies, bank service charges...	\$ 342.12	
E-Tab Expense	\$ 7,962.90	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$ 43.00	
Total Expenses during Dec 2017		\$ 25,856.82

**Membership pre-approval: Expenses for Feb 2018**

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	
LeSauk Lions - meat raffles worked at Upper Deck	\$ 990.00	
Wrestling - meat raffles worked at Upper Deck	\$ 880.00	
NorthCrest - meat raffles worked at River Boat Depot	\$ 1,010.00	

**Dec 2017 Revenue**

Checkbook Balance     \$ 106,196.92

Net Pulltab Revenue     \$ 10,387.00  
Net Etabs/Ebingo Revenue     \$ 29,379.45  
Net Bingo Revenue     \$ 4,927.00  
Net Paddlewheel Revenue     \$ 2,487.50

Net Revenue     \$ 47,180.95

Expenses     \$ 25,856.82  
Lawful Purpose Expenses     \$ 13,000.00

Taxes     \$ 13,384.00

Net Revenue after expenses     \$ (5,059.87)

**Lawful Purpose Expenses include:**

Sartell Youth Rec Center     \$ 3,000.00

SYHA general fund     \$ 10,000.00

Total LPE     \$ 13,000.00

Net Revenue before LPE     \$ 7,940.13