

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, February 12th, 2018**

**Call to Order** – President Dena Walters called the meeting to order at 8:00 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, Katie Hilger, Garrett Wilson, Steve Kimball, Chad Ritter, Lewis Solarz, Adam Daniels, JD Anderson, Brent Berger, Ben Jannis Jayden Lommel, Brian Lommel, Jonathan Lommel and Donna Lommel.

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

**Checkbook Balance (SYHA) \$ 11,194.90**

**February Meeting Gambling Report**

Approve January expenses in the amount of \$27,585.28  
Pre-approve expenses for March in the amount of \$28,700  
Sartell Youth Hockey \$10,000  
Sartell Youth Rec Center \$3000  
Sartell Youth Rec Center \$36,000 – calendar raffle donation  
LeSauk Lions - meat raffles worked at Upper Deck - \$1,260

**Gun Raffle – 398 Tickets turned in and \$15,920.00 deposited to date**

**Gun Raffle** – Can NOT sell via the internet. I have spread sheet to update.  
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 – Back the Blue is a 501c3, talked to State of MN and they recommended event be held under their own non-profit

Paper pulltab deposits

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  
December 2017 \$11,312 vs December 2016 \$15,218  
Update from last mth January 2017 \$16,880 vs January 2016 \$13,757

### **BLUE LINE**

Meat Raffles – Friday nights – Youth hockey teams working through March

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for January was \$1,673.23

### **RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights – NorthCrest will work them through February. Celebration Lutheran Church youth would start in March with board approval

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for January was \$1,801.72

### **HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for January was \$129.99

### **UPPER DECK**

Meat Raffles – LeSauk Lions and Wrestling working these at Upper Deck. Mites taking some dates.

Also need approval for hs group going to China to do meat raffles to earn money for trip

Bar bingo – \$1000 jackpot remained at max number for 5 weeks, so we made a little money.

game changed on 2/8/18 New program available at meeting for viewing

E-tabs/E-bingo – Revenue for January was \$135.93

### **GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for January was \$337.96

**Pulltab** deposits to date for February are \$5,444

### **Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) – Fundraising for 2nd sheet of ice is ongoing and they are meeting with potential donors. Outdoor rink ice is in good condition and available for use.

Arena Board approved new score board and new counsel for its use.

**District 5** (Aaron Kahre) Changing squirts next year to 30 games + districts (no game days) but unlimited 3 on 3 will be allowed. After Level 4 Coaches will need no more classes. Associations must pay fines before playoffs. Goalie substitution players must be same letter of level of play. Game misconduct will be assessed for foul language or gestures.

**Sponsorship**-(Garett Wilson) T shirts will be ready for distribution on Wednesday.

**Hairball** (Jamie Burris)-Date is set for April 14th.

**Coach in Chief** (Tom Franke)-All coaches have submitted the forms required by the district and state.

**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)

1. MN Hockey Day: a few mite teams participated in MN Hockey day. They made Fox Sports North and NHL Network!!
2. River Lakes Jamboree: Was Feb 3-4. We sent 6 teams. Only heard good things about Jamboree.
3. Sauk Rapids Jamboree: is March 2-4. We registered 3 Full Ice, 1 more advanced team, 5 Intermediate teams, 5 novice teams. There will be 2 ALL GIRLS team (1 intermediate and 1 novice).
4. Mite Party: Great River Bowl on March 11 from 11 am – 1 pm. Board members meeting with parents at 11:30. Would anyone like to volunteer. Kelsey should be there tonight to discuss more on this.
5. Try Hockey for Free: 3/3/17, 4-5 pm

**SQUIRT** (Katie Hilger) 3 teams have nothing noteworthy.

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

**BANTAM** – (Amy Peterson) No update

**10U** -(Open Position) Games going well.

**U12** – (Tara Berger) Young team most will be back next year.

**U15** – (Aimee Wieland) B team took 2nd place in Eden Prairie Tournament.

**GOALIES**- (Open position) No update

**Old Business –**

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

**New Business –**

1. Try Hockey for Free is scheduled for March 3rd 2018
2. The price for Region Tournament has increased but no fee to enter game.
3. Sartell is hosting several youth hockey tournaments this year and we need volunteers.
4. Bitstream productions presented proposal to Live Stream High School Games on YouTube Live Service. A trial was approved by The Sartell Youth Rec Center Board to stream the upcoming Bantam B Regional Tournament on March 2-4 at Bernick's Arena.

**Motions**

1. A motion was made by Bill McCabe and seconded by Henry Wieland and approved unanimously to allow U-15 B team to go to a tournament in WI as they have no districts.

2. A motion was made by Bill McCabe, seconded by Dena Walters and approved unanimously to use Upper Deck meat raffles to be used by high school group going to China to raise money for their trip.

**Adjourn** – A motion was made to adjourn at 9:11 pm by Aaron Kahre and seconded by Henry Wieland and approved unanimously. Meeting adjourned.

**Supplemental Motions**

1. On February 26th a motion was made by Dena Walters, seconded by Travis Peterlin and was passed with yes votes from Henry Wieland, Thomas Franke and Michael Whitlock to allow Quentin Sigurdson to be a mite player coach for the next 2 Wednesdays.

**Respectfully submitted,**

**Henry Wieland**

## Jan 2018 Revenue

Checkbook Balance	\$ 119,475.76
Net Pulltab Revenue	\$ 13,757.00
Net Etabs/Ebingo Revenue	\$ 24,297.30
Net Bingo Revenue	\$ 4,773.00
Net Paddlewheel Revenue	\$ 2,345.00
Net Calendar Raffle Revenue	\$ 48,300.00
<b>Net Revenue</b>	<b>\$ 93,472.30</b>
Expenses	\$ 27,585.28
Lawful Purpose Expenses	\$ 4,890.00
Taxes	\$ 15,306.00
<b>Net Revenue after expenses</b>	<b>\$ 45,691.02</b>

### Lawful Purpose Expenses include:

Sartell Youth Rec Center	\$ 3,000.00
Wrestling - meat raffles worked at Upper Deck	\$ 880.00
NorthCrest - meat raffles worked at River Boat Depot	\$ 1,010.00
<b>Total LPE</b>	<b>\$ 4,890.00</b>

**Net Revenue before LPE**            **\$ 50,581.02**

Net Revenue before LPE & Calendar Raffle            \$ 2,281.02

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

**Charitable Gambling Expenses Paid in Jan 2018**

Games \$ 2,162.23  
Compensation and payroll taxes \$ 8,003.21  
Accounting Services \$ 850.00  
Rent (GRB, RBD, Blue Line & HOP) \$ 6,336.27  
Misc. - office supplies, bank service charges... \$ 633.03  
E-Tab Expense \$ 9,619.54  
Central Gaming - HOP machine, included in misc.  
Cash long or short. \$ (19.00)

**Total Expenses during Jan 2018 \$ 27,585.28**

Membership pre-approval: Expenses for Mar 2018

Games (pulltabs & meat raffle prizes) \$ 4,000.00  
Compenstation 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 Hockey \$ 10,000.00  
  
Sartell Youth Rec Center \$ 3,000.00  
  
Sartell Youth Rec Center - calendar raffle donation \$ 36,000.00  
  
LeSauk Lions - meat raffles worked at Upper Deck \$ 1,260.00