

**Sartell Youth Hockey Association
General Membership Meeting
Monday, May 14th, 2018**

Call to Order – President Aaron Kahre called the meeting to order at 8:00 pm

SYHA Board Members in Attendance – President Aaron Kahre, Vice President Jeremy Henkemeyer, Treasurer Chance Hooper, Secretary Kristen Jacobs, Travis Peterlin, Michael Whitlock, Cory Oberg, Amanda Pickett, Tom Franke

Other Members in Attendance – Tina Kahre, Darcy Kern, Katie Hilger, Steve Kimble, Pam Brookins, Melissa Stagman, JD Anderson, Garrett Wilson, Chad Ritter

I. Approval of April Minutes

- Board Member Amanda Pickett was in attendance
- Gambling Report – update numbers
- Approved with changes. Motion by Hooper, Whitlock seconded.

II. Treasurer's Report (Chance Hooper):

- Checkbook Balance (SYHA) \$6,444.42
- Volunteer Hours – Treasurer is contacting members who didn't meet the requirements
- Report approved unanimously. Motion Henkemeyer, Franke second.

III. May Meeting Gambling Report (Pam Brookins):

- Approve April expenses in the amount of \$33,508.80
- Pre-approve expenses for June in the amount of \$32,700
- Sartell Youth Rec Center \$3,000
- Sartell Youth Hockey \$-

Gun Raffle – Profit after expenses is \$23,930.81

PINE RIDGE GOLF COURSE

Machine up and running since April 24; One game pulled to date.

Paper Pull Tab Deposits:

December 2017 \$11,312 vs December 2016 \$15,218

January 2018 \$16,880 vs January 2017 \$13,757

February 2018 \$14,719 vs February 2017 \$22,118

March 2018 \$12,250 vs March 2017 \$18,525

April 2018 \$14,905 vs April 2017 \$12,476 (updated from last month)

BLUE LINE

Would like to do a benefit for a cook that has cancer. They are selling tickets for meal, silent auction and free-will meat raffle, will not have to run through SYHA gambling license.

Meat Raffles (Friday nights)

- Celebration Lutheran Church runs through Memorial Day week.

- HS Lacrosse will start in June. (Motion by Henkemeyer; Jacobs second. Five additional votes supporting).

Bar Bingo (Wednesday nights)

E-tabs/E-bingo – April revenue \$1,589.19

RIVER BOAT DEPOT

Meat Raffles (Tuesday nights)

- Celebration Lutheran Church runs Memorial Day week.
- HS Lacrosse will start in June.

Bar Bingo (Tuesday nights)

E-tabs/E-bingo – April revenue \$1,792.26

HOUSE OF PIZZA

E-tabs/E-bingo – April revenue \$527.95

UPPER DECK

Meat Raffles - Last raffle will be week before Memorial Day.

Bar bingo – \$1000 jackpot went out last Thursday. They would like to continue bingo through the summer, depending on how busy it remains. New program to start this week. Program will be available at meeting for review.

E-tabs/E-bingo – April revenue \$724.78

GREAT RIVER BOWL

E-tabs/E-bingo – April revenue \$534.45

Pull Tab deposits to-date for May are \$6,239.00

Gambling Report approved unanimously. Motion Oberg, Henkemeyer second.

IV. Fundraising/Sponsorship Update (Garrett Wilson):

- Request to form a larger committee to assist with sponsorship; Board Member Oberg will assist
- Generate strategy for sponsorship dollars (general fund vs specific needs)
- Reevaluate sponsorship levels for coming year

V. Sartell Youth Rec Center Update (Chad Ritter):

- Exploring option to televise High School and possibly tournaments
- Bleacher upgrade is being priced for lower level of arena
- Sartell City Council discussing LED lighting upgrade at May 14 council meeting
- Final budget will be available by June meeting
- Capital campaign
 - Talking to another ice user for proposed second sheet
 - Meeting with lead gifts donors, school district and city
 - Two months remaining in current contract with fundraising company

VI. District 5 Update: None until August

VII. HOC Update (JD Anderson):

- Looking at goalie development, specifically at squirt level

VIII. Storm'n Sabres Co-op Board Update (Amanda Pickett):

- Parade Planning
- Planning 2nd Annual Grill Out
- Preparing proposal for new 8U team

IX. Level Coordinator Updates:

Mites – Tina Kahre

- Gear and jerseys turned in
- Tina emailed players who didn't finish the season for feedback; low response

Squirts – Kate Hilger

- Katie emailed families for feedback on the season; reviewed comments
- Katie will work with board members Kristen and Amanda on a survey for next season

PeeWee – No update

Bantams – No update

U10 - No update

U12 - No update

U15 – No update

Old Business:

- Hairball Numbers – Profit \$23,494, Next year: April 13, 2019
- Gun raffle numbers (Steve Kimble) – 1,734 tickets sold; Profit after expenses is \$23,930.81.
 - Would like a separate silent auction coordinator next year

New Business:

- Capital Campaign Fundraiser contract continuation. Motion to extend BP Fundraising contract another 6 months by Oberg; seconded by Hooper. Eight votes in favor, one against.
- Storm'n Sabres Golf Tourney hole sponsorship (\$100). Approved unanimously. Motion by Franke, Pickett seconded.
- Update Youth Hockey banners in Bernick's (State/Region) (\$226). Approved unanimously. Motion by Whitlock, Jacobs seconded.
- Parade Entry Fee Approval - Approved unanimously. Motion by Henkemeyer, Peterlin seconded.
- Handbook Updates (Plan to finalize in June)

Meeting adjourned at 9:25 pm

Submitted by:

Kristen Jacobs