

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

- I. **Call to Order** –President Aaron Kahre called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – President Aaron Kahre, Treasurer Chance Hooper, Secretary Kristen Jacobs, Cory Oberg, Jill Smith, Travis Peterlin, VP Jeremy Henkemeyer, Amanda Pickett
- Other Members in Attendance** – Brian Jaenisch, Chad Ritter, Katie Hilger, Pam Brookins, Ryan Newman, Eric Johnson, Tara Berger, Lewis Solarz
- III. **Consent Agenda**
- Last month's minutes
 - Treasurer's Report
 - Gambling Report
- IV. **Treasurer's Report (Chance Hooper):**
- Dues coming in this week.
- V. **September Meeting Gambling Report (Pam Brookins):**
- Approve Dec expenses in the amount of \$25,737.80
 - Pre-approve expenses for Feb in the amount of \$35,500.00 (additional payroll and prize costs for River Boat Depot)
 - Sartell Youth Rec Center \$3000.00
 - North Crest – 2018 meat raffle donation \$1270.00
 - Have 6 other charities that have worked meat raffles using SYHA license in 2018 owed money. Will pay these out at next board mtg
 - Calendar Raffle - Raffle was Sunday, January 6th. 3,302 tickets sold, deposited \$66,040 - \$5740 more than last year. Estimating profit just under \$49,000.00, will have final number at next meeting after January tax return is completed.
 - Gun Raffle - Pam has 105 of the 2,000 tickets returned and deposited.
 - Pam is checking with the sites to see if any want to sell Football boards for the Super Bowl.

Paper Pull Tab Deposits

Jul 2018 \$7,685 vs Jul 2017 \$9,973
Aug 2018 \$10,814 vs Aug 2017 \$9,956
Sep 2018 \$12,221 vs Sep 2017 \$9,549
Oct 2018 \$14,071 vs Oct 2017 \$11,576
Nov 2018 \$11,533 vs Nov 2017 \$11,312
Update from last mth Dec 2018 \$9,241 vs Dec 2017 \$10,387

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for Dec was \$117.77

002 - RIVER BOAT DEPOT

- Meat Raffles – Tuesday nights during bingo. North Crest working Tuesday night raffles through February.
- Saturday afternoon raffles, raffling off meat, started Jan 5th. Sold 26 rounds of meat 1/5 and 25 rounds of meat on 1/12
- Bar Bingo – Tuesday nights
- E-tabs/E-bingo – Revenue for Dec was \$2,305.02

006 - BLUE LINE

- Meat Raffles – Friday nights –SYHA teams scheduled through March 21.
- Bar Bingo - Wednesday nights
- E-tabs/E-bingo – Revenue for Oct was \$1,684.92

008 - HOUSE OF PIZZA

- Meat Raffles – Low turnout
- E-tabs/E-bingo – Revenue for Oct was \$806.90

010 - UPPER DECK

- Meat Raffles – Fridays. Owner has charities scheduled through Memorial Day.
- Bar bingo (Thursdays)
- E-tabs/E-bingo – Revenue for Oct was \$806.90

013 - PINE RIDGE GOLF COURSE

Closed for season. Machine has been moved back to River Boat Depot.

Pull Tab deposits to date for November are \$6,143

Consent Agenda was approved. Motion by Henkemeyer, Oberg second.

VI. Fundraising/Sponsorship Update (Garrett Wilson):

- Working on sponsor shirts; looking for budget from board
- Updating the website with sponsors

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

- Capital campaign – expecting response on lead gift this month; additional major sponsors are in discussions
- Arena board is recommending to expire the consultant contract at the end of January; motion to let the contract expire at the end of January by Smith, Pickett second.
- Ice out scheduled for March 17; ice is available for youth hockey practices
- April 13 – Hairball is scheduled, could be outside if weather permits
- Arena is asking for parent’s help keeping kids out of the area behind bleachers and to keep an eye on kids

VIII. District 5 Update (Kahre):

- 66 referee evaluations have been done this year, compared to 5 last year
- Squirts cannot go over 35 games, or they will miss post-season
- In need of a D5 rep replacement for Sartell for the remainder of the season. Oberg made the recommendation that this person is directly involved with the HOC to keep lines of communication clear. Motion for Jeremy Henkemeyer to fill this role by Hooper, Peterlin second.

IX. HOC Update (JD Anderson, HOC Communications):

Action Items assigned from Previous Board Meeting:

- Continue development of shared practice framework, especially at Squirt level
 - Utilizing skills resource on Coaches webpage
 - Bantam coaches practice planning meeting
- Initiate coaching support meetings twice per month
 - Bantam Coaches meeting mid-December

- Planning further coaches meetings for each level
- Continue Player Development Framework drafts
 - Squirt/Pee Wee/Bantam version all drafted
 - Now focusing on improving goalie development

Actions taken since last Board Meeting:

- See items above
- Please Email us at SYHA.HockeyOperations@gmail.com
- Considering player evaluation software that links with SportsEngine – meeting 1/15/19

Prompted Discussion Topics (from parents or coaches)

- HOC members are available to discuss parent concerns about the season and field routine questions/concerns, as well as formal complaints to the Board

Requests for Board Assistance or Action

- None at this time; we are exploring an option of a Player Evaluation program for tryouts and mid-season evaluations but are early in this review

Action Plans for coming month:

- Continue development of shared practice framework
- Continue coaching support meetings twice per month
- Continue Player Development Framework drafts – have them be working documents for this year
- Need to partner with Board at end of season to review Tryout surveys and considering parent meetings to improve communication and feedback mechanisms
- At end of season, will be meeting with Sauk Rapids and Girls Co-Op to start planning for 19-20 season and migration of girls' program back to SYHA

X. Co-Op Update

- U10 – 3rd in both tournaments
- U12 – Placed in both tournaments
- U15 over 500 since Christmas

XI. Level Coordinator Updates:

a) Mites – Tina Kahre

- New skater will be joining the mites in Feb: Easton Zierden. He is 5-year-old. Parents are Nicholas and Rochelle Zierden. They are currently stationed in Germany, active duty Air Force.
- Mite Count: 152 (counting Zierden)
- 3 Full Ice Teams. Each team can have 6 full ice games (jamboree games do not count toward 6 games)
- Registered for the River Lakes Jamboree. Sending 3 Full Ice Teams and 2 Intermediate Teams
- Will be registering for Sauk Rapids Jamboree this week.
- Mite teams playing games (cross ice and ½ ice) with Sauk Rapids. All teams are scheduled except for the experienced. Still working on those dates.
- Full Ice – Can one team play Brainerd, outside of D5. Need approval from D5.

b) Squirts – Kate Hilger

- Teams are doing well; competitive at tournaments this season

c) PeeWee – Brian Jaenisch

- Season is going well

- d) Bantams – Amy Peterson
 - No major update

- e) U10/U12 – Tara Berger
 - U10/12 – took 3rd at tourney at Super Rink
 - U15 looking at jerseys for next year

- f) U15 – Amanda Pickett

XII. Old Business:

XIII. New Business:

- Playoff Tournament Host – Staffing (Ryan Newman)
 - Need to supply clock workers for all games; board member was present for all games to record scores post-game
 - Trainer needs to be lined up
 - Ryan will submit a schedule of games to the board
- Youth Hockey Leadership Conference – May 4-5
- Board Election in April – 4 spots opening

Meeting adjourned at 9:33 pm. Motion by Jacobs, Peterlin second.

Submitted by:

Kristen Jacobs