

Sartell Youth Hockey Association
General Membership Meeting - In person
Monday, October 12, 2020

AGENDA:

Call to Order- President Cory Oberg called the meeting to order at 8:03 pm

SYHA Board Members in Attendance – President Cory Oberg, VP John Getting, Treasurer Chance Hooper, Secretary Jen McCormack, Kevin Mentzer, Kristen Jacobs, Melissa Toborg, Marie Thompson
Other members in attendance: JD, Jeremy, Steve, Pam, Jackie, Chana, Katie, Chris Jensen, Tara, Kyla, Lewis, Jason

Request for Agenda Items

Consent Agenda- Jacobs, Melissa approved -passed

- September Minutes (posted to the website 11/9)
- Treasurer's Report
- Gambling Report

October Meeting Gambling Report

Approve Sept expenses in the amount of \$45,640.03
Pre-approve expenses for Nov in the amount of \$51,650.00
Sartell Youth Rec Center – paid through Oct
Sartell Youth Hockey - \$10,000.00

Annual audit is finished and picked up. Available for review.
Gambling Control Board compliance review started in January has had all files returned, waiting for results
MN Dept of Revenue is beginning a review.

Calendar Raffle – 3420 tickets assigned

Paper pulltab deposits
Apr 2019 \$13,510 vs Apr 2020 \$0
May 2019 \$8,422 vs May 2020 \$0
June 2019 \$9,661 vs June 2020 \$4,567
July 2019 \$10,177 vs July 2020 \$8,615
Aug 2019 \$10,463 vs Aug 2020 \$12,266
Update from last mth Sep 2019 \$14,071 vs Sep 2020 \$10,960

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Sept was \$1,654.65

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights, still haven't begun

Saturday afternoon raffles – Started Sept 26th, selling average of 26 rounds each week

Bar Bingo – Tuesday nights -
E-tabs/E-bingo – Revenue for Sept was \$3,057.57

006 - BLUE LINE

Meat Raffles – Friday nights, teams started Oct 2, sold 15 rounds each week
Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for Sept was \$2,990.99

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008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Sept was \$1,638.56

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E-tabs/E-bingo – Revenue for Sept was \$1,080.90

UPDATES:

Committees

- **Gun Raffle**- Steve wants to transition to another member after this year- Looking for someone to shadow this season. Steve will start the preplanning- gathering the pricing and date
- **HOC** (Anderson) [Hockey Operations Committee](#) - monthly report posted, Parent meetings happened at all youth levels. Completed Coaches interviews, \$250 stipend for goalie Scott Anderson Cory motion Kevin- approved passed
- **GHOC** (Jen) 2 teams formed at the U10, U15 are having tryouts to move up a couple U12 girls and they scrimaged Brainerd to help with the
- **Recruiting**- no update
- **Sponsorships** -no update
- **Covid** (Tina) 4 - 9 close contact

District 5 (Henkemeyer) Business as usual, 2 coaches on the bench- Must wear a mask and could be fined if you are not wearing a mask, Home team will cover box, COVID plans will be uploaded soon to D5 website soon, Scorebook are available

Arena Board (Zimny) - new arena is on schedule - first visual will be locker room, community phase asking for volunteers for social meeting.

Stormin' Sabres Co-Op- combined in Tara's report below

Level Coordinators

- **Girls U10, U12, U15** (Berger)- New coordinator - Kyla Dittleson- syhagirlz@gmail.com, Parent meetings will happen over the next 2 weeks, D5 waivers are being collected
- **Katie**: no update
- **Mite** (Schaefer) Lewis - 118 mites registered, 3 groups - Saturday & Sunday 3 sessions (starting at 7:30am and 2 sessions rotating on Wednesday. Website will be changed from novice, intermediate, and advanced to Blue, Black, White. 15 registered for our Sunday Intro program. Mites will still continue to sign into the log for COVID tracking.
- **Squirt** (Atkinson) Team managers established, Male and female locker monitors required if you have a girl on your team.
- **PeeWee** (Klande) 4th tourney option and dates are picked and ready to share with Todd. Team Managers are resisting because of scheduling games and it's a lot of responsibility. Scheduling district games this week and the approved district schedule will be available at a later date.
- **Bantam** (Wucks) - Dryland stipend - at this time SYHA will not pay for external location. Be very careful that you watch the team & they follow the COVID plan.

NEW BUSINESS

- Pictures - Youth Travel Teams- 11/3, Girls Travel Teams 10/27, Mites-12/9&12/16
- Extra \$1000 - add tournament or use the money use the money for

OLD BUSINESS--moved to November- ran out of time

- B&B: 54 registered teams, \$18,790.97- Next year Bloody Mary bar

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- 3v3:272 kids and \$27,853 profit
- Registration signs- Please bring pull in signs and save it for next year.

Open Floor

Adjourn 9:04pm

Email Approvals:

10/6/2020: First aid kits for travel teams \$134.85, Marie motion, John 2nd - Approved

10/8/2020: SYHA to borrow out gear and logo for husky pups program, Cory motion, Melissa 2nd-
Approved

10/08/2020: Tournament budget and gate fees, John motion, Kevin 2nd - Approved

10/28/2020: Create a scheduling committee of 3-4 board members to approve ice time changes: Marie
motion, Melissa 2nd - approval