



**SCYHA Board of Directors Agenda**  
**Date: Wednesday, February 21, 2024**  
**Time: 7:00 pm**  
**Location: Pesty's**

**Roll Call:**

**Voting Members Present:** Jenna Binsfeld, Amanda Berry, Jared Smith, Sara Yurczyk, Kurt Meemken, Sarah Bye, Brooks Marquardt, Lacy Smith, Abby Laudenbach, Michelle Kiffmeyer, Issac Meemken, Chad Sheetz, Kristen Hatten, Troy Kockler, Jen Wucherer

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests:** Kim Matnich, Bill O'Donnel, Korina Gold

**Acknowledgements and Appreciations**

-Isaac, Matt, Amanda (Rally)

**Secretary Report:**

**Additions/Corrections to the agenda:**

**Motion to approve Minutes:**

**January 17, 2024 Meeting:** 1<sup>st</sup>: Kristen Hatten 2<sup>nd</sup>: Chad Sheetz

**Executive Board Meeting Summary: (Given at the BOD Meeting)**

- Leadership Summit coming soon – Allison Stewart volunteered, looking for one more board member
- TV for NHC
- Neck guards

**Monthly Gambling Reports to Members:**

**January 2024 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$7,362	
Electronic Pull Tab	\$39,319	
Electronic Linked Bingo	\$3,281	
Meat Raffle Receipts	\$2,215	
<b>Net Profit before Taxes</b>		<b>\$26,813</b>

**MT's**

Net Pull Tab Revenues	\$25,312
-----------------------	----------

Electronic Pull Tab	\$38,653	
Bar Bingo Receipts	\$2,005	
Electronic Linked Bingo	\$242	
Meat Raffle Receipts	\$4,494	
<b>Net Profit before Taxes</b>		\$30,791
<b>Pesty's</b>		
Net Pull Tab Revenues	\$63,829	
Electronic Pull Tab	\$63,636	
Electronic Linked Bingo	\$3,106	
Meat Raffle Receipts	\$3,750	
<b>Net Profit before Taxes</b>		\$72,096
<b>Friends Bar</b>		
Net Pull Tab Revenues	\$14,918	
Electronic Pull Tab	\$42,764	
Bar Bingo Receipts	\$1,283	
Electronic Linked Bingo	\$873	
Meat Raffle Receipts	\$4,500	
<b>Net Profit before Taxes</b>		\$24,923
<b>Shooter's</b>		
Net Pull Tab Revenues	\$22,033	
Electronic Pull Tab	\$37,089	
Bar Bingo Receipts	\$1,011	
Electronic Linked Bingo	\$1,033	
Meat Raffle Receipts	\$4,136	
<b>Net Profit before Taxes</b>		\$30,531
<b>Ducks</b>		
Net Pull Tab Revenues	\$8,331	
Electronic Pull Tab	\$38,600	
Bar Bingo Receipts	\$1,108	
Electronic Linked Bingo	(\$593)	
Meat Raffle Receipts	\$900	
<b>Net Profit before Taxes</b>		\$16,275
<b>Crooked Pint</b>		
Net Pull Tab Revenues	\$3,352	
Electronic Pull Tab	\$30,269	
Electronic Linked Bingo	\$445	
<b>Net Profit before Taxes</b>		\$16,245

<b>Net Profit before Taxes</b>	\$217,674
<b>Gambling Taxes</b>	(\$142,106)
<b>Unrelated Business Income Taxes</b>	
<b>Net Profit for January</b>	<u>\$75,568</u>

The profits for the month before taxes from our gambling operations were \$217,674. Gambling taxes paid during the current month were \$142,106. After taxes, we had a net profit from gambling of \$75,568. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The gambling taxes for the month of January are approximately \$156,000

**Motion to approve:**                      **1<sup>st</sup>: Sarah Bye**                      **2<sup>nd</sup>: Troy Kockler**

**ST CLOUD YOUTH HOCKEY ASSOCIATION  
MEAT RAFFLE PROFITS FOR TRAVEL TEAMS**

TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND  
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON FEBRUARY 21, 2024

MEAT RAFFLE DATE	TEAM		HOWIE'S AMOUNT
01/12/24	Howie's	PeeWee B1	\$300.00
01/26/24	Howie's	Squirt B	300.00
TOTALS			<u><u>\$600.00</u></u>

**CHECK PAYABLE TO SCYHA**

**OTHER MEAT RAFFLE CHECKS TO BE ISSUED:**

	<u>SITE</u>	<u>PAYABLE TO:</u>	
01/05/24	Howie's	Riverblades U12	\$270.00
01/19/24	Howie's	Riverblades U12A	\$240.00
01/05/24	HR Pesty's	Tech High School	\$450.00
01/12/24	HR Pesty's	Tanners Team	\$525.00
01/19/24	HR Pesty's	CMGA Booster Club	\$450.00
01/26/24	HR Pesty's	Tech High School	\$450.00
01/04/24	Shooter's	School Boys Basketball	\$270.00
01/06/24	Shooter's	St Cloud Crush Dance	\$240.00
01/11/24	Shooter's	School Boys Basketball	\$240.00

01/13/24	Shooter's	St Cloud Crush Dance	\$360.00
01/18/24	Shooter's	School Boys Basketball	\$240.00
01/20/24	Shooter's	Just for Kix/Bowl Game Dance Group	\$270.00
01/25/24	Shooter's	School Boys Basketball	\$240.00
01/27/24	Shooter's	Centracare Foundation	\$210.00

01/05/24	Ducks	CMGA Booster Club	\$300.00
01/19/24	Ducks	CMGA Booster Club	\$150.00

TOTALS

**\$4,905.00**

**Motion to approve:**                      **1<sup>st</sup>:Kristen Hatten**                      **2<sup>nd</sup>: Troy Kockler**

**Needing approval for the following expenses:**

Neck Guards – \$2,000

TV and stand - \$700

Scholarships for local high schools - \$6,000

Goalie Gear - \$850

Bantam Bash - \$1,000

Jamboree - \$1,000

Central MN Gymnastics - \$500

Super Sunday - \$1,000

St. Cloud LAX Program ad - \$400

**Motion to approve:**                      **1<sup>st</sup>:Kristen Hatten**                      **2<sup>nd</sup>: Troy Kockler**

**D5 Report:** Chad Sheetz

- Squirt Brackets posted
- Abuse of officials – been more issues lately, please keep an eye on this
- School waiver change – has to be before their first squirt season. Should be the July 1<sup>st</sup> before their squirt year.
- MN Hockey Futures Development program – 2009, 2010, 2011, 2012 birth years
  - It's up to the families if they want to pursue it, but it is available.
- Super Sunday at the MAC 2/25 - We will get reimbursed for medical staff and ice, Sara to turn this in for reimbursement
- For Mite tournaments – please refrain from booking hotels, they want to focus on playing local teams for the experience.

**Age Level Coordinator Reports:** “Start/Stop/Continue” analysis

- **Jr. Mites/Mites:**
  - SCYHA Year End Jamboree 2/18
    - Good feedback, SCSU players present, was fun!
  - Mite A1 Jamboree – Northfield March 8-10
  - Mite A2 Jamboree – Sauk Rapids Jamboree March 1-3
  - Sauk Rapids Jamboree – March 1-3 – 3 Additional Teams
  - Set date for Mite to Squirt Parent Meeting- incorporate practice to drive up attendance
    - Working on scheduling this, was well received last year, cover costs for next year, commitment, helping prepare them for what is next, may incorporate a practice first and meeting after.

- Set Year-End Coaches Meeting
  - Will be hosting that at Pesty's, date is TBD
- Equipment Return Mid March- 77 sets handed out- Corina Gold
  - Corina will be taking over the equipment responsibilities next year
- SCYHA Spring Skating/Skills Program-Mite level
  - Getting a lot of inquiries from parents, for kids that are above PreK and not quite at the AAA level yet.
  - Maybe putting on a 6 week program for them, maybe looking at Robert Davidson and others to build skills.
  - Entry fee, depending on the amount of kids we may have enrolled
  - Mite Coordinators will own this – Matt McDowall and Isaac Meemken – start with reaching out to the MAC for ice times that may be available, put together options
  - Starting the end of March and go for about 6-8 weeks, maybe 1-2 times per week
  - Consider the other sporting activities that kids may be involved in
- Costs
- Retain and Recruit
  - Looking to offer a coupon for skates to our prek/k with Play It Again – we want to incorporate this into next year
  - We are doing family fun day again this year
  - We will do the Boys and Girls club event again this year. Amanda Berry will own this
  - Norsemen, SCSU boys and Girls hockey want to be more involved, we can look for more ways to get them involved.
  - Parents are inquiring about what can they do for more teams or summer –
    - We should update the website, the CAMPS section for development opportunities
    - Abby will help Amanda by providing what she knows for opportunities
- Number of Skaters and Goalies moving up to Squirts
  - 33 move up (27 boys, 6 girls), may have 4 that could move up.
  - 3 interested in being a goalie
- Schedule Try Hockey Events for August and September/October now
- Block Scheduling for 2024-2025 ideas
  - Want to look at this for the Mites to evaluate if we can do this going into the next year
  - This is a pain-point for parents, and will help introduce them to the sport if they have a consistent schedule
- **Squirts:**
  - End of season tourney March 15<sup>th</sup> weekend
  - Brackets posted on D5 website
  - Last tournament this coming weekend
- **Peewees:**
  - AA done, other teams are still playing in districts
- **Bantams:**
  - AA and B1's are still in districts
  - B2's had a heart break of an ending to the season
  - Bantam Bash – 2/26
- **Girls:**
  - U8 program – looking for more feedback on how this is going
  - U12A/U15A regional tourney host at the MAC
    - Doing well so far, working on securing the teams and needing a few more volunteers

### **Coach in Charge Report:**

- Coaching receipts to Jenna by March 15th for reimbursement in Spring

### **Goalie Coordinators Report:**

- Matt doing an incredible job with the goalies and goalie clinics

### **Old Business:**

- Warming house conversation w/ City and Stantec
  - Still in conversations with being involved with a warming house at Centennial Park, they are pending a response from SCYHA on our commitment to determine what this project will look like.
  - Concerns about the neighborhoods around there, and the safety, staffing, etc.
  - Will we be able to use this for practices?
  - Will someone keep up the ice throughout the season?
  - There are still several options and items to discuss further before there will be any official proposal
  - This should not impact our contributions towards the MAC expansion
  - Can we do this as a donation and have the City take it from there?
  - We will hold off on a determination until we are able to have further discussions
- Scholarships for Seniors
  - \$1,000 for a boy and girl senior at all three schools
- Nate Stewart talk
  - We will be doing this next year, focusing on doing this every other year
- Purchase QuickBooks software - done
- Better job of putting away equipment – doing a better job now

### **New Business:**

- Super Sunday volunteers (GameSheet/Clock/announcer) – NEED VOLUNTEERS for 2/25
  - We just need to cover game sheet, the MAC will provide the announcers

### **Neck Laceration Protection in effect August 1, 2024**

- Association will be purchasing these for the younger versions
- Same price for any quantity
- Bauer more comfortable
- Manufacturing expected to ramp up but likely shortages to start the year
- Discuss options for the association

<i>Play it Again Sports</i>	Price Per	100	200	300	400
<b>Winnwell Junior or Senior</b>	<b>\$7.50</b>	<b>\$750.00</b>	<b>\$1,500.00</b>	<b>\$2,250.00</b>	<b>\$3,000.00</b>
<b>Bauer Junior</b>	<b>\$10.50</b>	<b>\$1,050.00</b>	<b>\$2,100.00</b>	<b>\$3,150.00</b>	<b>\$4,200.00</b>
<b>Bauer Senior</b>	<b>\$8.50</b>	<b>\$850.00</b>	<b>\$1,700.00</b>	<b>\$2,550.00</b>	<b>\$3,400.00</b>

### **Open Forum:**

- Email will go out to coordinators for collecting Jersey's

### **Announcements:**

- **Next BOD Meeting:** March 20<sup>th</sup>, 2024
- **Adjournment:** 1<sup>st</sup>: Chad Sheetz 2<sup>nd</sup>: Issac Meemken