

**Sartell Youth Hockey Association
General Membership Meeting
Monday, August 12th, 2019**

- **Call to Order** – President Cory Oberg called the meeting to order at 8:03 pm
- **SYHA Board Members in Attendance** – President Cory Oberg, Vice President Travis Peterlin, Secretary Kristen Jacobs, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch, John Getting, Jen McCormack

Other Members in Attendance – Pam Brookins, Marie Thompson, Garrett Wilson, Beth Atkinson, Tara Berger, Ryan Hacker, Katie Hilger, JD Anderson
- **Consent Agenda**
 - Last month's minutes – posted to website
 - Treasurer's Report
 - Gambling Report
- **Treasurer's Report (Chance Hooper): absent**
- **August Meeting Gambling Report (Pam Brookins):**
 - Approve July expenses in the amount of \$23,615.19
 - Pre-approve expenses for Sep in the amount of \$44,469.12
 - Sartell Youth Rec Center paid up to October
 - WWBD – Upper Deck meat raffle \$90.00
 - Annual audit underway by Schlenner Wenner & Co.
 - Bean bag tournament – application for off-site raffle at City Hall and on consent agenda tonight
 - Raffle tickets will need to be printed for anything raffled off

Paper pulltab deposits

Mar 2019 \$17,114 vs Mar 2018 \$12,250

Apr 2019 \$13,510 vs Apr 2018 \$14,905

May 2019 \$8,422 vs May 2018 \$12,535

Jun 2019 \$9,661 vs Jun 2018 \$9,909

Update from last mth Jul 2019 \$10,177 vs Jul 2018 \$7,685

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for July was \$230.15

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Northcrest working them.

Saturday afternoon raffles – will begin again the Saturday after Labor Day

Bar Bingo – Tuesday nights

E-tabs/E-bingo – Revenue for July was \$9,978.73

006 - BLUE LINE

Meat Raffles Northcrest working them. Are youth hockey teams starting in October?

Bar Bingo - Wednesday nights

E-tabs/E-bingo – Revenue for July was \$10,130.01

008 - HOUSE OF PIZZA

Meat Raffles – Done for season. Need to make decision about continuing them next season

E-tabs/E-bingo – Revenue for July was \$2,352.40

010 - UPPER DECK

Meat Raffles –done until after Labor Day

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for July was \$1,330.94

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

- **HOC**
 - Met with level coordinators
 - Finalized goalie development plan – working with Ken Hilgert from Trois
 - Finalizing golf event and seminar for coaches – August 19
 - Tryout planning
 - Met with Sauk Rapids girls officials to improve communication for girls program
 - Beginning discussions on team declarations and divisions
 - Culture items – branding (helmet stickers, posters, videos, core values)
 - Hockey Share – coaching planning software – investigating
 - Looking to inventory and purge gear that can be replaced with incoming gear
 - 3v3 scheduling – working around dynamics scheduling
 - Meeting with D5 about the upcoming season
 - Training coming on TeamGenius

- **Sponsorship**
 - SYHA, SYRA have met to discuss working together on sponsorship this season

- **Equipment / Jerseys (McCormack)**
 - Bantam and girls jerseys ordered

- **Districts 5**
 - Aug 24-25 Coaching clinics
 - Late Sept. – MN Wild run a coaching clinic (dates tba)
 - Last option is in December
 - Squirt/U10 – 35 game max. No standings will be posted on website this year.
 - SafeSport – Looking for more information on new requirements
 - Team Declarations – working with current numbers to determine teams
 - Presidents meeting – Sept 4
 - Scheduling Meeting – October 12-14

- **Arena Board (Ritter)**
 - Everything is on schedule – on pace with fundraising goals

- **Co-Op (McCormack)**
 - Met end of June.
 - SR wants to hire an outside party to run dynamics, but awaiting reasons for that.
 - Jerseys are ordered for U10/U12

- **Level Coordinators**
 - **Mite (Atkinson)** – 78 registered
 - Dynamics – Motion to raise cost by \$5; Peterlin, Jaenisch.
 - **Squirt (Hilger)** – 56 registered
 - Tournaments – tentative dates loaded on the website, hotels booked

- **PeeWee (Wucks)**
- **Bantam (Grahek)**
- **Girls U10/U12/U15 (Berger)** – 13 registered
 - U10 (12), U12 (12), U15 (15) including Sauk Rapids registrations

Old Business:

- 3v3 Update – 17 teams
 - Registration closed 10 days ago – 162 registered. Now have a total 166 total.
 - 66-67 mites (6 teams)
 - 59 Squirts (could use 1-7 more skater – have 6 goalies registered for 6 teams)
 - 23 peewees (goalies needed)
 - 14-15 bantams
 - Scheels provided 177 jerseys for the teams
- Volunteer needs
 - Email to membership calling for additional member volunteers
 - Looking for help from parents to help schedule additional games to fill game schedules
- Bean Bag event
 - Pam – need to print tickets for any gambling needs
- Decals (fundraising) – Kristen S and Amber reached out to a company for a decal fundraiser.
 - Stick decals
 - Car decals
 - Helmet stickers

New Business:

- S.K.A.T.E. Academic Program – reward program for academic excellence (board will review)

Meeting adjourned at 9:17 pm. Motion by Peterlin, Stebbins second.

Submitted by:

Kristen Jacobs

Addition: Votes since August Meeting

- Approved \$150 in Facebook Advertising for BBB event. Motion McCormack, Oberg second.
- Approved full-page ad (\$500) in HS Boys Hockey program. Motion Getting, Stebbins second.
- Considered St. Cloud motion to waiver two players to U15 team. No decision made.
- Approved compensation of \$1,200 for individual to manage books/records for 12-months. Motion by Hooper, Getting second.
- Approved purchase of dryland supplies recommended by HOC, costing \$200-250. Motion by Oberg, Peterlin second.
- Approved updated classic Sartell Hockey logo. Motion by Oberg, Mentzer second.
- Approved hardship request. Motion Hooper, Peterlin second.
- Approved hardship request. Motion Hooper, McCormack second.
- Approved \$262.50 spend on pucks for top placing teams in 3v3 league. Motion Getting, Jacobs second.
- Approved purchase of marketing materials for recruitment events. Motion Jacobs, Getting second.