



**SCYHA Board of Directors Agenda**  
**Date: Wednesday, September 13, 2023**

**Time: 7:00 pm**

**Location: Pesty's**

**Roll Call: Jenna Binsfeld, Sara Yurczyk, Amanda Berry, Jared Smith, Kurt Meemken, Sarah Bye, Abby Laudenbach, Michelle Kiffmeyer, Jeff Hess, Sam Hilde, Julie Bemboom, Jen Wercherer, Chad Scheetz, Lacy Smith, Troy Kockler, Kristen Hatten, Jeff Karnik, Allison Stuart, Greg Stanley, Matt McDowall**

**Voting Members Present:**

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests: Kris and Amy Yulinen, Kim Matnitch, Brian Fussy, Jamie O'Hara**

**Acknowledgements and Appreciations**

- Jaime O'Hara

**Secretary Report:**

**Additions/Corrections to the agenda: None**

**Motion to approve Minutes:**

**August 16, 2023 Meeting:**

**1<sup>st</sup>: Chad Scheetz**

**2<sup>nd</sup>: Kristen Hatten**

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

**50<sup>th</sup> Bash, concussion testing, Apparel, skills night, Warriors/Coaches hockey games**

**Monthly Gambling Report to Members:**

**Below is a summary of the August Gambling activity:**

**August 2023 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$3,654	
Electronic Pull Tab	\$19,662	
Electronic Linked Bingo	\$3,146	
Meat Raffle Receipts	\$1,320	
<b>Net Profit before Taxes</b>		<b>\$9,943</b>

**MT's**

Net Pull Tab Revenues	\$22,409
Electronic Pull Tab	\$73,506
Bar Bingo Receipts	\$2,460
Electronic Linked Bingo	\$2,464
Meat Raffle Receipts	

	<b>Net Profit before Taxes</b>	\$53,957
<b>Pesty's</b>		
	Net Pull Tab Revenues	\$64,464
	Electronic Pull Tab	\$65,704
	Electronic Linked Bingo	\$1,009
	Meat Raffle Receipts	
	<b>Net Profit before Taxes</b>	\$80,102
<b>Friends Bar</b>		
	Net Pull Tab Revenues	\$10,491
	Electronic Pull Tab	\$37,698
	Bar Bingo Receipts	\$1,011
	Electronic Linked Bingo	(\$905)
	Meat Raffle Receipts	
	<b>Net Profit before Taxes</b>	\$20,835
<b>Shooter's</b>		
	Net Pull Tab Revenues	\$17,913
	Electronic Pull Tab	\$33,489
	Bar Bingo Receipts	\$643
	Electronic Linked Bingo	(\$546)
	Meat Raffle Receipts	\$3,640
	<b>Net Profit before Taxes</b>	\$24,230
<b>Ducks</b>		
	Net Pull Tab Revenues	\$4,664
	Electronic Pull Tab	\$34,273
	Bar Bingo Receipts	
	Electronic Linked Bingo	\$578
	Meat Raffle Receipts	
	<b>Net Profit before Taxes</b>	\$20,059
<b>Crooked Pint</b>		
	Net Pull Tab Revenues	\$0
	Electronic Pull Tab	\$5,199
	Electronic Linked Bingo	(\$57)
	<b>Net Profit before Taxes</b>	\$1,680
<b>Net Profit before Taxes</b>		\$210,806
<b>Gambling Taxes</b>		(\$98,502)
<b>Unrelated Business Income Taxes</b>		
<b>Net Profit for August</b>		<u>\$112,304</u>

**Motion to approve:**                      **1<sup>st</sup>: Greg Stanley**                      **2<sup>nd</sup>: Kristen Hatten**

TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND  
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON SEPTEMBER 13, 2023

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	SITE	PAYABLE TO:	
08/04/23	Howie's	Apollo Football	\$120.00
08/11/23	Howie's	Apollo Football	\$150.00
08/18/23	Howie's	North Crest Gymnastics	\$225.00
08/25/23	Howie's	North Crest Gymnastics	\$165.00
		Cathedral Athletic Association	
08/03/23	Shooter's	School Boys Basketball	\$300.00
08/10/23	Shooter's	School Boys Basketball	\$225.00
08/12/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$105.00
08/17/23	Shooter's	School Boys Basketball	\$225.00
08/19/23	Shooter's	St Cloud Crush Dance	\$180.00
08/24/23	Shooter's	School Boys Basketball	\$90.00
08/31/23	Shooter's	School Boys Basketball	\$315.00
		TOTALS	\$2,100.00

**Motion to approve:**

**1<sup>st</sup>: Kristen Hatten**

**2<sup>nd</sup>: Troy Kockler**

**Additional expenses needing approval:**

- Approval needed:
  - \$1905 – 50<sup>th</sup> anniversary shirts
  - \$4912.50 – Travel Coaches gifts – backpacks
  - \$8100 – NHC rental for the 50<sup>th</sup> anniversary bash
  - \$500 to YMCA
  - \$500 to Cathedral booster
  - \$500 to Crush booster
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**Motion to approve:**

**1<sup>st</sup>: Sara Bye**

**2<sup>nd</sup>: Abby Laudenbach**

**D5 Report:** (Chad Sheetz)

- Officiating checklist/help & clinics at NHC – Ryan S.
- Officials
  - The numbers are currently looking really good and they hope to add a few more each week. 70+ new registered and over 65% returning for Level II training which is higher than average years.
- Scheduling
  - Get all Scrimmages and games to the scheduler asap so the refs have an idea where they will be. The sooner they are scheduled the better.
- School Waivers
  - Get them in as soon as possible
- Locker Room Monitors
  - New Rule requires monitors all throughout tryouts and dynamics.
- Mites
  - There will be a scheduling meeting in November or early December for a 7 game full ice season
- Board Rosters
  - Update with current information asap, must be completed by 10/4
- Team Levels
  - Team level assignments need to be set by 10/4
  - Squirts - 1 C, 2 B, 1 A
  - Pee Wee - 1 B2, 1 B1, 1 AA
  - Bantam - 1 B2, 1B1, 1 AA

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

- **Jr. Mites/Mites:**
  - Update on numbers
    - 116 players, not sure how many of the girls are going to riverblades
    - Working on figuring out the teams and number of teams
    - Would like to explore getting some highschool boys into the middle schools to get some floor hockey or something going.
  - Rookie league?
    - We are doing this again; this is scheduled, and will be before dynamics starts
- **Squirts:**
  - Clarification and confirmation on ALL Squirt tourneys

- Tournaments are all set up, just waiting on the Fargo one. All tournaments have hotels connected which are booked and ready to go.
- 49 skaters registered, 4 goalies, following up with 10 that are squirt eligible. Lacy will follow up with them.
- Tryout groupings
  - Coordinators, Get these to Jared no later than September 25th
- Registration – reach out to non registered players that we had accounted for
- **Peewees:**
  - Northern Swing for Peewee AA
  - Tournaments are booked
    - 44 skaters, 5 are goalies; 3 dropped off from last year. Anticipating 3 more to register
  - Tryout groupings
    - Coordinators, Get these to Jared no later than September 28th
- Registration – reach out to non registered players that we had accounted for
- **Bantams:**
  - Extra tournament discussion for BantamAA
  - 39 registered, 3 goalies; not expecting any more to register, 16 first year, 23 second year.
  - Tourney update
    - All good and scheduled
  - Tryout groupings
    - Coordinators, Get these to Jared no later than September 28th
  - Registration – reach out to non registered players that we had accounted for
- **Girls:**
  - Husky pup- huge success
  - LRM

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

- Coaching requirements must be completed
- Receipts to Jenna
- Invite outside coaches to coach meeting
- Skills night
  - Doing PEP still, and incorporate skating as well, working on details
- Morning/breakfast club; send out survey to test waters
  - Would like to see more kids there, spread the word
- Coach on ice and/or off ice coaching only sessions - 1 time or 1 time a month
  - Bring in a high level coach to coach our coaches

#### **Goalie Coordinators Report:** (Matt Berry)

- Goalie proposal.
  - Review updates, was approved
- Ice times; Goalie Dynamics, Goalie tryout clinic, in season goalie time, and team practice goalie work

#### **Old Business:**

- 50<sup>th</sup> Anniversary Party – Volunteer and spread the word!

- Skate purchase for MAC 45 pairs – Done!
- Hatrick Jersey update
- Registration
  - Board members and Coaches reminders
- Dynamics starting week of Sept 11<sup>th</sup>
- Travel Dues
  - Flat Fee for travel teams
    - Squirt – \$400
    - Pee wee – \$550
    - Bantam - \$700

### **New Business:**

- Concussion testing – coming for pee wee’s and bantam’s
- Tryout Volunteers/sign up
  - Kurt sent it out today via email to the coordinators, Get them to Kurt ASAP
- Tryout committee
  - Exact times and schedules are being worked on
    - They will be posted tomorrow (Thursday)
  - This is not a AAA tryout
  - Coordinators – let the try out team know if there are any special requests for players, or missing for the sessions
  - Trust the process, kids will land where they should be at with their skillset.
- Reminder: contact lists not to be shared with anyone & “outside business requests” need to be approved by EB

### **Open Forum:**

- No meeting next month, Bantam Coordinators – please work with Sara Yurczyk on coordinating this to pass it on.
- CMT meeting on October 25<sup>th</sup> at potentially at the Eagles

### **Announcements:**

- **Next BOD Meeting:** Wednesday, November, 15<sup>th</sup>
- **Dynamics started this week**
- **Tryouts:**
  - Goalie tryouts: Oct. 1<sup>st</sup> (Sunday)
  - First weekend of tryouts: Oct. 7<sup>th</sup> & 8<sup>th</sup> (Pee wees and Bantams)
  - 2<sup>nd</sup> weekend of tryouts: Oct 14<sup>th</sup> & 15<sup>th</sup> (Squirts, Pee wee, Bantams)
  - Body checking clinics: September 12 & 13
  - HEP: October 29<sup>th</sup> (tentative)

**Adjournment:**

1<sup>st</sup>: Jeff Karnik

2<sup>nd</sup>: Chad Scheetz