



SCYHA Board of Directors Agenda

Date: Wednesday, August 17 2022

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present:

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations

- Duane Koepp – celebrated his award at ceremony

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

June 15, 2022 Meeting:

1st:

2nd:

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

Monthly Gambling Report to Members:

Below is a summary of the June Gambling activity:

Howie's

Net Pull Tab Revenues	\$4,513
Electronic Pull Tab	\$31,314
Electronic Linked Bingo	\$842
Meat Raffle Receipts	\$1,099
Net Profit before Taxes	\$17,198

MT's

Net Pull Tab Revenues	\$17,210
Electronic Pull Tab	\$61,477
Bar Bingo Receipts	\$1,825
Electronic Linked Bingo	\$2,055
Meat Raffle Receipts	
Net Profit before Taxes	\$40,112

Pesty's

Net Pull Tab Revenues	\$48,634
Electronic Pull Tab	\$58,893

Electronic Linked Bingo	\$1,385
Meat Raffle Receipts	
Net Profit before Taxes	\$62,477

Friends Bar

Net Pull Tab Revenues	\$18,548
Electronic Pull Tab	\$61,388
Bar Bingo Receipts	\$1,502
Electronic Linked Bingo	\$76
Meat Raffle Receipts	
Net Profit before Taxes	\$38,824

Shooter's

Net Pull Tab Revenues	\$16,644
Electronic Pull Tab	\$23,344
Bar Bingo Receipts	\$1,261
Electronic Linked Bingo	\$819
Meat Raffle Receipts	\$3,747
Net Profit before Taxes	\$19,969

Ducks

Net Pull Tab Revenues	\$4,132
Electronic Pull Tab	\$18,743
Bar Bingo Receipts	
Electronic Linked Bingo	(\$411)
Net Profit before Taxes	\$7,646

Net Profit before Taxes	\$186,226
Gambling Taxes	(\$147,814)
Unrealized Business Income Taxes	

Net Profit for June	\$38,412
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The profits for the month before taxes from our gambling operations were \$186,226. Gambling taxes paid during the current month were \$147,814. After taxes, we had a net profit from gambling of \$38,412. 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 June are approximately \$138,000.

Motion to approve: **1st.** **2nd.**

ST CLOUD YOUTH HOCKEY ASSOCIATION MEAT RAFFLE PROFITS FOR TRAVEL TEAM

NO meat raffles for St. Cloud teams during the month of June

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

SITE PAYABLE TO:

06/03/22	Howie's	School Boys Basketball	150.00
06/10/22	Howie's	School Boys Basketball	150.00
06/24/22	Howie's	School Boys Basketball	90.00
06/02/22	Shooter's	School Boys Basketball	\$225.00
06/04/22	Shooter's	School Boys Basketball	\$150.00
06/09/22	Shooter's	School Boys Basketball	\$225.00
06/11/22	Shooter's	School Boys Basketball	\$180.00
06/16/22	Shooter's	North Crest Gymnastics	\$240.00
06/18/22	Shooter's	North Crest Gymnastics	\$225.00
06/23/22	Shooter's	North Crest Gymnastics	\$255.00
06/25/22	Shooter's	School Boys Basketball	\$150.00
06/30/22	Shooter's	School Boys Basketball	\$225.00
TOTALS		\$2,265.00	

Motion to approve: **1st.** **2nd:**

D5 Report: (see separate attachment as well w/ D5 agenda)

They wanted to hold this meeting since there was so much new leadership out there.

2. Jr Gold - I think we really should try to get this going now. Is there interest, can HS cut this year? As an association if we choose to move forward with this we need to make sure this is visible on the website and social media. Additionally we should make sure that skaters and families know that this is not junk hockey. The D5 JR Gold rep will come to a meeting if we would want that. Additionally he will come to a parent meeting to educate them as well.

4. The cost for Gamesheet will increase by 25% each year until each association is covering 100% of the cost. Last year each team had a \$100 fee that will probably be around \$120 this year, (actually cost to be officially determined).
Sounds like there are some good improvements coming to the system.

5. Discussion if School waivers should be changed. ALL current waived kids will need to re-waiver this year. They are wanting an accurate count, as they want to have a better count of how many waivers there are out there. Have we done the school waivers? Jenna, in the Registrars meeting this will be covered. If you need any help with this let me know

8. Registrar meeting likely Mid Aug at STMA
Scheduling meeting likely Oct 15-16
Feb D5 playoffs (PeeWee & Bantam) Feb 17-19 and Feb 24-26
Regionals D5 gets 2 spots - March 3-5

Squirts playoffs we need to send our preference to the Aug meeting (March 10-12 or 17-19)

10. Steve is done after the August meeting. Nate will be the one to step into this role.

Additional Topics

D5 most likely to add to the handbook that each association will be required to send a representative to the Association Leadership Conference that happens in April

MN Hockey Director Meeting set for Sept 9-11

https://www.minnesotahockey.org/news_article/show/1228360

Action Items

D5 meetings start up in Aug and we need to provide our preliminary declarations and our Squirt playoff preference.

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

- **Jr. Mites/Mites:**
- **Squirts:**
- **Peewees:**
- **Bantams:**
- **Girls:**

Coach in Charge Report:

Goalie Coordinators Report (Jeff/Matt/Tanner):

Old Business:

- Body contact clinic: Sessions for peewee’s and bantams.
- Junior Gold (kurt update):
- Rinks price increases – Cory present
- 3 on 3 leagues
- Logo update
- Declarations
- Summer events – St. Joe parade, Summertime by George (next event 8/17/22), Wild event (good event, only association there), etc.
- Concussion update – parent education sessions during dynamics, through Williams Integricare
- PEP fundraiser camp in Fall

New Business:

- Darren Glur – Visitor
- Yard signs
- Players & Coaches Registration OPEN! – coaches training – get it done early!
- Try Hockey for Free (mailers going out soon)
- Fun day – thinking of holding off until next year to plan a great event

- 2 week camp – 103 total skaters
- THF – 32 skaters
- Hatrick Camp – 51 skaters
- Tournaments are all registered and paid for
- Budget presentation will be Sept. BOD meeting
- Coach for Learn to Skate/Pre K/K

Open Forum:

Announcements:

- **Next BOD Meeting:** Wednesday, September 21, 2022
- **Dynamics Starting week of Sept 12th**
- **Tryouts:**
 - **Goalies Oct. 2nd**
 - **Peewee/Bantams Oct 8-9th & Oct 15-16th**
 - **Squirts/Peewees/Bantams Oct. 15-16th**

Adjournment:

1st:

2nd: