



SCYHA Board of Directors Agenda

Date: Wednesday, August 17 2022

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Lacy Smith, Isaac Meemken, Julie Bemboom, Craig Boyle, Troy Kockler, Kristen Hatten, James Stockman, Jenna Binsfeld, Jared Smith, Kurt Meemken, Brooks

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests: Gary Sell, Brandon Linquest, Cory Portner, Nicole Collova

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: Craig Boyle

2nd: Lacy Smith

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

Concussion testing (offering free baseline testing and informational meeting, also for St. Cloud Riverblades), fun summer events, great camps and other activities for skaters throughout the summer, updated logo – removed the 'D', socks are ordered,

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)
Unrelated Business Income Taxes	
Net Profit for June	\$38,412

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: James Stockman** **2nd: Troy Kockler**

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. James Stockman** **2nd: Craig Boyle**

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:**
 - Doing the Try Hockey. Did equipment handout, had about 27 – lighter than years past.
 - Need to order small breezers and helmets
 - Will see if we need something more after the October THF
 - About 30 kids, QR codes on the stickers
 - Husky pups is starting soon
 - HEP testing is Sunday October 30th
- **Squirts:**
 - 16 registered as of today
- **Peewees:**
 - Tournaments and hotels are booked, and ready for the season
 - Kurt will put the tournaments on the website
- **Bantams:**
 - Everything is ready to go for the season
- **Girls:**
 - Parent meeting last night, great turnout.
 - Nothing decided on the U15, on whether there will be an A or B team.
 - Registration is open and coming in slowly, not sure yet on totals

Coach in Charge Report:

Coaching registration is open – currently 9 registered.

Goalie Coordinators Report (Jeff/Matt/Tanner):

Equipment will be here end of septemberish

Goalie camps/skating has been very successful, wants to continue

Old Business:

- Body contact clinic: Sessions for peewee's and bantams.
- Junior Gold (Kurt update):
 - Met with AD for St. Cloud, the AD was on board with this, took information and brought it to the school board and they shut it down initially mostly due to cost. Sara Y has put together a sample of a budget and gave it to the AD. We are waiting to hear back.
- Rinks price increases – Cory present
- 3 on 3 leagues – not happening
- Logo update – updated, removed 'D'
- Declarations – did this last month
- 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 – we will continue to have this, this camp is used to offset the costs of the equipment.

New Business:

- Cory from SCSU/National Hockey came to visit
 - There is some great new technology that is coming in. new video boards, focused on easy/simple, new VP of Finance, reviewed new pricing structures to help improve the hockey center. There will be a small price increase going into this next season, they are working with SCYHA. There is a great renovation plan in the works for the practice rink, small changes to the main. This will happen in a few years. There may be some open hockey available in the late June, early July due to another group not coming back. We will not need a parking tag anymore. They are working on security.
- Gary and Brandon – coming with West Suburban Division officials.
 - Need help recruiting officials. They cover an average of over 2100 games. The young kids are allowed to start at 11/12, to get into it. There are some nice mentor and training programs to help. They hold different training events throughout the year. Have fun, pay is good, see the game from a different view.
 - Darren Glur sent a checklist on how to become an official. This will be added to our website.
 - We will put together something to sent out to our parents, they will try to grab posters
 - Abusive officials: District 5 has been good. Associations to help with stepping in to reduce the abuse of officials. Retention rate is pretty low and this is mainly due to the abuse they receive from parents and fans. These are younger kids that are just learning, give them a break. The older officials are getting the higher levels. They need help to get and keep the officials. USA Hockey has a zero tolerance. They suggest having a parent or volunteer to help keep the fans inline. Is also looking for ways that the association can help reduce this.
- Yard signs
 - Pick one or more up, put them up around the city

- Players & Coaches Registration OPEN! – coaches training – get it done early!
 - You can't be a level 2, 2 years in a row. Do this as soon as you can!
- 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 – thank you to both high school coaches!
- THF – 32 skaters
- Hatrick Camp – 51 skaters
- Tournaments are all registered and paid for
 - Coordinators to send the details to Kurt and he will put them up on the website.
- Budget presentation will be Sept. BOD meeting
- Coach for Learn to Skate/Pre K/K
 - Robert Davidson is hired to do this. Doing some dynamics stuff, and some team stuff. Took over from Diana Klatt.

Open Forum:

- Looking for ice time in the coming few weeks. There has not been any further discussions about this at this time.
- Is Doug looking to do his camp and the 2 week camps again next year – we would really like to as long as we have the commitment from the individuals that are running it.

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: James Stockman

2nd: Troy Kockler