



SARTELL YOUTH HOCKEY ASSOCIATION
MONTHLY MEMBERSHIP MEETING MINUTES



June 12, 2023 - 8pm

AGENDA:

Call to Order - 8:01

Attendance: Jen McCormack, Kayla Epsen, Jake Montreuil, Brian Fasen, Dan Dostal, Beth Atkinson, Elly Wilson, Amy Peterson, Jaime Burris, Brian Zimny, Pam Brookins, Lacy Johannes, Emily Stoebe, Tina Kurzhals

Request for Agenda Items

Consent Agenda: Beth motion to consent agenda. Jen second consent agenda. All approved. Consent agenda approved.

Minutes (posted to the website)

Treasurer's Report (Kayla)-

Account Balances as of 5/31/2023

- General Fund Checking \$ 19,038.13
- General Fund CD \$ 300,000.00
- General Fund Savings \$ 135,666.47
- TOTAL \$ 454,704.60

Notes- Financial Highlights

- Income of \$55,351.91 as 3v3 registrations begin and summer skills registrations
- continue, as well as fiscal year end donations from gambling are made.
- Expenses of \$38,576.67 as booking tournaments for next season begins.

Gambling Report (Pam)

- Approve May expenses in the amount of \$68,726.19
- Pre-approve expenses for July in the amount of \$74,500.00

Paper pulltab deposits

- Jan 2022 \$12,527 vs Jan 2023 \$13,841
- Feb 2022 \$15,739 vs Feb 2023 \$13,890
- Mar 2022 \$19,207 vs Mar 2023 \$18,647
- Apr 2022 \$16,583 vs Apr 2023 \$17,721
- Update from last mth May 2022 \$14,903 vs May 2023 \$13,810

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for May was \$1,105.39

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – done until next fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for May was \$5,041.15

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church working them until June 29th. Should I contact Sapphire Gymnastics to see if they would like to work raffles until SYHA teams start back up?
Blue Line horse race pulltab games – only 1 per week, some weeks zero as bingo is slow during the summer

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for May was \$2,442.81

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for May was \$1,900.23

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for May was \$2,172.63

Additional Gambling Notes and Updates:

- Request to pay off one machine at Riverboat Depot for \$4,520.25
- Certifying inventory and cash counts
- Gunraffle held 5/21.: 1656 tickets sold- generated \$24,29250. total.
- Meat raffle- celebration church done at end of june. Checking if Sapphire gymnastics would like to do it. Jackie Schaefer is contact for Sapphire.
- Blackberry golf course could possibly be another gambling partner? Pam planning to stop in there.
- Etabs bill passed- goes into effect January 2025. Tax rates will go down; we are concerned about the impact this will have on fundraising.
- Requested \$25,000 gambling donation spend down (see corresponding email vote noted on 6/26)

Committee Updates:

- HOC (Jaime Burris)
 - The HOC report has additional insights on plans for teams this year. Six associations will have C team in PWs. STMA will have A/AA PWs. River Lakes moving up to AA; will not have A.
 - B1s will have 7 teams.
 - Looking at MN as a whole; A teams are going away; 10 associations that are an A,AA- all much bigger than us.
 - Hoping for scheduling more games early in October- tryouts moving up by 2 weeks.
 - Tryouts tentatively in Sept. 28-29-30. Squirts will be later October. These will be published soon.
 - Team webpages will be different this year based on changes with Sports Engine.
 - Non parent coaches- potential for AA, A Bantam and AA PW
 - 6U- how we can give them a better experience focused on development. A big part of that will be moving them away from every Saturday game day, and instead have '3

periods' of the season: 1. Parents can see what coaches working on, 2. Parents can see how development and working in skill Olympics vs. games in early Nov. and Dec. and 3. Games become scheduled more.

- 2 paid positions to consider: Skills and Skating for development: some people in mind, nothing confirmed
- Tournaments- just waiting on the last few to open up for scheduling- most are scheduled
- Next, working on swing weekend schedules for PWS AND BANTAMS to come to Sartell to try and get as many games as possible over MEA and Halloween weekends
- Tentative practice schedules done- focused scheduling after high school starts.
 - 3V3 planning in good shape. Starts 9/5.
- Gun Raffle (Beth): No updates. This item will be removed from future agendas.
- Sponsorships:
 - Kick-off July 1 sponsorship campaign
 - Mite jersey sponsors will be contacted this month to gauge their interest in sponsoring again.
- Registrar (Lacy)
 - Watching registrations and coaches for the Sabre Summer Skills; so far, no issues with coach credentialing or registrations in general.

Additional Updates from D5, Arena Board, Riverblades

District 5 (Jake M.-present) - No May meeting- next one in August.

.Arena Board (Zimny):

- Working on the fix still
- Working with SCR on their service needs- new system costs just as much to service as previous system
- Still working with partners to diagnose and determine next steps on fixing the building.
- Continue working on collecting from donors
- No Hairball in 2024
- Working on live scheduling and payment system for renting space
- SYRC benefits from lease revenue from the golf course- this will continue for the coming few years.

Riverblades Co-Op Girls U10, U12, U15- Updated from Jen M.

- They are now meeting the 4th Monday of the month
- Fielding 4 U10s, 3 U12s for now.
- Exploratory conversation for U8 girls- still in process; not confirmed.

Level Coordinators Updates

* Once registration opens, communication for the new season will start.

- Mite (Emily)
 - No updates. Parade went well. Mandy Jensen will coordinate again in 2024

- Squirt (Tina)
 - No updates. Parade went well.
- PeeWee (Sarah)
 - No updates
- Bantam (Katie -did not attend)
 - Tournament hotels booked.
- Junior Gold
 - Casey Knowles will take over coordination of Junior Gold. We will be opening up our roster to St. Cloud and Sauk Rapids. Coach selection, team planning, etc.. coming soon.

NEW BUSINESS

- 3v3 update: 59 registrations so far; need to push more for registrations. There are squirt conflicts with with some fall sports (football) 3V3 will be Mondays, Tuesdays, Thursdays.
- Little Sabres: Jillen Y. Coordinator; registration opens July 1.
- Little Wild: registration open and active. We can continue to share this
- 1 spot left for Squirt C boys Battle By the River

OLD BUSINESS

- Open Floor: No comments
- Adjourn: 8:50 pm

Other Votes in Meetings and Email:

6/12/23 Meeting Votes

1. Brian F. made a motion to approve Marshall Graham as interim board member replacing Derek Lilliberg who resigned in May (and voted yes). Jake M. second and yes. Elly W. yes. Emily S. No. Beth A no. Jen M. no. Kayla E. No. Motion did not pass.
2. Jen M. made a motion to approve Dan Dostal as interim board member replacing Derek Lilliberg. Kayla E second the motion and yes. Emily S. yes. Beth A. Yes. Elly W. No. Jake M. No. Brian F. No. Motion passed.
3. Jen M. made a motion that all male guardians on travel teams must be safesport certified and get hockey USA number to help as locker room monitors during the season. If players have a male legal guardian who will be registered as so, they must register for USA hockey and become safesport certified by September 1st; players will not be allowed on the ice until completed. Elly W. second the motion. All members voted yes. Motion passed.
4. Jen M. made a motion to approve up to \$2500 for training gear as requested by Jaime Burris. Amy P. second the motion. All approved. Motion passed.

Email Votes

6/26/23 Skills Director: Kayla E. made a motion to approve the role of Skills Director for \$7,500 for the 23-24 session, monitored by the Hockey Director. This role supports the continued development of our program, with focus across all levels. Amy P. second the motion. All voted yes. Motion approved.

6/26/23 Registration and Dues approval: Kayla E. made a motion to approve registration and dues amounts for Intro to Hockey, Mite U8, Squirts, PeeWees or Bantams (any increases in

costs for these players is offset by the association no longer paying card processing fees). Mini-Mite 6U will decrease from \$250 to \$200. Amy P. second the motion, all voted yes. Motion approved.

6/26/23 Advance Contribution Approval: Motion to approve advance payment of \$25,000.00 to SYRC on our \$1.5MM commitment. This allows the association to spend down donations from gambling for fiscal year end and the advance is asked to go directly to support for accelerated payments for 2023 calendar year. Payment will be recorded on association amortization schedule for future board records. Amy P. second the motion. All approved. Motion passed.

****No District 5 Meetings or meeting notes through the summer***

Attachment A

Hockey Operations Committee (HOC) June Report

HOC Meeting

- Had full member meeting 5/24
- Discussed leveling plan
 - Bantam - AA, A, B2
 - Peewee - AA, B1, B2, C
 - Squirt - A, B1, B2, C
- Discussed options for 6U weekend ice use
 - Planning additional meeting with 6U coaches in the next couple weeks
 - Discussed a progression plan and focus on Monthly goals
 - Potentially set up into 3 periods, with no Saturday games in period 1 (November-mid December)
- Discussed potential of additional paid positions
 - Skills Director
 - Dryland Director

Scheduling

- Tournaments are booked except 3. Have these bookmarked but not open for registration yet
- Have a tentative practice schedule done, still a couple moving parts but coming together
- Now that tournaments are all but scheduled I will start working on swing weekends

June Plans

- Start scheduling swing weekends
- Meet with 6U/8U coaches
- Meet with potential non-parent coaches
- 3v3 Meeting

Respectfully submitted by Jaime Burriss 6/12/2023