



## SARTELL YOUTH HOCKEY ASSOCIATION

### MONTHLY MEMBERSHIP MEETING

May 9, 2022 -8pm



#### AGENDA:

Call to Order - Jen at 8:00 pm

Attendance: Jen McCormack, Chris Pothoff, Kayla Epsen, Dan Dostal, Melissa Torborg, Amy Peterson, Beth Atkinson, Jaime Burris, Sarah Maloney, Lacy Johannes, Brian Zimny, JD Anderson

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

#### Account Balances as of 4/30/2022

General Fund Checking	\$ 38,533.22
General Fund Savings	<u>\$ 340,080.63</u>
TOTAL	\$ 378,613.85

#### Notes

- Financial Highlights

- Finalizing season expenses; major expenses in April included:
    - Meat Raffle Reimbursement (year end parties) = \$1,630
    - District playoffs = \$9,146
    - Sponsor T-shirts = \$5,225 (\$825 to be reimbursed by St Cloud and Sauk Rapids for Riverblades)
  - Majority of Riverblades reimbursement from St Cloud and Sauk Rapids accounted for. Still waiting for \$887.50 from St Cloud.
  - Year-to-date net income remains above budget with support from gambling
- Gambling Report (Pam)

May Meeting Gambling Report

Approve April expenses in the amount of \$57,424.55

Pre-approve expenses for June in the amount of \$61,650.00

Sartell Youth Hockey – \$20,000.00

Scheel's – Prizes for gun raffle \$40,000.00

Gun Raffle – May 15, 2022, 1276 tickets turned in to date

Paper pulltab deposits

Dec 2020 \$0 vs Dec 2021 \$16,102

Jan 2021 \$6,480 vs Jan 2022 \$12,527

Feb 2021 \$14,249 vs Feb 2022 \$15,739

Mar 2021 \$19,028 vs Mar 2022 \$19,207

Update from last mth Apr 2021 \$17,747 vs Apr 2022 \$16,583

**001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Apr was \$1,209.26

**002 - RIVER BOAT DEPOT**

Saturday afternoon raffles – Done with these until Oct

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Apr was \$5,330.53

**006 - BLUE LINE**

Meat Raffles – Celebration Lutheran Church youth through June 23

Sapphire Gymnastics would like approval to work raffles starting in June

Blue Line *horse race* pulltab games selling between 4-6 per night during bingo

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Apr was \$5,197.46

### **008 - HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for Apr was \$2,117.50

### **010 - UPPER DECK**

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Apr was \$1,687.50

**Beth motion to approve Consent Agenda and Kayla second.**

### **UPDATES:**

#### Committees

- HOC (Anderson)

Since the last SYHA Executive Board meeting on April 11, the HOC has met and addressed the following

topics.

Action Items assigned from Previous Board Meeting or taken since last Board Meeting:

Team Genius – all teams completed and routed to parents

Prompted Discussion Topics (from parents, coaches, Board)

HOC Re-organization planning

- o Meeting 5/16 with Executive Board

Squirt 3v3 or 4v4 in-house team/game league – Sunday afternoons; cross-ice and/or half-ice

- o Discussed last meeting, further dialogue will continue via season planning

Preliminary planning for 22-23 (based on 21-22 registration)

- o 4 Bantam teams

- o 3 PW teams

- o 4 Squirt teams

o AA teams – D10 schedule again

Goaltending development

Exploring Power Edge Pro development system

o Discussed last meeting, further dialogue will continue via season planning

Open Hockey

o Discussed last meeting, further dialogue will continue via season planning

Requests for Board Assistance or Action

Discontinue Team Genius subscription at 250 players x \$5 = \$1250

o Will convert eval to Google Forms format for less expense and similar administrative prep

Action Plans for coming months:

Continue discussing above topics – meeting with Board 5/16/22

o Year-end coach survey- review results with Board, develop action items for next year

o Year-end parent survey - review results with Board, develop action items for next year

Ongoing planning for 22-23 teams/leveling based on current rosters

Handbook revisions – due in June

Respectfully Submitted -

JD Anderson, HOC

- Gun Raffle (Kimble) - no updates
- Recruiting
- Sponsorships
- Registrar (Lacy) - no updates

District 5 (Oberg) - no updates

Arena Board (Zimny)

- Working on Budget and will need to do ad-hoc approval
- Todd met with Jeff the new Treasurer
- Looking for sponsors for the film for the Conference Room windows
- Still working through construction punch list
- Working on warranty issues, leak in roof.
- Marketing
  - Making banners of all Sartell graduates that played D1 - D3 college hockey that will hang in Bernicks, about 14-15 players
  - Banner about summer program
  - State Tournament Banner

Riverblades Co-Op (Torborg) - meeting postponed until 5/15

- Girls U10, U12, U15 (Kyla) - no updates

Level Coordinators

- Mite
- Squirt
- PeeWee (Sarah) - no updates
- Bantam (Katie) - no updates

## **NEW BUSINESS**

- Jen motion to approve Jaime Burris as the new Hockey Director, Dan second and approved by all.

## **OLD BUSINESS**

Open Floor

Adjourn - 8:20pm

## **Email and Other Approvals:**

- 4/20/2022: Kayla motion to approve Silver level sponsorship for Stormin Sabres Golf Tournament, Chris second and approved by all.
- 4/25/2022: Jen motion to approve Jeff Rislov as a new board member to SYRC, Marie second and approved by all.
- 5/9/2022: Kayla motion to remove John Getting and add Jen McCormack as signers on Bremer Bank accounts, Beth second and approved by all.
- 5/14/2022: Kayla motion to approve policy to cover up to 10 lost gun raffle tickets per family. Additional tickets would need to be covered by the family. SYHA will pay \$400 toward current list tickets. Jen second and approved by all.
- 5/15/2022: Jen motion to approve Jackie Schaefer as the new girls co-op member, Marie second
- 5/16/2022: Jen motion to approve PEP, Kayla second and approved by all.
- 5/17/2022: Kayla motion to approve payment to Sauk Rapids of \$3,230 for Trois goalie training, Jen second and approved by all.

- 5/18/2022: Kayla motion to approve continuation of advertisement on Blue Line glasses for \$495, Chris second and approved by all. and approved by all.
- 5/30/2022: Kayla motion to transfer \$20,000 from Gambling on 5/20/2022, Jen second
- 5/21/2022: Kayla motion to approve 4th tournaments for Bantam AA and PeeWee AA (Preview Cup in STMA) and Bantam A (Jamboree in Princeton), Jen second and approved by all.