



# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP Minutes

October 11, 2021 - 8pm

RDR Arena at SCHEELS Athletic Complex



**SYHA Board Members in Attendance** - President John Getting, Vice President Jen McCormack, Treasurer Kayla Epsen, Secretary Amy Peterson, Kevin Mentzer, Marie Thompson, Melissa Torborg, Dan Dostal, Chris Pothoff

**Other members in attendance-** Beth Atkinson, Lacy Johannes, Jackie Schafer, Pam Brookins, Jamie Burris, Lewis Solarz and Brian Zimeny

### AGENDA:

Call to Order - John 8:00 PM

Request for Agenda Items- none

Consent Agenda:

- Minutes posted to website
- Treasurer's Report Kayla provided a report. Moving forward we will post to website
- Gambling Report, Pam provided and will be posted to website

**Approve consent agenda: Marie motion to approve, seconded by Jen, All approved.**

### UPDATES:

Committees

- HOC (Anderson)- Submitted report prior to meeting

Hockey Operations Committee (HOC) Monthly Report  
October 2021

Since the last SYHA Executive Board meeting on September 13, the HOC has met and addressed the following topics.

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

- Dynamics sessions completed this week
- Season Planning

- Declared
  - Bantam AA/B1
  - PW AA/A/B1/B2
  - Squirts A/B1 x2 (equal)/B2/C
- Mites
  - Anticipating 120-130 – 3 groups
  - Awaiting preliminary registration numbers in mid-October to determine final breakdown of 3 groups
- Positive Coaching Alliance – preliminary meeting
  - Grant received for coach seminar – will include SYHA Board members and schedule in November after season started
- PW and Bantam Parent meetings completed
- Squirt Parent meetings tonight
- Little Sabre and Little Wild Support – completed
- Coach interviews completed
- Junior Gold interest survey – good response so far

#### **Prompted Discussion Topics (from parents, coaches, Board)**

- Tryout and Dynamic logistics - ongoing

#### **Requests for Board Assistance or Action**

- Thanks for supporting token gift for tryout evaluators who are not coaches in our association or on the HOC

#### **Action Plans for coming months:**

- Monthly coach meetings during season
- Junior Gold – ongoing planning
- Mite model solidification

#### **Central MN Riverblades**

- Eric Swanson doing good job
- Mid tryouts for teams
- Continue to interview non parent coaches, then will handle team managers

#### **Registrar**

- Asked about how to track volunteers. Volunteers for locker room, managers, coaches need to complete safe sport and background check. Amy to continue to work with her along with level coordinator and coaching coordinators to make sure everything complete.

## Arena Board

Brian Zimney provided Arena Board update.

- Brian attended parent meetings at all levels to provide history and explain HOC, rec center and SYHA.
- Still waiting on grand opening. Clock starts for sponsors when grand opening happens.
- Still working through a few construction punch list items.
- Turf out on 10/19 will roll it out, new sign for RDR
- Fri Oct 29th open skate for SYHA players on new RDR ice.
- Parking an issue already with pick up and drop off. Will add some clear signage.

## Scheduler Update - Jamie Burris

- Scheduling program working the way it should but the two software programs don't talk to each other.
- Decision will be made at end of year on the two different programs. Need to get through first year and see where we are at.
- D5 scheduling is done. Not yet approved but hopefully by Friday.
- D10 Bantam AA schedule received back this morning.
- Squirts on track to be filled by end of month. Bantams and Peewees right behind.
- We are ahead compared to other associations in our area.
- Jamie doing great job getting so many games scheduled.

## D5 Report

John provided as Jeremy sent email as he is not able to be present.

- 5 Game limit per team prior to official roster
- D5 will need to send scrimmage rosters to Steve Gapinski before playing
- MN Hockey going to IPAD scoring and will be sending out further information on this along with IPADS to come in near future.
- Hometeams will work clock, box and one penalty box. Visiting team will do their box.
- Aaron Johnson new coach in chief
- Should be okay with referee numbers this eyar

## Level Coordinators

- Girls U10, U12, U15 (Kyla)
- Girls will be starting meat raffles
- Kyla getting USA hockey #'s, safesport, background checks for moms doing locker room attending.
- Mite (Jackie) Mites are at 103 registered so far. Oct 28 will start full blown mite program. They will skate Sat, Sun mornings and Wed evenings.
- Squirt (Beth) Squirt Parent meetings went well

- PeeWee (Katie) working on team managers added hotels on website and will schedule parent meetings.
- Bantam (open) Amber is Bantam AA team manager. Michelle will be B1 manager

#### Apparel

- Apparel stores - One open, last one before holidays. Closes on November 14,

#### COVID/ Safe Sport

- From Tina Kahre. 8 COVID cases since 09/28/2021 involving either skater or family member.

#### Goalie Sessions/ Training

- No update

#### **NEW BUSINESS**

#### **OLD BUSINESS**

Open Floor

Adjourn- 8:59 PM

Submitted by Amy Peterson

#### **Email votes:**

Jen motion to approve \$1824 to purchase additional hockey intermediate nets. Kayla second. Approved.

Kayla motion to approve \$250 to purchase 5 gift cards for try out evaluators. John second. Approved.

Jen motion to approve \$100 for Tourney Machine app. Chris second. Approved

Chris motion to purchase coaching software for \$550 to support 15 teams. John second. Approved

(In Person vote on 10/27/2021) Amy made motion to allow Squirt B1 Blue to participate in the Colder by Lake Tournament and Inver Grove Heights Tournament due to one Squirt B team being allowed to go to Fargo. Dan Second. approved.

Kayla made motion to approve high school hockey meat ) gift card raffle at Blue Line on November 14. Chris second. Approved



