

SCYHA Board of Directors Agenda Date: Wednesday, February 16 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

Secretary Report:

Additions/Corrections to the agenda: Motion to approve Minutes:

January 26, 2022 Meeting: 1st: 2nd:

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

Monthly Gambling Report to Members:

Below is a summary of the January Gambling activity:

January 2022 Gambling Report to Members:					
Howie's					
	Net Pull Tab Revenues	\$4,817			
	Electronic Pull Tab	\$22,859			
	Electronic Linked Bingo	\$2,013			
	Meat Raffle Receipts	\$2,190			
	Net Profit before Taxes				
MT's					
	Net Pull Tab Revenues	\$26,736			
	Electronic Pull Tab	\$49,035			
	Bar Bingo Receipts	\$1,542			
	Electronic Linked Bingo	\$1,340			
	Meat Raffle Receipts	\$7,039			

Net Profit before Taxes		\$42,170
Pesty's		
Net Pull Tab Revenues	\$68,297	
Electronic Pull Tab	\$50,094	
Electronic Linked Bingo	\$4,092	
Meat Raffle Receipts	\$3,000	
Net Profit before Taxes		\$66,052
Friends Bar		
Net Pull Tab Revenues	\$17,826	
Electronic Pull Tab	\$77,125	
Bar Bingo Receipts	\$854	
Electronic Linked Bingo	\$1,645	
Meat Raffle Receipts	\$7,433	
Net Profit before Taxes		\$42,141
Shooter's		
Net Pull Tab Revenues	\$15,001	
Electronic Pull Tab	\$35,617	
Bar Bingo Receipts	\$555	
Electronic Linked Bingo	\$3,037	
Meat Raffle Receipts	\$4,518	
Net Profit before Taxes		\$24,795
Ducks		
Net Pull Tab Revenues	\$8,680	
Electronic Pull Tab	\$27,275	
Bar Bingo Receipts	\$448	
Electronic Linked Bingo	\$17	
Net Profit before Taxes		\$17,054
Net Profit before Taxes		\$207,479
Gambling Taxes		(\$153,711)
Unrelated Business Incom	e Taxes	(\$13,893)
Net Profit for January		\$39,875
·	-	*

The profits for the month before taxes from our gambling operations were \$207,479. Gambling taxes paid during the current month were \$153,711. Included in the profits for January was a Unrelated Business Income Tax payment of \$13,893. We had paid the taxes due on the 04/30/21 tax return, but for some reason the IRS refunded that amount to SCYHA back in October

2021. There was no way of contacting the IRS at this time, so we simply waited until they told us we owe the money again which was in January. After taxes, we had a net profit from gambling of \$39,875. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The taxes for the month of January are approximately \$159,000.

Motion to approve: 1st. 2nd:

MEAT RAFFLE DATE	<u> </u>	TEAM	HOWIE'S AMOUNT
01/07/22	Howie's	Squirt A	\$255.00
01/14/22	Howie's	Pee Wee B1	255.00
01/28/22	Howie's	Bantam AA	300.00
		TOTALS	\$810.00
		CHECK PAYABLE TO SCYHA	

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	SITE	PAYABLE TO:	
01/07/22	HR Pesty's	CMGA Booster	\$360.00
01/13/22	HR Pesty's	Jessie Quimby Benefit	\$300.00
01/21/22	HR Pesty's	CMGA Booster	\$390.00
01/28/22	HR Pesty's	St Cloud Youth Basketball	\$450.00
01/01/22	Shooter's	Jessie Quimby Benefit	\$270.00
01/06/22	Shooter's	School Boys Basketball	\$195.00
01/08/22	Shooter's	School Boys Basketball	\$285.00
01/13/22	Shooter's	North Crest Gymnastics	\$270.00
01/15/22	Shooter's	School Boys Basketball	\$360.00
01/20/22	Shooter's	North Crest Gymnastics	\$240.00
01/22/22	Shooter's	School Boys Basketball	\$210.00
01/27/22	Shooter's	School Boys Basketball	\$240.00
01/29/22	Shooter's	St Cloud Crush Dance	\$195.00
		TOTALS	\$3,765.00

Motion to approve: 1st. 2nd:

D5 Report: Chad Sheetz

District 5 Championship Weekend:

- Brackets Posted
- Volunteers needed
 - Scoreboard and scoresheet
 - Penalty boxes are supplied by the teams
- EMT's scheduled for all games
 - D5 will reimburse us \$35 per game for the EMT

Regions:

• 3 participants for each level will advance from our district

USA Hockey

- Fees are increasing for every level this year
- 6U \$15 from \$0
- 7/8 \$50 from \$46
- 9-12 \$61 from \$46
- 13-18 \$70 from \$46
- Adults stay at \$46

D5 positions

Any nominations for positions available on the D5 board?

Age Level Coordinator Reports: "Start/Stop/Continue" analysis

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

Coach in Charge Report:

Player disciplinary issues
Coaching receipts to Amy by January 31st for reimbursement in Spring

Goalie Coordinators Report (Jeff/Matt/Tanner):

Old Business:

MN Warrior Donation (\$2,500)

Open Board Positions: recruiting retention coord., jersey coordinator, tourney coord. SCYHA Spring/Summer hockey/ice update (MN Hockey clinics?);

New Business:

PPP Loan forgiveness! \$57,580.00
HP Nominations done
SCYHA end of year bus
2022 Association Leader Conference, which will be held May 7 in Grand Rapids and May 8 in St. Louis Park

Open Forum:

Announcements:

• Next BOD Meeting: March 16, 2022

Adjournment: 1st: 2nd: