



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		\$15,267

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 Income 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

Motion to approve:		1 st .	2 nd .
MEAT RAFFLE			HOWIE'S
DATE		TEAM	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

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

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:**
- **Bantams:**
- **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: