



SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

January 10, 2022 -8pm



AGENDA:

Call to Order - John at 8:00pm

Request for Agenda Items

Consent Agenda:

- Minutes (not posted to the website)
- **Treasurer's Report (Kayla)**

-Account Balances as of 12/31/2021

General Fund Checking \$ 136,744.38
General Fund Savings \$ 275,024.32
TOTAL \$ 411,768.70

Notes

- December highlights
 - Income of \$13,332.93; includes \$10,000 donation from gambling
 - Expenses \$7,446.39; overall expenses low as there was no ice bill received in December
 - Through first half of fiscal year, income and expenses are tracking favorably compared to last year (12/2021 compared to 12/2020):
 - Gross Income \$379,919.01 compared to \$262,918.29 last year; primarily attributed to change in gambling donations in order to pay SCHEELS Athletic Complex commitment from general fund.
 - Expenses \$153,670.21 compared to \$164,136.97 last year; primarily down due to no ice bill received since 11/14.
 - Net Income up at \$226,248.80 compared to \$98,781.32 this time last year.
- Battle by the River tournament should come in as budgeted. Final overview will be provided after ice and referee bills are received.
- Have had 4 tournaments canceled and awaiting refunds totaling \$4,525 (girls Duluth, Roseau and Hermantown, and boys Squirt B1 for Fargo invitational). Kayla continues to reach out to tournament contacts to request refunds.
- Tax return filing complete. Working to gather final information for 1099s to be sent later this month.

- **Gambling update (Pam)**

-January Meeting Gambling Report

Approve December expenses in the amount of \$43,820.97
Pre-approve expenses for February in the amount of \$61,650.00
Sartell Youth Hockey – \$71,800.00

Calendar Raffle 3740 tickets sold, estimated revenue for raffle \$51,800

Gun Raffle – May 15, 2022, tickets out to sell

Paper pulltab deposits

Jul 2020 \$8,615 vs Jul 2021 \$12,242

Aug 2020 \$12,266 vs Aug 2021 \$13,348

Sep 2020 \$10,960 vs Sep 2021 \$15,179

Oct 2020 \$17,687 vs Oct 2021 \$11,362

Nov 2020 \$13,509 vs Nov 2021 \$7,162

Update from last mth Dec 2020 \$0 vs Dec 2021 \$16,102

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Dec was \$1,770.23

002 - RIVER BOAT DEPOT

Saturday afternoon raffles –

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Dec was \$4,437.81

006 - BLUE LINE

Meat Raffles – youth hockey teams scheduled through March 31, 2022

Blue Line started *horse race* pulltab games, picking up

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Dec was \$4,448.55

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Dec was \$2,036.47

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Dec was \$1,054.82

Jen motion to approve agenda and Dan 2nd

UPDATES:

Committees

- HOC (Anderson)

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

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

- Junior Gold
 - Off and running
- Intro to Hockey model continues to allow travel team mentorship/leadership at each session
- Coach meeting - 12/12/21, next one planned for 1/16/22

Prompted Discussion Topics (from parents, coaches, Board)

- Fielding parent and coach questions/concerns - level coordinators (Burris - Bantams, Henkemeyer - Pee Wees, J. Anderson - Squirts, Oberg - Girls HOC)
- Communicated arena updates to coaches
- Navigating D5 ref shortage with coaches and guiding controlled scrimmage questions
- Hearing concerns from many about the quality of officiating and risk of player safety, working with coaches to work to remain positive and use opportunities as teaching moments
- Feedback from coaches were that communication on teams with players and parents was strong, mid-season Team Genius evals not necessary

Requests for Board Assistance or Action

- None

Action Plans for coming months:

- Monthly coach meetings during season
- Year-end Team Genius evaluations

- Gun Raffle (Kimble) Gun raffle tickets handout dates set, sold tickets at Battle by the River,
- Recruiting
- Sponsorships
- Covid (Tina)
- Registrar (Lacy)

District 5 (Henkemeyer)

-No update 1/5/2022 D5 meeting postponed until 1/12/22, refs can

Arena Board (Zimny)

- Hairball is 4/23
- January is our busiest month, more ice rented than any other month
- RDR ice out is scheduled for 2/27
- Trying to hire more arena staff and concession workers
- Marketing - logo will start going up over the next month
- CentraCare Dry land stanchions seem to be working
- Open skate has been a big success.
- TY to SYHA board for helping with messaging on parking lot flow and building dry land space and usage

Riverblades Co-Op (Torborg) - GHOC is doing a mid season check in with coaches

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Jackie & Tara) registered for Sauk and River Lakes. Working on getting rosters completed and coaching rosters.
- Squirt (Beth) no update
- PeeWee (Katie) shifted meat raffle, tournament starting on Thursday, refs and game counts.
- Bantam - no update
- Junior Gold - Concerned with small team size and St. Cloud would like to play.

NEW BUSINESS

OLD BUSINESS

- Battle by the River - good, smooth, and fun weekend. Dibs were filled.

Open Floor

Adjourn - 8:36pm