

**Sartell Youth Hockey Association
General Membership Meeting
Monday, October 8th, 2018**

- I. **Call to Order** – President Aaron Kahre called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – President Aaron Kahre, Vice President Jeremy Henkemeyer, Secretary Kristen Jacobs, Treasurer Chance Hooper, Cory Oberg, Travis Peterlin, Tom Franke, Absent: Jill Smith, Amanda Pickett

Other Members in Attendance – JD Anderson, Chad Ritter, Jen McCormack, Steve Kimble, Lewis Solarz, Ryan Newman, Katie Hilger, Pam Brookins, Ryan Hacker, Megan Lund, Amy Peterson, Ben Jansky, Matt Chrast, Troy Stebbins, Darcy Kern, Garrett Wilson, Adam Daniels

III. **Consent Agenda: Last Months Minutes, Treasurers Report, Gambling Report**

- a. **Treasurer's Report (Chance Hooper):**
- Financials look better than last year due to the timing of registration and online payments.
- b. **September Meeting Gambling Report (Pam Brookins):**
- Approve Sept expenses in the amount of \$ 25,440.69
 - Pre-approve expenses for Nov in the amount of \$33,400.00
 - NorthCrest – Meat Raffles worked \$1,360.00
 - Girls Soccer – Meat Raffles worked \$540.00
 - SYHA – Bucket Raffle donations \$738.75
 - Rec Center - \$4,000 (applied to October)
 - Raffle during Hockey Expo at Bernicks Arena. Bucket Raffle - hockey bags of wine and craft beer went well. Deposited \$1520.00 after expenses and taxes revenue earned was \$738.75
 - Calendar Raffle - Tickets handed out at expo. To-date 3,400 tickets assigned to players.

Paper Pull Tab Deposits

May 2018 \$12,535 vs May 2017 \$11,466

Jun 2018 \$9,909 vs June 2017 \$10,128

Jul 2018 \$7,685 vs Jul 2017 \$9,973

Aug 2018 \$10,814 vs Aug 2017 \$9,956

Sept 2018 \$12,221 vs Sept 2017 \$9,549

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for Aug was \$134.19

002 - RIVER BOAT DEPOT

- Meat Raffles (Tuesdays)
- Bar Bingo (Tuesday)
- E-tabs/E-bingo – Revenue for Sept was \$3,717.69

006 - BLUE LINE

- Meat Raffles (Fridays) SYHA teams scheduled through March 15
- Bar Bingo (Wednesdays)
- E-tabs/E-bingo – Revenue for Aug was \$3,717.69

008 - HOUSE OF PIZZA

- E-tabs/E-bingo – Revenue for Aug was \$1,867.83
- Looking at starting meat raffles on Thursday nights, will need charity to work these. Considering raffling half-baked pizza's instead of meat or gift cards. Looking at 2x month to start.
- Selling Football Tipboards; we make \$25 per board.

010 - UPPER DECK

- Meat Raffles –Owner has charities scheduled through Memorial Day.
- Bar bingo (Thursdays)
- E-tabs/E-bingo – Revenue for Aug was \$1,290.86

013 - PINE RIDGE GOLF COURSE

We did pay the \$150 for gambling license for 2019. They are looking at possibly trying a meat raffle, or something else to generate more gambling business next Summer. Pam will move the machine back to River Boat Depot once the golf course closes.

Pull Tab deposits to date for October are \$4,061.00

Consent Agenda was approved. Motion by Oberg, Henkemeyer second.

IV. Fundraising/Sponsorship Update (Wilson):

- Sponsorship letter went out to all donors with an update on Bitstream Productions

V. Sartell Youth Rec Center Update (Chad Ritter):

- Divider netting bid is out; should be done for first tournament.
- New locker room is being constructed on the west end of the arena.
- One scoreboard controller is damaged, looking to get it fixed.
- Scheduling meeting is this weekend; Tina Kahre is training with Jon.

VI. District 5 Update (Kahre for Walters):

- Question on 3v3 (= 3 skaters, plus goalie); our event will be called 4v4 (counting goalie)
- Games and scrimmages – 5 game limit prior to rosters being set.

VII. HOC Update (JD Anderson, HOC Communications):

- Enhanced HOC section of the SYHA website by adding a Parent Resources section
- Enhanced the Coaches section updates of the SYHA website by adding practice-planning resources
- Conducted coaches meeting on September 13th with 32 attendees
 - Coaching interviews are being planned for tryouts
- Secured non-parent Bantam coaches at each level
 - Brian McCormack at A
 - Andy Knudson and Logan Peratalo at B1
 - Luke Majerle at B2 (possible assistant here as well)
- Implemented Dynamics sessions at each level – attendance is variable
- Finalized team numbers and levels
 - Bantam A, B1, B2 (40 skaters, 6 goalies)
 - Pee Wee A, B1, B2 (39 skaters, 5 goalies)
 - Squirt A, B1 (2 equal teams), C (2 equal teams) (55 skaters, 4 full-time goalies, 1 half-time goalie)
- Tryouts
 - Pee Wees/Bantams are Oct 11, Oct 13-14
 - Squirts Tryouts Oct 23 – 28 (4 sessions each)
 - Tryout framework for each group
 - Last 2-3 Dynamics practices will replicate the Tryout process at each level
 - Evaluators in place
 - Bekki Carriere is coordinating again
 - Finalized Brainerd scrimmages as part of tryout evaluations for PW and Bantams on October 13 – still potential option to have them bring Squirt teams here for our tryout as well. PM Tryouts on Saturday will be converted to fun skates with the HS players.
 - SYHA Board or HOC members on the premises are parents - can be lobby but not in the arena while their child is on the ice. No paper will be on the windows this year.
 - Parents may briefly help players in the locker room
 - Tentative parent meetings with PW and Bantam on Oct 11 and with Squirts on either Oct 15 or Oct 16

VIII. Stormin' Sabres Co-Op Board Update (Kahre/Pickett)

- U12's are scrimmaging Brainerd this weekend.
- Girls hockey day – 12 girls attended.

IX. Level Coordinator Updates:

- a. Mites – Tina Kahre
 - 99 mites, 23 intros = 121. 26 are girls.
 - Shining Stars began Sunday; 37 registered.
 - Hacker will provide some skaters to help.
 - Jansky suggested investing in more walkers/skate assists; there aren't currently enough.
- b. Squirts – Kate Hilger
- c. PeeWee – Brain Jaenisch
 - Minor issues with hotel and tournaments
- d. Bantams – Amy Peterson
 - Bantam pools are being sent out tonight.
 - HOC/Darcy will send out teams when they are set on Sunday.
 - Adding locker room monitors to manage isolated issues.
 - Tournaments are set.
- e. U10/U12 – Tara Berger
- f. U15 – Amanda Pickett

X. Old Business:

- a. Bean Bag Tournament Update (McCormack)
 - Raised \$10,497.24
 - Will be seeking feedback for future events via a survey
- b. Bitstream Productions
 - Agreement signed; broadcasting 100 games over the season.

XI. New Business:

- a. DIBS Hours - Please work through SE to post and sign up for tracking
- b. Squirt Tournaments – 3 skaters and a goalie
- c. Team Declarations Squirt: A,BB,CC; Pee Wee A, B1,B2;Bantam A,B1,B2
- d. Travel Team Photos November 15th, set up November 14th. Need someone to run this (ABDE) (VOLKER)
- e. SYHA apparel store is up; open until October 18.
- f. Survey Monkey subscription approved for \$384 annually. Motion by Jacobs, Peterlin second.

Meeting adjourned at 9:07 pm.

Submitted by:

Kristen Jacobs