



## **SCYHA Board of Directors Agenda**

**Date: Wednesday, January 18, 2023**

**Time: 7:00 pm**

**Location: Pesty's**

### **Roll Call:**

**Voting Members Present:** Gregg Stanly, Lacy Smith, Matt McDowall, Michelle Kiffmeyer, Abby Laudenbach, Sam Hilde, Chad Sheetz, Jen Wercherer, Julie Bemboom, Troy Kockler, Kristen Hatten, Amanda Berry, Jenna Binsfeld, Jared Smith, Kurt Meemken, Sara Yurczyk Brooks Marquardt, Isaac Meemken,

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests:**

### **Acknowledgements and Appreciations**

- A lot to be thankful for
- Boike's
- Gambling Partners
- All coordinators

### **Secretary Report:**

**Additions/Corrections to the agenda:**

**Motion to approve Minutes:**

**Nov. 16, 2022 Meeting:**      1<sup>st</sup>:    Kristen Hatten      2<sup>nd</sup>: Chad Sheetz

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

Open Hockey schedule coming soon, Donations to SCYBA, Nate Stewart drug talk, Amanda leading the 50<sup>th</sup> anniversary, Bantam celebration at year end, Warrior Showcase

### **Monthly Gambling Reports to Members:**

#### **November 2022 Gambling Report to Members:**

##### **Howie's**

Net Pull Tab Revenues      \$3,763

Electronic Pull Tab      \$37,529

Electronic Linked Bingo      \$640

Meat Raffle Receipts      \$2,128

**Net Profit before Taxes**

**\$20,141**

<b>MT's</b>		
Net Pull Tab Revenues	\$16,961	
Electronic Pull Tab	\$44,027	
Bar Bingo Receipts	\$725	
Electronic Linked Bingo	\$730	
Meat Raffle Receipts	\$5,988	
<b>Net Profit before Taxes</b>		\$27,209
<b>Pesty's</b>		
Net Pull Tab Revenues	\$63,785	
Electronic Pull Tab	\$50,563	
Electronic Linked Bingo	\$576	
Meat Raffle Receipts	\$4,860	
<b>Net Profit before Taxes</b>		\$72,361
<b>Friends Bar</b>		
Net Pull Tab Revenues	\$22,186	
Electronic Pull Tab	\$60,577	
Bar Bingo Receipts	\$951	
Electronic Linked Bingo	\$1,127	
Meat Raffle Receipts	\$5,991	
<b>Net Profit before Taxes</b>		\$41,125
<b>Shooter's</b>		
Net Pull Tab Revenues	\$18,586	
Electronic Pull Tab	\$33,877	
Bar Bingo Receipts	\$1,302	
Electronic Linked Bingo	\$2,141	
Meat Raffle Receipts	\$3,612	
<b>Net Profit before Taxes</b>		\$28,249
<b>Ducks</b>		
Net Pull Tab Revenues	\$8,943	
Electronic Pull Tab	\$27,759	
Bar Bingo Receipts	\$785	
Electronic Linked Bingo	\$4	
<b>Net Profit before Taxes</b>		\$18,986
<b>Net Profit before Taxes</b>		
		\$208,071
<b>Gambling Taxes</b>		
		(\$155,627)
<b>Unrelated Business Income Taxes</b>		

**Net Income for November**

**\$52,444**

The profits for the month before taxes from our gambling operations were \$208,071. Gambling taxes paid during the current month were \$155,627. After taxes, we had net income from gambling of \$52,444. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The gambling taxes for the month of October are approximately \$148,000.

**Motion to approve:**

**1<sup>st</sup>: Matt McDowall**

**2<sup>nd</sup>: Jennifer Wercherer**

MEAT RAFFLE		TEAM		HOWIE'S
DATE				AMOUNT
11/23/22	Howie's	Squirt B2		\$240.00
11/25/22	Howie's	Bantam AA		285.00
TOTALS				<b>\$525.00</b>

**CHECK PAYABLE TO  
SCYHA**

**OTHER MEAT RAFFLE CHECKS TO BE ISSUED:**

	SITE	PAYABLE TO:	
11/04/22	Howie's	School Boys Basketball	150.00
11/11/22	Howie's	School Boys Basketball	165.00
11/04/22	HR Pesty's	Apollo Girls Soccer	480.00
11/11/22	HR Pesty's	Tanner's Team Foundation	570.00
11/18/22	HR Pesty's	Apollo Soccer	480.00
11/23/22	HR Pesty's	Tanner's Team Foundation	450.00
11/25/22	HR Pesty's	St Cloud Area Youth Basketball Assoc	450.00
11/03/22	Shooter's	Just For Kix / Foley Outback Group	\$240.00
11/05/22	Shooter's	Just For Kix / Foley Outback Group	\$165.00
11/08/22	Shooter's	School Boys Basketball	\$240.00
11/12/22	Shooter's	North Crest Gymnastics	\$195.00
11/16/22	Shooter's	School Boys Basketball	\$330.00
11/19/22	Shooter's	School Boys Basketball	\$165.00
11/23/22	Shooter's	Apollo Soccer	\$180.00
11/26/22	Shooter's	School Boys Basketball	\$300.00

TOTALS

\$4,560.00

Motion to approve:

1<sup>st</sup>: Abby Laudenbach

2<sup>nd</sup>: Kristen Hatten

**December 2022 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$5,508	
Electronic Pull Tab	\$30,818	
Electronic Linked Bingo	\$478	
Meat Raffle Receipts	\$2,400	
<b>Net Profit before Taxes</b>		\$15,589

**MT's**

Net Pull Tab Revenues	\$23,381	
Electronic Pull Tab	\$52,931	
Bar Bingo Receipts	\$1,385	
Electronic Linked Bingo	\$1,309	
Meat Raffle Receipts	\$5,949	
<b>Net Profit before Taxes</b>		\$37,798

**Pesty's**

Net Pull Tab Revenues	\$67,276	
Electronic Pull Tab	\$65,547	
Electronic Linked Bingo	\$2,279	
Meat Raffle Receipts	\$3,780	
<b>Net Profit before Taxes</b>		\$80,234

**Friends Bar**

Net Pull Tab Revenues	\$23,431	
Electronic Pull Tab	\$79,035	
Bar Bingo Receipts	\$810	
Electronic Linked Bingo	(\$612)	
Meat Raffle Receipts	\$5,979	
<b>Net Profit before Taxes</b>		\$50,526

**Shooter's**

Net Pull Tab Revenues	\$15,698	
Electronic Pull Tab	\$32,633	
Bar Bingo Receipts	\$1,006	
Electronic Linked Bingo	\$680	
Meat Raffle Receipts	\$3,480	
<b>Net Profit before Taxes</b>		\$15,782

**Ducks**

Net Pull Tab Revenues	\$8,094	
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Electronic Pull Tab	\$39,888	
Bar Bingo Receipts	\$900	
Electronic Linked Bingo	\$620	
<b>Net Profit before Taxes</b>		\$23,062
<b>Crooked Pint</b>		
Net Pull Tab Revenues	\$1,490	
Electronic Pull Tab	\$5,486	
Electronic Linked Bingo	\$503	
<b>Net Profit before Taxes</b>		\$2,747
<b>Net Profit before Taxes</b>		\$225,738
<b>Gambling Taxes</b>		(\$147,494)
<b>Unrelated Business Income Taxes</b>		(\$1,745)
<b>Net Income for December</b>		<u>\$76,499</u>

The profits for the month before taxes from our gambling operations were \$225,738. Gambling taxes paid during the current month were \$147,494. We also incurred some additional tax of \$1,745 for having excess gambling funds. After taxes, we had net income from gambling of \$76,499. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The gambling taxes for the month of December are approximately \$158,000

**Motion to approve:                    1<sup>st</sup>: Greg Stanley                    2<sup>nd</sup>: Lacy Smith**

**ST CLOUD YOUTH HOCKEY ASSOCIATION**  
**MEAT RAFFLE PROFITS FOR TRAVEL TEAMS**  
 TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND  
 PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON JANUARY 18,  
 2023

MEAT RAFFLE DATE		TEAM	HOWIE'S AMOUNT
12/09/02	Howie's	Pee Wee B1 Red	\$270.00
12/28/22	Howie's	Bantam B2 Black	300.00
TOTALS			<u><u>\$570.00</u></u>

**CHECK PAYABLE TO SCYHA**

**OTHER MEAT RAFFLE CHECKS TO BE ISSUED:**

	<b>SITE</b>	<b>PAYABLE TO:</b>	
12/02/22	Howie's	Riverblades U12B	255.00
12/16/22	Howie's	Riverblades U8 Black	225.00
12/02/22	HR Pesty's	Apollo Soccer	480.00
12/09/22	HR Pesty's	Tanner's Team Foundation	480.00
12/16/22	HR Pesty's	CMGA Booster	540.00
12/30/22	HR Pesty's	St Cloud Area Youth Basketball Assoc	450.00
12/01/22	Shooter's	North Crest Gymnastics	\$135.00
12/08/22	Shooter's	School Boys Basketball	\$240.00
12/10/22	Shooter's	Just For Kix / Foley Outback Group	\$180.00
12/15/22	Shooter's	School Boys Basketball	\$225.00
12/17/22	Shooter's	Sauk Rapids Winter Guard	\$165.00
12/29/22	Shooter's	Waite Park Baseball	\$255.00
12/31/22	Shooter's	School Boys Basketball	\$240.00
TOTALS			<b><u>\$3,870.00</u></b>

**Motion to approve:**                      **1<sup>st</sup>: Chad Sheetz**                      **2<sup>nd</sup>: Michelle Kiffmeyer**

**Additional expenses to be approved**

Williams Integracare Clinic – Concussion Base testing	\$950.00
Warriors foundation	\$500
Tanners Team	\$1,000

**Motion to approve:**                      **1<sup>st</sup>: Greg Stanley**                      **2<sup>nd</sup>: Chad Sheetz**

**D5 Report:** Chad Sheetz

- 100 new officials, 120 is their target
- All Board Member must be registered/rostered (USA Hockey #, Background, Safesport)- Jenna following up
- Officials report:
  - Zero tolerance for blowing up kids at the bantam level. Must be trying to separate or be attempting to take the puck.
  - Referee's discretion on the game misconduct whether or not it's a game misconduct even if it's a clean hit a player can be ejected if the feel there was reckless endangerment.

Here is the site: <https://district5.pucksystems2.com/page/show/22219-district-5-play-offs>

Play-offs are held for Bantam, Pee Wee, Girls U15, and Girls U12 leagues. Participating teams are seeded into a double elimination Regional Qualifying Play-Off. Regional tournament entry awards for Bantam AA, Bantam A, Bantam B, Pee Wee AA, Pee Wee A, Pee Wee B, Girls U15B, Girls U12A, and Girls U12B district playoff teams will be identified in posted brackets once play-offs begin. Pee Wee B teams not participating in the Regional Qualifying tournaments are seeded into a double elimination District Tournament which will start on February 17th. Girls U15A tournament is being hosted by District 10.

Play-offs dates: February 17, 18, 19, 24, and 25 with Championship Day on February 26th  
**Championship games will all be played at the Municipal Athletic Complex (MAC) in St. Cloud on Sunday February 26th.** Come for a game, Stay for the day.

Squirts/U10 are March 10-12 – not sure where yet.

Brackets will be posted soon for every level.

**Age Level Coordinator Reports:** “Start/Stop/Continue” analysis

- **Jr. Mites/Mites:**
  - Year End Jamboree: Feb. 19<sup>th</sup>
  - U8 Program (River Blades)
    - 18 skaters
    - Program to start in January
      - \$125/U8 St. Cloud player
  - Mite A1/A2
    - Cambridge Jamboree March 3<sup>rd</sup>-5<sup>th</sup>
  - Sauk Rapids Jamboree
  - Pre K/K program
  - Micro Mites update – There are more kids than last year
  - Husky Locker room tours, those are scheduled and going well
  - Numbers relative to last year at this time
  - Trying to work with HS coaches to get the HS players into the schools
  - SCYHA players and local games idea – Matt/Isaac
    - Can we do SCYHA pay for the adult ticket to a Norsman or SCSU game when the kids get in for free. Can we partner with SCSU to get tickets at a discount. They could sign up before hand.
    - Matt and Isaac will put together the details of the number of kids they are anticipating, and the number of parents and the cost it could have for SCYHA.
  - Jersey Day – let’s do this and run with it
- **Squirts:** Lacy/Brooks
  - New players to the area
  - Season is going well and kids are having fun
  - Tournaments are going well, June 1<sup>st</sup> the good tournaments open up
- **Peewees:** Samantha/Julie
  - The Fargo tournament went well, and the others were a lot of fun
  -
- **Bantams:** Jen
  - B2’s are doing well in the district
  - AA’s are doing better, and they continue to improve

- **Girls:** no updates

### **Coach in Charge Report:**

- Coaches to get stuff in responsibility, Jenna will help
- Encourage coaches to get all stuff done ASAP
- USA hockey #  
MN hockey background check (every 2 years)  
Safesport (every year) – refresher course  
Age-specific module
- PEP practices – Use we are investing
- Receipts to Jenna
  - Jenna will send out an email to get those in
  - These will typically be coming out in April for the General mtg

### **Goalie Coordinators Report (Jeff/Tanner):**

- Goalie clinics with Tanner – this is going well, well attended

### **Old Business:**

- Board member gift; Play It Again – I have whoever didn't p/u
- Outdoor rink/Warming house situation
  - This is tabled at this time, but should look into this for the next season/spring
- MAC Wall of Distinction – Nate Schmit, Austin Poganski, Duane K, Will Hammer
  - This happened on December 30<sup>th</sup>
- New Gambling partner update & meat raffles at Ducks
  - Crooked Pint is a new partner, and things seem to be going well.

### **New Business:**

- 50<sup>th</sup> Anniversary Bash – Venue and date to be set and approved by the board, then a committee needs to be formed.
  - Looking at August 26<sup>th</sup> at the NHC
  - Promote, celebrate...this is a big deal!
  - Could we do this at the MAC and have a celebration at the baseball fields
  - Do you games on that day, maybe this is the end of the camps (two week camp)
  - Try to put something together to get people to come to the event
  - Look into food trucks, bouncy houses, ax throwing
- 2023 MN Warrior Showcase Sponsorship (Lee Stevens)
  - We will be helping sponsor
- Super Sunday volunteers – need volunteers for food, etc.
  - February 26<sup>th</sup> – we will be asking for volunteers, breakfast, lunch and dinner
- Scholarships for Senior – this will be coming
- Nate Stewart
  - Wants to present to our peewee and bantam players as well as their parents about an educational drug talk. We are looking to hold two options, we will open this up for squirts too if they would like to
- Would like to have a goalie camp for this summer.
- Budget for practice jersey's, we'd like this to be in the association budget vs with the team level



- The sweatshirts went over well last year, this year we did hats for players
- Would like to have one apparel item for the coaches and players, starting at the squirt level and up
  - Garment bags for the travel jersey's
  - The association owns the garment bags and they stay with the jerseys

**Open Forum:**

- Scholarships – the original proposal is to raise it from \$500 to \$750 for 2023, the motion is for \$1,000

**Motion to approve:**                      **1<sup>st</sup>: Matt McDowall**                      **2<sup>nd</sup>: Kristen Hatten**

**Announcements:**

- **Next BOD Meeting:** Feb. 15<sup>th</sup>, 2023
- **Adjournment:**                      **1<sup>st</sup>: Greg Stanley**                      **2<sup>nd</sup>: Chad Sheetz**