

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, November 11, 2019**

**Call to Order** – President Cory Oberg called the meeting to order at 8:03 pm

**SYHA Board Members in Attendance** – President Cory Oberg, Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch, John Getting, Jen McCormack

**Other Members in Attendance**- Chad Ritter, Pam Brookins, Katie Hilger, Steph Grahek, Beth Atkinson, Scott Kenning

**Consent Agenda**

- Last month's minutes – posted to website
- Treasurer's Report
  - Financials available
  - 5-year budget in progress
  - Healthy year, with projected surplus
- Gambling Report

November Meeting Gambling Report

Approve October expenses in the amount of \$41,351.36  
Pre-approve expenses for Dec in the amount of \$41,650.00  
Sartell Youth Rec - \$3000  
Sartell Youth Hockey

Calendar Raffle – 3440 tickets have been issued to players

Gun Raffle – tickets at both Blue Line locations. Need listing of who has tickets for my records.

Blue Line meat raffles – HS team wants to do one 11/24/19 at their event  
Night before Thanksgiving, do we have a team to work it?

Paper pulltab deposits

Jun 2019 \$9,661 vs Jun 2018 \$9,909  
Jul 2019 \$10,177 vs Jul 2018 \$7,685  
Aug 2019 \$10,463 vs Aug 2018 \$10,814  
Sep 2019 \$14,071 vs Sep 2018 \$12,221  
Update from last mth Oct 2019 \$11,948 vs Oct 2018 \$14,071

**001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Oct was \$421.87

**002 - RIVER BOAT DEPOT**

Meat Raffles –Tuesday nights Northcrest working them.  
Saturday afternoon raffles – No issues, still busy  
Bar Bingo – Tuesday nights –  
E-tabs/E-bingo – Revenue for Oct was \$2,962.51

**006 - BLUE LINE**

Meat Raffles – teams started, need to finish scheduling  
Bar Bingo - Wednesday nights –  
E-tabs/E-bingo – Revenue for Oct was \$2,778.03

**008 - HOUSE OF PIZZA**

Meat Raffles – When will we start them up & who is going to work them  
E-tabs/E-bingo – Revenue for Oct was \$981.46

**010 - UPPER DECK**

Meat Raffles – getting a list of charities they have set up to work raffles  
Bar bingo – Thursday nights  
E-tabs/E-bingo – Revenue for Oct was \$1,264.41

## 013 - PINE RIDGE GOLF COURSE

Machine out, closed for season, Gambling Control board notified we no longer have gambling at site

**Consent Agenda was approved.** Motion by Jacobs, Mentzer second.

- **HOC**
  - [HOC Report posted](#) on SYHA Website
- **Recruitment Events (Kahre, McCormack)**
  - Try Hockey for Free – 27 kids
  - Great turnout of coaches, high school players, youth mentors
- **Districts 5 (Henkemeyer)**
  - Squirt game counts – 3v3 don't count in overall game count
    - Shared practices must be listed on the website
    - Penalties are served in the next D5 game, or next game in tourney (not scrimmages)
- **Arena Board (Ritter)**
  - HS Hockey starts this week, so scheduling will change
  - Capital campaign/arena project
    - Bids for outdoor rink came in high, enclosed low
    - Pivoting project to be a closed air arena, with locker rooms and functional lobby space
- **Co-Op (McCormack)**
  - Looking to schedule next meeting
- **Level Coordinators**
  - **Girls U10/U12/U15 (Berger)**
    - U15 Moorhead was cancelled, so they're going to Siren, WI
    - U10 need 3-4 more games
    - U12 are at 39 games
  - **Mite (Atkinson)**
    - 143 mites (20 first year mites)
    - 33 Intros registered
    - Form team after Thanksgiving, with games to follow
  - **Squirt (Hilger)**
    - New player joined this week
    - Teams are all looking for more games
  - **PeeWee (Wucks)**
    - No update
  - **Bantam (Grahek)**
    - Rosters will be set after High School tryouts

### **New Business:**

- Motion to approve tax return Oberg, Getting second.
- Mark Halstrom will not be available to do Impact Testing this year
- Squirt C team asking about locker room policy, if players can all come dressed and they can share the space. Board advised to follow policy.

**Meeting adjourned at 8:43 pm.**

**Submitted by: Kristen Jacobs**