



SCYHA Board of Directors Agenda

Date: Wednesday, June 15 2022

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Issac Meemken, Craig Boyle, Kristen Hatten, Jen Wurcherer, Maria Kosiba, Troy Kockler, Sam Hilde, Julie Bemboom, Matt McDowall, Amanda Berry, Jenna Binsfeld, Kurt Meemeken, Sara Yurczyk, Lacy Smith

Non-Voting Board Members Present: Allyson Stewart

Voting Members Absent:

Staff: none

Guests: none

Acknowledgements and Appreciations

Scholarship THANK YOU's

Secretary Report:

Additions/Corrections to the agenda: none

Motion to approve Minutes:

May 25, 2022 Meeting: 1st: Troy Kockler 2nd: Craig Boyle

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

Facebook site, events, logo, etc.

Monthly Gambling Report to Members:

Below is a summary of the May Gambling activity:

May 2022 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$2,188	
Electronic Pull Tab	\$39,958	
Electronic Linked Bingo	\$889	
Meat Raffle Receipts	\$779	
Net Profit before Taxes		\$18,828

MT's

Net Pull Tab Revenues	\$16,034
Electronic Pull Tab	\$67,139
Bar Bingo Receipts	\$1,359
Electronic Linked Bingo	\$451

	Meat Raffle Receipts	\$3,114	
	Net Profit before Taxes		\$44,115
Pesty's			
	Net Pull Tab Revenues	\$56,995	
	Electronic Pull Tab	\$53,027	
	Electronic Linked Bingo	(\$240)	
	Meat Raffle Receipts	\$2,340	
	Net Profit before Taxes		\$64,220
Friends Bar			
	Net Pull Tab Revenues	\$15,810	
	Electronic Pull Tab	\$66,789	
	Bar Bingo Receipts	\$1,311	
	Electronic Linked Bingo	\$18	
	Meat Raffle Receipts	\$3,083	
	Net Profit before Taxes		\$37,910
Shooter's			
	Net Pull Tab Revenues	\$22,720	
	Electronic Pull Tab	\$22,215	
	Bar Bingo Receipts	\$708	
	Electronic Linked Bingo	\$11	
	Meat Raffle Receipts	\$3,295	
	Net Profit before Taxes		\$21,133
Ducks			
	Net Pull Tab Revenues	\$9,480	
	Electronic Pull Tab	\$20,760	
	Bar Bingo Receipts	\$598	
	Electronic Linked Bingo	\$1,592	
	Net Profit before Taxes		\$13,475
Net Profit before Taxes			\$199,681
Gambling Taxes			(\$169,212)
Unrealized Business Income Taxes			
Net Profit for May			\$30,469

The profits for the month before taxes from our gambling operations were \$199,681. Gambling taxes paid during the current month were \$169,212. After taxes, we had a net profit from gambling of \$30,469. 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 May are approximately \$150,000.

Motion to approve: 1st. Maria Kosiba 2nd: Sam Hilde

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 JUNE 15, 2022

MEAT RAFFLE DATE	TEAM	HOWIE'S AMOUNT
	TOTALS	\$0.00

Motion to approve: **nothing to approve**

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	SITE	PAYABLE TO:	
05/06/22	Howie's	School Boys Basketball	150.00
05/20/22	Howie's	Boy Scout Troop 18	165.00
05/27/22	Howie's	Boy Scout Troop 18	75.00
05/06/22	HR Pesty's	CMGA Booster	\$360.00
05/13/22	HR Pesty's	Living Waters Church	\$315.00
05/20/22	HR Pesty's	Tanner's Team	\$495.00
05/05/22	Shooter's	School Boys Basketball	\$240.00
05/07/22	Shooter's	School Boys Basketball	\$210.00
05/12/22	Shooter's	North Crest Gymnastics	\$225.00
05/14/22	Shooter's	Boy Scout Troop 18	\$165.00
05/19/22	Shooter's	North Crest Gymnastics	\$225.00
05/21/22	Shooter's	Boy Scout Troop 18	\$150.00
05/26/22	Shooter's	School Boys Basketball	\$300.00
05/28/22	Shooter's	School Boys Basketball	\$135.00
TOTALS			\$3,210.00

Motion to approve: **1st. Matt McDowall** **2nd: Jen Wercherer**

D5 Report: nothing new to report. There was no meeting this month.

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

- **Jr. Mites/Mites:** Issac Meemken new coordinator to help out.
 - Goal is to get as much participation on the front end, early with the kids to help increase the number.
 - Held a Mite to Squirt family meeting to review expectations and help answer any questions.
 - Try Hockey will be in August and early October.
- **Squirts:**
 - 21 kids are moving from squirts to peewees, 28 skaters are staying, 28 are moving from mites to squirts. Numbers include goalies. Looking at a total of 56-58 for sure, there are 7 goalies, which this includes those.
 - Registered for the International tournament in Fargo.
- **Peewees:**
 - Thinking we will have 41-42 skaters and 5 goalies.
 - Tournaments – they have a longer list to review, registered the Peewee AA for the STMA Preview cup and Bemidji already.
- **Bantams:**
 - Based on last years registration - Second yr 20 skaters, 2 goalies, first year, 24 skaters and 1 goalie. 44 skaters, 3 goalies. Thinking there will be 3 skaters that are moving to high school, and they are not accounted for here.
 - 7 of 9 tournaments booked, 2 are picked out, just waiting for the links to open and register.
 - AA – Duluth, STMA and Alexandria
 - B1 – Brainard, Duluth, waiting on Rochester
 - B2 – Brainerd, New Ulm, and waiting for Elk River to open
- **Girls:**
 - Working on trying to figure out a U8 program, hoping for a small fee, potentially looking at 44 U8 girls.
 - Doing a ‘mixer’ for the girls in the summer for them to get to know each other. This would have cross ice games and some open practice.
 - Tryouts – they are going to pick one location vs having it at all 3. 9 sessions of dynamics, and a few scrimmages, and a few others with coaches.
 - Looking at these numbers for projections (not set in stone): U8 – 44 girls, U10 – 39, U12 – 42, U15 – 29 (not sure how many are moving to High School).
 - Looking to join the Sauk Rapids Jamboree for the younger teams.
 - The organization is working out some details for the next season on what is needed/asked for from SCYHA.
 - There will be still girls at the Jr Mite/ Mite level at SCYHA, they would do both.

Coach in Charge Report:

No report – nothing new

Goalie Coordinators Report (Jeff/Matt/Tanner):

- 9 goalies at the sessions so far, this last session, they had 10 there. Numbers are great so far. This was opened to the girls too.

Old Business:

- Body contact clinic: Jared is getting more information on Francisco Hockey to present options. Sessions for peewee's and bantams. This will be discussed at a future meeting once the assessment is complete.
- Summer ice times: providing a lot of time for players. Going to test it out with 3-4 sessions. See what the interest is for these sessions. Free. We do need someone there from the association there. Sam Hilde might be able to do this.
- Flat fee dues: not happening due to making this a very tough transition and very complex. Sara is going to provide templates for the teams to help direct them.
- Stronger communication for having goalie coaches at practices throughout the season
- Junior Gold (Kurt): has not been able to connect with the SC AD yet. Cathedral will be making cuts again this year. Kurt is going to continue to try to reach the AD.
- PEP fundraiser camp in Fall: we will be doing this again this year, dates are not set yet. But looking into having this in early September.

New Business:

- Prepare for registration for coaches – registration opens up soon, encourage coaches to do their training as soon as possible when it is available. Jenna will send out info as it come out.
- NHC increases – getting a new scoreboard and other renovations. Increases to the ice time for Main ice goes from \$190-\$250 and practice rink goes to \$200. September 1st is the effective date of this increase.
- 3 on 3 League – Sartell does this, and we would be interested in doing this in St. Cloud skaters. Would run it similar to Sartell. Would start on August 29th through September 24th. Look at scheduling it consistently with the levels and scheduled days of the week.
 - Things to consider/questions/concerns/comments from board:
 - Questioned why we would do this when others are already offering this. Keeping it in house for our skaters, it would also align with our dynamic schedules so there would be no overlap. Cost would be low.
 - Might interfere with other sports (football, etc.) due to scheduling. If we could look at a different schedule than other sports so they could do this.
 - Numbers might be an issue, not sure if we would have enough from each level with our own association.
 - Registration opens early and those that want to do it, are already possibly registered. We may be too late, though some may prefer to come here next year if we offered it.
- Logo vote – voted for a logo, unanimous vote for the change #3 selection
- Declarations –
 - Squirts – 49-51 skaters squirts, 7 goalies – 4 teams, A, B1, B2, C
 - Motion to approve: 1st – Lacy 2nd - Matt
 - PeeWee – 42 skaters, 3 teams. Potentially 5 goalies. AA, B1, B2
 - Motion to approve: 1st – Sam 2nd - Matt
 - Bantams – 44 skaters and 3 goalies. 3 teams. AA, B1, B2
 - Motion to approve: 1st – Maria 2nd - Troy
- HP 15 volunteers: Hockey center doesn't have enough volunteers for this program, and asked for SCYHA for volunteers to staff their program. Jared is going to send out an email to see if there is interest.

Open Forum:

- 2 week camp that SCYHA is going to take (previously was a Diana Klatt camp). We would offer this for Mite, Squirt, Peewee, Bantam. 10 sessions of ice time. First few weeks in August. More details to come.
- Looking at hiring another coach for Learn to Skate since Diana has now departed.
- Would like to bring back micro-mites if we have the numbers.
- We are going to be in the St. Joe parade, Allyson S. is running this and has enough volunteers.

Announcements:

- **Next BOD Meeting:** Wednesday, July 20
- **Dynamics start week of Sept. 12th**

Adjournment:

1st: Matt

2nd: Kristen