

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

January 8, 2024 - 8pm

### AGENDA:

Call to Order - Amy at 8:01pm

Attendance: Amy Peterson, Jen McCormack, Kayla Epsen, Beth Atkinson, Dan Dostal, Jake Montreuil, Emily Stoebe, Brian Fasen, Jaime Burris, Brian Zimny, Lacy Johannes, Katie Hilger, Pam Brookins and Tina Kurzhals

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
Account Balances as of 12/31/2023  
General Fund Checking \$ 7,290.04  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 250,520.94  
TOTAL \$ 557,810.98

#### Notes

- Income and expenses as planned. All Riverblades expense reimbursement outstanding as we wait for Gambling Control Board approval for St Cloud and Sauk Rapids to write checks to SYHA. We need approval because we are all gambling entities.
- All bills in and paid for 10UB tournament; association net profit was \$9,581.

- Gambling Report (Pam)  
January Meeting Gambling Report  
Approve Dec expenses in the amount of \$59,731.79  
Pre-approve expenses for Feb in the amount of \$69,700.00  
Sartell Youth Hockey \$50,000.00  
JK Self Storage (yearly storage unit) \$1,305.00  
Blackberry Ridge start banks - \$2000 paper, \$2000 etabs – approval from board via email on 1/2/2024

Schlenner Wenner annual audit on the gambling account. AudJit completed and files picked on 12/21/2023. The invoice was \$7000.

Calendar Raffle - raffle will be tomorrow night, 3924 tickets

Paper pulltab deposits

July 2022 \$11,123 vs July 2023 \$7,888  
Aug 2022 \$10,265 vs Aug 2023 \$10,156  
Sept 2022 \$11,463 vs Sept 2023 \$10,919  
Oct 2022 \$15,447 vs Oct 2023 \$11,610  
Nov 2022 \$12,278 vs Nov 2023 \$14,772  
Update from last mth Dec 2022 \$11,020 vs Dec 2023 \$16,824

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Dec was \$2,879.59

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – 25-30 rounds per week

Horse race pulltab games – up to 7 per week sold

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Dec was \$9,544.37

006 - BLUE LINE

Meat Raffles – Thursday nights, youth hockey teams until March 28

Blue Line horse race pulltab games – slowed down

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Dec was \$2,311.05

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Dec was \$4,461.72

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Dec was \$2,657.06

014 – BLACKBERRY RIDGE GOLF CLUB

Pulltab machine and etabs were installed on 1/4/2024

**Jen made a motion to approve the consent agenda, Brian second. All approved.**

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - Tickets are printed.
- Recruiting - No updates
- Sponsorships - No updates
- Registrar (Lacy) - Learned Mites now only have until 12/31 to roster teams. Going into Districts/Regions needs to know if there are any signoffs need for exceptions for goalies.

District 5 (Jaime) - Attachment B

Arena Board (Zimny) - December and January are the busiest months for the rink. Ice will be out on March 4th on Bernicks. City reappointed Ryan F as their member on SYRC. Ceiling - working to finalize study and then reach out to Legacy to start dialogue.

Riverblades Co-Op - All U10 teams playing in Districts. Couple of players issues,

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Holiday party went well. Jamborees and full ice games are coming up.
- Squirt (Tina) - Only concern is the 3 teams practicing at the same time.
- PeeWees (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - No updates

## **NEW BUSINESS**

## **OLD BUSINESS**

Adjourn at 8:37pm

Email/Other Votes

- 1/17/2024 - Kayla made a motion to approve purchasing additional goalie gear for mites up to \$3,000. Emily second. All approved.
- 1/22/2024 - Kayla made a motion to approve payment for gambling licenses in the amount of \$1,350. Jake second. All approved.

## **Attachment A**

### **HOC Report**

#### **HOC Meeting:**

- Core HOC Meeting 1/7/2024
- Discussed Mite plans for future seasons, we will meet after the season to discuss further and get communication out to families no later than June 1st
- Discussed HOC replacement members and will begin the search process. Will need to replace 1 member this season and 1 member after next season
- Discussed season to date, very little issues at this time, teams are in most cases have success or right around .500 on their seasons.
- HC weekly meetings are going well and a good outlet for the coaches.

#### **Scheduling:**

- Game Counts to date: BAA - Full, BA - Full, BB2 - 43 (team is comfortable with that total), PWAA - Full, PWA - Full, PWB2 - 43 (had two cancellations recently), PWC - 40 (comfortable with that total), SQA - Full, SQB1 - 34, SQC - 31.
- In a positive spot across the board
- Competition in added scrimmages has been good

#### **In Season Programs:**

- All going as planned

#### **Mites:**

- Jamborees have been booked
- U8 - River Lakes, Alexandria and Sauk Rapids
- U6 - River Lakes and Sauk Rapids
- Full Ice games have been scheduled or are in the process of confirming. Up to 6 for the U8 Tier 1 skaters. ½ ice games are in the process of being scheduled for the U8 Tier 2 teams
- HOC will be putting together a better plan after the season with the focus on full ice games and what these will look like. We need to eliminate questions/concerns from parents on full ice.

D5 District Tournaments:

- We have been asked to Host the PWB2 District tournament 2/16-2/18 and 2/23-2/24 as well as the SQA and U10A District tournament 3/15-3/17. Nothing finalized and should know more by the 15th of January

Respectfully submitted by Jaime Burris 1/8/2024

## **Attachment B**

### **DISTRICT 5**

#### Squirt Representative Night:

- Jeff Hanson came with as our Squirt Rep
- A lot of general discussion on what different associations are doing at the squirt level
- If Squirt teams are playing in the District Tournament they can play 34 regular season games, the tournament is 1 game towards 35 game limit

#### Roster Locked

- Rosters for all levels need to be locked in by 12/31, this includes mites
  - Mites have been allowed extra time in the past but no longer the case
- Over 70 hours spent on roster changes, need to get cleaned up Potential New Years Game Freeze
- Will be discussed further but wanted it on associations radar that D5 might Blackout New Years, no games.

#### Squirt Moveup

- Discussion on how associations deal with mite move ups to squirts. Most associations move up solely for numbers if needed, these skaters must play on the C team. Some have a "gretzky" rule that if they are in the top 3 of Squirt tryouts they can play on the A team. Any move up is required approval from D5 and unlikely unless numbers are needed.

#### District Tournaments

- Still a work in progress, trying to find homes for all tournaments and hoping to have those out around 1/15.
- Sartell will opt up in the PWB tournament, the only association to opt up at Bantam or PW level.
- "A" levels at PW and Bantams will have 4 Regional seeds (1&2 in the west and 1&2 in the south)

Respectfully submitted by Jaime Burris 1/8/2024