



**SCYHA Board of Directors Agenda**  
**Date: Wednesday, November 20 2023**  
**Time: 7:00 pm**  
**Location: Pesty's**

**Roll Call:**

**Voting Members Present:** Amanda Berry, Jenna Binsfeld, Kurt Meemken, Jared Smith, Sara Yurczyk, Troy Kockler, Chad Sheetz, Kristen Hatten, Jen Wercherer, Sara Bye, Isaac Meemken, Abby Laudenbach, Brooks Marquart, Lacy Smith

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests:**

**Acknowledgements and Appreciations**

- Volunteers at Warriors event
- MN Warriors; Neil & Lee
- Tryout committee
- All coordinators

**Secretary Report:**

**Additions/Corrections to the agenda:**

**Motion to approve Minutes:**

Sept 20, 2023 Meeting:

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

2<sup>nd</sup>: Sara Bye

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

**Monthly Gambling Reports to Members:**

**September 2023 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$3,630
Electronic Pull Tab	\$31,183
Electronic Linked Bingo	\$2,800
Meat Raffle Receipts	\$2,010
<b>Net Profit before Taxes</b>	<b>\$19,741</b>

**MT's**

Net Pull Tab Revenues	\$19,945
Electronic Pull Tab	\$63,729

Bar Bingo Receipts	\$1,051	
Electronic Linked Bingo	\$694	
Meat Raffle Receipts	\$2,335	
<b>Net Profit before Taxes</b>		\$37,775
<b>Pesty's</b>		
Net Pull Tab Revenues	\$61,615	
Electronic Pull Tab	\$59,261	
Electronic Linked Bingo	\$3,137	
Meat Raffle Receipts	\$3,785	
50/50 Raffle Receipts	\$1,980	
<b>Net Profit before Taxes</b>		\$76,850
<b>Friends Bar</b>		
Net Pull Tab Revenues	\$10,365	
Electronic Pull Tab	\$36,849	
Bar Bingo Receipts	\$1,145	
Electronic Linked Bingo	\$1,646	
Meat Raffle Receipts	\$3,058	
<b>Net Profit before Taxes</b>		\$21,147
<b>Shooter's</b>		
Net Pull Tab Revenues	\$14,193	
Electronic Pull Tab	\$28,598	
Bar Bingo Receipts	\$1,026	
Electronic Linked Bingo	\$2,289	
Meat Raffle Receipts	\$4,025	
<b>Net Profit before Taxes</b>		\$20,948
<b>Ducks</b>		
Net Pull Tab Revenues	\$3,964	
Electronic Pull Tab	\$28,589	
Bar Bingo Receipts	\$105	
Electronic Linked Bingo	\$811	
Meat Raffle Receipts		
<b>Net Profit before Taxes</b>		\$13,111
<b>Crooked Pint</b>		
Net Pull Tab Revenues	(\$567)	
Electronic Pull Tab	\$26,785	
Electronic Linked Bingo	\$595	
<b>Net Profit before Taxes</b>		\$16,257

<b>Net Profit before Taxes</b>	\$205,829
<b>Gambling Taxes</b>	(\$138,519)
<b>Unrelated Business Income Taxes</b>	(\$33,766)
<b>Net Profit for September</b>	<u>\$33,544</u>

The profits for the month before taxes from our gambling operations were \$205,829. Gambling taxes paid during the current month were \$138,519. Additionally, Unrelated Business Income Taxes of \$33,766 were paid as extension payments for the tax year ending 04/30/23. After taxes, we had a net profit from gambling of \$33,544. 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 September are approximately \$139,000.

**Motion to approve:**                      **1<sup>st</sup>. Jen Wercherer**                      **2<sup>nd</sup>: Troy Kockler**

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

**\*NO MEATRAFFLE CHECKS FOR SCYHA**

	<u>SITE</u>	<u>PAYABLE TO:</u>	
09/15/23	Howie's	Just for Kix/Bowl Game Dance Group	\$150.00
09/22/23	Howie's	North Crest Gymnastics	\$165.00
09/29/23	Howie's	Apollo Basketball	\$255.00
09/08/23	HR Pesty's	Tanners Team	\$480.00
09/15/23	HR Pesty's	Granite City Gymnastics	\$510.00
09/22/23	HR Pesty's	Tech High School	\$450.00
09/29/23	HR Pesty's	Tech High School	\$450.00
09/02/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$345.00
09/07/23	Shooter's	School Boys Basketball	\$225.00
09/09/23	Shooter's	North Crest Gymnastics	\$180.00
09/14/23	Shooter's	School Boys Basketball	\$225.00
09/16/23	Shooter's	St Cloud Figure Skating Club	\$180.00
09/23/23	Shooter's	St Cloud Figure Skating Club	\$180.00
09/28/23	Shooter's	School Boys Basketball	\$255.00
09/30/23	Shooter's	CentraCare Foundation	\$195.00
		<b>TOTALS</b>	<u><b>\$4,245.00</b></u>

**Motion to approve:**                      **1<sup>st</sup>. Lacy Smith**                      **2<sup>nd</sup>: Isaac Meemken**

**October 2023 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$5,540
Electronic Pull Tab	\$30,549
Electronic Linked Bingo	\$806

	Meat Raffle Receipts	\$15,350	
	<b>Net Profit before Taxes</b>		\$17,864
<b>MT's</b>			
	Net Pull Tab Revenues	\$23,171	
	Electronic Pull Tab	\$59,330	
	Bar Bingo Receipts	\$1,882	
	Electronic Linked Bingo	\$789	
	Meat Raffle Receipts	\$3,754	
	<b>Net Profit before Taxes</b>		\$41,502
<b>Pesty's</b>			
	Net Pull Tab Revenues	\$63,280	
	Electronic Pull Tab	\$48,633	
	Electronic Linked Bingo	\$1,217	
	Meat Raffle Receipts	\$4,140	
	<b>Net Profit before Taxes</b>		\$55,682
<b>Friends Bar</b>			
	Net Pull Tab Revenues	\$21,607	
	Electronic Pull Tab	\$53,618	
	Bar Bingo Receipts	\$860	
	Electronic Linked Bingo	\$1,209	
	Meat Raffle Receipts	\$3,779	
	<b>Net Profit before Taxes</b>		\$40,731
<b>Shooter's</b>			
	Net Pull Tab Revenues	\$17,206	
	Electronic Pull Tab	\$25,433	
	Bar Bingo Receipts	\$743	
	Electronic Linked Bingo	\$141	
	Meat Raffle Receipts	\$3,743	
	<b>Net Profit before Taxes</b>		\$20,460
<b>Ducks</b>			
	Net Pull Tab Revenues	\$7,308	
	Electronic Pull Tab	\$21,704	
	Bar Bingo Receipts	\$553	
	Electronic Linked Bingo	\$1,010	
	Meat Raffle Receipts	\$300	
	<b>Net Profit before Taxes</b>		\$13,307
<b>Crooked Pint</b>			
	Net Pull Tab Revenues	\$533	



### **D5 Report:** Chad Sheetz

- Locker Room monitors
  - Please make sure there are coaches or a monitor at all times.
- Bantam AA & Pee Wee AA scheduling
  - Associations with an A team had to opt in to play the AA teams. We are playing all the A's that opted in.
- Mite Scheduling
  - Scheduling meeting is set on 12/9, 8:30 am at Buffalo.
- Mite Move ups.
  - Must play on the lowest team.
- Officials Report
  - Reminder – players have to sit a game if they get 4 penalties.
  - Bench officials – please remind on ice officials and coaches if a player received their 3rd penalty.

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

- **Jr. Mites/Mites:**
  - 12 teams instead of 16, total numbers are down from last year
  - Jersey's are formed
  - Ordered 2<sup>nd</sup> set of boards, and working on storage
  - Mite A tryouts are set for December 2<sup>nd</sup> with non-parent coaches set
  - Micro-Mite is starting December 18<sup>th</sup>, working on recruitment, good feedback from Try Hockey families (14 signed up).
  - Look to find ways to recruit more for this. Can we do something in Community Ed. Booklets, flyers for schools, or other ideas.
- **Squirts:**
  - All teams have had a few games so far, going well so far
- **Peewees:**
  - Teams are going well, tournament for B2 is happening soon.
- **Bantams:**
  - Had some player movements due to a player injury
  - The B2 team took 2<sup>nd</sup> in their Willmar tournament last weekend
- **Girls:**
  - U12A and U15A host West Regionals

### **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
- CMT was completed Oct. 26<sup>th</sup>
- Player behavior

### **Goalie Coordinators Report (Matt B.):**

Tyler Johnson was going to be helping out, and is unable to fulfill the contract due to personal reasons. We are working on recommendations for other goalie training that can help.

### **Old Business:**

- Warriors/SCYHA game success
- Concussion testing – coming for peewee’s and bantam’s
- Reminder: contact lists not to be shared with anyone & “outside business requests” need to be approved by EB

### **New Business:**

#### **Approve expenses:**

\$5,400 Divider boards for MAC  
 \$2,907 Practice jerseys for teams  
 \$2,460 PIA goalie items (sticks)  
 \$3,289 PIA Dryland training items + organization bins  
 \$250,000 Blanket amount for Ice  
 \$25,000 Blanket amount for refs  
 \$1,680 Promotional JR mites shirts  
 \$10,000 Blanket Riverblades  
 \$2,300 Warriors \$2000 + \$300  
 \$4,849 Promotional Jr/Mite Jerseys  
 \$1,174 PIA goalie items (bags)  
 \$1,156 PIA Mites A teams  
 \$1,531 Sunbelt generator  
 \$1,000 VFW – Bantam AA VFW donation  
 \$400 Girls Crush Sponsorship Ad  
 \$1,725 Goalie coaching – Tyler Johnson

**Motion to approve:**

**1<sup>st</sup>. Chad Sheetz**

**2<sup>nd</sup>: Troy Kockler**

### **Open Forum:**

- Look at doing T-shirts for the elementary schools or Kidstops to help promote, put our website.
- Is there a way to do block scheduling for the NHC – Jared to talk with Tori about options.
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### **Announcements:**

- **Next BOD Meeting:** TENTATIVELY Dec. 20<sup>st</sup>, 2023

**Adjournment:**

**1<sup>st</sup>: Brooks Marquart**

**2<sup>nd</sup>: Chad Sheetz**