

SAUK RAPIDS YOUTH HOCKEY ASSOCIATION  
Annual General Membership Meeting  
Monday September 13<sup>th</sup>, 2021  
7:00 PM  
BENTON STATION in Sauk Rapids

Meeting Minutes

(subject to change)

**John Prelvitz, Julie Mrozek, Brain Weepa, Dan Asher, Marc Mrozek, Jason Ellering, Mindy Thommes, Jeremy Thommes, Nick Ripa, Ben Kuklok, Taren Stip, Nicole Steinberg, Kayleigh McGinnis, Amanda Carlson, Cris Thell, Mike Swanson, Brian Krogsted**

**Call to Order** John Prelvitz 7:00 pm

**Review Agenda/Additions to Agenda** John Prelvitz, Motioned: Amanda Carlson, Mike 2nd,

**Review Minutes** Julie Mrozek , Motioned Kayleigh, Mike Swanson 2nd

**Treasurer's Report** Brian Krogstad, - Made \$6300 off the fair and car show, - 2 applications for assistance. Waiting on Scheels for a few details - Encourage any other people who have been thinking about applying sooner than later.

Motion to Approve Jason Ellering, 2nd Josh Rock

**Sports Arena East Report** SAE Representative - Ice In , Boiler is in and running. \$20,000 investment. Having enough hot water is critical to have good ice. Construction for pull tab storage is almost complete. - Brian K has an idea for our benches - Would like to see them talk to the contractor to design or update the player and visitor benches. Jason said he already saw some extra plywood upstairs that could be used to improve. - Large TV being installed upstairs to be used as needed for coaches or groups when conducting meetings.

**District 5 Report** Nick Riba - (Cris Thell)

A pro-rated for a minor penalty should be 1 min for U6& U8 or 12 min or less periods, 1:30 Squirts or 12 min or less than 12 min periods, 2:00 for Peewee and bantams or periods 17 min or greater - District 5 is providing one ipad for each rink as they are going electronic . Cost to teams should be no more than \$110.00 - Locked in for 3 years.

Dist 5 will host both 10UA & 10UB in 2021-22 -

10UA includes Buffalo, Hutch, LDCm NWCm and River Lakes - Sartell.S.R. SIC, Willmar

10UB includes, Buffalo (2) NWC (2-3), Sartell/S.R./St Cloud (2-3)

12UA Change - Sartell/S.R. St Cloud and Willmar ; Hutch potentially to A for 21-22

**New Business:**

- Needs Approval
  - Budget: John Explained the budget - Motion to Approve - Cris Thell, 2nd Nick Ripa  
Motions - All I's have it. No Nah's
  - Handbook: -Lots of discussion; Motion to Approve - Brian Krogstead 2nd Jason  
Ellering all I's have it No Nah's
  - Tax Return: Taxes were reviewed by all in attendance; Motion to approve - Mike  
Swanson, 2nd Kayleigh McGinnis - All I's have it. No Nah's

- Pull Tabs/Gambling Manager Update: Taren - **moving along, working on supplies,**
- Raffle Prizes: Nichole: **would like to change the winners of the raffle.- Will change up how the raffle will be ran,**
- Old Storm'n Sabres Jerseys: Amanda - **Wants to know what the association wants to do with the girls: Mike Motioned to have the girls keep the jersey the prior year - All approved to give girls the jerseys.**
- Locker Room Monitors: Safe Sport, Background Checks, USA Hockey #
  - Board members, Locker Room Monitors **NEED NEED NEED**
- Dibs for Concessions is OPEN!! **First game this Saturday - Brain will be working the first couple games together.**
- Any financial info to Corina @ corina@stevenvbaker.com - **If any one who has a check or debit card needs to email the details of why we are purchasing.**

*Power Edge Pro - PEP training on the website - year long training - \$9700 a year. We get equipment dropped off in September or October. Use for the year. We need to get our coaches PEP Certified so they can use the equipment - 3 day development training. Specialized skating camp that would cost around \$100 - Not required but encouraged. Revenue will reduce the cost of the \$9700 - St Cloud is charging \$150. Oct 12, 13, 14 - Many other associations are doing this across Minnesota -Creates better Skaters with and without the puck. Min 25 kids per session. Can insurance be taken out on equipment?*

#### **Old Business:**

- Apparel: Link is live (CCM runs small) **Apparel website link is old - needs updating. Hats are not allowing them to order unless they put a number. John will check on.**
- Recruitment and Retention: Open house on September 20<sup>th</sup> @ SAE: 7:00- Jodi! - Girls team would like to donate some items to the Open House - Kayleigh and Amanda will touch base with Jodi.
- Coaches Meeting Recap: Ellering - **Expectations were talked about. Got 3 women non-moms paid coaches at the 8U - have 2 at the bantam levels. - 6U-Squirts are looking good for non paid coaches (Moms and Dads), and the PeeWee look ok too.**
- HAC:
  - Finalize levels of play
- Pictures: Jolene - email went out on this.
- Try-outs: Oct 9<sup>th</sup> and 10<sup>th</sup> -

**Open Floor: Need to look at the number of cones we have - could use more smaller ones. Could we get rid of some of the older/larger tires.?**

**Handbook and or formal communication needed: Table to consider how to communicate fundraiser requirements: Chuck-A-Puck, Raffle Tickets; Meat Raffle and Bingo, Mini Mite Jamboree - Taren to work out the meat raffle and bingo - (Coordinator and New to Hockey event)**

**Concession stand volunteer training video - along with PCI training with new Credit Card machine**

**Should players who attend the Fall HP tryout be paid back? - Tabled.**

**Covid concerns - Payer level coordinator tells the players to not come to practice if they test positive for Covid.**

**Do we want more District games or less? - Cris “the trend is having less District Games”**

**Girls do 3 tournaments; Concern would be selling out home ice if we are not there. Do we want to look for more tournaments? Yes Coordinator would look for a 3rd or 4th tournament**

**Cris Thell motioned “ The Squirts through Bantams have the ability to attend a third travel tournament”- Mike Swanson 2nd - All Say I’s: 12 I’s - 1- Nah’s**

**Announcements: -**

**Next month’s agenda items to date:**

- Submit additional agenda items via email to John Prelvitz at [jp.stormhockey@gmail.com](mailto:jp.stormhockey@gmail.com) 15 days prior to meeting

**Adjournment - Mike Swanson - Josh 2nd**