

**Sartell Youth Hockey Association
General Membership Meeting
Monday, December 10th, 2018**

- I. **Call to Order** –President Aaron Kahre called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – President Aaron Kahre, Treasurer Chance Hooper, Secretary Kristen Jacobs, Cory Oberg, Tom Franke, Jill Smith
- Other Members in Attendance** – JD Anderson, Brian Jaenisch, Chad Ritter, Jamie Burris, Katie Hilger, Amy Peterson, Dena Walters, Pam Brookins, Kevin Mentzer, Ryan Hacker, Garrett Wilson
- III. **Consent Agenda**
- Last month’s minutes
 - Treasurer’s Report
 - Gambling Report
- IV. **Treasurer’s Report (Chance Hooper):**
- *Writing checks for non-parent coaches*
- V. **September Meeting Gambling Report (Pam Brookins):**
- Approve Oct expenses in the amount of \$24,039.79
 - Pre-approve expenses for Dec in the amount of \$33,400.00
 - Sartell Youth Rec Center \$3,000.00
 - St. Ben’s Hockey, meat raffle donation \$150.00 (at Upper Deck)
 - Schlenner Wenner & Co, annual audit \$3,750.00
 - **Star Rating**
Fiscal year July 2017-June 2018 SYHA gambling earned a 5 Star rating. Gambling control board evaluates annual net receipts (less prizes paid) spent on lawful purpose expenditures (money donated from gambling account). 5 Stars is the highest rating. SYHA gambling donated 51.56% of gambling receipts to earn the 5 Star Rating.
 - **Calendar Raffle**
Tickets handed out. Due back on December 27th. Pam is asking accountant about pre-payment of raffle tickets. If tickets have buyer name on them, can money be considered as a donation for tax purposes.
 - **Gun Raffle**
Tickets are at both Blue Line locations. Need to update spread sheet with names of people who have tickets to sell.

Paper Pull Tab Deposits

May 2018 \$12,535 vs May 2017 \$11,466

Jun 2018 \$9,909 vs Jun 2017 \$10,128

Jul 2018 \$7,685 vs Jul 2017 \$9,973

Aug 2018 \$10,814 vs Aug 2017 \$9,956

Sep 2018 \$12,221 vs Sep 2017 \$9,549

Update from last month Oct 2018 \$14,071 vs Oct 2017 \$11,576

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for Oct was \$396.55

002 - RIVER BOAT DEPOT

- Meat Raffles (Tuesdays) during Bingo

- Looking at starting Saturday afternoon raffles, raffling off meat. RBD will help pay for meat packages, asking bingo workers if they'd like to work these, or will need to hire workers
- Bar Bingo (Tuesday)
- E-tabs/E-bingo – Revenue for Aug was \$1,588.07

006 - BLUE LINE

- Meat Raffles – Friday nights –SYHA teams scheduled through March 21.
- Bar Bingo - Wednesday nights
- E-tabs/E-bingo – Revenue for Oct was \$2,466.47
- Please add to minutes approval of Playmakers meat raffle at Blue Line on Sunday 11/11/18

008 - HOUSE OF PIZZA

- Meat Raffles – Twice a month on Thursday nights – SYHA non-parent coached teams working these.
- 1st week went well, sold 10 rounds.
- E-tabs/E-bingo – Revenue for Oct was \$660.54

010 - UPPER DECK

- Meat Raffles – Fridays. Owner has charities scheduled through Memorial Day.
- Bar bingo (Thursdays) - \$1000 jackpot went out last Thursday, road opened on Friday, hopefully bingo will pick up, has been slow.
- E-tabs/E-bingo – Revenue for Oct was \$1,140.37

013 - PINE RIDGE GOLF COURSE

Closed for season. Machine has been moved back to River Boat Depot.

We did pay the \$150 for gambling license for 2019. They are looking at possibly trying a meat raffle, or something else to generate more gambling business next Summer

Pull Tab deposits to date for November are \$2,106

Consent Agenda was approved. Motion by Jacobs, Oberg second.

VI. Fundraising/Sponsorship Update (Garrett Wilson):

- A few checks are still coming in
- Next step is working on sponsor t-shirts for players

VII. Sartell Youth Rec Center Update (Chad Ritter):

- Outdoor ice is being made
- Gambling questions for local gas stations, sending money out of the area
- Reaching out to major gift partners on the rink project
- Ice availability – if considering renting elsewhere, check with Bernick's first

VIII. District 5 Update (Dena Walters):

- 34 new officials are working in the district
- Incident reports are up for D5 for the season
- If we have a tournament, we need to ensure we book refs as well
- Coaches CEP need to be completed by Dec. 31
- Penalty for game misconduct must be served in a District game
- Reminder for coaches to use the helmet strap on their helmet.

IX. HOC Update (JD Anderson, HOC Communications):

Action Items assigned from Previous Board Meeting:

- Continue development of shared practice framework, especially at Squirt level
 - Squirt Coaches meeting on November 27 identified some models for this
 - Skills drill resource guide added to the HOC webpage
- Initiate coaching support meetings twice per month
 - Squirt Coaches meeting November 27
 - Bantam Coaches meeting December 10
- Continue Player Development Framework drafts – have them be working documents for this year
 - Squirt/PeeWee/Bantam version all drafted

Actions taken since last Board Meeting:

- Tryout Survey results are complete and are being reviewed
 - Feedback areas include Evaluators, Tryout processes, Tryout Results, Goalie tryouts, Brainerd Scrimmages, and conflicts with fall sports
 - Feedback comments were expectedly critical, and there are many ideas with suggestions for improvement that will be considered
 - With experience it is believed that Tryouts and team placements can have better planning and communication
- Email established SYHA.HockeyOperations@gmail.com
- Considering player evaluation software that links with SportsEngine

Prompted Discussion Topics (from parents or coaches)

- Questions and concerns regarding Squirt team sizes – illnesses and family plans have led to some games with 8-9 skaters
 - USA Hockey calls for 10-12 skaters per team, so 5 teams were formed when 54 skaters tried out
- Will be meeting with Sauk Rapids and Girls Co-Op to start planning for 19-20 season and migration of girls' program back to SYHA

Requests for Board Assistance or Action

- None at this time; we are exploring an option of a Player Evaluation program for tryouts and mid-season evaluations but are early in this review

Action Plans for coming month:

- Continue development of shared practice framework
- Continue coaching support meetings twice per month

X. Co-Op Update

- Meeting this week, coach selection process discussion

XI. Level Coordinator Updates:

- a) Mites – Tina Kahre
 - Current Mite Numbers: 151
 - Teams formed = 16 teams (4 Experienced, 6 Intermediate, 6 Novice)
 - Mite Picture Day is Wed, Dec 12
 - Mites going to participate In Full Ice: 38 Mites
 - Mite Full Ice Scheduling Meeting was this past weekend. Full Ice Games Scheduled.

- River Lakes Jamboree: Feb 1-3
- b) Squirts – Kate Hilger
 - Official Wash Your Jersey Week
 - Meat Raffles are going well
 - District game this past weekend had a ref mix up; need to decide to how to handle that game
- c) PeeWee – Brian Jaenisch
 - Everything is going well so far
- d) Bantams – Amy Peterson
 - No major update
- e) U10/U12 – Tara Berger
 - Teams played in a tournament last weekend
- f) U15 – Amanda Pickett
 - Slow start to the season, playing tough competition

XII. Old Business

- Update – November 15 – Board approved 2017 tax return. Peterlin motion, Oberg second (via email).
- November 15 – Board approved refund of injured player’s November dues (\$315). Motion Smith, Peterlin second (via email).
- November 13 – Board approved the Squirt A team request to attend the Alexandria Tournament at their own expense. Motion Jacobs, Smith second. (via email)
- November 9 – Board approved Playmakers to do a meat raffle at the Blue Line on Nov. 11. Motion Oberg, Smith second (via email).

XIII. New Business:

- Mite Jersey Loan Procedure will be evaluated. Board approved use of USA reversible jerseys for non-association events, with a \$20 per jersey deposit. Deposits will be returned when jerseys are returned, washed and folded. Motion Oberg, Jacobs second (via email).
- STMA Coach Graczyk medical expense fundraising. District is donating \$1,000 to his medical expenses. Motion for SYHA to donate \$1,000 Oberg, Franke second. Approved.
- Mite Goalie Pads – Two sets of the leg pads are Squirt size, looking to approve purchase of two sets of mite leg pads. Oberg motion, Smith second. Approved.
- Burris family will hand the Hairball planning to another family after this year. April 13 is the date this year.

Meeting adjourned at 9:15 pm. Motion by Oberg, Smith second.

Submitted by:

Kristen Jacobs