



SCYHA Board of Directors Agenda

Date: Wednesday, August 16 2023

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Jared Smith, Kurt Meemken, Sara Yurczyk, Amanda Berry, Jen Wucherer, Kristin Hatten, Troy Kockler, Craig Boyle, Sam Hilde, Michelle Kiffmeyer, Abbey Laudenbach, Isaac Meemken, Matt Barry

Non-Voting Board Members Present: None

Voting Members Absent: Jenna Binsfeld,

Staff:

Guests:

Acknowledgements and Appreciations

- Chip for Charity Thank You
- Nick – Scholarship Winner Thank you

Secretary Report:

Additions/Corrections to the agenda: **None**

Motion to approve Minutes:

June 21, 2023 Meeting: 1st: Craig Boyle 2nd: Jen Wucherer

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

Monthly Gambling Report to Members:

Below is a summary of the June Gambling activity:

June 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$2,719
Electronic Pull Tab	\$27,428
Electronic Linked Bingo	\$2,682
Meat Raffle Receipts	\$1,610
Net Profit before Taxes	\$17,246

MT's

Net Pull Tab Revenues	\$19,061
Electronic Pull Tab	\$45,853
Bar Bingo Receipts	\$1,792
Electronic Linked Bingo	\$2,549
Meat Raffle Receipts	
Net Profit before Taxes	\$31,961

Pesty's

Net Pull Tab Revenues	\$55,024	
Electronic Pull Tab	\$51,722	
Electronic Linked Bingo	\$1,729	
Meat Raffle Receipts		
Net Profit before Taxes		\$61,794

Friends Bar

Net Pull Tab Revenues	\$15,203	
Electronic Pull Tab	\$46,755	
Bar Bingo Receipts	\$1,055	
Electronic Linked Bingo	(\$587)	
Meat Raffle Receipts		
Net Profit before Taxes		\$25,781

Shooter's

Net Pull Tab Revenues	\$19,625	
Electronic Pull Tab	\$37,103	
Bar Bingo Receipts	\$619	
Electronic Linked Bingo	\$1,083	
Meat Raffle Receipts	\$3,226	
Net Profit before Taxes		\$31,437

Ducks

Net Pull Tab Revenues	\$3,084	
Electronic Pull Tab	\$24,358	
Bar Bingo Receipts		
Electronic Linked Bingo	\$745	
Meat Raffle Receipts		
Net Profit before Taxes		\$12,276

Crooked Pint

Net Pull Tab Revenues	\$1,020	
Electronic Pull Tab	\$7,883	
Electronic Linked Bingo	(\$254)	
Net Profit before Taxes		\$5,240

Net Profit before Taxes	\$185,735
Gambling Taxes	(\$131,501)
Unrelated Business Income Taxes	

Net Profit for June	<u>\$54,234</u>
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Below is a summary of the July Gambling activity:

July 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$1,494	
Electronic Pull Tab	\$35,446	
Electronic Linked Bingo	\$4,315	
Meat Raffle Receipts	\$1,045	
Net Profit before Taxes		\$20,793

MT's

Net Pull Tab Revenues	\$21,926	
Electronic Pull Tab	\$56,493	
Bar Bingo Receipts	\$1,763	
Electronic Linked Bingo	\$1,201	
Meat Raffle Receipts		
Net Profit before Taxes		\$56,309

Pesty's

Net Pull Tab Revenues	\$59,756	
Electronic Pull Tab	\$68,588	
Electronic Linked Bingo	\$559	
Meat Raffle Receipts		
Net Profit before Taxes		\$106,284

Friends Bar

Net Pull Tab Revenues	\$11,905	
Electronic Pull Tab	\$31,965	
Bar Bingo Receipts	\$1,644	
Electronic Linked Bingo	\$2,189	
Meat Raffle Receipts		
Net Profit before Taxes		\$18,715

Shooter's

Net Pull Tab Revenues	\$19,377	
Electronic Pull Tab	\$27,445	
Bar Bingo Receipts	\$551	
Electronic Linked Bingo	\$2,086	
Meat Raffle Receipts	\$3,745	
Net Profit before Taxes		\$35,188

Ducks		
Net Pull Tab Revenues	\$4,703	
Electronic Pull Tab	\$16,317	
Bar Bingo Receipts		
Electronic Linked Bingo	\$1,242	
Meat Raffle Receipts		
Net Loss before Taxes		(\$1,159)
Crooked Pint		
Net Pull Tab Revenues	\$926	
Electronic Pull Tab	\$6,333	
Electronic Linked Bingo	\$171	
Net Profit before Taxes		\$5,194
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Net Profit before Taxes		\$241,324
Gambling Taxes		(\$134,256)
Unrelated Business Income Taxes		
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Net Profit for July		\$107,068

The profits for the month before taxes from our gambling operations were \$241,324. Gambling taxes paid during the current month were \$134,256. After taxes, we had a net profit from gambling of \$107,068. 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 July are approximately \$98,000.

Motion to approve: **1st: Kristin Hatten** **2nd: Troy Kockler**

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 AUGUST 16, 2023

MEAT RAFFLE DATE	TEAM	HOWIE'S AMOUNT
	TOTALS	<u><u>\$0.00</u></u>

CHECK PAYABLE TO SCYHA

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	<u>SITE</u>	<u>PAYABLE TO:</u>	
07/07/23	Howie's	Cathedral Athletic Association	\$90.00
07/14/23	Howie's	Apollo Football	\$225.00
07/21/23	Howie's	Apollo Basketball	\$75.00
07/28/23	Howie's	Apollo Basketball	\$135.00
07/01/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$180.00
07/06/23	Shooter's	School Boys Basketball	\$225.00
07/08/23	Shooter's	St Cloud Crush Dance	\$150.00
07/13/23	Shooter's	Storm Gymnastics Booster Club	\$330.00
07/15/23	Shooter's	St Cloud Crush Dance	\$210.00
07/20/23	Shooter's	School Boys Basketball	\$225.00
07/22/23	Shooter's	St Cloud Crush Dance	\$135.00
07/27/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$255.00
07/29/23	Shooter's	St Cloud Crush Dance	\$165.00
TOTALS			<u><u>\$2,400.00</u></u>

Motion to approve: **1st: Matt Barry** **2nd: Jen Wucherer**

D5 Report: (Chad Sheetz)

- No change to the school waiver process
- Locker room monitors are required to be in the locker rooms at all times, not just standing outside in the hallway.
 - New in the MN Hockey handbook – no team or player shall be allowed to enter a locker room prior to a scheduled event until a locker room monitor is present in the locker room.
 - When a player is ejected from a game there must be at least TWO locker room monitors or coaches IN the locker room with the suspended player.
 - Locker room monitors must have Safesport and background checks.
- Southern MN district will be considered in our district this year. They are on a 3 year rotation with other districts, and this is our year.
- Looking at holding a blackout for Christmas this year.
 - Jared talked to D5 Director Nate Wold and Nate informed Jared that D10 was told D10 Director Colleen Donovan is going to tell her Pee wee AA and Bantam AA to schedule scrimmages with D10.

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

- **Jr. Mites/Mites:**
 - **St. Cloud MAC has asked for a potential donation for skates**
 - Current inventory 50-60 and are 20 years old- figure skates as well
 - \$2,000 donation would purchase roughly 20 pairs
 - MAC would allow THF and other SCYHA events to rent skates for free
 - Additional consideration – to allow SCYHA to purchase direct and donate specific for THF, Boys & Girls Clubs events specific to event sizes U8 and some U10 sizes – through Play It Again Sports

- 36 THF and going well. 18 will be eligible for JR Mites and 6 would be Mites. 8 girls
 - Looking to have 40 JR Mites for 2023-24
 - Second THF in October
 - Handed out 31 sets of equipment
 - Dynamics start September 29th and HEP October 29th
- **Squirts:**
Estimate 52 total including 4 goalies – 17 currently registered – Tournaments are all scheduled.
 - **Peewees:**
Tournaments are registered
Looking for 45 skaters & 5 goalies – 18 currently registered
 - **Bantams:**

Moving forward with 1 dynamics group due to numbers and this age having HS activities in the fall during dynamics

Current numbers
12 currently registered
Predicting 3-4 goalies and 33 skaters + potential 2 move ups
 - **Girls:**
U8 program
Matt & Mandy Fredricks have taken over the U8 Program
August 31st U8 Parent Meeting (Place TBD)
39 eligible U8 Players (Not including U6)
U10 – 4 Teams
U12 – 3 Teams
U15 – 1 Team
- 8 total Goalies assumed

New this year River Blades partnered with Alexandria for a tryout scrimmage for U12 & U15

Coach in Charge Report:

Coaches Registration OPEN! – coaches training – get it done early!
Level 4/5 coaches (Kurt discuss findings)

Goalie Coordinators Report: (Matt Berry)

Summer goalie clinics are wrapped up 9 – 15 goalies at each sessions. 11 total sessions through the summer.

Goalie Coach coming to central MN looking to start his own goalie coach business. Matt is

looking to have SCYHA hire this person as a professional goalie coach. Coach is open to have our player coaches shadow him to learn how to coach goalies. Matt, Jared & Kurt will meet to fine tune the Goalie Coach proposal.

Old Business:

- 50th Anniversary Party
- Declarations
- Tournaments, all registered
- 2 week camp results

New Business:

- Registration now open
- Dynamics Reminder: Coordinators must attend Dynamic session to ensure that all players that go on the ice are registered and assigned to their session.
- Audit Time – internal Control Guidelines
- Skate donation to MAC - \$2,000
- Travel due process/process
 - Flat Fee for travel teams
 - Squirt – \$400
 - Peewee – \$550
 - Bantam - \$700

Motion to approve: **1st: Craig Boyle** **2nd: Michelle Kiffmeyer**

- Proposed professional goalie training
- Email approval on 7/28/23:
 - JOG Athletics for travel socks: \$6,500
 - Play It Again Sports for Mite Socks: \$1,627.50
 - **Motion to approve both costs:** 1st: Isaac Meemken 2nd: Abbey Laudenbach
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- **Gambling Transfer** - \$1,570.16 SCYHA Coasters, \$3,000 New Logo promotional swag, \$7,795 – 3rd and final payment for PEP, \$2,000 New Skates from Play it Again for the MAC.

Motion to approve: **1st: Kristin Hatten** **2nd: Matt Barry**

Open Forum:

- Donation for Travis Jennings- - \$500

Motion to approve: **1st: Craig Boyle** **2nd: Matt Barry**

Announcements:

- **Next BOD Meeting:** Wednesday, September 20th
- **Dynamics TENTATIVELY start Sept. 11th 2023**

- **Tryouts: TENTATIVELY:**
 - Goalie tryouts: Oct. 1st (Sunday)
 - First weekend of tryouts: Oct. 6th & 7th (Peewees and Bantams)
 - 2nd weekend of tryouts: Oct 13th & 14th (Squirts, Peewee, Bantams)
 - Body checking clinics: September 12 & 13
 - HEP: October 29th (tentative)

Adjournment:

1st: Michelle Kiffmeyer

2nd: Kristin Hatten