

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, November 12th, 2018**

- I. **Call to Order** –President Aaron Kahre called the meeting to order at 8:04 pm
- II. **SYHA Board Members in Attendance** – President Aaron Kahre Vice President Jeremy Henkemeyer, Cory Oberg, Travis Peterlin, Chance Hooper, Amanda Pickett, Tom Franke, Jill Smith  
**Absent:** Secretary Kristen Jacobs,
- Other Members in Attendance** – *JD Anderson, Chad Ritter, Tina Kahre, Jen McCormack, Lewis Solarz, Ryan Newman, Katie Hilger, Brian Jaenisch, Ryan Newman, Lisa Bollinger, Chana Klande, Scott Kenning, Garrett Willson*
- III. **Approval of October Minutes**
- IV. **Treasurer’s Report (Chance Hooper):**
- *Check book balance: \$69,874.14*
  - *Gambling Control Board: 5 star rating*
  - *Tax return complete and ready for signature.*
  - *Motion was made to approve SYHA 2017 tax returns conducted by Steven V Baker LTD. Motion: Peterlin, 2<sup>nd</sup> Oberg, Motion carries unanimously*
- V. **November 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 \$3000.00
  - St. Ben’s Hockey, meat raffle donation \$150.00 (at Upper Deck)
  - Schlenner Wenner & Co, annual audit \$3,750.00

**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 Aug was \$396.55

**002 - RIVER BOAT DEPOT**

- Meat Raffles – Tuesday nights 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 nights –
- E-tabs/E-bingo – Revenue for Oct was \$1,588.07

**006 - BLUE LINE**

- Meat Raffles – Friday nights –SYHA teams scheduled through March 21.

- Bar Bingo - Wednesday nights – Having bingo next week, night before Thanksgiving along with meat (gift card) raffle. Is Bantam A working raffle?
- E-tabs/E-bingo – Revenue for Oct was \$2,466.47
- Motion made to allow Playmakers use of SYHA gambling license for meat raffle at Blue Line on Sunday 11/11/18. Motion: Oberg, Second: Peterlin second. Motion carries unanimously.

#### **008 - HOUSE OF PIZZA**

- Meat Raffles – Twice a month on Thursday nights – SYHA non-parent coached teams working these. 1<sup>st</sup> week went well, sold 10 rounds. Brandon is donating prizes (pizza's, valued at \$22) for raffle currently. We normally give \$10 per round sold back to charity (team) working raffle. Prizes cost us \$15, leaving \$5 for SYHA to pay for paddle tickets and taxes. Brandon has asked how much is SYHA donating back to team working these, since SYHA doesn't have the prize expense?
- E-tabs/E-bingo – Revenue for Oct was \$660.54

#### **010 - UPPER DECK**

- Meat Raffles –Friday nights. Owner has charities scheduled through Memorial Day
- Bar bingo – \$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
- Pulltab deposits to date for November are \$2,106

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

#### **VI. Fundraising/Sponsorship Update (Garrett Wilson):**

- \$10,000 committed to sponsorship outside of Beans, Bags, and Beer event.

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

- Hoping outside ice can go in soon.
- Girls JV locker room complete.
- Speaker issue with PA system being looked at. System is currently 15 years old.
- Motion for Sartell Youth Hockey to approve minimum \$1,000,000 contribution to help fund a 2<sup>nd</sup> sheet of ice. Motion Oberg, Second Peterlin Motion carries unanimously.

#### **VIII. District 5 Update (Dena Walters):**

- Hot Topic: Squirt 35 game limit
- Fines for reporting games start December 1<sup>st</sup>.
- Roster limits: 18 skaters, 2 goalies. Max of 4 coaches on bench.
- Mite scheduling meeting December 8<sup>th</sup>. Time and location TBD.
- Game misconducts are to be served in D5 game. Can't be in locker room or bench. Must be in stands
- Match penalty: Removed from all team activities until meeting with D5 board is complete.
- Minnesota hockey to give money back to each district. One option is to purchase 200 pucks for each association.

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

##### **Action Items assigned from Previous Board Meeting:**

- Identify teams and coaches for each team - complete
- Initiate some shared practice framework, especially at Squirt level - complete
- Start planning for coaching support meetings twice per month - incomplete
- Execute parent meetings for pre-tryout mandatory parent meetings and team meetings once teams formed – complete (Squirts), sent informational at PW and Bantams
- Continue Player Development Framework drafts – have them be working documents for this year - ongoing

**Actions taken since last Board Meeting:**

- Executed tryouts for Bantams, Pee Wees, Squirts
- Conducted coaching interviews of head coaching candidates
- We were very appreciative of Bekki Carriere’s efforts as Tryout Coordinator
- Brainerd scrimmages for PW/Bantams on October 13 and Squirts on October 27 were well-received
- We encourage optimal participation in the upcoming Tryout Survey so we can work to make improvements in the tryout/placement process; also, feel free to send written feedback to a HOC member so we can compile (prefer this over verbal feedback)

**Prompted Discussion Topics (from parents or coaches)**

- Questions and concerns on Tryout processes and results were addressed

**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, especially at Squirt level
  - Every other practice is 3 teams on the ice
- Initiate coaching support meetings twice per month
- Continue Player Development Framework drafts – have them be working documents for this year
  - Draft parent meeting information for pre-tryout mandatory parent meetings

**X. Gun Raffle Update ():**

- No update

**XI. Tournament Update (Ryan Newman):**

**XII. Co-Op Update**

- No updates

**XIII. Tournament Update**

- No updates

**XIV. Level Coordinator Updates:**

- Mites – Tina Kahre
  - 155 skaters returning; 53 intro players registered, 102 total.
  - Try hockey for free. 27 registered, 23 showed up
  - Mite Pictures December 12<sup>th</sup>
  - Squirt – Katie Hilger
    - Game Counts

- A – 25
  - B Blue – 29
  - B White – 28
  - C Blue – 19
  - C White 21. Richmond tournament added.
- Concussion testing ongoing and gate fees being collected
- PeeWee – Brian Jaenisch
  - 1 player injured out for next 6 weeks.
- Bantams – Amy Peterson
  - 1 player injured. Out for 2+ months
- U10/U12 – Tara Berger
  - U10 and U12 off to great start
  - Meat raffle switch for U10 and U12
- U15 – Amanda Pickett
  -

**XV. Old Business:**

- 3x3 jamboree scheduled for December 7-9 cancelled per board due to lack of interest.
- Proposal submitted by Squirt A to add an additional tournament to increase game count. Cost of tournament to be split by Squirt A parents. Motion: Kahre, 2<sup>nd</sup> Smith, Motion carries unanimously

**XVI. New Business:**

- Mite Party Update
  - As the mite program grows, looking for additional options for end of year party.

**Meeting adjourned at 9:18 pm.**

**Submitted by:**

Jeremy Henkemeyer