



## SARTELL YOUTH HOCKEY ASSOCIATION

### MONTHLY MEMBERSHIP MEETING

OCTOBER 14, 2019 – 8 PM



#### AGENDA:

In attendance: Cory Oberg, Travis Peterlin, Brian Jaenisch, Kristen Stebbins, John Getting, Jen McCormack, Chance Hooper

Other Members: JD Anderson, Beth Atkinson, Katie Hilger, Amber Wohnoutka, Kelsey Landis, Ryan Hacker, Chad Ritter, Steph Grahek, Jeremy Henkemeyer

Call to Order: Cory

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurers Report: open a 2<sup>nd</sup> checking to move \$ for future
- Gambling Report: see gambling report, license fees, northcrest and Schlenner&Wenner checks need to be written, calendar raffles will be left in the ticket office and level coordinators will send out an email for families for a pickup. River boat meat raffles are still doing really well, Blueline meat raffles – come up with a schedule for season starting 10/26, house of pizza meat raffles- Cory to reach out to Brandon, Upper deck – meat raffle are doing well and they have their own charities. Golf course- will not continue with meat raffles

#### UPDATES:

##### Committees

- HOC (Anderson) JD- last month very busy, met with coaches at PW & BT for interviews, Ladies who helped out for tryouts-great job, Brainard scrimmages for PW& BT Tryouts – teams were announced 10/13 early afternoon, squirts Tryouts starts 2 weeks.
- Jerseys/Equipment (Landis)- Sizing because we have no record of past needs does the board want to keep track of % of sizing needs. Might need to order XL for the Bantams. Kelsey will email board to keep data in goggle docs. Totes – reimbursement Kelsey for totes expense.
- Recruitment Events (Kahre) 72 Shining Stars
- Apparel / Warm Ups (McCormack) Warm ups closed 10/13- Oct 16<sup>th</sup> hoping for the apparel store to open,

District 5 (Henkemeyer) Coaching clinic – level 3 SCSU, goalie clinic -1 left 12/08 – mite move ups – Safesport deadline for the board 12/15 or suspension for the association. Team slotting is complete, Bantam A&B1, Pw A&B1 B2, Squirt A, 2-B1, B2 and C. B/PW will not crossover to AA teams but can schedule games as needed.

Arena Board (Ritter) ice schedules – 150 games scheduled in 12 hours, d5 will release the dates- ice schedule for weekend is only 50% full, Sunday night games are helping with ice time – teams practice twice – limited 6am at this time:impacts staffing working they trying to figure & accommodating 6am times – Todd needs to schedule officials – dressing needs to take place in lockers & does not apply to mite level. Coaches using markers -please mention marker use to the rink staff so they can shave the ice. Try to scrape off small spots.

2<sup>nd</sup> sheet is moving forward and working on final estimates – have 2 large board meeting later this month to discuss larger donations.

Stormin' Sabres Co-Op (McCormack) nothing new to report we haven't met recently, and we do not have tryouts 3 team are established

Level Coordinators

- Girls U10, U12, U15 (Berger) nothing new to update
- Mite (Atkinson) last 126 mites, 16 first years, 19 girls 73 Little Sabres (11 are registered)- new intro hockey program with Sunday only options for a low cost -Tina reached out to the Little Wild kids for enrollment – seasons starts Oct 26<sup>th</sup>
- Squirt (Hilger) reached out to Todd game counts are low A:27 B1:22 B1:21 B2:25 C:27, still need 53 games & a few parents are helping schedule more games. A few associations have reached out about filling tournaments, would need to go for a parent vote, and the board will discuss funding. Follow up on the locker room monitor 3 set of parents didn't give any real details just wanted to bring it to our attention. Move up play at the lowest level: one will play other will go back to mites.
- PeeWee (Wohnoutka) – 3 teams, managers set and meetings, 3.3 pre player on the team= game counts. dryland: does the association pay or parents? We should look at using the rink for space. PW A's were asked to travel to Duluth 10/27 for a swing weekend (board member needs to attend the vote, Brian agreed to attend)
- Bantam (Grahek) Parent meetings scheduled, Working on a plan for locker room monitors

#### **NEW BUSINESS**

**Junior Gold:** 10-12 kids maybe cut at HS level- after cuts board will need to meet to review if added a Junior Gold this season. Ice time would be late at night – no action taken

#### **OLD BUSINESS**

- SafeSport – Locker Room & Cell Phone Policy Reminder
- 3v3 League Update \$17,839.13 revenue -mostly positive feedback
- Bags, Beer & Bounce Update \$16,340.86 revenue – survey to come out
- Pheasant Hunt Update \$3,934.10 revenue - 27 out of 30 hunters

Open Floor

Adjourn

Submitted By: Jennifer McCormack