



SCYHA Board of Directors Agenda

Date: Wednesday, August 16 2023

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Jenna Binsfeld, Jared Smith, Kurt Meemken, Sara Yurczyk, Amanda Berry,

Non-Voting Board Members Present:

Voting Members Absent: Jenna Binsfeld

Staff:

Guests:

Acknowledgements and Appreciations

-Chip for Charity Thank You

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Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

June 21, 2023 Meeting:

1st:

2nd:

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	\$54,234

Motion to approve: **1st:** **2nd:**

TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON JULY 19, 2023

	SITE	PAYABLE TO:	
06/02/23	Howie's	Just for Kix/Bowl Game Dance Group	\$165.00
06/09/23	Howie's	Apollo Basketball	\$195.00
06/16/23	Howie's	Apollo Football	\$145.00
06/23/23	Howie's	Apollo Football	\$150.00
06/30/23	Howie's	Just for Kix/Bowl Game Dance Group	\$150.00
06/08/23	Shooter's	School Boys Basketball	\$300.00
06/10/23	Shooter's	St Cloud Crush Dance	\$105.00
06/15/23	Shooter's	St Cloud Crush Dance	\$225.00
06/17/23	Shooter's	St Cloud Crush Dance	\$90.00
06/22/23	Shooter's	School Boys Basketball	\$240.00
06/24/23	Shooter's	St Cloud Crush Dance	\$90.00
06/29/23	Shooter's	School Boys Basketball	\$225.00
		TOTALS	\$2,080.00

Motion to approve: **1st:** **2nd:**

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
Net Profit before Taxes	
	\$241,324
Gambling Taxes	(\$134,256)
Unrelated Business Income Taxes	
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:** **2nd:**
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	\$0.00

CHECK PAYABLE TO SCYHA

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

SITE	PAYABLE TO:
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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

\$2,400.00

Motion to approve: **1st:** **2nd:**

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.

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

Current numbers?

- **Squirts:**

Current numbers?

- **Peewees:**

Current numbers?

- **Bantams:**

1 dynamics group?

Current numbers?

- **Girls:**

U8 program

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)

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
- 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

Open Forum:

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Announcements:

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

2nd: