

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

August 12, 2024 - 8pm

AGENDA:

Call to Order - Chris at 8:02 pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Beth Atkinson, Sara DeVos, Brian Fasen, Sam Huber, John Getting, Pam Brookins, Brian Zimny, Sarah Maloney, Emily Stoebe, Katie Hilger, Tina Kurzhals, Emily Larson, Jen Smith

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 7/31/2024
General Fund Checking \$ 20,423.44
General Fund CD \$ 300,000.00
General Fund Savings \$ 281,028.80
TOTAL \$ 601,452.24

Notes

- Registration in full swing.
- Still have 5 families with outstanding DIBs payments from last year.
- Gambling Report (Pam)
Approve July expenses in the amount of \$54,766.61
Pre-approve expenses for Sept in the amount of \$70,200.00
Sartell Youth Hockey \$20,000.00

Annual Audit – All files and game sample (40 games) have been delivered as July 28th.
Cost will be \$8,750.00 or more, depending on time involved with audit.

Paper pulltab deposits

Feb 2023 \$13,890 vs Feb 2024 \$18,356
Mar 2023 \$18,647 vs Mar 2024 \$20,580
Apr 2023 \$17,721 vs Apr 2024 \$12,031
May 2023 \$14,903 vs May 2024 \$14,216
Jun 2023 \$11,554 vs Jun 2024 \$14,939
Update from last mth Jul 2023 \$7,888 vs Jul 2024 \$10,635

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for July was \$2,651.30

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – done until November Horse race pulltab games –
done until next November Bar Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for July was \$16,872.30

006 - BLUE LINE

Meat Raffles – Thursday nights, Sartell/SR Royalty working them
Blue Line horse race pulltab games – July, only 1 Wednesday enough people to run 2
games
Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for July was \$8,680.60

010 - UPPER DECK

Bar bingo – Thursday nights –
E-tabs/E-bingo – Revenue for July was \$5,358.56

014 – BLACKBERRY RIDGE GOLF CLUB

Bar bingo – done until after Labor Day
E-tabs/E-bingo – Revenue for July was \$1,608.98

015 – ANEJOS

E-tabs/E-bingo – Revenue for July was \$2,121.58

John made a motion to approve the consent agenda, Sara second. All approved.

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting - See if we can do a table at school open houses
 - Parade
 - Little Wild
 - Little Sabres - Flyer in the Newsleader, 16 kids registered
 - Intro to Hockey - Starts in November
 - THFF (Try Hockey For Free) - 10/27 at 9:30
- Sponsorships/Fundraising
 - 3v3
 - Gun Raffle (Beth)
 - Donor Wall
 - Jersey Sponsors - Mite jerseys are done. Looks for 1-2 more sponsors for practice jerseys.

- Meat Raffle
- Registrar (Lacy) - No updates
- Tournaments
 - Battle By the River (Squirts/U10) - Fully booked
 - Districts
 - Regions
 - Mites Jamboree
- Equipment
 - Jerseys
 - Player Gear
 - Goalie Gear
 - Apparel

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - Working on ceiling test phases. Seeing some progress with one of the test phases. Ice on Bernicks by 8/16 for Tier 1 tournament.

Riverblades Co-Op - Tryouts scheduled. Working on dynamics schedule. U15 - playing in D10 and U12A might possibly play in D10.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - No updates. Asked Emily to send out locker room monitor email to Mite families.
- Squirt (Tina) - Jersey number selection done.
- PeeWees (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - Meeting scheduled for 8/14

NEW BUSINESS

OLD BUSINESS

Adjourn at 8:30

Email/Other Votes

- August 14, 2024 Kayla made a motion to approve a scholarship of \$1,000 for a family requesting financial assistance. John second. All approved.
- August 16, 2024 Kayla made a motion to approve a scholarship of \$950 for a family requesting financial assistance. Chris second. All approved.
- September 5, 2024 Kayla made a motion to approve one additional tournament (for a total of 4) for both PWB1 and BB1 teams. Chris second. All approved.

Attachment A

HOC Report

Meetings:

HOC Meeting 7/28

- Brian Fasen attended the meeting, it was great to hear his perspectives as a parent coach without an extensive hockey background. It really opened up some great conversations and things we (HOC) can adjust to continue improving coaches experiences.
- Next HOC meeting will be 8/18, registration will be closed and D5 meeting is 8/7 so we should have all the information needed to lock everything in.

3v3 Meeting 7/15

- Met to form teams
- Schedule is just about complete, once the goalie rotation is completed I can lock things in. With more teams than goalies at the PW and Bantam levels it adds another layer of complexity
- Rosters are all in SportsEngine, so ready to open anytime
- Emailed all coaches to get registered on our website and complete the necessary coaching requirements, so will add coaches to rosters once they get everything completed
- Have a list of HS players that are interested in reffing, will meet with them in the next week or two to get them all scheduled
- Ended with 293 registered!

Intro to Hockey Meeting 7/24

- Met with Michelle Schreiber, thankfully she is excited to come back this season and run this program. Had a lot of positives to say about our coaches and player and how respectful they all were
- She learned a lot during her first season of running intro and has some great ideas that we will implement this coming season.

JR Gold meeting - 8/14

HOC Handbook updates

- Still working with JD and Jeremy on some verbiage, for the most part we are done just a couple last topics to work through

Scheduling

- Tournaments are done

- Working on mini jamboree schedules for Oct 25th-27th for BAA and PWAA and Jan 17th-19th for BanC and PWC
- Todd and I have moved to a Live schedule in Google docs, this should limit the back and forth calls, emails and stopping in to see his book before I can lock in schedules. Now can see anything he has added and know what is available for SYHA

Respectfully submitted by Jaime Burris - 8/8/2024

Attachment B

D5 Report

Treasurer Report:

- \$240 per team travel fee
- \$10 per mite team fee
- Jr Gold ?, will depend on where they are placed for season

Ref Report

- 4 seminars - all virtual
- Level 1 - 6 hrs - two 3 hr sessions, 9/8 and 9/10, 9/15 and 9/16
- Level 2 - 9/30 - 6-9PM
- Level 3 - 10/7 - 6-9PM
- 14 will be minimum age
- PW/12's - 2-3 officials, won't know until game time
- Mouth Guards, Neck Guards and Ear Guards required. Zero tolerance and player will be removed from the ice

D5 Director (Nate Wold)

- Make sure we have intermediate nets available for both sheets
- BAA and PWAA will play with D10 this season
- A teams will play D4 teams, still waiting on other levels but expect some of the B levels to also play D4
- State and Region Hosts - (STMA is hosting a U15 State Tournament)
 - Regions available - BAA, BA, PWAA, PWB, 15B
 - I stated we would be willing to host, so we should get one for sure, might try to keep the Bantams together for reffing availability
- Squirt season will finish on March 1st
- Squirt, BC, PWC, PWB2 district tournaments will be 2/21-2/23
 - Squirt A's will not be able to participate in the Squirt International Tournament...
- School Waivers - D5 will not have a hard stance on this issue, but they will agree with association President per waiver request
- Each association should have a GameSheet Expert in house

MANDATORY Registrar Meeting Aust 22nd at 7PM in STMA

Respectfully Submitted by Jaime Burris 8/8/2024