



SCYHA Board of Directors Agenda
Date: Wednesday, November 16 2022
Time: 7:00 pm
Location: Pesty's

Roll Call:

Voting Members Present:

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations

- A lot to be thankful for
- Volunteers at Warriors event
- MN Warriors; Neil & Lee
- Tryout committee
- All coordinators
- Petroske Family

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

Sept 20, 2022 Meeting: 1st: 2nd:

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

Monthly Gambling Reports to Members:

September 2022 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$4,164	
Electronic Pull Tab	\$32,032	
Electronic Linked Bingo	\$2,897	
Meat Raffle Receipts	\$1,682	
Net Profit before Taxes		\$20,192

MT's

Net Pull Tab Revenues	\$17,630
Electronic Pull Tab	\$43,016

	Bar Bingo Receipts	\$1,405	
	Electronic Linked Bingo	\$1,572	
	Meat Raffle Receipts	\$3,079	
	Net Profit before Taxes		\$28,037
Pesty's			
	Net Pull Tab Revenues	\$57,160	
	Electronic Pull Tab	\$44,773	
	Electronic Linked Bingo	(\$882)	
	Meat Raffle Receipts	\$4,435	
	Net Profit before Taxes		\$57,926
Friends Bar			
	Net Pull Tab Revenues	\$20,894	
	Electronic Pull Tab	\$53,006	
	Bar Bingo Receipts	\$1,111	
	Electronic Linked Bingo	\$706	
	Meat Raffle Receipts	\$3,113	
	Net Profit before Taxes		\$35,687
Shooter's			
	Net Pull Tab Revenues	\$19,597	
	Electronic Pull Tab	\$32,222	
	Bar Bingo Receipts	\$676	
	Electronic Linked Bingo	(\$1,919)	
	Meat Raffle Receipts	\$3,618	
	Net Profit before Taxes		\$21,736
Ducks			
	Net Pull Tab Revenues	\$7,184	
	Electronic Pull Tab	\$31,649	
	Bar Bingo Receipts		
	Electronic Linked Bingo	\$1,034	
	Net Profit before Taxes		\$20,153
	Net Profit before Taxes		\$183,731
	Gambling Taxes		(\$147,103)
	Unrelated Business Income Taxes		(\$60,000)
	Net Loss for September		(\$23,372)

The profits for the month before taxes from our gambling operations were \$183,731. Gambling taxes paid during the current month were \$147,103 and we also paid \$60,000 in estimated income

taxes on the total gambling income for the last fiscal year. After taxes, we had a net loss from gambling of \$23,372. 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 September are approximately \$139,000.

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

SEPTEMBER OTHER MEAT RAFFLE CHECKS TO BE ISSUED

***NO MEATRAFFLE CHECKS FOR SCYHA:**

	SITE	PAYABLE TO:	
09/02/22	Howie's	School Boys Basketball	105.00
09/09/22	Howie's	School Boys Basketball	195.00
09/16/22	Howie's	Just For Kix / Foley Outback Group	225.00
09/23/22	Howie's	School Boys Basketball	150.00
09/30/22	Howie's	Just For Kix / Foley Outback Group	165.00
09/09/22	HR Pesty's	Tanner's Team Foundation	450.00
09/16/22	HR Pesty's	Cathedral Soccer	600.00
09/23/22	HR Pesty's	CMGA Booster	600.00
09/30/22	HR Pesty's	CMGA Booster	570.00
09/01/22	Shooter's	North Crest Gymnastics	\$225.00
09/03/22	Shooter's	School Boys Basketball	\$60.00
09/08/22	Shooter's	School Boys Basketball	\$240.00
09/10/22	Shooter's	Just For Kix / Foley Outback Group	\$165.00
09/15/22	Shooter's	School Boys Basketball	\$240.00
09/17/22	Shooter's	School Boys Basketball	\$150.00
09/22/22	Shooter's	Just For Kix / Foley Outback Group	\$225.00
09/24/22	Shooter's	School Boys Basketball	\$180.00
09/29/22	Shooter's	North Crest Gymnastics	\$270.00
TOTALS			<u>\$4,815.00</u>

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

October 2022 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$7,650
Electronic Pull Tab	\$32,999

	Electronic Linked Bingo	\$3,011	
	Meat Raffle Receipts	\$1,468	
	Net Profit before Taxes		\$23,641
MT's			
	Net Pull Tab Revenues	\$21,394	
	Electronic Pull Tab	\$58,986	
	Bar Bingo Receipts	\$1,298	
	Electronic Linked Bingo	\$730	
	Meat Raffle Receipts	\$5,906	
	Net Profit before Taxes		\$42,822
Pesty's			
	Net Pull Tab Revenues	\$56,451	
	Electronic Pull Tab	\$55,554	
	Electronic Linked Bingo	\$206	
	Meat Raffle Receipts	\$3,421	
	Net Profit before Taxes		\$63,580
Friends Bar			
	Net Pull Tab Revenues	\$25,664	
	Electronic Pull Tab	\$68,090	
	Bar Bingo Receipts	\$1,383	
	Electronic Linked Bingo	\$1,750	
	Meat Raffle Receipts	\$6,240	
	Net Profit before Taxes		\$51,664
Shooter's			
	Net Pull Tab Revenues	\$20,556	
	Electronic Pull Tab	\$34,071	
	Bar Bingo Receipts	\$1,166	
	Electronic Linked Bingo	(\$150)	
	Meat Raffle Receipts	\$3,951	
	Net Profit before Taxes		\$28,064
Ducks			
	Net Pull Tab Revenues	\$6,670	
	Electronic Pull Tab	\$24,922	
	Bar Bingo Receipts	\$762	
	Electronic Linked Bingo	\$181	
	Net Profit before Taxes		\$13,355
Net Profit before Taxes			\$223,126
Gambling Taxes			(\$138,059)

Unrelated Business Income Taxes	
Net Income for October	\$85,067

The profits for the month before taxes from our gambling operations were \$223,126. Gambling taxes paid during the current month were \$138,059. After taxes, we had net income from gambling of \$85,067. 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 October are approximately \$158,000.

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

OCTOBER OTHER MEAT RAFFLE CHECKS TO BE ISSUED

***NO MEATRAFFLE CHECKS FOR SCYHA**

	SITE	PAYABLE TO:	
10/07/22	Howie's	School Boys Basketball	210.00
		Just For Kix / Foley Outback	
10/14/22	Howie's	Group	195.00
10/21/22	Howie's	School Boys Basketball	180.00
10/28/22	Howie's	School Boys Basketball	150.00
10/07/22	HR Pesty's	Cathedral Soccer	450.00
10/14/22	HR Pesty's	Tanner's Team Foundation	540.00
10/21/22	HR Pesty's	CMGA Booster	510.00
10/28/22	HR Pesty's	Apollo Soccer	510.00
10/01/22	Shooter's	School Boys Basketball	\$225.00
		Just For Kix / Foley Outback	
10/06/22	Shooter's	Group	\$300.00
		Just For Kix / Foley Outback	
10/08/22	Shooter's	Group	\$150.00
10/13/22	Shooter's	North Crest Gymnastics	\$300.00
10/15/22	Shooter's	North Crest Gymnastics	\$150.00
10/20/22	Shooter's	North Crest Gymnastics	\$285.00
10/22/22	Shooter's	School Boys Basketball	\$180.00
10/27/22	Shooter's	North Crest Gymnastics	\$225.00
10/29/22	Shooter's	School Boys Basketball	\$165.00
TOTALS			<u>\$4,725.00</u>

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

D5 Report: Chad Sheetz

- School waivers
- Officials report:
 - Zero tolerance for blowing up kids at the bantam level. Must be trying to separate or be attempting to take the puck.
 - Referee's discretion on the game misconduct whether or not it's a game misconduct even if it's a clean hit a player can be ejected if they feel there was reckless endangerment.

Age Level Coordinator Reports: "Start/Stop/Continue" analysis

- **Jr. Mites/Mites:**
 - 16 total teams
 - New format for 8U (4-JR Mite, 8-Mid Mite, 4-Upper Mite)
 - 150 total skaters and growing
 - 53 coaches
 - Year End Jamboree tentative 3rd or 4th Sunday in February
 - U8 Program information sent to eligible families 11/15 provided by Jeremy (River Blades)
 - 18 skaters
 - Program to start in January
 - Mite A1/A2
 - Evaluation Dec 3rd
 - Need four evaluators and one on ice help
 - Cambridge Jamboree March 3rd-5th
 - Pre K/K program
 - Micro Mites
 - Husky Locker room tours
 - Numbers relative to last year at this time
- **Squirts:**
- **Peewees:**
- **Bantams:**
- **Girls:**

Coach in Charge Report:

- Coaches to get stuff in responsibility, Jenna will help
- Encourage coaches to get all stuff done ASAP
- USA hockey #
 - MN hockey background check (every 2 years)
 - Safesport (every year) – refresher course
 - Age-specific module
- CMT was completed Oct. 26th
- PEP practices

Goalie Coordinators Report (Jeff/Tanner):

Goalie clinic with Tanner

Old Business:

- Board member gift; Play It Again

New Business:

- Outdoor rink/Warming house situation
- Special Guests; Neil and Lee from MN Warriors
 - Special gift/presentation
- Donated BioSteel is all distributed
- Encourage teams to be supportive to other hockey (and non hockey groups) in community – Norseman, High school programs, Johnnies, Bennies, Huskies, etc
- MAC Wall of Distinction

Open Forum:

Announcements:

- **Next BOD Meeting:** TENTATIVELY Dec. 21st, 2022

Adjournment:

1st:

2nd: