

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

March 10th, 2025 - 8pm

AGENDA:

Call to Order - Chris 8:00pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Beth Atkinson, Sara DeVos, Sam Huber, Brian Fasen, Lyndsie Erlandson, Jaime Burris, Pam Brookins, Tina Kurzhals, Katie Hilger, Ann Scott, Kelly Mingo, Mike Kosloski, Elizabeth Statsick, Rachel Kauffman, Kyla Ditlesen, Amy Peterson, Sarra Torborg-Johnson, Shaino Johnson, Brian Zimny, Matthew Erlandson, Jeff Atkinson, Chad Epsen, Curtis Devos, Angie Kiffmeyer, Ricco Guzman, Eric Supan, Teddy Flemming

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

TREASURER REPORT

March 2025

Account Balances as of 2/28/2025

General Fund Checking \$ 12,312.34

General Fund CD \$ 300,000.00

General Fund Savings \$ 317,717.66

TOTAL \$ 630,030.00

Notes

- Total expenses of \$78,350.46 for February. See financials for detail.

- Gambling Report (Pam)

March Meeting Gambling Report

Approve Feb expenses in the amount of \$56,641.23

Pre-approve expenses for Apr in the amount of \$73,700.00

Sartell Youth Hockey \$30,000.00

SFM- workers compensation \$1,531.00

Gun Raffle was last night. Sold 1103 tickets

Profit on Calendar Raffle was \$57,688.48

Paper pulltab deposits

Sept 2023 \$10,919 vs Sept 2024 \$15,297

Oct 2023 \$11,610 vs Oct 2024 \$13,267

Nov 2023 \$14,772 vs Nov 2024 \$16,848

Dec 2023 \$16,824 vs Dec 2024 \$14,540

Jan 2024 \$20,867 vs Jan 2025 \$17,630

Update from last mth Feb 2024 \$18,356 vs Feb 2025 \$12,546

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Feb was \$1,639.92

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – very busy, selling 30 rounds of meat

Horse race pulltab games – very busy, selling 6 races per session

Bar is looking at March 22/29th being the last raffle of the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Feb was \$10,210.28

006 - BLUE LINE

Meat Raffles – Thursday nights, SYHA teams scheduled through 3/25/2025

Celebration Lutheran Church youth Apr-Jun with board approval

Blue Line *horse race* pulltab games – average of 2 per week

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Feb was \$5,146.88

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Feb was \$3,651.64

015 – ANEJOS

E-tabs/E-bingo – Revenue for Feb was \$854.90

Beth made a motion to approve the consent agenda, Brian second. All approved. (John not present)

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting -
 - Parade - Parade is June 14. Mandy Jensen will lead the planning and preparation.
 - Little Wild
 - Little Sabres
 - Intro to Hockey
 - THFF (Try Hockey For Free)
- Sponsorships/Fundraising
 - 3v3
 - Gun Raffle (Beth) - drawing on March 9, 2025. 1103 tickets sold.
 - Donor Wall

- Jersey Sponsors
- Meat Raffle
- Registrar - **Looking for a new Registrar for next season. Interested in the Registrar role- email sartellhockey@gmail.com**
- Tournaments
 - Battle By the River (Squirts/U10)- **Looking to add/replace members on the tournament planning committee. SYHA members interested please email sartellhockey@gmail.com**
 - Districts- all final bills coming through, shared costs with other districts
 - Regions -
 - Mites Jamboree -
- Equipment
 - Jerseys - work is underway for new jersey design
 - Player Gear
 - Goalie Gear
 - Apparel

District 5 (Jaime) - No D5 meeting in March

Arena Board (Zimny) - Pulling ice out of Bernicks, turf going in on 3/17. Legacy on site to begin ceiling fix.

Riverblades Co-Op

- Girls U10, U12, U15 (Sara) - U15B Black is going to State on 3/14! This is the FIRST Riverblades team to ever make it to State.

Level Coordinators

- Mite (Emily) -3rd grade full ice games and practices went well. Thank you to our 3rd grade coaches for helping with additional practices and games. Sauk Rapids Jamboree over the weekend 3/7-3/9, went well. Mite Party will be on Sunday 3/16. Gear turn in will be 3/18 for both mites and intros. Families who are signed up for Sabre Skills are aware they can continue to borrow gear. Overall, the season was fantastic.
- Squirt (Tina) - Season wrapped up, communication out to team managers about returning manager backpacks ****Looking for a Squirt Coordinator for next season. If interested please email- sartellhockey@gmail.com**
- PeeWees (Sarah) - Congrats to all PW teams on a great season; especially to PWAA for their run at Regions and PWC for their tournament championship. Team t-shirts have been delivered, and everyone has been notified about manager backpacks returns. ****Looking for a PeeWee Coordinator for next season. If interested please email- sartellhockey@gmail.com**
- Bantam (Katie) - Season wrapped up and email out about returning manager backpacks. Communication coming about what Bantam players do over the summer.
- Junior Gold (Katie) - n/a

NEW BUSINESS

- **Acceptance of Amended and Restated bylaws**

- A quorum was established with 27 members present, meeting the required threshold for a membership vote with a minimum of 10% or 20 members present.
- During the meeting, a vote was held on the acceptance of Amended and Restated Bylaws.

The results were as follows:

- Votes in favor: 27
- Against: 0

With a majority vote, the motion passed, and the new bylaws were adopted.

OLD BUSINESS

Open Floor - Member Teddy Fleming thanked the Board for work completed on the amended and restated Bylaws.

Adjourn - 8:34pm

Email/Other Votes

- March 19, 2025: Kayla made a motion to approve a budget of \$2,000 for rewards to members who complete the 10,000 puck challenge. Lyndsie second. All approved
- April 8, 2025: Sara made a motion to approve resolution of the voting procedures . Beth second. All approved.

Attachment A

HOC Report

Hockey Operations Committee (HOC) Monthly Report

March 2025

Meetings:

- HOC Meeting 3/9/2025
 - Main topic was team leveling and projected numbers
 - Plan is for 4 Bantam teams, 3 Peewee teams, and 4-5 Squirt teams
 - Levels still being discussed, but planning on AA and A at the Bantam level, Peewee A as highest team based on low numbers
 - Discussed changes in the tryout process, with the larger numbers at Bantams and Squirts will be looking for ways to add a pool or change up the Dynamic process
- Mite meeting scheduled for 3/16
- Coach appreciation nights will be scheduled as weather allows.

Scheduling:

- Now that we are getting close on levels, I will be scouring the web for tournaments and get that end of things lined up and ready to book as they open up
- Will also be starting to put together swing weekends, but need tournament weekends blocked first.
- Start building the practice schedules, based on projected numbers
- Have already discussed 3v3 ice with Todd

Season Review:

- All in all we had a successful season for SYHA
- Teams competed with 3 of the 5 teams able, moved on to Regional play, PWC and Bantam C had strong finishes as well!

Respectfully submitted by Jaime Burris

3/10/2025

Attachment B

D5 Report

No meeting in March 2025