

SCYHA Board of Directors Agenda Date: Wednesday, January 26, 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

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

December 15, 2021 Meeting: 1st: 2nd:

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

Monthly Gambling Report to Members:

Below is a summary of the December Gambling activity:

Decemb	ber 2021 Gambling Report t	o Members:	
Howie's	S		
	Net Pull Tab Revenues	\$3,874	
	Electronic Pull Tab	\$7,052	
	Electronic Linked Bingo	\$1,015	
	Meat Raffle Receipts	\$1,712	
	Net Profit before Taxes		\$7,914
MT's			
	Net Pull Tab Revenues	\$20,325	

	Net Profit before Taxes Gambling Taxes		\$188,115 (\$147,377)
	Net Profit before Taxes	ΨΔ/1	\$15,336
	Electronic Linked Bingo	\$1,323 \$294	
	Bar Bingo Receipts	\$29,306 \$1,323	
	Net Pull Tab Revenues Electronic Pull Tab	\$5,601 \$20,206	
Ducks	Not Dull Tob Doverno	¢ ፫ ረ 0.1	
	Net Profit before Taxes		\$14,083
	Meat Raffle Receipts	\$3,977	
	Electronic Linked Bingo	(\$548)	
	Bar Bingo Receipts	\$760	
	Electronic Pull Tab	\$27,677	
Shooter	's Net Pull Tab Revenues	\$13,962	
	Net Profit before Taxes		\$47,292
	Meat Raffle Receipts	\$4,555	
	Electronic Linked Bingo	\$853	
	Bar Bingo Receipts	\$1,236	
	Electronic Pull Tab	\$85,081	
	Net Pull Tab Revenues	\$20,716	
Friends	Bar		
	Net Profit before Taxes		\$80,352
	Meat Raffle Receipts	\$2,040	
	Electronic Linked Bingo	(\$1,424)	
	Electronic Pull Tab	\$66,815	
Pesty's	Net Pull Tab Revenues	\$69,968	
	Net Profit before Taxes		\$23,138
	Meat Raffle Receipts	\$4,514	
	Electronic Linked Bingo	\$824	
	Bar Bingo Receipts	\$1,412	
	Electronic Pull Tab	\$46,459	

The profits for the month before taxes from our gambling operations were \$188,115. Gambling taxes paid during the current month were \$147,377. After taxes, we had a net profit from gambling of \$40,738. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The taxes for the month of November are approximately \$154,000.

Motion to approve:	1 st .	2 nd :
wouldn't approve.	1 .	

MEAT RAFFLE		HC	HOWIE'S	
DATE		TEAM		AMOUNT
12/03/21	Howie's	Pee Wee AA		\$315.00
12/17/22	Howie's	Pee Wee B2		\$255.00
CHECK PAYABLE TO SCYHA			TOTALS	\$570.00

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	SITE	PAYABLE TO:	
12/10/21	Howie's	Riverblades U12	\$285.00
12/03/21 12/10/21 12/17/21	HR Pesty's HR Pesty's HR Pesty's	Tanner's Team Foundation St Cloud Youth Basketball St Cloud Crush Girls Basketball	\$300.00 \$360.00 \$360.00
12/02/21 12/04/21 12/09/21 12/11/21 12/16/21 12/18/21 12/23/21 12/30/21	Shooter's Shooter's Shooter's Shooter's Shooter's Shooter's Shooter's Shooter's	School Boys Basketball Apollo Football School Boys Basketball School Boys Basketball North Crest Gymnastics School Boys Basketball North Crest Gymnastics North Crest Gymnastics	\$240.00 \$255.00 \$255.00 \$225.00 \$240.00 \$240.00 \$270.00
		TOTALS	\$3.300.00

Above is a list of the meat raffle transfers that need to take place. We need approval for a transfer of \$570 to St Cloud Youth Hockey and \$3,300 to other various organizations.

Motion to approve: 1st. 2nd:

D5 Report: Chad Sheetz

- U10 D5 district tournament is March 11-13.
- No update yet from D5 on the ref situation. Until we are told otherwise, please continue with the plan for controlled scrimmages for all home non-district games, and contact the other team in advance
- D5 has outlined rules and requirements for controlled scrimmages. Two D5 associations have already been fined for not following. The guidance can be found on the D5 website here https://district5.pucksystems2.com/ and is also pasted below:

Controlled Scrimmages

Coaches-on-Ice scrimmages or "controlled scrimmages" are allowed as a coaching tool for teaching position play and to address various game situations, subject to the following minimum criteria.

All of the criteria must be met for the event to be considered a Coaches-On-Ice scrimmage.

- a. At least one coach from each team must be on the ice for the purpose of instruction.
- b. No official scorekeeper, timekeeper or "game clock" can be used.
- c. Teams can switch ends at some point, if desired.
- d. The event is conducted as a practice, with the coaches stopping play from time to time to make observations and provide instruction on player positioning, etc.

Violation of "Controlled Scrimmage" rules constitutes by USA Hockey rules an Unsanctioned Hockey Event. Violations of the rule will result in the following:

1st offense: \$500.00 Association fine.

2nd offense: \$1000.00 Association fine and 3 Game Suspension of Head Coach and NO POST SEASON Play for team.

3rd offense: \$2000.00 Association fine and NO POST SEASON PLAY FOR ENTIRE ASSOCIATION.

With all of the tournament dates input the plan is to further open additional scrimmages for the rest of the season to all levels.

When setting up scrimmages, make sure you do not conflict with playoffs Tim

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

Jr. Mites/Mites:

1st year/2nd year ice time SR Jamboree SCYHA Junior Mite/Mite Jamboree

- Squirts:
- o Peewees:
- o Bantams:
- o Girls:

Coach in Charge Report:

CEP expirations
Coach in Charge committee

Goalie Coordinators Report (Jeff/Matt/Tanner):

Inventory issues – 2022-23 equipment ordering now Summer Goalie Camp

Old Business:

Early morning ice time update

New Business:

MN Warrior Donation (\$2,500) New appointments Open Board Positions

Open Forum:

AED/first aid kits

Announcements:

• Next BOD Meeting: February 16, 2022

Adjournment: 1st: 2nd: