



**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:**                      1<sup>st</sup>:                      2<sup>nd</sup>:

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

**Monthly Gambling Report to Members:**

Below is a summary of the December Gambling activity:

**December 2021 Gambling Report to Members:**

**Howie's**

Net Pull Tab Revenues	\$3,874	
Electronic Pull Tab	\$7,052	
Electronic Linked Bingo	\$1,015	
Meat Raffle Receipts	\$1,712	
<b>Net Profit before Taxes</b>		<b>\$7,914</b>

**MT's**

Net Pull Tab Revenues	\$20,325
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	Electronic Pull Tab	\$46,459	
	Bar Bingo Receipts	\$1,412	
	Electronic Linked Bingo	\$824	
	Meat Raffle Receipts	\$4,514	
	<b>Net Profit before Taxes</b>		\$23,138
<b>Pesty's</b>			
	Net Pull Tab Revenues	\$69,968	
	Electronic Pull Tab	\$66,815	
	Electronic Linked Bingo	(\$1,424)	
	Meat Raffle Receipts	\$2,040	
	<b>Net Profit before Taxes</b>		\$80,352
<b>Friends Bar</b>			
	Net Pull Tab Revenues	\$20,716	
	Electronic Pull Tab	\$85,081	
	Bar Bingo Receipts	\$1,236	
	Electronic Linked Bingo	\$853	
	Meat Raffle Receipts	\$4,555	
	<b>Net Profit before Taxes</b>		\$47,292
<b>Shooter's</b>			
	Net Pull Tab Revenues	\$13,962	
	Electronic Pull Tab	\$27,677	
	Bar Bingo Receipts	\$760	
	Electronic Linked Bingo	(\$548)	
	Meat Raffle Receipts	\$3,977	
	<b>Net Profit before Taxes</b>		\$14,083
<b>Ducks</b>			
	Net Pull Tab Revenues	\$5,601	
	Electronic Pull Tab	\$29,306	
	Bar Bingo Receipts	\$1,323	
	Electronic Linked Bingo	\$294	
	<b>Net Profit before Taxes</b>		\$15,336
<b>Net Profit before Taxes</b>			\$188,115
<b>Gambling Taxes</b>			(\$147,377)



## **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:**  
1<sup>st</sup> year/2<sup>nd</sup> year ice time  
SR Jamboree  
SCYHA Junior Mite/Mite Jamboree
- **Squirts:**
- **Peewees:**
- **Bantams:**
- **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:**

1<sup>st</sup>:

2<sup>nd</sup>: