

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

April 8, 2024 - 8pm

### AGENDA:

Call to Order - Amy at 8:04 pm

Attendance: Amy Peterson, Jen McCormack, Kayla Epsen, Beth Atkinson, Dan Dostal, Emily Stoebe, Brian Fasen, Jaime Burris, Pam Brookins, Brian Zimny, Sara DeVos, Chris Jensen, Marshall Grams, Teddy Flemming

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
Account Balances as of 3/31/2024  
General Fund Checking \$ 17,769.14  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 251,056.33  
TOTAL \$ 568,825.47

#### Notes

- Income and expenses continue as planned. Sponsorship income and expenses both above budget as all Riverblades portions flowing through SYHA. Ice rent currently over budget, but still need to collect final month for Riverblades to have final view for the year.
- Invoices for unfulfilled DIBs to go out in next week; estimated over \$5,000.

- Gambling Report (Pam)  
April Meeting Gambling Report  
Approve Mar expenses in the amount of \$69,971.29  
Pre-approve expenses for May in the amount of \$69,700.00  
Sartell Youth Hockey  
State of MN, Anejos gambling license \$150.00  
Scheel's – gun raffle prizes

Gun Raffle – tickets are available for purchase at both Blue Line locations behind the bar and pulltab booth in Sartell. Raffle to be held on Sunday April 21 at 5:30  
To date I only have 321 tickets turned in and deposited.

Paper pulltab deposits

Oct 2022 \$15,447 vs Oct 2023 \$11,610

Nov 2022 \$12,278 vs Nov 2023 \$14,772  
Dec 2022 \$11,020 vs Dec 2023 \$16,824  
Jan 2023 \$13,841 vs Jan 2024 \$20,867  
Feb 2023 \$13,890 vs Feb 2024 \$18,356  
Update from last mth Mar 2023 \$18,647 vs Mar 2024 \$20,580

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Mar was \$2,448.26

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – Saturday was the last one of the season

Horse race pulltab games – done until next Fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar was \$10,722.48

006 - BLUE LINE

Meat Raffles – Thursday nights, Celebration Lutheran Church youth working raffles

April, May and into June

Blue Line horse race pulltab games – picking up again

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Mar was \$3,442.65

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Mar was \$2,074.32

014 – BLACKBERRY RIDGE GOLF CLUB

Bar bingo – Sunday afternoons slow, trying to figure out how to increase attendance

E-tabs/E-bingo – Revenue for Mar was \$412.95

**Beth made a motion to approve the consent agenda, Jen second. All approved.**

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - 1260 tickets out
- Recruiting - No updates
- Sponsorships - No updates
- Registrar (Lacy) - No updates

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - Working on process to test ceiling fixes, 2 overall strategies. Working on budget. Ways to get additional ice revenue. Looking at pricing. Ways to cut costs - working with Excel on utility costs.

Riverblades Co-Op - Planning for next season. Levels unknown. U15 questions - Sartell likely to pull up 8th graders. Crush still looking for head coach.

- Girls U10, U12, U15 (Kyla)

#### Level Coordinators

- Mite (Emily) - No updates
- Squirt (Tina) - No updates
- PeeWees (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - Should hopefully have a team next season.

#### NEW BUSINESS

- Development Ice
- Teddy Flemming - election questions and complaints about how he interpreted our bylaws.

#### OLD BUSINESS

Adjourn at 9:00

#### Email/Other Votes

- April 23, 2024 - Jen made a motion to approve Sabre Skills for Spring 2024, charging \$199 per participate. Paying Zach Stommen \$100 per session and Owen Quast \$25 per Bantam session. Jake second. All approved.
- April 29, 2024 - Jake Montreuil resigned from the Board
- May 5, 2024 - Jen made a motion to appoint John Getting to fill Jake's open board positions until the next election in April 2025. Brian second all approved
- May 5, 2024 - Beth made a motion to approve the positions below. Sara second. All approved.
  - President - Chris Jensen
  - Vice President - John Getting
  - Secretary - Lyndsie Erlandson
  - Treasurer - Kayla Epsen
  - Riverblades Co-Op - Sara DeVos
  - D5 Representative - Jaime Burris
  - HOC Liaison - Brian Fasen
  - SYRC Partner - Kayla Epsen and Sam Huber
- May 6, 2024 - Kayla made a motion to approve booking 4 tournaments for the PeeWee C and Bantam C teams. Lyndsie second. All approved.

## **Attachment A**

### **HOC Report**

#### **Meetings:**

- Started conversations with the Presidents of Sauk Rapids and St Cloud on mite 1/2 games rotation during the season. Both seem excited about the opportunity and I will be meeting with their respective Mite Coordinators this hopefully this month, just need to find a date that works,
- Had a lengthy meeting with Pat Marushin on Dryland planning, we will be setting up a committee meeting this month. Pat and I will first meet with Jake Sailor (HS strength and conditioning coach) this week and committee meeting to follow
- Others to schedule this month, coaches meetings at all levels, Goalie Development, Mite planning, Michelle Schrieber on the Intro Program and an initial 3v3 committee meeting

#### **Possible software Change:**

- Will meet with Todd this week to demo SYRC's software and see if it is a good fit for SYHA and scheduling

#### **Season Wrap up:**

- Most teams were done by the first weekend in March with Squirts and PWC's ending on 3/17. PWAA and BAA made it to regions and our SQB team won the B2 District Tournament. Last year mites had two full ice practices run by Zach Stommen and Jeff Hanson. Last practice was 3/20.

#### **Other items:**

- Working on a budgeting plan that will need board approval.
- Already getting emails on Tournaments, some opening May 1st. So scheduling will start next month.
- Planning for two Checking Clinics one in May and one in Sept/October. Working with MN Hockey on their availability. Also looking at other clinics that they run and seeing what would make the most sense for SYHA (a big part of budget ask will be on these Clinics)
- After meetings are complete this month I will have a pretty good idea on leveling for this coming season so should have an update next month on those, need that done prior to tournaments opening.

Respectfully submitted by Jaime Burris 4/8/2024

## **Attachment B**

### **D5 Report**

#### Officials Report:

- More games covered this season than last
- Overall a good season, less issues than past seasons, still need less lip jacking officials
- Officials under 18 will need to wear neck protection, not sure if this will be negative on those young officials and how coaches/skaters will treat them. Might have increased punishment for anyone yelling at those officials.
- No in person clinics this season

#### Tournaments:

- Need dates turned in by May 1st
- Mite Jamborees will be District first sign up. Will give each association a time frame to sign up prior to going public (not sure time frame yet)

#### D5 Director (Nate Wold)

- MN Hockey Rules Committee Report (separate insert)
- Mouth Guards, we need to identify a D5 standard, must be worn and will be enforced
- Off season meetings (Added a May 1st meeting)
- Leveling (will add a live google doc to website so all associations have an idea of what each are planning over the course of the summer)
- Region/state hosts
  - Currently D5 will host West Regions for BA, BB, PWAA, PWB, 15B
  - This may change as 4 is probably the max D5 can handle
- Handbooks need to be looked at and updated
- Board positions - as new board members come in it needs to be reported to D5

#### Talking Points:

- If supplying gear for young players we should purchase neck protection, unfortunately at this time there is no certified neck protection, if we purchase a bunch and next season MN Hockey comes out with a certified selection the others would be obsolete. They don't see a certified option coming in the next year though?
- Game Sheet training - more to come but had some issues with volunteer knowledge and use, would like to give additional training but not sure what that looks like at this time
- Association Leader Conference - March 3rd & 4th. Each association needs to have attendees. Would like to see multiple attendees but one is mandated.
- Thanks to All that hosted Districts, Regions, all events were run well and had numerous compliments from other District teams.

Respectfully submitted by Jaime Burris /84/2024