



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

Roll Call:

Voting Members Present: Matt McDowall, Abbey Laudenbach, Lacey Smith, Kristin Hatten, Tanner Fandrick, Brooks Marquardt, Isaac Meemken, James Stockman, Jeremy Mathiasen

Non-Voting Board Members Present:

Voting Members Absent: Sam Hilde, Julie Bemboom, Jen Wucherer, Maria Kosiba, Try Kockler, Greg Stanley, Michelle Kiffmeyer

Staff:

Guests: Lee Stevens, Jeremy Koellen, Neil Andvick, Jeremy Meyer (MN St Cloud Warriors)

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: Matt McDowall 2nd: Lacey Smith

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

Motion to approval the transfer:

Warriors Donation \$2000

PEP \$87.95

1st: James Stockamn 2nd: Tanner Fandrick

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:** Matt McDowall **2nd:** Tanner Fandrick

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
		Just For Kix / Foley Outback	
09/16/22	Howie's	Group	225.00
09/23/22	Howie's	School Boys Basketball	150.00
		Just For Kix / Foley Outback	
09/30/22	Howie's	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
		Just For Kix / Foley Outback	
09/10/22	Shooter's	Group	\$165.00
09/15/22	Shooter's	School Boys Basketball	\$240.00
09/17/22	Shooter's	School Boys Basketball	\$150.00
		Just For Kix / Foley Outback	
09/22/22	Shooter's	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: Brooks Marquardt

2nd: Abbey Laudенbach

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
<hr/>		
Net Profit before Taxes		\$223,126
Gambling Taxes		(\$138,059)
Unrelated Business Income Taxes		
<hr/>		
Net Income for October		<u>\$85,067</u>

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:** Lacey Smith **2nd:** Isaac Meemken

OCTOBER OTHER MEAT RAFFLE CHECKS TO BE ISSUED

***NO MEATRAFFLE CHECKS FOR SCYHA**

	SITE	PAYABLE TO:	
<hr/>			
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

Motion to approve: **1st:** James Stockman **2nd:** Kristin Hatten

D5 Report: Chad Sheetz

- 100 new officials
- School waivers – Jenna has this covered
- GameSheet must be used or a fine may be applied
- All Board Member must be registered/rostered (USA Hockey #, Background, Safesport)- Jenna following up
- 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 – Nov 20th Winter session starts, 18 registered
 - Micro Mites – Currently 10 registered
 - Husky Locker room tours
 - Numbers relative to last year at this time
 - Trying to work with HS coaches to get the HS players into the schools
- **Squirts:**
 - Couple games for each team completed.
 - Both the B1 & B2 teams have their first tournament Thanksgiving weekend
- **Peewees:**
 - Full Swing for all teams
 - B2 has a tournament Thanksgiving weekend

- **Bantams:**
 - No coordinators present but it was stated that the B2 team is doing well.
 - The AA had a tournament in Duluth earlier this month
- **Girls:**
 - Up 14 girls from last year at this time
 - 3 U10 teams A and 2 equal B
 - 3 U12 teams A, B1, B2
 - 1 U15 team
 - U8 combined they are predicting 30-40 girls 18 SCYHA 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 – Use we are investing

Goalie Coordinators Report (Jeff/Tanner):

- Goalie clinic with Tanner
- More coaches need to come to the practices
- Practices are progression off the last
- Still waiting on some equipment to come in
- Norsemen and HS goalies have come and are welcome to come

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 – Nate Schmit, Austin Poganski, Duane K, Will Hammer

Open Forum:

50th Anniversary Bash – Venue and date to be set and approved by the board, then a committee needs to be formed.

Announcements:

- **Next BOD Meeting:** TENATIVELY Dec. 21st, 2022
- **Adjournment:** 1st: Kristin Hatten 2nd: Tanner Fandrick