

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, March 11th, 2019**

**I. Call to Order** –President Aaron Kahre called the meeting to order at 8:00 pm

**II. SYHA Board Members in Attendance** – President Aaron Kahre, Treasurer Chance Hooper, Secretary Kristen Jacobs, Vice President Jeremy Henkemeyer, Cory Oberg, Travis Peterlin, Jill Smith Not Present: Tom Franke

**Other Members in Attendance** – JD Anderson, Brian Jaenisch, Chad Ritter, Jamie Burris, Katie Hilger, Amy Peterson, Dena Walters, Pam Brookins, Kevin Mentzer, Ryan Hacker, Garrett Wilson

**III. Consent Agenda**

- February minutes
- Treasurer's Report
- Gambling Report

**IV. Treasurer's Report (Chance Hooper):**

- Accounts are strong
- Waiting on expenses from the Co-op

**V. February Meeting Gambling Report (Pam Brookins):**

- Approve Feb expenses in the amount of \$27,464.83
- Pre-approve expenses for Apr in the amount of \$38,000.00
- Sartell Youth Rec Center \$3,000.00
- Sartell Youth Hockey \$5,910.00
- Sartell Youth Hockey \$910.00
- NorthCrest \$430.00
- Meat Raffles worked at Upper Deck
- WWBD \$300.00

Gun Raffle

- Pam has 310 of the 2,000 tickets returned and deposited.

Paper Pull Tab deposits

- Sep 2018 \$12,221 vs Sep 2017 \$9,549
- Oct 2018 \$14,071 vs Oct 2017 \$11,576

- Nov 2018 \$11,533 vs Nov 2014\$7 \$11,312
- Dec 2018 \$9,241 vs Dec 2017 \$10,387
- Jan 2019 \$10,085 vs Jan 2018 \$13,757
- Update from last month Feb 2019 \$11,189 vs Feb 2018 \$14,719

### **001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Feb was \$774.76

### **002 - RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights during bingo.

Tuesday night raffles - Celebration Lutheran Church youth to start this week

Saturday afternoon raffles, raffling off meat, continues to be a success raffling off at least 30 rounds of meat each Saturday

Bar Bingo – Tuesday nights – New bingo program available to view

E-tabs/E-bingo – Revenue for Feb was \$1,958.94

### **006 - BLUE LINE**

Meat Raffles – Friday nights –SYHA teams scheduled through March 21 then Celebration Lutheran Church youth

Bar Bingo - Wednesday nights – New bingo program available to view

E-tabs/E-bingo – Revenue for Feb was \$1,671.67

### **008 - HOUSE OF PIZZA**

Meat Raffles – Still slow...Mar 7<sup>th</sup> cancelled, remaining raffle March 21 - U15 scheduled to work

E-tabs/E-bingo – Revenue for Feb was \$836.62

### **010 - UPPER DECK**

Meat Raffles –Friday nights. Owner has charities scheduled through Memorial Day

Bar bingo – New bingo program available to view

E-tabs/E-bingo – Revenue for Feb was \$982.46

### **013 - PINE RIDGE GOLF COURSE**

Closed for season. Machine has been moved back to River Boat Depot.

We did pay the \$150 for gambling license for 2019. They are looking at holding meat raffles on Monday nights.

Pulltab deposits to date for March are \$7,503.00

**Consent Agenda was approved.** Motion by Oberg, Henkemeyer second.

**VI. Fundraising/Sponsorship Update (Garrett Wilson):**

- Sponsors are being highlighted on FB

**VII. Sartell Youth Rec Center Update (Chad Ritter):**

- Consider an end-of-the-year party “day” at the arena for next year to make it easier on the arena staff
- Hairball is April 13 - tickets online, Blue Line, House of Pizza, Westside Liquor
- 2-3 Arena Board positions are open; please reach out to Chad if interested
- Association will donate \$500 to promote Hairball on Facebook Oberg, Peterlin second.

**VIII. District 5 Update (Jeremy Henkemeyer):**

- No meeting this month

**IX. HOC Update (JD Anderson, HOC Communications):**

Since the last SYHA Executive Board meeting on February 18<sup>th</sup>, the HOC has not met formally. The Committee tries to meet the 4<sup>th</sup> Monday of the month with additional meetings as needed.

**Action Items assigned from Previous Board Meeting:**

- Year-end surveys – working with Kristen on content
- Coaching exit interviews – will be scheduling soon
- Meet with Co-Op and Sauk Rapids about girls’ program transition back to SYHA – will be scheduling soon
- Start planning for 2019-20 – we are meeting next week to begin this process

**Actions taken since last Board Meeting:**

- Summer Sabre stickhandling – Jeff Hanson is finalizing this program to distribute to parents in the next few weeks – graphic design was included so we are asking for support for that, plus consideration of t-shirts to award for those that meet targets (likely with sponsorship).
- Reviewing player evaluation software that links with SportsEngine – TeamGenius. Ability to utilize for year-end evaluations that can roll into Fall tryouts, and use as ongoing evaluation in-season option
  - We have completed review and are awaiting discussion with Roseville Youth Hockey as they have used; would like their feedback

- Researched content for year-end surveys

### **Requests for Board Assistance or Action**

- Graphic design payment for summer skills development sheets that will be sent to kids
- Incentive prizes (t-shirts) for the kids for hitting targets for summer skills sheets – sponsorship opportunity?
- Team Genius conceptual approval - approximately \$4 per skater per year
- Year-end survey discussion

### **X. Co-Op Update**

- Looking to schedule a summer meeting
- HOC will attend to help with coming transition to SYHA in another year

### **XI. Level Coordinator Updates:**

- a) Mites – Tina Kahre
  - Sauk Rapids Jamboree - went well
  - Mite Party - March 17; Parent Meeting at 1:15 pm and 2:45 pm
  - Beth - incoming Mite Coordinator
  - Try Hockey for Free - 14 Skaters. Guest goalie was a hit, so continue that.
- b) Squirts – Kate Hilger
  - Great District Tourney for all levels
  - Squirt Teams hosted their parties, one remaining
  - Jerseys turned in to Kelsey Landis
  - Tabulating volunteer hours to let people know where they're at before Hairball
- c) PeeWee – Brian Jaenisch
  - PW A made it to regionals
  - Collecting jerseys through Lisa Bollinger
  - End of the year parties are happening
- d) Bantams – Amy Peterson
  - No Update
- e) U10/U12 – Tara Berger
- f) U15 – Amanda Pickett

### **XII. Old Business**

- Board Elections next month - call for candidates - (3) 3-year candidates, (1) 1-year candidate

### **XIII. New Business**

- Auxiliary Board Member interest for next year. Deadline April 1.
- New HS logo designs – Do we wish to follow
- Squirt B White Team Meat Raffle Donation - providing money to Dwyer family
- Bitstream Productions Recap (Brian Lommel)

**Meeting adjourned at 9:13 pm.**

**Submitted by:**

Kristen Jacobs