



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

Roll Call:

Voting Members Present: James Stockman, Jared Smith, Sara Yurczyk, Kurt Meemken, Jenna Binsfeld, Amanda Berry, Phill Layne, Craig Boyle, Troy Kockler, Chad Sheetz, Tanner Fandrick, Sam Hilde, Jen Wurcherer, Abby Laudenbach, Brooks Marquardt, Matt McDowall

Non-Voting Board Members Present: none

Voting Members Absent:

Staff: none

Guests: none

Acknowledgements and Appreciations

Tanner – thanks for running goalie stuff

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

January 26, 2022 Meeting:

1st: Chad 2nd: James

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

Scholarships, bus, 2nd year bantams, hosting district playoffs help (Tanner can tentatively help out), Riverblades should own their time, summer camp,

Monthly Gambling Report to Members:

Below is a summary of the January Gambling activity:

January 2022 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$4,817	
Electronic Pull Tab	\$22,859	
Electronic Linked Bingo	\$2,013	
Meat Raffle Receipts	\$2,190	
Net Profit before Taxes		\$15,267

MT's

Net Pull Tab Revenues	\$26,736
Electronic Pull Tab	\$49,035

Bar Bingo Receipts	\$1,542	
Electronic Linked Bingo	\$1,340	
Meat Raffle Receipts	\$7,039	
Net Profit before Taxes		\$42,170
Pesty's		
Net Pull Tab Revenues	\$68,297	
Electronic Pull Tab	\$50,094	
Electronic Linked Bingo	\$4,092	
Meat Raffle Receipts	\$3,000	
Net Profit before Taxes		\$66,052
Friends Bar		
Net Pull Tab Revenues	\$17,826	
Electronic Pull Tab	\$77,125	
Bar Bingo Receipts	\$854	
Electronic Linked Bingo	\$1,645	
Meat Raffle Receipts	\$7,433	
Net Profit before Taxes		\$42,141
Shooter's		
Net Pull Tab Revenues	\$15,001	
Electronic Pull Tab	\$35,617	
Bar Bingo Receipts	\$555	
Electronic Linked Bingo	\$3,037	
Meat Raffle Receipts	\$4,518	
Net Profit before Taxes		\$24,795
Ducks		
Net Pull Tab Revenues	\$8,680	
Electronic Pull Tab	\$27,275	
Bar Bingo Receipts	\$448	
Electronic Linked Bingo	\$17	
Net Profit before Taxes		\$17,054
Net Profit before Taxes		\$207,479
Gambling Taxes		(\$153,711)
Unrelated Business Income Taxes		(\$13,893)
Net Profit for January		\$39,875

The profits for the month before taxes from our gambling operations were \$207,479. Gambling taxes paid during the current month were \$153,711. Included in the profits for January was a Unrelated Business Income Tax payment of \$13,893. We had paid the taxes due on the 04/30/21 tax return, but for some reason the IRS refunded that amount to SCYHA back in October 2021. There was no way of contacting the IRS at this time, so we simply waited until they told us we owe the money again which was in January. After taxes, we had a net profit from gambling of \$39,875. 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 January are approximately \$159,000.

Motion to approve: **1st. Phil** **2nd: Troy**

MEAT RAFFLE DATE		TEAM	HOWIE'S AMOUNT
01/07/22	Howie's	Squirt A	\$255.00
01/14/22	Howie's	Pee Wee B1	255.00
01/28/22	Howie's	Bantam AA	300.00
TOTALS			<u>\$810.00</u>

CHECK PAYABLE TO SCYHA

**OTHER MEAT RAFFLE CHECKS TO BE
ISSUED:**

	SITE	PAYABLE TO:	
01/07/22	HR Pesty's	CMGA Booster	\$360.00
01/13/22	HR Pesty's	Jessie Quimby Benefit	\$300.00
01/21/22	HR Pesty's	CMGA Booster	\$390.00
01/28/22	HR Pesty's	St Cloud Youth Basketball	\$450.00
01/01/22	Shooter's	Jessie Quimby Benefit	\$270.00
01/06/22	Shooter's	School Boys Basketball	\$195.00
01/08/22	Shooter's	School Boys Basketball	\$285.00
01/13/22	Shooter's	North Crest Gymnastics	\$270.00
01/15/22	Shooter's	School Boys Basketball	\$360.00
01/20/22	Shooter's	North Crest Gymnastics	\$240.00
01/22/22	Shooter's	School Boys Basketball	\$210.00
01/27/22	Shooter's	School Boys Basketball	\$240.00
01/29/22	Shooter's	St Cloud Crush Dance	\$195.00
TOTALS			<u>\$3,765.00</u>

Motion to approve: **1st. James**

2nd: Troy

D5 Report: Chad Sheetz

District 5 Championship Weekend:

- Brackets Posted
- Volunteers needed
 - Scoreboard and scoresheet
 - Penalty boxes are supplied by the teams
- EMT's scheduled for all games
 - D5 will reimburse us \$35 per game for the EMT

Regions:

- 3 participants for each level will advance from our district

USA Hockey

- Fees are increasing for every level this year
- 6U \$15 from \$0
- 7/8 \$50 from \$46
- 9-12 \$61 from \$46
- 13-18 \$70 from \$46
- Adults stay at \$46

D5 positions

- Any nominations for positions available on the D5 board? No one on our board, VP, Director of Officials,

District playoffs this weekend.

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

- **Jr. Mites/Mites:** Jamboree coming up, Chuck Clausen announcing, pizza, video crew will be there for marketing,
- **Squirts:** some of the teams are done with their tournaments, two teams still have one left. B1's have had a good season so far. B2 has too.
- **Peewees:** not a lot to report, working on documentation on what worked well and what didn't to help pass this on to future coordinators. Julie is working with the coordinators to take this role next year, learning the process to take this next year.
- **Bantams:** Bantam AA is first in their seed, Bantam B1 are second and B2 are third, starting districts this weekend.
- **Girls:** Emailed parents for the end of the year party, and asking for interest in a summer 3:3 league and a Monday night skate to help with the newer girls.

Coach in Charge Report:

Player disciplinary issues -

Coaching receipts to Jenna asap for reimbursement – tell the coaches to get these turned in, we will reimburse at the April meeting.

Coaches survey – coming out in March/April

Goalie Coordinators Report (Jeff/Matt/Tanner):

Looking to increase the goalie interest.

USA Hockey has different levels for goalie coaches too,

Doing the summer/spring goalie camp – ongoing from the season

Go through the goalie room to clean it up to figure out equipment for who needs what.

There is money in the budget to spend on new goalie equipment, this needs to be approved in the July budget.

Goalie camp reimbursement - \$300 – this is not being used very much right now.

Tanner will email out to the goalie parents.

Old Business:

MN Warrior Donation (\$2,500) – they were grateful for this

Open Board Positions: recruiting retention coord., jersey coordinator, tourney coord. – still looking,

SCYHA Spring/Summer hockey/ice update (MN Hockey clinics?);

New Business:

PPP Loan forgiveness! \$57,580.00 – this was approved!

HP Nominations done – bantam aa with a birth year of 2006, they are eligible for nominations, this is complete.

SCYHA end of year bus – need to look at the date,

2022 Association Leader Conference, which will be held May 7 in Grand Rapids and May 8 in St. Louis Park – this is nice to have a presence there, anyone on the board is eligible to go.

Early bird ice – this is going well so far, Jared has reached out to Tory for the icetime for the rest of February. Looking to keep this going

Open Forum:

None

Announcements:

- **Next BOD Meeting:** March 16, 2022

Adjournment:

1st: Chad

2nd: Phil