



SCYHA Board of Directors Agenda

Date: Wednesday, June 21 2023

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

Scholarship thank you's

MN Warriors thank you

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

March 15, 2023 Meeting:

1st:

2nd:

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

Monthly Gambling Report to Members:

Below is a summary of the April Gambling activity:

April 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$7,548	
Electronic Pull Tab	\$24,891	
Electronic Linked Bingo	\$2,353	
Meat Raffle Receipts	\$2,101	
Net Profit before Taxes		\$14,551

MT's

Net Pull Tab Revenues	\$27,133	
Electronic Pull Tab	\$29,676	
Bar Bingo Receipts	\$1,462	
Electronic Linked Bingo	\$1,343	
Meat Raffle Receipts	\$3,773	
Net Profit before Taxes		\$26,770

Pesty's

Net Pull Tab Revenues	\$66,577	
Electronic Pull Tab	\$66,904	
Electronic Linked Bingo	\$1,284	
Meat Raffle Receipts	\$4,062	
Net Profit before Taxes		\$71,583
Friends Bar		
Net Pull Tab Revenues	\$25,632	
Electronic Pull Tab	\$54,621	
Bar Bingo Receipts	\$1,856	
Electronic Linked Bingo	\$713	
Meat Raffle Receipts	\$3,780	
Net Profit before Taxes		\$30,700
Shooter's		
Net Pull Tab Revenues	\$23,006	
Electronic Pull Tab	\$31,545	
Bar Bingo Receipts	\$828	
Electronic Linked Bingo	(\$1,347)	
Meat Raffle Receipts	\$4,380	
Net Profit before Taxes		\$26,041
Ducks		
Net Pull Tab Revenues	\$12,194	
Electronic Pull Tab	\$31,162	
Bar Bingo Receipts	\$1,214	
Electronic Linked Bingo	\$1,986	
Meat Raffle Receipts	\$845	
Net Profit before Taxes		\$24,130
Crooked Pint		
Net Pull Tab Revenues	\$496	
Electronic Pull Tab	\$7,371	
Electronic Linked Bingo	\$737	
Net Profit before Taxes		\$4,038
Net Profit before Taxes		\$197,813
Gambling Taxes		(\$174,748)
Unrelated Business Income Taxes		(\$22,657)
Net Income for April		\$408

The profits for the month before taxes from our gambling operations were \$197,813. Gambling taxes paid during the current month were \$174,813 and we paid \$22,657 in Unrelated Business Income Taxes from the profits of the gambling operations. After taxes, we had net income from gambling of \$408. 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 April are approximately \$156,000.

Motion to approve:

1st.

2nd.

TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON May 24, 2023

MEAT RAFFLE DATE	TEAM	HOWIE'S AMOUNT
	TOTALS	\$0.00

CHECK PAYABLE TO SCYHA

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	SITE	PAYABLE TO:	
04/14/23	Howie's	Apollo Football	\$300.00
04/21/23	Howie's	Waite Park Babe Ruth - 14U	\$285.00
04/30/23	Howie's	Just for Kix/Foley Outback Group	\$300.00
04/07/23	HR Pesty's	Waite Park Babe Ruth - 14U	\$510.00
04/14/23	HR Pesty's	Tanner's Team Foundation	\$570.00
04/21/23	HR Pesty's	CMGA Booster Club	\$510.00
04/28/23	HR Pesty's	Tech High School	\$450.00
04/01/23	Shooter's	Sauk Rapids Rice Gymnastics	\$255.00
04/06/23	Shooter's	School Boys Basketball	\$240.00
04/08/23	Shooter's	Apollo Football	\$195.00
04/13/23	Shooter's	School Boys Basketball	\$255.00
04/15/23	Shooter's	Waite Park Babe Ruth - 9U	\$240.00
04/20/23	Shooter's	School Boys Basketball	\$240.00
04/22/23	Shooter's	Waite Park Babe Ruth - 9U	\$150.00
04/27/23	Shooter's	School Boys Basketball	\$225.00
04/29/23	Shooter's	Just for Kix/Foley Outback Group	\$390.00
04/14/23	Duck's	Apollo Student Union	\$210.00
04/28/23	Duck's	Apollo Student Union	\$210.00
	TOTALS		\$5,535.00

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

Below is a summary of the May Gambling activity:

May 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$1,067	
Electronic Pull Tab	\$19,783	
Electronic Linked Bingo	(\$207)	
Meat Raffle Receipts	\$1,290	
Net Profit before Taxes		\$4,195

MT's

Net Pull Tab Revenues	\$17,344	
Electronic Pull Tab	\$45,367	
Bar Bingo Receipts	\$2,286	
Electronic Linked Bingo	\$130	
Meat Raffle Receipts	\$2,334	
Net Profit before Taxes		\$28,577

Pesty's

Net Pull Tab Revenues	\$57,004	
Electronic Pull Tab	\$57,820	
Electronic Linked Bingo	\$889	
Meat Raffle Receipts	\$2,880	
Net Profit before Taxes		\$65,406

Friends Bar

Net Pull Tab Revenues	\$19,567	
Electronic Pull Tab	\$52,722	
Bar Bingo Receipts	\$1,647	
Electronic Linked Bingo	(\$42)	
Meat Raffle Receipts	\$2,324	
Net Profit before Taxes		\$31,546

Shooter's

Net Pull Tab Revenues	\$19,818	
Electronic Pull Tab	\$20,630	
Bar Bingo Receipts	\$1,702	
Electronic Linked Bingo	\$2,845	
Meat Raffle Receipts	\$3,184	
Net Profit before Taxes		\$16,487

Ducks

Net Pull Tab Revenues	\$5,299	
Electronic Pull Tab	\$21,266	

TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON JUNE 20, 2023

	SITE	PAYABLE TO:	
05/05/23	Howie's	JO Volleyball	\$150.00
05/12/23	Howie's	Waite Park Babe Ruth - 9UAA	\$180.00
05/19/23	Howie's	Just for Kix/Foley Outback Group	\$150.00
05/26/23	Howie's	St Cloud Area Youth Basketball Assoc	\$165.00
05/05/23	HR Pesty's	Granite City Gymnastics	\$510.00
05/12/23	HR Pesty's	Tanner's Team Foundation	\$480.00
05/19/23	HR Pesty's	Apollo Football	\$450.00
05/04/23	Shooter's	School Boys Basketball	\$225.00
05/06/23	Shooter's	North Crest Gymnastics	\$210.00
05/11/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$225.00
05/18/23	Shooter's	School Boys Basketball	\$225.00
05/25/23	Shooter's	School Boys Basketball	\$225.00
05/27/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$150.00
TOTALS			\$3,345.00

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

D5 Report: (Chad Sheetz)

- U12A and U15A West Region host this upcoming season
- After looking over your request for tournaments we are approving all tournaments that were submitted. We are not blacking out any weekends at this point. We are requesting tournament games times are sent to the officials a minimum of 30 days before the start of the tournament. There are a few weekends we are going to limit to league games only for the Bantam level. We will share that once we get closer to the start of the season.
- Presidents meeting in July.

Age Level Coordinator Reports: “Start/Stop/Continue” analysis

- **Jr. Mites/Mites:**
 - MAC Skate Rental – Try Hockey for Free
- **Squirts:**
- **Peewees:**
- **Bantams:**
- **Girls:** U8 program, U15 discussions

Coach in Charge Report:**Goalie Coordinators Report:** (Matt Berry)

- Summer Goalie clinic updates
- Ordering new equipment?
- Reimbursement process

Old Business:

- EB Elections recap
- 2 week camp (H.S. coaches and Katie Mc.)
- Funds transferred and approved via email for the following:
50th Anniversary Party – (need money for downpayments, costs, etc.). There really isn’t going to be any other large expenses for the 50th Anniversary Party
 - \$2200 Pandemic band
 - \$2000 Staging
 - \$ 600 DJ
 - \$1200 Ax throwing booth
 - \$3300 3 large jump houses

Total of \$9300

 - **Motion to approve:** **1st: Isaac Meemken 2nd: Craig Boyle**
- Gambling update

New Business:

- BOD appointments
- Declarations
- Tournaments for travel teams

Open Forum:

Announcements:

- **Next BOD Meeting:** Wednesday, July 19th
- **Dynamics TENATIVELY start around Sept. 11th 2023**
- **Tryouts: TENATIVELY:**
 - Goalie tryouts: Oct. 1st (Sunday)
 - First weekend of tryouts: Oct. 6th & 7th (Peewees and Bantams)
 - 2nd weekend of tryouts: Oct 13th & 14th (Squirts, Peewee, Bantams)

Adjournment:

1st:

2nd: