



## SCYHA Board of Directors Agenda

Date: Wednesday, June 21 2023

Time: 7:00 pm

Location: Pesty's

### Roll Call:

**Voting Members Present:** Jenna Binsfeld, Jared Smith, Kurt Meemken, Sara Yurczyk, Amanda Berry, Craig Boyle, Lacy Smith, Sam Hilde, Isaac Meemken, Matt McDowall, Troy Kokler, Kristen Hatten, Sara Bye, Jen Wercherer, Allison Stewart, Julie Bemboom

**Non-Voting Board Members Present:**

**Voting Members Absent:**

**Staff:**

**Guests:**

### Acknowledgements and Appreciations

Scholarship thank you's – Jared presented at 2 schools, student's were very appreciative  
MN Warriors thank you – they wrote us thank you's.

### Secretary Report:

**Additions/Corrections to the agenda:**

**Motion to approve Minutes: none**

**March 15, 2023 Meeting:**

1<sup>st</sup>: Kristen Hatten

2<sup>nd</sup>: Troy Kockler

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

Boys and Girls Club – went very well!

2 week summer camps – scheduled

Concussion testing – doing this again

Matt and Amanda Berry won \$2,000 for the association and we are putting this towards Boys and Girls club, goalie camps and equipment.

### 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	
<b>Net Profit before Taxes</b>		<b>\$14,551</b>

##### **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	
<b>Net Profit before Taxes</b>		\$26,770
<b>Pesty's</b>		
Net Pull Tab Revenues	\$66,577	
Electronic Pull Tab	\$66,904	
Electronic Linked Bingo	\$1,284	
Meat Raffle Receipts	\$4,062	
<b>Net Profit before Taxes</b>		\$71,583
<b>Friends Bar</b>		
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	
<b>Net Profit before Taxes</b>		\$30,700
<b>Shooter's</b>		
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	
<b>Net Profit before Taxes</b>		\$26,041
<b>Ducks</b>		
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	
<b>Net Profit before Taxes</b>		\$24,130
<b>Crooked Pint</b>		
Net Pull Tab Revenues	\$496	
Electronic Pull Tab	\$7,371	
Electronic Linked Bingo	\$737	
<b>Net Profit before Taxes</b>		\$4,038
<b>Net Profit before Taxes</b>		\$197,813
<b>Gambling Taxes</b>		(\$174,748)
<b>Unrelated Business Income Taxes</b>		(\$22,657)
<b>Net Income for April</b>		<u>\$408</u>

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:**

**1<sup>st</sup>: Troy Kockler**

**2<sup>nd</sup>: Sam Hilde**

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	<b>\$0.00</b>

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		<b>\$5,535.00</b>

**Motion to approve:**

**1<sup>st</sup>: Jen Wercherer**

**2<sup>nd</sup>: Matt McDowall**

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	
<b>Net Profit before Taxes</b>		\$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	
<b>Net Profit before Taxes</b>		\$28,577

**Pesty's**

Net Pull Tab Revenues	\$57,004	
Electronic Pull Tab	\$57,820	
Electronic Linked Bingo	\$889	
Meat Raffle Receipts	\$2,880	
<b>Net Profit before Taxes</b>		\$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	
<b>Net Profit before Taxes</b>		\$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	
<b>Net Profit before Taxes</b>		\$16,487

<b>Ducks</b>		
Net Pull Tab Revenues	\$5,299	
Electronic Pull Tab	\$21,266	
Bar Bingo Receipts		
Electronic Linked Bingo	(\$123)	
Meat Raffle Receipts		
<b>Net Profit before Taxes</b>		\$5,936
<b>Crooked Pint</b>		
Net Pull Tab Revenues	\$2,014	
Electronic Pull Tab	\$3,555	
Electronic Linked Bingo	\$82	
<b>Net Profit before Taxes</b>		\$2,476
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<b>Net Profit before Taxes</b>		\$154,623
<b>Gambling Taxes</b>		(\$156,931)
<b>Unrelated Business Income Taxes</b>		
		<hr/>
<b>Net Loss for May</b>		(\$2,308)
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The profits for the month before taxes from our gambling operations were \$154,623. Gambling taxes paid during the current month were \$156,931. After taxes, we had a net loss from gambling of \$2,308. 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 May are approximately \$131,000.

**Motion to approve:**

**1<sup>st</sup>: Kristen Hatten**

**2<sup>nd</sup>: Troy Kockler**

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

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	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

## 2<sup>nd</sup>: Isaac Meemken

### **D5 Report:** (Chad Sheetz)

- U12A and U15A West Region host this upcoming season
  - St. Cloud is hosting this.
- 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.
- President's meeting in July.

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

- **Jr. Mites/Mites:**
  - MAC Skate Rental – Try Hockey for Free
    - Parents didn't know that skate rentals were not included, some didn't bring payment. Would the association cover the cost of the skate rental? Yes – we want to cover this. Isaac will work with Todd on the details.
    - We'd like to be at the MAC for ease of everything. Seemed to run much smoother there, rather than the NHC.
- **Squirts:**
  - Sitting pretty even for next year as far as numbers
  - Losing goalies, we may only have one per team next year, depending on teams
  - Tournaments are being processed –
    - A: Brainerd, Thief River Falls, Fargo (potential)
    - B1: Rochester, Prairie Center, Willmar
    - B2: River Lakes, Alexandria, Fargo (potential)
    - C: River Lakes, Sartell, Fargo (potential)
- **Peewees:**
  - Still looking at how many teams we are looking at. Potentially 45 skaters, 4 or 5 goalies
  - Considering 3 or 4 teams, there are pluses and minuses for 11 or 15 skaters per team.
  - Tournaments that are scheduled now:
    - AA: STMA, 2 pending still
    - B1: 3 scheduled
    - B2: Scheduled
- **Bantams:**
  - Working on Tournament registrations
  - 36-37 skaters and 4 goalies, with 3 teams
    - AA: registered for 2, 1 pending
    - B1: registered for 2, 1 pending
    - B2: registered for 2, 1 pending
- **Girls:** U8 program, U15 discussions
  - U8 – based on parent survey responses, they have enough interest in moving forward with this program. A few volunteers have stepped up to help out.
    - Looking to start in October through February. Saturday, Sunday and

another day during the week. dates and times will be steady throughout the program, with the exception of the week day schedule.

- Most of the groups will be opening July 15<sup>th</sup>. U8's – there is not a solid date yet.
- U15 – High school programs are not allowing 7<sup>th</sup> or 8<sup>th</sup> graders.

### **Coach in Charge Report:**

Nothing to report

### **Goalie Coordinators Report:** (Matt Berry)

- Summer Goalie clinic updates
- Ordering new equipment – this is in the process
- Reimbursement process
  - Upto \$300 after they register for the season

### **Old Business:**

- EB Elections recap
- 2 week camp (H.S. coaches and Katie Mc.)
  - We are doing this, scheduled
- 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
  - E tabs are not going away all together, the look of parts of the games will need to be removed or changed.
  - Reviewed the changes that Governor Walz put out. Going into effect January 2025

### **New Business:**

- BOD appointments
  - Lacy Smith and Julie Bemboom are squirt
  - Brooks Marquardt and Sam Hilde are peewee
  - Jen Wercherer and Sara Bye are bantam
  - Uniform Coordinator – Allison Stewart and Kristen Hatten
  - Matt McDowall, Abby Laudenbach, Issac Meemeken and Michelle Kiffmeyer – Mite/JR Mite
  - Craig Boyle and Joe Bove and Jeremy Mathiason – Girls coordinators
  - Chad Sheetz – D5 rep
  - Goalie Coordinator – Matt Berry
- Declarations
  - Squirt: 48 skaters, 4 goalies
    - 4 teams: A, B1, B2 and C
    - **Motion to approve:**                      **1st: Matt McDowall 2nd: Kristen Hatten**
  - Peewee: 45 skaters,



- 3 teams: AA, B1 and B2; if registration exceeds 45 skaters, then we can consider adding an A team.
- **Motion to approve:**                      **1st: Troy Kockler    2nd: Sara Bye**
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- Bantam
  - 41 total skaters, 3 or 4 goalies: AA, B1 and B2
- **Motion to approve:**                      **1st:    Matt McDowall                      2nd: Troy Kockler**
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- Tournaments for travel teams
  - Listed above

### **Open Forum:**

- Do we look at adding an incentive for people to register early? Or give people a discount for registering early.
- Do we want to do a survey monkey to get players intentions? Sam may consider doing this.
- Motion to approve funds from the gambling funds for the following:
  - Mall advertisement: \$2,400
  - Travel Team Tournaments: \$20,400
  - **Motion to approve:**                      **1st:    Craig Boyle    2nd: Sam Hilde**
- St. Joe parade – We are going to do this. Need to look at things to give away; we have 5 bins with LOTS of jersey's, use these
- Looking for jersey's for Hatrick Camp. Kristen is looking at this, original order was canceled. 73 jersey's to order
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### **Announcements:**

- **Next BOD Meeting:** Wednesday, July 19<sup>th</sup>
- **Dynamics TENATIVELY start around Sept. 11<sup>th</sup> 2023**
- **Tryouts: TENATIVELY:**
  - Goalie tryouts: Oct. 1<sup>st</sup> (Sunday)
  - First weekend of tryouts: Oct. 6<sup>th</sup> & 7<sup>th</sup> (Peewees and Bantams)
  - 2<sup>nd</sup> weekend of tryouts: Oct 13<sup>th</sup> & 14<sup>th</sup> (Squirts, Peewee, Bantams)
  - Body checking clinics: September 12 & 13
  - HEP: October 29<sup>th</sup> (tentative)

### **Adjournment:**

1<sup>st</sup>: Kristen Hatten

2<sup>nd</sup>: Sam Hilde