



SCYHA Board of Directors Agenda

Date: Wednesday, March 15, 2023

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Jenna Binsfeld, Amanda Berry, Jared Smith, Sara Yurczyk, Kurt Meemken, Tanner Fandrick, Jen Wercherer, Craig Boyle, Kristen Hatten, Julie Bemboom, Sam Hilde, Abby Laudenbach, Michelle Kiffmeyer, Brooks Marquardt, Gregg Stanley, Isaac Meemken, James Stockman

Non-Voting Board Members Present: Brian Fussy

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations:

Troy K

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

February 15, 2023 Meeting: 1st: Kristen Hatten 2nd: Abby Laudenbach

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

9/16 will be the 50th celebration

Bus this weekend

Registrar update

July/August – 2 week camp will be happening and the Hatrick camp will be coming

May 17 – BOD and coordinator appreciation golf tourney

Monthly Gambling Reports to Members (January and February):

January 2023 Gambling Report to Members:

Howie's

| | | |
|-------------------------|----------|----------|
| Net Pull Tab Revenues | \$6,339 | |
| Electronic Pull Tab | \$34,961 | |
| Electronic Linked Bingo | \$1,486 | |
| Meat Raffle Receipts | \$1,950 | |
| Net Profit before Taxes | | \$22,544 |

MT's

| | |
|-----------------------|----------|
| Net Pull Tab Revenues | \$24,384 |
|-----------------------|----------|

| | | |
|---------------------------------|----------|-------------|
| Electronic Pull Tab | \$37,494 | |
| Bar Bingo Receipts | \$2,266 | |
| Electronic Linked Bingo | \$2,150 | |
| Meat Raffle Receipts | \$5,988 | |
| Net Profit before Taxes | | \$33,382 |
| Pesty's | | |
| Net Pull Tab Revenues | \$69,398 | |
| Electronic Pull Tab | \$49,820 | |
| Electronic Linked Bingo | \$2,370 | |
| Meat Raffle Receipts | \$3,851 | |
| Net Profit before Taxes | | \$65,453 |
| Friends Bar | | |
| Net Pull Tab Revenues | \$27,064 | |
| Electronic Pull Tab | \$52,881 | |
| Bar Bingo Receipts | \$1,902 | |
| Electronic Linked Bingo | \$1,574 | |
| Meat Raffle Receipts | \$5,979 | |
| Net Profit before Taxes | | \$35,811 |
| Shooter's | | |
| Net Pull Tab Revenues | \$19,019 | |
| Electronic Pull Tab | \$21,907 | |
| Bar Bingo Receipts | \$952 | |
| Electronic Linked Bingo | \$274 | |
| Meat Raffle Receipts | \$3,892 | |
| Net Profit before Taxes | | \$19,478 |
| Ducks | | |
| Net Pull Tab Revenues | \$11,485 | |
| Electronic Pull Tab | \$16,041 | |
| Bar Bingo Receipts | \$946 | |
| Electronic Linked Bingo | \$1,381 | |
| Meat Raffle Receipts | \$1,050 | |
| Net Profit before Taxes | | \$10,897 |
| Crooked Pint | | |
| Net Pull Tab Revenues | \$1,642 | |
| Electronic Pull Tab | \$2,960 | |
| Electronic Linked Bingo | (\$298) | |
| Net Profit before Taxes | | \$1,625 |
| TOTALS | | |
| Net Profit before Taxes | | \$189,190 |
| Gambling Taxes | | (\$170,753) |
| Unrelated Business Income Taxes | | (\$1,677) |
| Net Income for January | | \$16,760 |

Motion to approve:

1st: Tanner Fandrick

2nd: Gregg Stanley

MEAT RAFFLE

| DATE | | TEAM | HOWIE'S AMOUNT |
|----------|---------|----------|-------------------|
| 01/13/23 | Howie's | Squirt A | \$270.00 |

| | | |
|------------------------|--------|----------|
| CHECK PAYABLE TO SCYHA | TOTALS | \$270.00 |
|------------------------|--------|----------|

Motion to approve:

1st: James Stockman

2nd: Kristen Hatten

OTHER JANUARY MEAT RAFFLE CHECKS TO BE ISSUED:

| | SITE | PAYABLE TO: | |
|----------|------------|--------------------------------------|------------|
| 01/20/23 | Howie's | Riverblades U12A | \$195.00 |
| 01/27/23 | Howie's | Riverblades U15A | \$225.00 |
| 01/06/23 | HR Pesty's | St Cloud Area Youth Basketball Assoc | \$450.00 |
| 01/15/23 | HR Pesty's | Tanner's Team Foundation | \$480.00 |
| 01/20/23 | HR Pesty's | St Cloud Area Youth Basketball Assoc | \$540.00 |
| 01/27/23 | HR Pesty's | St Cloud Area Youth Basketball Assoc | \$450.00 |
| 01/05/23 | Shooter's | School Boys Basketball | \$240.00 |
| 01/07/23 | Shooter's | North Crest Gymnastics | \$210.00 |
| 01/12/23 | Shooter's | North Crest Gymnastics | \$300.00 |
| 01/14/23 | Shooter's | St Cloud Crush | \$180.00 |
| 01/19/23 | Shooter's | School Boys Basketball | \$225.00 |
| 01/28/23 | Shooter's | North Crest Gymnastics | \$270.00 |
| 01/13/23 | Duck's | CMGA Booster | \$285.00 |
| 01/27/23 | Duck's | CMGA Booster | \$240.00 |
| | | TOTALS | \$4,290.00 |

Motion to approve:

1st: James Stockman

2nd: Kristen Hatten

February 2023 Gambling Report to Members:

Howie's

| | |
|-------------------------|----------|
| Net Pull Tab Revenues | \$4,128 |
| Electronic Pull Tab | \$20,785 |
| Electronic Linked Bingo | \$1,294 |
| Meat Raffle Receipts | \$2,130 |
| Net Profit before Taxes | \$8,695 |

MT's

| | |
|-----------------------|----------|
| Net Pull Tab Revenues | \$23,434 |
| Electronic Pull Tab | \$46,968 |

| | |
|---------------------------------|-------------|
| Bar Bingo Receipts | \$1,615 |
| Electronic Linked Bingo | \$1,781 |
| Meat Raffle Receipts | \$5,990 |
| Net Profit before Taxes | \$37,908 |
| Pesty's | |
| Net Pull Tab Revenues | \$75,021 |
| Electronic Pull Tab | \$61,409 |
| Electronic Linked Bingo | \$2,193 |
| Meat Raffle Receipts | \$4,022 |
| Net Profit before Taxes | \$90,172 |
| Friends Bar | |
| Net Pull Tab Revenues | \$21,937 |
| Electronic Pull Tab | \$74,182 |
| Bar Bingo Receipts | \$796 |
| Electronic Linked Bingo | \$1,518 |
| Meat Raffle Receipts | \$5,994 |
| Net Profit before Taxes | \$50,910 |
| Shooter's | |
| Net Pull Tab Revenues | \$22,002 |
| Electronic Pull Tab | \$32,066 |
| Bar Bingo Receipts | \$1,027 |
| Electronic Linked Bingo | \$1,625 |
| Meat Raffle Receipts | \$3,937 |
| Net Profit before Taxes | \$30,667 |
| Ducks | |
| Net Pull Tab Revenues | \$9,998 |
| Electronic Pull Tab | \$25,384 |
| Bar Bingo Receipts | \$1,520 |
| Electronic Linked Bingo | (\$797) |
| Meat Raffle Receipts | \$870 |
| Net Profit before Taxes | \$16,605 |
| Crooked Pint | |
| Net Pull Tab Revenues | \$1,634 |
| Electronic Pull Tab | \$7,768 |
| Electronic Linked Bingo | \$137 |
| Net Profit before Taxes | \$5,637 |
| Net Profit before Taxes | \$240,594 |
| Gambling Taxes | (\$143,556) |
| Unrelated Business Income Taxes | |
| Net Income for February | \$97,038 |

Motion to approve:

1st: Kristen Hatten

2nd: Craig Boyle

**TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND
PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON MARCH 15, 2023**

| MEAT RAFFLE | | HOWIE'S | |
|--------------------|-------------------|----------------|-------------------------------|
| DATE | TEAM | AMOUNT | |
| 02/03/23 | Howie's Bantam B1 | \$255.00 | |
| TOTALS | | \$255.00 | <i>CHECK PAYABLE TO SCYHA</i> |

Motion to approve:

1st: Abby Laudenbach

2nd: Gregg Stanley

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

| | SITE | PAYABLE TO: | |
|----------|------------|--------------------------------------|------------|
| 02/10/23 | Howie's | Riverblades U12B2 | \$285.00 |
| 02/17/23 | Howie's | Riverblades U10A | \$300.00 |
| 02/24/23 | Howie's | Riverblades U10B White | \$225.00 |
| 02/03/23 | HR Pesty's | St Cloud Area Youth Basketball Assoc | \$450.00 |
| 02/10/23 | HR Pesty's | Tanner's Team Foundation | \$510.00 |
| 02/17/23 | HR Pesty's | St Cloud Area Youth Basketball Assoc | \$480.00 |
| 02/24/23 | HR Pesty's | Tanner's Team Foundation | \$570.00 |
| 02/02/23 | Shooter's | School Boys Basketball | \$240.00 |
| 02/04/23 | Shooter's | North Crest Gymnastics | \$300.00 |
| 02/09/23 | Shooter's | School Boys Basketball | \$300.00 |
| 02/11/23 | Shooter's | Waite Park Babe Ruth 9U | \$180.00 |
| 02/16/23 | Shooter's | School Boys Basketball | \$255.00 |
| 02/18/23 | Shooter's | Waite Park Babe Ruth 9U | \$255.00 |
| 02/23/23 | Shooter's | School Boys Basketball | \$285.00 |
| 02/25/23 | Shooter's | St Cloud Crush | \$150.00 |
| 02/10/23 | Duck's | Tech High School | \$255.00 |
| 02/24/23 | Duck's | Tech High School | \$180.00 |
| TOTALS | | | \$5,220.00 |

Motion to approve:

1st: Abby Laudenbach

2nd: Gregg Stanley

**ADD IN THE FUNDS FROM THE EB THAT NEED APPROVAL
PUCKS, RIVERBLADES, EQUIPMENT, ETC.**

Motion to approve:

1st: Tanner Fandrick

2nd: James Stockman

D5 Report: Chad Sheetz

-No Meeting in March

-Rumblings of District restructuring (not official)

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

- **Jr. Mites/Mites:**
 - Jamboree was great!
 - Good feedback on the season
 - 26 boys moving up to squirt, 2 possible peer move ups (1 goalie)
 - 8 girls looking to move to U10, but a few they may stay with squirts. There may be a few girls currently on riverblades that are discussing coming to squirts
 - Parent meeting happening at the end of the month – for mites to squirt parents (march 29th at Husky Den).
- **Squirts:**
 - Great season!
 - There is feedback on the end of the year brackets because they had all B1's and B2's together. It didn't seem right because the B2's didn't feel like they had a chance. Most of the B2's ended up in the consolation bracket anyhow, but they didn't feel like they had a chance to begin with. This is feedback we'd like to provide to D5 organizers. There were only two trophies for 1st and 2nd, nothing for 3rd, which was tougher on the kids.
- **Peewees:**
 - AA went to regions!
 - 3 goalies are moving to bantams, 1 stays
- **Bantams:**
 - 1 bantam goalie staying, 2 will be moving up to high school
 - 24 graduating bantams, moving on to high school
 - Year end bash was fantastic!
 - VFW tournament was last weekend
 - Districts, it was tough playing all of the B teams. The B1's and B2's played each other.
- **Girls:**
 - Year 2 is over with the co-op, and still learning/growing
 - 2 teams made it to regions
 - HOC and Co-op succession, have they found the next seats? They are working on it.
 - There are some frustrations and parents considering coming back to SCYHA. There are growing pains. Abby will work with Craig on providing him some feedback that she received from some parents.

Coach in Charge Report:

- Travel Team coaching surveys
 - 81 responses so far. We are looking for more still. Please push them
- Reimbursements

- Coaches reimbursements paid out 4/26 meeting
- Always looking for solid non parent coaches

Goalie Coordinators Report (Matt/Tanner):

- Matt Berry – has been officially appointed
- SCYHA Spring/Summer Goalie Clinic
 - Outside goalie clinic? – is this something that we want to consider
 - Tanner recommends being mindful around who we have to come in to help our goalies, make sure they are good for the kids, and not just in it for the money. Make it more valuable for the association to get someone good and committed to the players.
 - Do we bring in someone to help the goalie coaches, this is something to consider.
- Goalie policies and procedures; revamp/refresh
 - Who owns goalie equipment – make sure goalie equipment is getting returned
 - Goalie reimbursement for clinics – up to \$300
 - They will get this once they get registered for the season in September
 - Tracking where equipment is
 - Tanner and Matt will send an email out to families
 - Dates to get sized will be coming up shortly
 - Who does and doesn't get equipment
 - Mite numbers dependent – we didn't have enough goalie bags because of the increase in numbers. We have 11 currently ready for next year, would advise to get a few extras.

Old Business:

- 50th Anniversary Bash – Venue and date to be set and approved by the board, then a committee needs to be formed.
- Super Sunday volunteers - done
- Gambling update; Putnam Meeting & Townhall meeting
 - It was brought up, and Putnum supports it
- SCYHA Bus - March 18th

New Business:

- Summary of year from Manager/Coaches of your teams for Annual Membership meeting
 - Coordinators to get this to Jared in early April to get in the agenda for our April meeting
- Trophies & trophy case – email team managers – we can put them in the trophy case at the MAC
- Election Appointments: We will vote on this at the April 26th general meeting
 - Officer Elections:
 - President
 - 2nd VP
 - Secretary
- **BOD Open Positions/intentions:**
 - Jersey coordinator – James is officially stepping down, looking for filling this role in the coming month.
 - Recruiting retention coord.
 - Tourney coord. – this would be nice role to have to help with coordinators

Open Forum:

- SCSU spring league 3 on 3 is canceled for this summer
- We would like intentions of the coordinators and where they will be moving to. Please email Jared your intentions
- Tanner Fandrick is moving out of the area in the spring. Tanner shared his thanks for Jared Smith and Gregg Stanley. And the whole team for running a great organization.

Announcements:

- **Next BOD Meeting:** April 26th, 2023 (General Meeting @ St. Augusta Legion)
- **BOD/Coaches golf appreciation night:** tentatively at Wapicada, Wed., May 17th at 4pm
- **Adjournment:** 1st: Tanner Fandrick 2nd: Jen Wercherer