



SCYHA Board of Directors Agenda

Date: Wednesday, May 25 2022

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Tanner, Kristin Hatten, James Stockman, Chad Sheetz, Troy Kockler, Craig Boyle, Julie Bemboom, Sam Hilde, Michelle Kiffmeier, Lacy Smith, Amanda Berry, Jenna Binsfeld, Jared Smith, Kurt Meemken, Sara Yurczyk

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations

Duane Koepp –received the Herb Brooks Youth Hockey Hall of Fame Award.
Thank you for your

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

March 16, 2022 Meeting: 1st: Tanner 2nd: Troy

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

Monthly Gambling Report to Members:

Below is a summary of the April Gambling activity:

April 2022 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$8,460	
Electronic Pull Tab	\$37,582	
Electronic Linked Bingo	\$1,714	
Meat Raffle Receipts	\$2,277	
Net Profit before Taxes		\$27,502

MT's

Net Pull Tab Revenues	\$19,698	
Electronic Pull Tab	\$44,931	
Bar Bingo Receipts	\$1,388	
Electronic Linked Bingo	\$2,158	
Meat Raffle Receipts	\$5,009	
Net Profit before Taxes		\$29,960

Pesty's		
Net Pull Tab Revenues	\$63,606	
Electronic Pull Tab	\$72,681	
Electronic Linked Bingo	(\$481)	
Meat Raffle Receipts	\$4,799	
Net Profit before Taxes		\$70,806
Friends Bar		
Net Pull Tab Revenues	\$27,006	
Electronic Pull Tab	\$78,184	
Bar Bingo Receipts	\$1,816	
Electronic Linked Bingo	\$1,321	
Meat Raffle Receipts	\$4,922	
Net Profit before Taxes		\$53,917
Shooter's		
Net Pull Tab Revenues	\$23,854	
Electronic Pull Tab	\$30,123	
Bar Bingo Receipts	\$1,237	
Electronic Linked Bingo	\$1,022	
Meat Raffle Receipts	\$4,408	
Net Profit before Taxes		\$28,662
Ducks		
Net Pull Tab Revenues	\$10,142	
Electronic Pull Tab	\$30,214	
Bar Bingo Receipts	\$960	
Electronic Linked Bingo	\$1,672	
Net Profit before Taxes		\$20,292
Net Profit before Taxes		\$231,139
Gambling Taxes		(\$170,391)
Unrealized Business Income Taxes		(\$1,290)
Net Profit for April		\$59,458

The profits for the month before taxes from our gambling operations were \$231,139. Gambling taxes paid during the current month were \$170,391 and income taxes for the period ending 04/30/21 were \$1,290. After taxes, we had a net profit from gambling of \$59,458. 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 \$169,000.

2nd: Craig Boyle

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

	SITE	PAYABLE TO:	
04/01/22	Howie's	School Boys Basketball	225.00
04/08/22	Howie's	Boy Scout Troop 18	240.00
04/15/22	Howie's	School Boys Basketball	225.00
04/22/22	Howie's	North Crest Gymnastics	225.00
04/29/22	Howie's	North Crest Gymnastics	225.00
04/01/22	HR Pesty's	Tanner's Team	\$600.00
04/08/22	HR Pesty's	CMGA Booster	\$495.00
04/15/22	HR Pesty's	CMGA Booster	\$495.00
04/22/22	HR Pesty's	Tanner's Team	\$480.00
04/29/22	HR Pesty's	Jesse Quimby	\$315.00
04/02/22	Shooter's	School Boys Basketball	\$300.00
04/07/22	Shooter's	School Boys Basketball	\$240.00
04/09/22	Shooter's	School Boys Basketball	\$210.00
04/14/22	Shooter's	School Boys Basketball	\$300.00
04/16/22	Shooter's	School Boys Basketball	\$240.00
04/21/22	Shooter's	Silver Gymnastics	\$300.00
04/23/22	Shooter's	Apollo Football	\$180.00
04/28/22	Shooter's	North Crest Gymnastics	\$225.00
04/30/22	Shooter's	Apollo Football	\$210.00

TOTALS

\$5,730.00

Motion to approve:

1st. James Stockman

2nd: Sam Hilde

D5 Report: Chad Sheetz –

We have gone through the requested association hosted tournaments and looked at the availability officials on the dates. We had 38 tournaments requested. We asked one association to cancel a tournament and one to change the date.

To accommodate the 38 requests we are going to black out two weekends during the season where we will not allow any home games in our district besides the tournaments. We also ask that you don't sent your older teams to out of town tournament so the skaters that ref can pick up some games to help with the work load.

Black out dates:

December 9-11 No home peewee/U12 and Bantam/U15 games

January 20-22 No home games in the district

Lastly as you have your summers board meetings I encourage you to discuss how you can recruit people from your association to become officials.

Nate

Association Presidents,

After extended discussion at our meetings this past weekend, the Minnesota Hockey Board of Directors determined no changes will be made to the age classifications for girls hockey for next season. The feedback from association leaders has made it very clear there are issues with the current girls hockey pathway that need to be addressed.

However, with the number of variables involved in a classification change, the board felt it was best to take additional time to explore all of our options.

A committee including district girls coordinators, representatives of MH Hockey Ops and Girls HS coaches has been formed to continue to evaluate this topic. We encourage associations to stay in touch with their district girls coordinator for further updates and feedback.

Thank you for your passion and dedication for providing a great girls hockey experience in your communities!

Derek

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

- **Jr. Mites/Mites:**
 - There are a few events this summer, ST. Joe parade, Summertime by George
 - Still looking to host a meeting for those that are going to be moving up to present them with accurate information.
 - Try Hockey this summer – doing this twice this year
 - Additional push for survey
 - Let's look at having goalies there for the Hatrick Camp, Stan will be helping out with this, planning anyway.
- **Squirts:**

- Would like to recommend the Fargo tournament again this year. Has only seen one email so far for tournaments. Talked about having our top tier teams, recommended to get as many teams there that we can. Typically open up July 1st.
- **Peewees:**
 - Reviewing feedback from last year on tournaments to help determine what ones to register for upon opening up.
- **Bantams:**
 - Troy is the new lead travel coordinator.
 - Looking to be consistent with the same tournaments they had last year.
 - Goalie situation for Bantams – we are looking to have 3 and potentially 4 for this coming year.
- **Girls:**
 - 10 week session for the girls during the summer – Sunday/Monday night skate. About 45 girls have registered already. For incoming 10U girls. This is on Facebook and emails have gone out. Looking to add power skating to the Monday night.
 - Looking for coaches, lost a few from last year due to moving and change in family situations. There is some good movement on potential coaches.

Coach in Charge Report:

- Looking to have a traveling coach to help work with the teams and coaches throughout the year. Still evaluating this.

Goalie Coordinators Report (Jeff/Matt/Tanner):

- Clinics start June 9th. Sent the communication to all of the goalies that he is aware of.
- Invite the Riverblade girls to come to this clinic. Tanner will send Craig the information for the clinic.
- Equipment has been ordered.
- Tanner to send the communication for the clinic to all of the coordinators.
- Would like to set up a ‘goalie corner’ / space on the SCYHA website, stretches, clinic dates, tips, etc.

Old Business:

- Review EB and BOD Election appointments – training is starting for new appointments
- Junior Gold – nothing new at this time – Kurt to reach out to the new ED for St. Cloud to advocate to look at this. Look at providing education for parents and players.
- Baseline concussion testing – Jenna Binsfeld – working with Williams Integricare to partner with them for this. SCYHA will pay for this, highly recommended for Peewees and Bantams, looking to offer before Dynamics.
- Logo – looking to come to the June meeting with 3 offers to vote on, if we would like to switch it.

New Business:

- Body contact clinic: Jared is getting more information on Fancisco Hockey to present options. Sessions for peewee’s and bantams.
- Summer ice times:

- Ice opened up – previous ice/camp was removed. Do we want to use this for the K and Pre-K, do we want to run this program through SCYHA? There are a few options that we can look into. The ice time is available now. 3 hours per day for 3 weeks. End of July/early august
- Mid/Later summer PEP camp – we will be doing something like this again. This will be our second year doing this.
- Early season PEP fundraiser camp – helps to offset the cost of the equipment and programming.
- Age-Level coordinators
 - Numbers & Tournaments – please bring this to the next meeting, June. **Can we do declaration at the June meeting, include this in the reminder for the meeting.
- Scholarships – reviewed the recipients.

Open Forum:

- Proposed to move to a flat fee for next year? – Do we want to change this to a flat amount/fixed rate for dues. Positives it is fixed and it is easy to plan and parents know what they are looking at from the year. Teams would be able to eliminate their checking accounts. There are some teams that haven't refunded their teams yet, so if we did a flat amount, this would not happen next year. Some of the challenges would be that there wouldn't be as much flexibility for parties and gifts, etc. Not sure how the non-parent coaches would be accounted for. The girls do this, and it works very well. Refs?? How do they pay for this? Can we account for X amount of refs throughout the year. For the ref's in D10, they want a check at the time of the scrimmage. This is for scrimmages only. Check out what this looks like for the girls, explore how it works. Sara Yurczyk will do some more research into how others structure this.
- Tanner would like to have the team coaches at the goalie clinics to help them learn and take some of these skills to their practices throughout the season. Can we communicate this more to the coaches or make it a requirement? Yes, we will encourage this for the coaches.
- Steve Karol – to have this available for the coaches. Tanner to run with this.
- USA Hockey now has goalie levels for coaches.

Announcements:

- **Next BOD Meeting:** Wednesday, June 15th

Adjournment:

1st: Matt

2nd: Tanner