

SAUK RAPIDS YOUTH HOCKEY ASSOCIATION

Annual General Membership Meeting

Monday, April 11, 2022

7:00 PM

BENTON STATION in Sauk Rapids

AGENDA

(subject to change)

Call to Order: 7:02

Members present: John Prelvitz, Julie Mrozek, Nick Riba, Taren Stip, Josh Rock, Katilin Opdahl, Kelly Kadlec, Mike Swanson, Becca Hartel, Many Fredrichs, Nichole Steinberg, Brian Krogstad, Jason Ellering

Members absent: Amanda Carlson, Brian Weappa

Other: Brian Otremba, Sarah Haag

Review Agenda:

Additions to Agenda:

Motion to approve Agenda:

1st: Rock

2nd: Riba

Secretary Report (Last Month's Meeting Minutes):

Additions/Corrections

Motion to approve Minutes:

March 14, 2022 Meeting:

1st: Rock

2nd: Swanson

Treasurer's Report:

Sent out bills for outstanding dues -38 total almost \$10,000

Need to add the volunteer expectations to the handbook and not just the website.

Coordinators need to follow up with everyone to send in their background checks or any other reimbursements to Brian Krogstad

Main Account	\$60,132.26
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Calendar Account	\$99,722.04
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Concessions Account	\$61,486.88
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Tournament Account	\$17,059.55
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Total Balances of All Accounts	\$238,400.73
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Motion to approve:

1st: Riba

2nd Rock

Pull Tabs/Gambling Manager Report: Taren Stip -

Monthly Gambling Summary Report to Members: March 2022

Elec. Pull Tab Revenue: \$45,083.90

Elec Bingo Revenue: \$5,572.00

Bingo Revenue:	\$2,703.00
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Pull Tab Revenue:	\$5,106.00
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Meat Raffle Revenue: \$645.00

\$54,373.70

Expenses	
Benton Station Rent:	7,308.91
Manea Meat	\$465.00
Central Gambling	\$261.06
Payroll & Payroll taxes	\$4,332.24
Triple Crown	\$15,076.61
Triple Crown	\$299.27
Triple Crown	\$11,975.63
Misc Supplies	Up to \$500
Pilot Games - ACH Withdrawn	\$1,494.17
Steve Baker Accounting - Tax Prep	\$1,215.92
Taxes for April	\$11,909.00
Total:	\$54,837.81

The profits for the months before taxes from the gambling operations were **\$54,373.70**.
Gambling taxes paid during the current month were **\$11,909.00**. After taxes and expenses from gambling of **\$464.11**.
Gambling ending balance for March 2022 - **\$82,647.27**

Motion to approve allowable expenses and law purpose expenditures for the total of \$54,837.81

Motion to approved: Rock

2nd: Swanson

John Prelvitz retracts motion to approve allowable expenses - Follow up with new expenses next month

Would like to purchase a new game to be played on Meat raffle night. Need to purchase through Trip Crown. Games are different each week or what is available through Triple Crown. Staff person needs to be present to run these games -

Looking at having TBI to run some Meat Raffles over the summer. - table to have the committee discuss the details.

Meat Raffle Coordinator - up to 50 weeks to do meat Raffle - try to have them get volunteer hours
Tabled

If anyone is interested in getting on the Bingo Schedule contact Taren via email.

Motion to pay back \$15,016.00 loan from the Sauk Rapids Youth Hockey Association general account to the Sauk Rapids Youth Hockey Association by June 15, 2022

Motion - 1st Ellering, 2nd Riba Motion passed.

Concession Stand Update: Brian Weappa -

ACE Coordinator: Ellering *Looking for alumni coaches.*

Sports Arena East Report: SAE Representative - Prelvitz, Ellering, Weappa

Arena energy expenses are going up by 30% next year - Ice expenses will go up next year.
\$210/\$215/hr

District 5 Report: Riba

Looking to get tournament dates sooner. USA Hockey Fees going up. Open positions for D5 positions. We need to be great hosts for Referees - snacks, drinks, hand warmers "hospitality room", and keep promoting referees by building from our association. Would like to get a dozen new referees for this coming season. The cost to register and equipment could be reimbursed by the association as long they work for D5. - D5 might come up with marketing - and hold a clinic.

New Business:

- Update and add Trophy cases -Nicole S will follow up with the Finance committee
- Summer Ice reserved - Amanda C
- May 7 SRYHA Gambling Partner Appreciation Night @ Benton Station - John P
 - **Prelvitz motion to spend some money on give-a-ways at the event- in the amount of \$600.00 Rock Approved - 2nd Krogstad - Motion approved**
- Gloves for Youth Hockey Players - John P
 - Need to approve a pre-order this week with a special order
 - High school is working on making green gloves mandatory. We as an association would like to confirm with the HS that they have agreed to this before we move forward.
 - Looking at getting approval to transition to this as part of the uniform for travel teams by 2024
- Discuss adding Pantown as a 2nd Gambling location
 - **Swanson Motion to approve the application process to start up a gambling location at Pantown. 2nd by Stip - Motion Approved**
 - Josh, Mike, John and Kaitlin will meet to clarify the role of the Gambling Manager. Will meet before next meeting
 - Looking at rolling all expenses into a salary \$23.00-\$25.00/hr based on 20 hours a week - \$23,000-\$25,000 a year.

Old Business:

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Open Floor:

Swanson motions to appoint Sara Haag as a PeeWee Coordinator for 2022-2023 - Sara approves this motion. 2nd Kadlec Motion passed.

Announcements:

- Any financial info to Corina @ corina@stevenvbaker.com

Next month's agenda items to date:

Submit additional agenda items via email to John Prelvitz at jp.stormhockey@gmail.com or mrozekjulie@gmail.com

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Adjournment: motioned - Rock 9:50 p.m.