

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

May 12, 2025 - 8pm

MINUTES:

Call to Order - 8:01pm

Attendance: Chris Jensen, Kayla Epsen, Sara DeVos, Brian Fasen, Jackie Barber, Ann Scott, Jaime Burris, Pam Brookins, Brian Zimny, Lyndsie Erlandson

Board Members Absent: Beth Edelbrock, Samantha Huber

Request for Agenda Items - None

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

Account Balances as of 4/30/2025

General Fund Checking	\$ 23,130.24
General Fund CD	\$ 300,000.00
General Fund Savings	<u>\$ 317,950.50</u>
TOTAL	\$ 641,080.74

Notes

- Total expenses of \$23,514.94 for April. See financials for detail.
 - Still working to collect late dues from 2024-2025 season from six families plus one family that still owes for lost calendar raffle tickets.
 - DIBs invoices sent to families who did not complete volunteer requirements last season.
- Gambling Report (Pam)

May Meeting Gambling Report

Approve Apr expenses in the amount of \$53,191.54

Pre-approve expenses for Jun in the amount of \$73,700.00

Sartell Youth Hockey \$30,000.00

- An additional transfer to Sartell Youth Hockey before month end may need to be approved.

SFM workers compensation \$667.00

Paper pull tab deposits

Nov 2023 \$14,772 vs Nov 2024 \$16,848

Dec 2023 \$16.824 vs Dec 2024 \$14,540

Jan 2024 \$20,867 vs Jan 2025 \$17,630
Feb 2024 \$18,356 vs Feb 2025 \$12,546
Mar 2024 \$20,580 vs Mar 2025 \$17,846
Update from last mth Apr 2024 \$12,031 vs Apr 2025 \$17,298

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Apr was \$2,262.31

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – Done for the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar Apr \$11,376.37

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church youth Apr-Jun

Blue Line *horse race* pull tab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Apr was \$5,354.42

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Apr was \$2,885.39

015 – ANEJOS

E-tabs/E-bingo – Revenue for Apr was \$1,603.97

- Celebration Lutheran Church will wrap up meat raffles at Blue Line on Thursday nights at the end of May. Need to identify a new organization to take over beginning June until SYHA teams begin in October.

Brian Fasen motioned to approve the consent agenda, Sara DeVos second. All present in favor.

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting
 - Intro to Hockey
 - Little Sabers
 - Little Wild
 - THFF (Try Hockey for Free)
 - Parade
 - Ann provided an update on the Summerfest Parade June 14th. All plans are coming together.
- Sponsorships/Fundraising
 - 3v3 - Registration for the 7th annual will open June 1st and close early July.

- Gun Raffle
- Donor Wall
- Jersey sponsors - Brian will begin working on securing sponsors for mite jerseys soon.
- Meat Raffle

- Registrar

- Tournaments
 - Battle by the River
 - Kayla reported that the Squirt C tournament is full and 9 teams registered for 10U. Riverblades will cover the 10U tournament in 2025 and profit will go towards their extra expenses. Committees will meet late June to begin planning of next steps.
 - Districts
 - Regions
 - Mites Jamboree
 - Dates set for January 10 & 11, 2026.

- Equipment
 - Jerseys
 - New jersey design is nearly complete.
 - Player Gear
 - Goalie Gear
 - Apparel

District 5 (Burriss) - No meeting this month

Arena Board (Zimny)

- Started a Finance Committee to help with long term succession planning
- The fix to seal off airflow to the attic on the building is showing positive signs with the warm weather. Monitoring will continue.

Riverblades Co-Op (Sara D)

- Season planning beginning, teams declared except for 15Us. Tournaments are being booked.

Level Coordinators

- Mite (Emily)
- Squirt (open)
- PeeWee (open)
- Bantam (Sarah)
- Junior Gold (Casey)

NEW BUSINESS

OLD BUSINESS

Open Floor

Adjourn - 8:26pm

Email / Other Votes

- May 12, 2025 - Jackie made a motion to appoint Amy Peterson to fill the vacant board position. Brian second. All approved.
- May 28, 2025 - Kayla motioned to approve a \$30,000 transfer from Gambling, as well as for the purchase of a new printer and file box for gambling manager. Chris second. All approved except no response from Ann.
- May 29, 2025 - Kayla motioned to approve a \$1,485.98 payment to Rinke Noonan for the bylaw review and amendments that was not in the original budget. Chris second. All approved.

ATTACHMENT A

Hockey Operations Committee (HOC) Monthly Report May 2025

Meetings:

- HOC Meeting - to be scheduled
 - Now that I have survey results I will share with the HOC and will start a deep dive into common issues, and look for solutions

- No D5 meeting this month
 - Slotting sheet starting to fill in and we are aligning very well with D5 as a district
 - Currently STMA is only association with a BC team, talking to them they had a relatively easy time finding games with metro teams. We will stick with original plan at Bantams of AA, A, B1 and B2
 - STMA also the only association with PWC, we will stick with PWA, PWB1 and PWB2

- Leadership Conference May 2nd & 3rd
 - Overall went well, not as organized as years past but still some good topics
 - Leadership Roles in your association - What is a Hockey Director
 - Tryouts - round table discussion
 - My biggest take away from the meetings was how far ahead of others we are, not only in structure but planning and execution.

- Weekly discussions are being had on 6U/8U programming, will have a larger coaches meeting in June once we have a good platform to go through changes
- Coach appreciation still waiting on some consistent weather

- Tournament scheduling:
 - 20 tournaments scheduled to date
 - 4 open May 15th and 9 open June 1st that we are looking to register in
 - 4 others are not updated on websites, I have been in touch with those associations and waiting for responses on open dates

- Things in the works:
 - Still cleaning up software, should be complete by month end
 - Set up 3v3 meeting to be ready for June 1st registration open