

SAUK RAPIDS YOUTH HOCKEY ASSOCIATION
Annual General Membership Meeting
Monday, January 10, 2022
7:00 PM
BENTON STATION in Sauk Rapids

MEETNG MINUTES - Unapproved
As if 1/10/22 (subject to change)

Call to Order John Prelvitz 7:02 p.m.

Members present: Dan Asher, Taren Stip, Jason Ellering; Kaitlin Opdaul, Many Fredricks; Kayleigh McGinnis, Josh Rock, John Prelvitz, Nicole Steinberg, Julie Mrozek, Becca Hartel, Nick Riba

Other: Brain Otremba, Marc Mrozek

Members absent: Kelly Kadlec; Cris Thell; Mike Swanson, Brain Krogstad, Amanda Carlson, Brain Weappa,

Review Agenda/Additions to Agenda- All - Online - Ellering Motion, - Rock 2nd

Review Minutes: All - Online - Rock Motion, Ellering 2nd

Treasurer's Report: Brian Krogstad - Online - Ellering Motion, McGinnis 2nd

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

- Looking for follow-up on what they will do about the cleaning issue at the arena.
- Will get bid to cleaning services -
- Getting bids on a conditioner on the ice resurfacers. \$20,000 + can be removed to a new machine if we ever buy a new one.

District 5 Report: Nick Riba - Last meeting was rescheduled to Wednesday, January 12

- Scrimmages are back up

Pull Tabs/Gambling Manager Report: Taren Stip - Online

- **Taren Motioned to approve January Expenses - \$15,980**
- **Ellering motion to approve McGinnis 2nd - All I's have it. Approved.**

Concession Stand Update: Brian Weappa - John Prelvitz

- Net profit for December \$4,500
- August-December \$10,800

Ace Coordinator: Jason Ellering -

- Had a meeting with coaches - this seems to be going really well.

- Having a chance to get small coach meetings and helping every stay caught on modules and courses

New Business:

- waiver submitted for volunteer hours - **McGinnus motioned to approve January/February dues and volunteer hours waived - McGinnesu motioned Ellering 2nd - All say I's have it -Approved**
 - **Julie Mrozek will follow up with Connie, Volunteer Coordinator to see where we are at with parents filling hours for the year. - See if we can get update to Coordinators like years past**
- Gambling manager motion for additional stipend -
 - **Taren Stip's motion for a stipend of \$150, biweekly to be paid to the President for his role in the Gambeling Operational duties effective January 1, 2022. OpDahl 2nd All in favor say I - Prelvtiz sustained - Approved.**
- Hockey Day Rice - Ripa -
 - Talked with the Rice Rec Director - City is willing to sponsor to cover insurance and building rental fee - Nick will work with Rec Director of Rice and ask Julie Mrozek and Jason Ellering if needs help.
 - Feb 13, 1-3p.m. - Open Skate/Pick Up hockey games for Mite and olders
 - Free food, hot chocolate - Rice Rec will look for sponsors
 - Maybe 3 on 3 pond hockey tourney
 - Flyers/prizes?
 - They have a full size ice
 - Would like the Hockey Association to support - Bring banners Promote
- PeeWee Discipline - Dan A
 - Dan explained four reported incidence for Player #1
 - Recommendation by PeeWee Coordinator to suspend Player #1 for 3 games.
 - **After review of all reports, Prelvtiz motion to suspended for remainder of the season - Rock 2nd - All I's have it Approved**
 - Dan explained reported issues with Player #2
 - Recommendation by PeeWee Coordinator and coaches that Player #2 sit for 2 days
 - **Ellering Motion to suspend Player #3 for 2 games, must attend games and sit on the bench. Rock 2nd all I's have it Approved**

Old Business:

- Mite Jamboree Planning Updates: Kelly - Becca
 - Registration is opened January 1- 79 teams
 - Room fro 130 teams based on ice times
 - Shirts are being created
 - Swag bags with coupons on local restaurant
 - Personalized puck for sale
 - Metals for all kids

- December Sauk Rapids Holiday Parade won 3rd place - Thank you to Brian and all volunteers

Open Floor:

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 15 days prior to meeting

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Adjournment: Motion by Prelvitz 9:05 p.m. 2nd by Rock