



SARTELL YOUTH HOCKEY ASSOCIATION
MONTHLY MEMBERSHIP MEETING



July 11, 2022 -8pm

AGENDA:

Call to Order - Chris at 8:01pm

Attendance: Chris Potthoff, Kayla Epsen, Beth Atkinson, Marie Thompson, Elly Wilson, Amy Peterson, Lacy Johannes, Jaime Burris, Brian Zimny

Request for Agenda Items

Consent Agenda:

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

Account Balances as of 6/30/2022

General Fund Checking General Fund Savings TOTAL

\$ 0.54 \$ 341,198.72 \$ 341,199.26

Notes

- Financial Highlights

o Ended fiscal year 6/30 ahead of budget with support of gambling.

§ Net income \$160,203.68 compared to budget of \$25,200.

o Waiting on 11 members to fulfill payment for unfulfilled DIBS (totaling \$3,450) o Registration still due from 2 families for 2021-22 season (totaling \$1,050)

o All travel team tournaments booked for boys and girls for 2022-2023 season,

with exception of mite jamborees which are released later this year.

- 3v3 registration opened May 15th and closes July 15th. Currently have 208 registrations

as of noon today.

- Battle by the River Tournaments

o Squirt C Full

o 10UA–4teams o 10UB–3teams

- Season Registration will open this week.

- Year-end financials nearly finalized. Only need Sponsorship amount from SYRC.

- Gambling Report (Pam)

June Meeting Gambling Report

Approve May expenses in the amount of \$59,059.21

Pre-approve expenses for July in the amount of \$61,650.00

Celebration Lutheran Church for meat raffles worked 4/7-6/23/2022 - \$1120

Gun Raffle – May 15, 2022, 1750 tickets sold - after expenses & estimated taxes profit on the raffle is \$26,700.00

Gambling fiscal year ends June 30th. Certified inventory and cash counts will be done on Friday, July 1st by Steven Baker Office, costing \$545.00

Will have an audit on the gambling account as mandated by gambling control board, cost will be \$5,250.00

Paper pulltab deposits

Jan 2021 \$6,480 vs Jan 2022 \$12,527

Feb 2021 \$14,249 vs Feb 2022 \$15,739

Mar 2021 \$19,028 vs Mar 2022 \$19,207

Apr 2021 \$17,747 vs Apr 2022 \$16,583

Update from last mth May 2021 \$14,112 vs May 2022 \$13,810

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for May was \$1,414.44

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – Done with these until Oct

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for May was \$3,685.82

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church youth through June 23

Sapphire Gymnastics to take over June 30

Blue Line horse race pulltab games selling between 4-6 per night during bingo

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for May was \$3,889.60

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for May was \$1,720.15

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for May was \$2,482.03

Beth motion to approve the Consent Agenda, Amy second.

UPDATES:

Committees

- HOC (Burris)
 - Meeting on June 19th
 - Meeting with Ben and JD to get coaches requirements out
 - June 17th - meeting to create 3v3 teams
 - June 19 - dryland and goalie development meetings
 - June 20 - mite and mini-mite meeting
 - June 24 - HOC meeting
 - Meeting with Todd regularly to discuss ice scheduling

- Gun Raffle (Kimble) - no updates
- Recruiting - no updates
- Sponsorships - no updates
- Registrar (Lacy) - no updates

District 5 (Oberg) - no updates, no D5 meeting

Arena Board (Zimny)

- Brenda Ritter is helping with Avario.
- Working on job descriptions and hiring part-time staff
- Donor reminder letters going out
- Legacy researching condensation issues
- Marketing - working on logos for Bernicks side

Riverblades Co-Op (Torborg)

- Working on U8 program
- September 11 is Back to Ice even
- Husky Pups for ages 4-10 girls in late August
- Working on a photographer
- August 18 is a parent meeting
- Working on opening registration on 8/1

- Girls U10, U12, U15 (Kyla)
 - Girls tryouts are 10/14-10/17
 - All tournaments booked

Level Coordinators

- Mite - no updates
- Squirt - no updates
- PeeWee (Sarah) - No updates
- Bantam (Katie) - no updates

NEW BUSINESS

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OLD BUSINESS

Open Floor

Adjourn at 8:41