



SCYHA Board of Directors Agenda
Date: Wednesday, January 26, 2022
Time: 7:00 pm
Location: Pesty's

Roll Call:

Voting Members Present: Sam Hilde, James Stockman, Marquardt, Boyle, Sheetz, Maria Kosiba, Julie Bemboom, Matt McDowall, Amanda Berry, Jenna Binsfeld, Jared Smith, Kurt Meemken, Phil Layne, Sara Yurczyk, Stan, Michelle Kiffmeyer, Abbey Laudenbach

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations

Apollo appreciation for our ad. – hand written thank you
Maria – would like to thank Amanda Berry for helping out with the Little's
Tori!! Our Scheduler, she does a fantastic job

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

December 15, 2021 Meeting:

1st: Stockman 2nd: Sheetz

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

Early bird ice time, coach in charge committee, scrimmage updates, recruiting position, logo discussion,

Monthly Gambling Report to Members:

Below is a summary of the December Gambling activity:

December 2021 Gambling Report to Members:

Howie's

| | |
|-----------------------|---------|
| Net Pull Tab Revenues | \$3,874 |
| Electronic Pull Tab | \$7,052 |

| | | | |
|--------------------|--------------------------------|-----------|----------|
| | Electronic Linked Bingo | \$1,015 | |
| | Meat Raffle Receipts | \$1,712 | |
| | Net Profit before Taxes | | \$7,914 |
| MT's | | | |
| | Net Pull Tab Revenues | \$20,325 | |
| | Electronic Pull Tab | \$46,459 | |
| | Bar Bingo Receipts | \$1,412 | |
| | Electronic Linked Bingo | \$824 | |
| | Meat Raffle Receipts | \$4,514 | |
| | Net Profit before Taxes | | \$23,138 |
| Pesty's | | | |
| | Net Pull Tab Revenues | \$69,968 | |
| | Electronic Pull Tab | \$66,815 | |
| | Electronic Linked Bingo | (\$1,424) | |
| | Meat Raffle Receipts | \$2,040 | |
| | Net Profit before Taxes | | \$80,352 |
| Friends Bar | | | |
| | Net Pull Tab Revenues | \$20,716 | |
| | Electronic Pull Tab | \$85,081 | |
| | Bar Bingo Receipts | \$1,236 | |
| | Electronic Linked Bingo | \$853 | |
| | Meat Raffle Receipts | \$4,555 | |
| | Net Profit before Taxes | | \$47,292 |
| Shooter's | | | |
| | Net Pull Tab Revenues | \$13,962 | |
| | Electronic Pull Tab | \$27,677 | |
| | Bar Bingo Receipts | \$760 | |
| | Electronic Linked Bingo | (\$548) | |
| | Meat Raffle Receipts | \$3,977 | |
| | Net Profit before Taxes | | \$14,083 |
| Ducks | | | |
| | Net Pull Tab Revenues | \$5,601 | |
| | Electronic Pull Tab | \$29,306 | |
| | Bar Bingo Receipts | \$1,323 | |
| | Electronic Linked Bingo | \$294 | |
| | Net Profit before Taxes | | \$15,336 |

| | |
|--------------------------------|------------------------|
| | |
| Net Profit before Taxes | \$188,115 |
| Gambling Taxes | <u>(\$147,377)</u> |
| Net Profit for December | <u><u>\$40,738</u></u> |

The profits for the month before taxes from our gambling operations were \$188,115. Gambling taxes paid during the current month were \$147,377. After taxes, we had a net profit from gambling of \$40,738. Please keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The taxes for the month of November are approximately \$154,000.

Motion to approve: **1st: Maria** **2nd: Matt McDowall**

| MEAT RAFFLE | | HOWIE'S | |
|------------------------|---------|------------|----------|
| DATE | TEAM | | AMOUNT |
| 12/03/21 | Howie's | Pee Wee AA | \$315.00 |
| 12/17/22 | Howie's | Pee Wee B2 | \$255.00 |
| CHECK PAYABLE TO SCYHA | | TOTALS | \$570.00 |

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

| | SITE | PAYABLE TO: | |
|----------|------------|---------------------------------|----------|
| 12/10/21 | Howie's | Riverblades U12 | \$285.00 |
| 12/03/21 | HR Pesty's | Tanner's Team Foundation | \$300.00 |
| 12/10/21 | HR Pesty's | St Cloud Youth Basketball | \$360.00 |
| 12/17/21 | HR Pesty's | St Cloud Crush Girls Basketball | \$360.00 |
| 12/02/21 | Shooter's | School Boys Basketball | \$240.00 |
| 12/04/21 | Shooter's | Apollo Football | \$255.00 |
| 12/09/21 | Shooter's | School Boys Basketball | \$255.00 |
| 12/11/21 | Shooter's | School Boys Basketball | \$225.00 |
| 12/16/21 | Shooter's | North Crest Gymnastics | \$240.00 |
| 12/18/21 | Shooter's | School Boys Basketball | \$240.00 |
| 12/23/21 | Shooter's | North Crest Gymnastics | \$270.00 |
| 12/30/21 | Shooter's | North Crest Gymnastics | \$270.00 |

TOTALS \$3,300.00

Above is a list of the meat raffle transfers that need to take place. We need approval for a transfer of \$570 to St Cloud Youth Hockey and \$3,300 to other various organizations.

Motion to approve: **1st. Maria** **2nd: Stockman**

D5 Report: Chad Sheetz

- U10 D5 district tournament is March 11-13.
- No update yet from D5 on the ref situation. Until we are told otherwise, please continue with the plan for controlled scrimmages for all home non-district games, and contact the other team in advance.
- D5 has outlined rules and requirements for controlled scrimmages. Two D5 associations have already been fined for not following. The guidance can be found on the D5 website here <https://district5.pucksystems2.com/> and is also pasted below:

Controlled Scrimmages

Coaches-on-Ice scrimmages or “controlled scrimmages” are allowed as a coaching tool for teaching position play and to address various game situations, subject to the following minimum criteria. Don’t have someone in the box, have a coach update the clock.

All of the criteria must be met for the event to be considered a Coaches-On-Ice scrimmage.

- a. At least one coach from each team must be on the ice for the purpose of instruction.
- b. No official scorekeeper, timekeeper or “game clock” can be used.
- c. Teams can switch ends at some point, if desired.
- d. The event is conducted as a practice, with the coaches stopping play from time to time to make observations and provide instruction on player positioning, etc.

Violation of "Controlled Scrimmage" rules constitutes by USA Hockey rules an Unsanctioned Hockey Event. Violations of the rule will result in the following:

1st offense: \$500.00 Association fine.

2nd offense: \$1000.00 Association fine and 3 Game Suspension of Head Coach and NO POST SEASON Play for team.

3rd offense: \$2000.00 Association fine and NO POST SEASON PLAY FOR ENTIRE ASSOCIATION.

With all of the tournament dates input the plan is to further open additional scrimmages for the rest of the season to all levels.

When setting up scrimmages, make sure you do not conflict with playoffs Tim

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

- **Jr. Mites/Mites:**

1st year/2nd year ice time – had about 15 kids today for the early morning icetime
SR Jamboree – one week earlier this year, not sure what to do for the last part of the season. Working on this. Have two teams interested in playing scrimmages.
SCYHA Junior Mite/Mite Jamboree – February 20th, inhouse one.
Little falls Jamboree – would be half ice, not sure if they would have enough skaters.

The ice times for the littler groups are hard with them being at 5. Things to consider for next year.

Mites – good, just getting ready for the jamboree, travel teams are going well so far.

- **Squirts:**

A – grand rapids; B2 – new ulm. Things going well so far.

- **Peewees:**

All teams are done with tournaments except the A's. Early bird ice time is going well. About 12 per person.

Julie Bemboom is now taking the coordinator role to take over for Amanda

- **Bantams:**

Nothing to report

- **Girls:**

Nothing to report. Been doing well so far, competitive teams. For next year, they want to get U8's started. This transition might hurt the mites for next year. There are about 12-13 girls players right now.

Coach in Charge Report:

CEP expirations – worked through for this year, and those that have expired are corrected and updated.

Coach in Charge committee – to find one other person to fill this role singly is very hard, so we are looking at exploring a committee to fill this need. A head coach from the girls, STC boys, Cathedral boys, a member from the EB. Thinking would meet once a month, potentially rotate who is on call for two weeks at a time. Would help provide feedback to SCYHA on what is working with the kids and what is not, any gaps to help their programs, etc. Potentially offer a sum to them for their time, or something to help. They would be able to help with any disciplinary concerns that come up. Stan's feedback on this idea: this is a good idea to help spread it out, maybe have someone that can represent the other levels within the youth hockey association. This is intended to help

develop a program and kids for our St. Cloud hockey programs. Conversations will continue to see where this will go. Jared will take the lead

Goalie Coordinators Report (Jeff/Matt/Tanner):

Inventory issues – 2022-23 equipment ordering now

Summer Goalie Camp – looking to create this for this year. Tanner is going to lead this.

Goalie clinic – doing well so far, younger group

Old Business:

Early morning ice time update – roughly 15 bantams are showing up, same for peewee's. good group for squirts too. Put Squirts and Peewee's together in February. This is not posted on the site. Schedule is sent to the managers to share with the team.

New Business:

MN Warrior Donation (\$2,500) – we would like to donate this on our behalf

Motion to approve: **Motioned: Stan** **2nd: Matt**

New appointments – Julie Bemboom - PeeWee, Michelle Kiffmeyer – JR/Mite, Amanda Berry – EB 2nd VP

Open Board Positions – we need to fill these positions, spread the word to other parents, we need people to help!

Open Forum:

First Aid/AED: do people know where it is? Where do we go if the proshop is closed? This would be good to educate our coaches on where this is at each rink. Should we get first aid packs in the coaches rooms? Amanda to lead purchasing first aid kits for each coaches room. Could we add this to the coaches packs at the beginning of the year. Education is important for the coaches too – maybe in the beginning of the year.

Requested to look at the overall budget of the gambling – can we take a look at last month, etc.

Tori just sent via email the changes to scrimmages, they are able to resume as of 7 days out. She has already sent out the managers.

Announcements:

- **Next BOD Meeting:** February 16, 2022

Adjournment:

1st: James Stockman

2nd: Maria Kosiba