



SCYHA Board of Directors Minutes

Date: Wednesday, April 26th, 2023 (General Membership Meeting)

Time: 7:00 pm

Location: St. Augusta American Legion

Roll Call:

Voting Members Present:

Non-Voting Board Members Present:

Voting Members Absent:

Guests:

Acknowledgements and Appreciations:

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

Apr. 20th, 2022 General Membership Meeting Mins.: 1st:

2nd:

Executive Board Meeting Summary: Will be given verbally at the meeting.

Gambling Report:

March 2023 report

March 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$5,497	
Electronic Pull Tab	\$30,924	
Electronic Linked Bingo	\$4,460	
Meat Raffle Receipts	\$2,316	
Net Profit before Taxes		\$23,772

MT's

Net Pull Tab Revenues	\$26,743	
Electronic Pull Tab	\$46,614	
Bar Bingo Receipts	\$1,653	
Electronic Linked Bingo	\$1,272	
Meat Raffle Receipts	\$3,769	
Net Profit before Taxes		\$37,788

Pesty's

Net Pull Tab Revenues	\$81,173	
Electronic Pull Tab	\$67,692	
Electronic Linked Bingo	\$1,647	
Meat Raffle Receipts	\$5,040	
Net Profit before Taxes		\$98,109
Friends Bar		
Net Pull Tab Revenues	\$24,709	
Electronic Pull Tab	\$91,684	
Bar Bingo Receipts	\$1,320	
Electronic Linked Bingo	\$2,296	
Meat Raffle Receipts	\$3,945	
Net Profit before Taxes		\$66,187
Shooter's		
Net Pull Tab Revenues	\$20,754	
Electronic Pull Tab	\$33,048	
Bar Bingo Receipts	\$1,909	
Electronic Linked Bingo	\$1,692	
Meat Raffle Receipts	\$4,300	
Net Profit before Taxes		\$28,874
Ducks		
Net Pull Tab Revenues	\$5,885	
Electronic Pull Tab	\$26,439	
Bar Bingo Receipts	\$1,563	
Electronic Linked Bingo	(\$241)	
Meat Raffle Receipts	\$360	
Net Profit before Taxes		\$12,258
Crooked Pint		
Net Pull Tab Revenues	(\$797)	
Electronic Pull Tab	\$1,161	
Electronic Linked Bingo	(\$397)	
Net Loss before Taxes		(\$2,465)
Net Profit before Taxes		
		\$264,523
Gambling Taxes		(\$162,631)
Unrelated Business Income Taxes		
Net Income for March		<u>\$101,892</u>

The profits for the month before taxes from our gambling operations were \$264,523. Gambling taxes paid during the current month were \$162,631. After taxes, we had net income from gambling of \$101,892. Please

keep in mind the current month taxes paid were for the previous month and not on the current month's operations. The gambling taxes for the month of March are approximately \$175,000.

I have also attached a list of the meat raffle transfers that need to take place. We need approval for a transfer of \$300 to SCYHA for travel teams and \$5,715 to other various organizations. Please let me know if the transfers were approved.

Please remember to present the check register and inventory to the Board and attach it to the monthly board minutes as additional schedules.

Motion to Approve: **1st:** **2nd:**

Meat Raffle Approvals:

MEAT RAFFLE DATE		TEAM	HOWIE'S AMOUNT
03/03/23	Howie's	Squirt C	\$300.00
TOTALS			<u><u>\$300.00</u></u>

CHECK PAYABLE TO SCYHA

Motion to Approve: **1st:** **2nd:**



OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	SITE	PAYABLE TO:	
03/10/23	Howie's	North Crest Gymnastics	\$255.00
03/17/23	Howie's	Apollo Student Union	\$225.00
03/24/23	Howie's	St Cloud Crush Dance	\$225.00
03/31/23	Howie's	Sauk Rapids Rice Winter Guard	\$150.00
03/03/23	HR Pesty's	Tech High School	\$450.00
03/10/23	HR Pesty's	Tanner's Team Foundation	\$570.00
03/17/23	HR Pesty's	CMGA Booster Club	\$540.00
03/24/23	HR Pesty's	Tech High School	\$510.00
03/31/23	HR Pesty's	Tech High School	\$450.00
03/02/23	Shooter's	School Boys Basketball	\$240.00
03/04/23	Shooter's	Apollo Boys Soccer	\$270.00
03/09/23	Shooter's	School Boys Basketball	\$240.00
03/11/23	Shooter's	Apollo Girls Soccer	\$165.00
03/16/23	Shooter's	St Cloud Crush Dance	\$225.00
03/18/23	Shooter's	Apollo Football	\$210.00
03/23/23	Shooter's	School Boys Basketball	\$330.00

03/25/23	Shooter's	Apollo Student Union	\$255.00
03/30/23	Shooter's	School Boys Basketball	\$225.00
03/10/23	Duck's	CMGA Booster Club	\$180.00

TOTALS

\$5,715.00

Motion to Approve:

1st:

2nd:

Items to approve:

- Mac (ice) \$6923.75
- NCH (ice) \$1650.00
- District 5(playoff ice) \$7801.52
- USA Hockey coaching fees \$1050.00
- Promotional Resources (Jerseys) \$1525 & \$1645
- All-star Trophy (awards) \$408.98
- Coach Stipends \$18,300

- Cutting Edge Power Skating \$9000.00

- Donation: Waite Park PD/K9 unit \$5,000.00
 - Tanners Team - \$4,000
 - Smile in my Heart - \$3,000
 - Chip for Charity; University of MN Masonic - \$3,000

President's Address: Jared Smith

D5 Report:

Age Level Coordinator Reports:

JR Mite/Mites:

- We were back to 16 teams at these age levels
 - 4-JR Mite
 - 8-Mite 5-12 (Mid Mite)
 - 4-Mite 1-4 (Upper Mite)
 - First year of this format and we believe it was a good fit. Planning to follow again in 23-24
 - May have to look to adjust coordinator roles to follow this model
 - 154 skaters in this total group at the end of the season

- 32 skaters moving to Squirts
 - 58-total coaches in 8U
- Conducted end of season coaches wrap up meetings
 - Mite 1-4 3/23 (9 coaches attended)
 - JR Mite & Mite 5-12 3/29 (11 coaches attended)
 - Well received 2nd year. Feedback to do more often and at ALL levels
- Held Mites to Squirts Parent Meeting 3/29
 - 10 families attended
 - 2nd year of this meeting and goal is to help with retainage of players and debunk rumors about Squirts (cost, commitment, tryouts)
- Micro Mites
 - Very successful
 - Great feeder for kids which was the initial plan but an indirect result is it has created more coaches out of the gate for JR Mites.
 - K-Pre K Skating w/Robert Davidson filled extremely fast.
- Second set of Hard Dividers would be nice
 - Got approved via Todd Bisset for storage at the MAC if SCYHA provides pallet racking for Ritsche that they can be stored under.
 - Also recommending SCYHA purchase more rubber “cow pads” for the Zamboni area on Ritsche to access racking. Mills Fleet 4 x 6 \$35.00 ea.
 - Need dimensions of boards on cart so we can get quote on racking.
- Equipment Rental
 - 30+ sets of equipment still borrowed out for the summer of 2023.
 - Very high interest from parents on getting kids skating spring and summer.
- Recruitment
 - Need 40-45 new skaters for 23-24
 - Try Hockey
 - Husky Pups

Squirts:

SQUIRT A:

Head coach, Jared Smith:

Things that went well:

Great coaching group and felt the kids had a very fun and experienced a lot of development

We had a great group of kids, parents & coaches.

On ice success, development. Off ice: great kids and families

We had a good group of kids the enjoyed playing together.

Kids were very coachable and they gelled together.

Kids and parents got along great, coaches worked hard to make season successful and fun, lots of talent on this team

Things that could be better:

Outsourcing goalie training

I can't think of anything

I'm honestly not sure. Things were fairly smooth. On ice "Thing": have a high level skating coach or power skating specific days or sporadically.

I think an inhouse cross ice 3 on 3 league with A's playing with B1's would be good. Maybe this is done one night a week. Split the A players up on different teams and combine with B1 players. A team could have one night of 3 on 3, one night of skill/pep, and one team practice.

Nothing

Make sure hotels have party/conference rooms we can use

SQUIRT B1 – Josh Zwilling

Things that went well:

The boys improved a lot as the year went on.

Lots of games, good amount of ice time

The players came together as a team and were supportive of each other.

For being a young team a lot of concepts were introduced and picked up rather quickly.

Things that could be better:

We had a lot of alone ice at the end of year. I understand it is because a lot of levels were done already, however it would be nice to have that much alone ice early in the year too.

Consistent practice days for planning purposes

Work more on basics such as passing and receiving passes. Getting passes in the skates and being able to control them.

SQUIRT B2

Head Coach, Gregg Stanley:

What things went well this season?

Kids developed very well very few incidents for discipline. Great having 5 coaches to help with the kids this year

Head coach and 4 assistant coaches were great. Had one assistant coach that kids did not take well to. Team start out slow but

Parent and coaching communication

What things could be done better next season?

Trying to get kids to stay focused and keep working hard
nothing.

SQUIRT C

Head Coach Rick Staudinger

What things went well this season?

Communication, scheduling and overall operation of the association was
great.

Peewees:

AA TEAM:

From the head coaches, Matt Knutson and Rob Ruprecht:

We had a successful 22-23 PeeWee AA season. We had a few challenges with sickness and injuries at the beginning and end of the season but made it through the bulk of the season. We saw a steady incline of improvement from the start of the season, and we played our best at the end of the season when it counted the most. We had most of our players play both on offense and defense, teaching them the concepts of both so they understand the position they're playing from both sides of the puck.

We finished the season 19-23-5. Except for the 4 returning PWAA's this was likely the most competitive schedule these boys have played, with playing District 10 teams during our regular season. Many of the games we lost or tied, could have easily gone either way.

We were competitive in all our tournaments this year. STMA provided high quality games, we would recommend this one again. The Paul Bunyan International tournament was good and overall, the teams favorite, winning the international division. A well-run tournament and staying at Rutger's was a perfect fit for the team (nice rooms, good gather-community spaces, and a restaurant attached). Woodbury provided us a very challenging schedule with many of the top teams that made it into the state tournament. We would do this tournament again as well, to compete against top level teams. The district tournament this year was good, the boys played well ending up finishing first and making it into regions. Regions had very good competition and was an awesome experience for these boys to participate in. Winning our first game against Elk River, then

losing a close one to Chaska-Chanhassen, and playing a tough game and losing against Stillwater. The boys understand that the season doesn't have to stop with District play and District playoffs. These boys all progressed well over the season, and we believe the improvements they have made have positioned them well for their next levels.

One item we would change is to add a few more double games/scrimmages leading up to the end of the season, to have the team prepared for playing multiple games during districts and regions.

BI TEAM:

From Team Manager, Vinny Binsfeld:

Tournaments

- West Fargo
 - This is a must - it is well run, a ton of fun, and in a great city. The competition was good.'
- River Lakes
 - Well run and for one of the non-hotel tournaments it was really good.
- Elk River
 - Stay away - too expensive, STUPID RULES/TIME SET UP, and just overall not a good hockey experience for the players, parents, or coaches.

Season Highs:

- Great group of parents overall
- Talented team that had the potential to be very competitive when they showed up
- Coaching all the way around was very very good.
 - This group of coaches' cares about the kids and helping them to be the best hockey players and people they can be
- Motor home ride to Elk River Tournament - boys and coaches loved it.

Season Lows:

- Elk River Tournament

Things I would like to see SCYHA consider:

- Having teams selected sooner than we currently do.
 - By the time we play our first games, most associations are already 5-10 games in.
 - Scheduling scrimmages can be harder, especially at the B levels as a lot of teams have already locked in a good chunk of theirs
- Take advantage of the fact that we don't have to have rosters locked in until 12/31 of each year (and only do this for your top 2 teams at the Pee wee and Bantam levels. All other teams are set after tryouts):
 - We have all been part of teams where skaters try out poorly or try out well and end up on teams that don't allow the player to truly maximize their potential for that season (either playing above their heads and fall behind or playing at a level where the competition does not push them to their max potential). My oldest son played at Pee wee AA his 2nd year, and in all honesty if there had been roster shuffling, he probably would not have stayed on that team.

- If we have preliminary teams set by October 1st and have final rosters locked in by November 15th, it would give coaches for the top two teams the time to evaluate players for 6 weeks after tryouts to ensure that SCYHA does all we can to put skaters in a spot where they have the best chance to succeed.

Top 2 teams practice together for those 6 weeks and coaches are able to shuffle rosters as needed to evaluate kids.

B2 TEAM:

From Head Coach, Craig Boyle:

In all it was a good season. We had our issues, We had our up and downs, We had frustrations, and We had a very interesting group of kids again this year. At times it was very tough to watch and it was even tougher to keep the skaters engaged. Had to become a very good back checking team. I will not get into why. Each of you know that answer. We didn't fair to well in the tournaments we were in. Our First one down in Egan was a blow out. We played a lot of cities teams that were more like B1 teams. Our second tournament was in Sauk Center. Again, we were out of our league at this one too. This was an open "B" tournament. Other than us and Jamestown. All the rest were B1 teams. Our Third tournament was in Elk River. This one was more of our style. We were able to compete at this one. For district playoffs, With D5 rearranging two of the teams we went from ranking 3rd to the ranking 1st for the playoffs. We went 2 and 2. Beat Sartell 13 to 1 in our first game and put up 79 shots to their 3. Beat Monticello in our second game 3 to 0. Put up 50 shots to their 9. Then it all went downhill. We lost the next 2. Boys did not show up to play.

A big thanks to Troy, Ryan, Joe, Jason, and Kent for helping out this year.

Bantams:

Bantam AA

It was great building season for the bantam AA team! We know going into the season we were young only 1 returning AA player was going to be tough. But the boys played well and were competitive most of the time. I was expecting some of the older boys to take a leadership role, but they struggled. It took a little while for the boys to adjust to the pace of the game, time, and space. We had a few wins in the season but the most memorable was against STMA and Champlain Park and a few very close games against some top teams like Mahtomedi, Sartell and Andover. I believe everyone is ready for next season and can be successful in it!!

Thank you! Coach Jeremy

Bantam B1

This was an up and down year for the team and there were many life lessons to learn. Starting with the first game of the year against Buffalo. We had 42 minutes of penalties in a 45-minute game. We learned quickly that it is tough to score from The box. Welcome to checking boys!

Overall, the strength of the team was mid-range in talent. They were placed at the correct level of play. Our coaching staff experienced a bout with COVID which related a delay in learning team systems.

The by far hardest life lesson our team this year was how precious life is when one of our teammates lost his brother in a tragic motor vehicle accident mid season. The boys learned how important it is to let your family and friends know how much you love them and that no one is guaranteed tomorrow.

The other lesson learned from this horrible tragedy was how incredible our whole hockey family is as they rallied around the family.

We had a total of 40 games, 19 wins, 20 losses and 1 tie. We went into the district playoffs on an 8 game winning streak. We won our first three games in districts then a quick two losses to end our season.

We had some great second year players and some first year players that learned a lot for next year.

Coach Russell

Bantam B2

It was a very good season. 28-12-2 overall record. Good mix of first and second year players. I think all of the boys are ready for their next step as high school players or second year bantams. We brought home some hardware in two of our three tournaments. The assistant coaches I had this year are awesome. Great dudes. Thanks.

Coach Kevin Springer

Girls:

Husky Pups

U8 program

Season Riverblades overview?

Goalie Coordinator report:

-Summer Goalie times

-Goalie equipment donated

-Ordering new equipment

Coach in Charge Report:

-Coach evaluations

-Coaches reimbursements done

Old Business:

New Business:

- Annual Leadership Conference; May 5th & 6th
- Need volunteers for cash inventory; Monday, May 1st
 - Stan & Megan; and?
- Katie McDonaugh skating – need approval
- Funds to travel teams

President's Award: every 2 years – Carl Koehn Jr. 2 years ago

Years of Service Award: every 2 years – Amy O'Neal 2 years ago

Heart of the Husky Award: every 2 years – Matt McDowall 2 years ago

Officer Elections:

President:

2nd VP:

Secretary:

BOD Open Positions/Appointments:

- Jersey/Uniform coordinator
- Recruiting retention Coordinator
- Tourney Coordinator
- Riverblades HOC/CO-OP
- Registrar
- Squirt or Pee wee Coordinator
- Goal Coordinator

Open Forum:

Announcements:

- **Next BOD Meeting** is TBD. Watch emails and website for updates
- **Dynamics TENATIVELY start around Sept. 11th 2023**
- **Tryouts: TENATIVELY:**
 - Goalie tryouts: Oct. 1st (Sunday)
 - First weekend of tryouts: Oct. 6th & 7th (Pee wees and Bantams)
 - 2nd weekend of tryouts: Oct 13th & 14th (Squirts, Pee wee, Bantams)

Adjournment:

1st:

2nd: