

Sartell Youth Hockey Association
General Membership Meeting - Virtual (Covid-19 Quarantine)
Monday, May 11, 2020

Call to Order – President Cory Oberg called the meeting to order at 8:19 pm

SYHA Board Members in Attendance – President Cory Oberg, VP Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, John Getting, Jen McCormack, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch.

Other Members in Attendance - Pam Brookins, JD Anderson, Chris Jensen, Chad Ritter, Garrett Wilson

Consent Agenda

- [April Minutes](#) posted to the website
- Treasurer's Report
- Gambling Report

May Meeting Gambling Report

Approve April expenses in the amount of \$27,258.36

Pre-approve expenses for June in the amount of \$42,650.00

Sartell Youth Rec Center - \$3,000

SYHA - \$526, overpayment from general fund in 2016 for calendar raffle

WWBD - \$450

Wrestling Booster Club \$150

Sartell High School \$220

Sartell Historical Society \$220

LeSauk Lions \$300

Celebration Lutheran Church \$260

Gun Raffle – 592 tickets turned in and \$23,680 deposited.

Raffle is scheduled for Sunday, June 21 at 6:00 pm, approved by Gambling Control Board and confirmed date with Blue Line

All games in play at sites were closed on 3/17/20 as required by Gambling Control Board.

Inventories of games, bingo paper, tip boards and paddle tickets have been taken from sites and secured as required by Gambling Control Board.

All SYHA gambling equipment at licensed sites has been inventoried and serial numbers recorded.

A review of the gambling account was required by the Gambling Control Board after shut down. It was conducted on 5/1/2020. SYHA gambling had 2 violations.

1. uncashed checks older than 6 months needed to be voided. There were 9 old calendar raffle checks – they were voided.

2. Gambling is showing \$526 on a report that was overpaid by the general fund for the calendar raffle in 2016. GCB granted approval to write a check to the general fund for this amount to clear up violation. This will be done tonight.

SBA loan was granted on 4/20/2020. There was a payroll on 4/22/2020. Will need to reimburse gambling bank account from PPP bank account for that payroll amount.

Paper pulltab deposits

Dec 2019 \$13,121 vs Dec 2018 \$9,241

Jan 2020 \$13,277 vs Jan 2019 \$10,085

Feb 2020 \$17,208 vs Feb 2019 \$11,189

Mar 2020 \$8,058 vs Mar 2019 \$17,114

Update from last mth Apr 2020 \$0 vs Apr 2019 \$13,510

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Apr was \$0

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights

Saturday afternoon raffles

Bar Bingo – Tuesday nights

E-tabs/E-bingo – Revenue for Apr was \$0

006 - BLUE LINE

Meat Raffles – Friday nights

Bar Bingo - Wednesday nights

E-tabs/E-bingo – Revenue for Apr was \$0

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Apr was \$0

010 - UPPER DECK

Meat Raffles – Friday nights

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for Apr was \$0

Consent Agenda was approved. Motion by Jacobs, Oberg second.

COMMITTEE REPORTS:

- HOC
 - Working on summer items
 - Committed to improvements to the Girls program, as it transitions back to SYHA.
 - Group looking at Mites' curriculum, considering changes
 - Looking at off-ice instructors to partner with this season

- Numbers next year, new birthday cutoff will impact some players, emailed those people to get a feel for where they will play
- Coaches survey in the works
- Handbook revisions for HOC section
- 3v3 feedback from HOC

- Gun Raffle (Kimble)
 - No update

- Districts 5 (Henkmeyer)
 - No update

- Arena Board (Ritter)
 - Presented to the Sartell City Council to ask 1. Approve building type, 2. Extend land lease agreement to 2040-2041, 3. Financial contribution of \$130,000 per year for next 20 years. They were not able to vote today, but hope to get it figured out over the next 2-3 weeks.
 - Raised \$3.12 M, working on long term contractual agreements with Sartell High School and to work on turf rental to raise some revenue there
 - On time for dig date of August 2020, completion at the end of March 2021. No ice for next season, but turf rental is possible next spring/summer.
 - Signed a contract with LiveBarn for next season.
 - Hairball - looking at 3 future dates to postpone the event to.
 - Still working to make some upgrades to Bernicks. Pricing out bleachers for Bernick's rink. We will lose storage above locker rooms (against code).

- Co-Op (McCormack)
 - Revisiting Girls HOC Concept at upcoming Zoom meeting

- Level Coordinators
 - Girls U10/U12/U15 (Berger)
 - No Update
 - Mite (Atkinson)
 - No Update
 - Squirt (Hilger)
 - No Update
 - PeeWee (Wucks)
 - No Update
 - Bantam (Grahek)
 - No Update

New Business:

- 3v3
 - Working on a marketing flyer to begin promoting the league
 - June 1 registration, ending August 1

- Scheels would like a better heads up on numbers for jersey ordering
- Arena is working on getting items to help arena work within new state guidelines to be able to reopen.
- Key Roles & Positions
 - Evaluate which roles need to be filled
 - Begin discussions

Old Business:

- Registration Yard Signs - motion Jacobs, second McCormack. Jacobs will take the lead.
- Jerseys
 - Getting and McCormack are leading player-owned jersey project. Getting contacting Letterman, waiting on more information.
 - Stebbins talked to Cottage Grove to get reference information. Pros/Cons. Cons are number issues - annual issues. Pros - less storage. Make sure to order extra sets for new players or late registrations.

Meeting adjourned at 8: pm. Motion by Getting, Mentzer second.

Submitted by: Kristen Jacobs