



**SARTELL YOUTH HOCKEY ASSOCIATION**  
**MONTHLY MEMBERSHIP MEETING**



**December 12, 2022 - 8pm**

**AGENDA:**

Call to Order - Jen at 8:01pm

Attendance: Jen McCormack, Kayla Epsen, Chris Potthoff, Dan Dostal, Beth Atkinson, Melissa Torborg, Elly Wilson, Jaime Burris, Sarah Maloney, Tina Kurzhal, Emily Stoebe, Lacy Johannes, Brian Zimny, Pam Brookins, Katie Hilger

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
Account Balances as of 11/30/2022  
General Fund Checking \$ 12,121.25  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 235,842.96  
TOTAL \$ 547,964.21

Notes

- Financial Highlights

o Income of \$67,335.06 from second season dues payment, transfer from gambling, and sponsorship checks

o Expenses of \$63,353.89.

- Strong year for registrations with a couple more trickling in; now at 363 from Intro through Bantam.

- BBTR 10U tournament net under \$1,000, excluding 3 Riverblades teams. Still finalizing a couple small expenses and will have full report after Squirt C tournament.

o As previously noted, referee costs were higher and ice bill came in higher. Will be seeking feedback from arena staff on going back to 1 hour 15 minutes after Squirt C tournament.

- Gambling Report (Pam)  
December Meeting Gambling Report  
Approve Nov expenses in the amount of \$57,413.70  
Pre-approve expenses for Jan in the amount of \$61,650.00  
Sartell Youth Hockey \$20,000.00  
JK Self Storage \$1,251.00 yearly charge for storage of pulltabs

Calendar raffle. \$9,180 has been deposited for tickets returned to date. Tickets and money are due back on Dec 28th

Paper pulltab deposits

Jul 2021 \$12,242 vs Jul 2022 \$11,123  
Aug 2021 \$13,348 vs Aug 2022 \$10,265  
Sep 2021 \$15,179 vs Sep 2022 \$11,463  
Oct 2021 \$17,678 vs Oct 2022 \$12,278  
Update from last mth Nov 2021 \$13,509 vs Nov 2022 \$15,447

001 - GREAT RIVER BOWL  
E-tabs/E-bingo – Revenue for Nov was \$1,271.60

002 - RIVER BOAT DEPOT  
Saturday afternoon raffles – selling 30 rounds at raffles  
Bar Bingo – Tuesday nights –  
E-tabs/E-bingo – Revenue for Nov was \$4,896.89

006 - BLUE LINE  
Meat Raffles – Youth hockey teams working these until Spring  
Blue Line horse race pulltab games –  
Bar Bingo - Wednesday nights –  
E-tabs/E-bingo – Revenue for Nov was \$3,835.72

008 - HOUSE OF PIZZA  
E-tabs/E-bingo – Revenue for Nov was \$2,740.17

010 - UPPER DECK  
Bar bingo – Thursday nights –  
E-tabs/E-bingo – Revenue for Nov was \$2,129.74

**Beth made a motion to approve the consent agenda, Melissa second. All approved.**

#### **UPDATES:**

##### Committees

- HOC (Burriss) - See Attachment B
- Gun Raffle (Beth) - Drawing is scheduled for 5/21/2023, working on gun list for Scheels.
- Recruiting
- Sponsorships
- Registrar (Lacy) - No updates

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Temporary bag drop off area. Fiber from city, still working on. Working on website and Facebook page. Sending donor letter reminders. Warranty items - pillars mid-February.

Riverblades Co-Op - Gaining interest on U8 program - January start with 7 practices and jamborees. Sponsor shirts done.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Games started; 8 U8 teams and 6 U6 teams; no pictures scheduled yet; will teams be reconfigured for tournaments, teams managers, mite holiday practice scheduled.
- Squirt (Tina) - Going week, meat raffles, C got assistant coaches.
- PeeWee (Sarah) - some bumps along the way,
- Bantam (Katie) - AA adopt ad family. A - boys starting to get a lot of injuries and sickness. B2 - working on food drive.

## **NEW BUSINESS**

## **OLD BUSINESS**

Adjourn at 8:53 pm

Email/Other Votes:

12/12/2022 - Dan motion to approve \$500 donation to Boike Family and \$500 donation to Sofie's Squad and flowers to Boike family, Elly second. All approved.

12/12/2022 - Kayla made a motion to increase non-parent coach gift card amount for travel expenses, Dan second. All approved.

12/29/2022 - Kayla made a motion to purchahses a large drop box for arena lobby (cost \$219), Melissa second. All approved.

1/8/2023 - Melissa made a motion to approve paying for Sartell girls to participate in the Riverblades U8 program, Elly second. All approved.

## **Attachment A**

### **D5 December Notes:**

#### Finances-

- Ref bill coming this week, Please get those invoice turned around asap.

#### Officials-

- The last couple weeks we have had Bantam game starting at 10:15pm and this weekend a U10 tournament game starting at 9:30. Associations need to watch their game schedule for tournaments.

- Our district coaches are handling the new officials better than other districts.
- Please continue to be careful on how you speak to officials and approach conversations
- Sunday 12/11 will be the last level one seminar in MN. Located at Super Rink in Blaine
- Sauk Rapids expressed concern of “thrash” talk on the ice being excessive this year and asked officials crack down on this.
- Discussion of adopting other policies used across the state or in other states- parent gets kicked out of the stands, player has to leave the game. Parent gets kicked out, player misses numerous of the following games, District will explore.
- Game counts are at an all time District high. Ref’s are stretched thin. Scrimmages not already scheduled may not be able to be covered. Please check before scheduling.
- Ear guard are supposed to be worn
- Mouthguards are supposed to be worn
- Coaches pointing those things out often times have the same infraction on their own team.

#### Game Sheet-

- Teams playing outside of the district 5, be sure to log into the correct district game. A district game can go in the appropriate district. If you are playing a D5 team, log into D5. If you are playing a D3/10 team log into D3/10. If it is a scrimmage and not a league

game in any capacity log into D5. ONLY USE D3/D10 when playing a league game with a D3/D10 team.

Registrar-

- D5 does not believe that Sartell has all their school waivers in. Please cross reference and get in touch with Nate Wold at D5.
- CEP deadline is 12/31.
- Rosters locked 12/31.

(Continued Below)

Association Updates-

- River Lakes Jamboree Registration is open.
- River Lakes looking for U10B teams for their tournament.

D5 Board Update-

- Looking for new members to run.
- Next month each association will be required to bring a Squirt/U10 parent rep. Please let the rep know and they can ride with me or meet me there.
- Next month each association will have to declare if they plan to participate in D5 playoff tournament.

## **Attachment B**

### **Hockey Operations Committee (HOC) Monthly Report December 2022**

#### **HOC Meeting**

- HOC Meeting 12/11/2022

#### U6/U8

- We are two weeks into teams being formed, no issues to date
- U6 - Practice plans are organized and have had good coach coverage
- U6 - Games are going well, evaluators did a great job of placement. Some movement will take place as they progress but for now things are on point and kids seem to be having FUN and developing with their peers
- U8 - Biggest concern is coaching coverage
- Coach Hacker will recruit HS players to help with the U8 practices.
- Tiered groups are going well, skaters are having FUN skating with like skilled competition

#### Dryland

- Overall dryland has gone as planned. Having scheduled times has worked very well
- Will be working on coach communication so that we have good coverage at each session
- Requesting BA and BB2 players to help and mentor younger kids, sign up sheet is in place. Interest is lacking at the moment

#### PEP

- PEP sessions are also going well. Great buy in from the skaters!
- Coach coverage has been good
- Requesting BA and BB2 players to help and mentor younger kids, sign up sheet is in place. Interest is lacking at the moment

#### Goalie Development

- Going as planned. Goalies are very engaged and enjoying their time together
- Parents are doing a good job of keeping shot charts and video for review
- Next step is to contact interested mite goalies and have them attend our Squirt sessions.

#### 3v3 SQ Crossice

- Still have some work to do with this program. Good attendance from SQA and SQB1 players and coaches. SQB2 and SQC attendance is lacking.
- Discussion of removing the 2-one hour sessions and changing to 1-90 minute session.
- Have a couple weeks off to work through some changes.

#### Scheduling

- Still have work to do. PWA, PWB1 and Bantam A are my biggest concern at this time. Pat Marushin is assisting with the Bantam A team. PWB2 and BB2 have some opportunities to get additional games. BAA, PWAA and SQ teams are all within 2-3 games of their max count.

Action Plan for December

- Continue looking for scrimmage opportunities for teams
- Continue to discuss improvement of SQ 3v3 crossice
- Possibly look at implementing a PW crossice option
- Get January schedule posted by December 20th

Respectfully submitted by Jaime Burris on December 12th, 2022