



SCYHA Board of Directors Agenda

Date: Wednesday, January 17, 2024

Time: 7:00 pm

Location: Pesty's

Roll Call:

Voting Members Present: Amanda Berry, Jenna Binsfeld, Jared Smith, Kurt Meemken, Sara Yurczyk, Jen Wucherer, Sara Bye, Kristen Hatten, Troy Kockler, Chad Sheetz, Craig Boyle, Brooks Marquardt, Abby Laudenbach, Michelle Kiffmeyer, Matt McDowall, Isaac Meemken

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations

Coordinators, EB, managers/treasurers

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

Nov. 15, 2023 Meeting: 1st: Chad Sheetz

2nd: Craig Boyle

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

- Bantam Bash – planning in progress
- Exploring supporting a warming house on Centennial park
- Streamlining email communication,
- April 27th for the Bus (tentative),
- Managers to find a different way to communicate their volunteers (outside of SE), so we can upload the schedule sooner. Reason being that when the schedule is uploaded, the previous entries are cleared out. Amanda will communicate to the managers that this is changing, and will include 'Best Practices.' (to include the Riverblades, Craig Boyle).
- Scholarships for high school graduates – boys and girls, \$1,000 each.

Monthly Gambling Reports to Members:

November 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$5,319
Electronic Pull Tab	\$33,537

	Electronic Linked Bingo	\$1,704	
	Meat Raffle Receipts	\$2,520	
	Net Profit before Taxes		\$21,967
MT's			
	Net Pull Tab Revenues	\$21,644	
	Electronic Pull Tab	\$50,651	
	Bar Bingo Receipts	\$1,899	
	Electronic Linked Bingo	\$1,716	
	Meat Raffle Receipts	\$4,496	
	Net Profit before Taxes		\$35,446
Pesty's			
	Net Pull Tab Revenues	\$56,285	
	Electronic Pull Tab	\$46,425	
	Electronic Linked Bingo	\$531	
	Meat Raffle Receipts	\$4,620	
	Net Profit before Taxes		\$59,417
Friends Bar			
	Net Pull Tab Revenues	\$15,545	
	Electronic Pull Tab	\$40,950	
	Bar Bingo Receipts	\$1,344	
	Electronic Linked Bingo	\$915	
	Meat Raffle Receipts	\$4,481	
	Net Profit before Taxes		\$26,575
Shooter's			
	Net Pull Tab Revenues	\$18,256	
	Electronic Pull Tab	\$28,351	
	Bar Bingo Receipts	\$1,097	
	Electronic Linked Bingo	\$3,216	
	Meat Raffle Receipts	\$4,226	
	Net Profit before Taxes		\$27,514
Ducks			
	Net Pull Tab Revenues	\$6,097	
	Electronic Pull Tab	\$28,187	
	Bar Bingo Receipts	\$917	
	Electronic Linked Bingo	\$332	
	Meat Raffle Receipts	\$840	
	Net Profit before Taxes		\$15,689
Crooked Pint			

Net Pull Tab Revenues	\$1,100	
Electronic Pull Tab	\$7,994	
Electronic Linked Bingo	(\$58)	
Net Profit before Taxes		\$7,686
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Net Profit before Taxes		\$194,294
Gambling Taxes		(\$145,156)
Pull Tab & Bingo from Convention		\$5,596
		<hr/>
Net Profit for November		\$54,734

The profits for the month before taxes from our gambling operations were \$194,294. Gambling taxes paid during the current month were \$145,156. After taxes, we had a net profit from gambling of \$54,734. 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 November are approximately \$134,000. Also, there is an additional line this month titled "Pull Tab & Bingo from Convention". These were the profits from gambling activity when the annual State convention was held in St Cloud.

Motion to approve: **1st: Troy Kockler** **2nd: Kristen Hatten**

ST CLOUD YOUTH HOCKEY ASSOCIATION MEAT RAFFLE PROFITS FOR TRAVEL TEAMS

TRANSFER OF FUNDS FROM GAMBLING ACCOUNT TO GENERAL FUND

PER APPROVAL OF EXECUTIVE BOARD OF DIRECTORS ON DECEMBER 20, 2023

MEAT RAFFLE			HOWIE'S
DATE		TEAM	AMOUNT
11/24/23	Howie's	Squirt C	\$345.00
			<hr/>
TOTALS			<u><u>\$345.00</u></u>

CHECK PAYABLE TO SCYHA

Motion to approve: **1st: Brooks Marquardt** **2nd: Craig Boyle**

OTHER MEAT RAFFLE CHECKS TO BE ISSUED:

	SITE	PAYABLE TO:	
11/03/23	Howie's	Apollo Basketball	\$180.00
11/10/23	Howie's	Riverblades 10U B2	\$240.00
11/22/23	Howie's	Riverblades 10U B1	\$225.00
11/03/23	HR Pesty's	Apollo Track	\$450.00
11/10/23	HR Pesty's	Tanners Team	\$450.00
11/17/23	HR Pesty's	St Cloud Area Youth Basketball Assn	\$450.00
11/22/23	HR Pesty's	Tanners Team	\$510.00

11/24/23	HR Pesty's	St Cloud Area Youth Basksetball Assn	\$450.00
11/02/23	Shooter's	School Boys Basketball	\$225.00
11/04/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$225.00
11/09/23	Shooter's	School Boys Basketball	\$225.00
11/11/23	Shooter's	North Crest Gymnastics	\$180.00
11/16/23	Shooter's	School Boys Basketball	\$240.00
11/18/23	Shooter's	St Cloud Figure Skating Club	\$210.00
11/22/23	Shooter's	Just for Kix/Bowl Game Dance Group	\$270.00
11/25/23	Shooter's	CentraCare Foundation	\$150.00
11/30/23	Shooter's	School Boys Basketball	\$225.00
11/10/23	Ducks	CMGA Booster Club	\$210.00
11/24/23	Ducks	CMGA Booster Club	\$210.00
TOTALS			<u><u>\$5,325.00</u></u>

Motion to approve:

1st: Brooks Marquardt

2nd: Craig Boyle

December 2023 Gambling Report to Members:

Howie's

Net Pull Tab Revenues	\$6,204	
Electronic Pull Tab	\$27,815	
Electronic Linked Bingo	\$3,492	
Meat Raffle Receipts	\$2,610	
Net Profit before Taxes		\$17,520

MT's

Net Pull Tab Revenues	\$28,484	
Electronic Pull Tab	\$43,750	
Bar Bingo Receipts	\$533	
Electronic Linked Bingo	\$3,265	
Meat Raffle Receipts	\$5,570	
Net Profit before Taxes		\$34,792

Pesty's

Net Pull Tab Revenues	\$65,949	
Electronic Pull Tab	\$47,239	
Electronic Linked Bingo	\$2,962	
Meat Raffle Receipts	\$4,620	
Net Profit before Taxes		\$67,517

Friends Bar

Net Pull Tab Revenues	\$18,526	
Electronic Pull Tab	\$35,958	
Bar Bingo Receipts	\$1,125	
Electronic Linked Bingo	\$934	
Meat Raffle Receipts	\$5,582	
Net Profit before Taxes		\$21,933
Shooter's		
Net Pull Tab Revenues	\$17,507	
Electronic Pull Tab	\$28,688	
Bar Bingo Receipts	\$426	
Electronic Linked Bingo	\$1,637	
Meat Raffle Receipts	\$4,321	
Net Profit before Taxes		\$18,095
Ducks		
Net Pull Tab Revenues	\$10,855	
Electronic Pull Tab	\$43,980	
Bar Bingo Receipts	\$975	
Electronic Linked Bingo	\$2,385	
Meat Raffle Receipts	\$720	
Net Profit before Taxes		\$29,875
Crooked Pint		
Net Pull Tab Revenues	\$148	
Electronic Pull Tab	\$22,854	
Electronic Linked Bingo	\$166	
Net Profit before Taxes		\$11,665
Net Profit before Taxes		\$201,397
Gambling Taxes		(\$132,448)
Unrelated Business Income Taxes		
Net Profit for December		\$68,949

The profits for the month before taxes from our gambling operations were \$201,397. Gambling taxes paid during the current month were \$132,448. After taxes, we had a net profit from gambling of \$68,949. 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 December are approximately \$143,000

Motion to approve:

1st: Abby Laudenbach

2nd: Jen Wucherer

ST CLOUD YOUTH HOCKEY ASSOCIATION

Substitute goalie

Game incidents; player misconducts & coach “abuse on officials” – there has been more this year across the state.

Player language – remind players to watch their language on the ice to and around Ref’s and other teams.

End of season tournaments for squirts and 10U; Any teams participating will have to leave one of their 35 games for this tournament. March 15th 2024 weekend

For those associations that have B2 teams that finish in the top of their brackets - do they want to stay in the B2 tournament or do those teams want to have the option of competing against the B1 teams for a chance at going to the regional tournament. – Chad communicated

District Tourney starts Pee wee/U12 and Bantam/U15:

- Feb. 16th and Super Sunday Feb 25th
- Brackets posted on D5 website
- Regionals March 1-3rd

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

- **Jr. Mites/Mites:**
 - Jamboree work – Feb 18 at SCSU
 - Riverblades partnership
 - Send other sports registration information through the association, send to Amanda Berry to send it out association wide.
 - Abby is getting a lot of requests for other events in the community. Is there a way to share this through the association.
 - This is a great initiative for the Recruitment/Retention Coordinator.
 - Someone will need to manage this
 - We could create something like a newsletter to send out to all families
- **Squirts:**
 - Nothing to report
- **Pee wees:**
 - AA’s done, B1 and B2 have their last tourney this coming weekend
 - The preview cup is pretty much the same teams we play throughout the year. Might want to explore a different tournament
- **Bantams:**
 - All three teams are complete with their tournaments.
 - New Ulm tournament – not sure if we should do this again.
 - Bantam Bash – Feb 26th
 - It looks like we may have 2 first year bantams that will move to highschool next year and one more on the fence.

- We are unsure of what next year will look like for teams, it will depend on how many kids we have next year, and where people go. We will know as we get closer to the next season.
- **Girls:**
 - U12A and U15A host West Regionals
 - Brackets have been submitted, hotels are being blocked
 - Working on the program, looking for sponsorships
 - Struggling to get games with teams more in the cities, would like to get back into D3 or D10.

Coach in Charge Report:

- Make sure we communicate with our coaches to double check the gamesheet report to make sure that report is accurate; no going back.

Goalie Coordinators Report (Matt Berry):

- He's running his goalie clinic each week, and is doing a great job.

Old Business:

- Nothing to report

New Business:

- Meat raffle reminders
 - Kids cannot be handling the money, they can walk around with you
- Warming house conversation w/ City and Stantec
 - Nothing new at this time
 - There are some upgrades coming to Lake George for the hockey rink; there is an agenda item for the city to talk about this.
- Super Sunday volunteers potentially
 - Looking for volunteers, it's a great time!
- Scholarships for Seniors
 - \$1,000 for a boy and girl senior at all three schools
- Nate Stewart talk
 - We will be doing this next year, focusing on doing this every other year
- Purchase QuickBooks software for \$3,000
 - **Motion to approve:** **1st: Kristen Hatten** **2nd: Troy Kockler**
- Better job of putting away equipment
 - Jared will include in his coaches email. As coordinators to help remind teams as well.

Open Forum:

- If anyone has any tournament pictures for their teams, send them to Sara Yurczyk to be posted on Facebook.
- Mites went to 1 hour 15 minutes per session for the weekends, and it is going over very well. It would be good to explore having this across the board for all levels.

Announcements:

- **Next BOD Meeting:** Feb. 21, 2024
- **District Tourney starts Peewee/U12 and Bantam/U15:**
 - Feb. 16th and Super Sunday Feb 25th
 - Squirt/U10 End of Season tourney: March 15th weekend
- **Adjournment:** 1st: Chad Sheetz 2nd: Kristen Hatten