

Sartell Youth Hockey Association
Association Meeting
Monday, August 13th 2007
Bernick's Ice Arena

Meeting Minutes

Call to Order: 8:05 pm

Present: Todd Minkel, John Lindmeier, Craig Dahl, Bill Worzala, Mike Dummer, Doug Ferns, Pam Brookins, Phil Bachman, Jon Pinkerton, Val Adams, Chris Zwiener, Bill Lund, Jeff Deters.

Additions to Agenda: None

Approval of Minutes: Motion to approve July 2007 Meeting Minutes, Craig Dahl. Second by Jon Pinkerton. Motion passes.

Treasurer's Report: Doug Ferns – We currently have \$2,800 in our checking account to date. It was noted in the newsletter that we are auditing SYHA from last year. All we are doing is making sure that we can close the books and verify that everything is accounted for. Level coordinators need to make sure team managers are staying on top of the dues and calendar money is collected this year.

Gambling Report: Bryan Bidinger –

- 1) \$14,655 deposited for July 2007, \$5,933 in expenses. Net profit after expenses and taxes is \$7,839. Motion to approve by Todd Minkel. Second by Jeff Deters. Motion passes.
- 2) Pre-Approval expenses for September 2007 of \$8,600. Motion to accept by Todd Minkel. Second by Val Adams. Motion passes.
- 3) Asking for pre-approval to pay SYRC \$3,000. Motion to accept by Todd Minkel. Second by Bill Worzala. Motion carries.
- 4) Looking into what it takes to run Bar Bingo at the Ultimate Bar who is experimenting with this to get more business. Need more data to see if its worth exploring further and would need to be put to a vote.

District 5 Report: Bill Worzala – Had the first meeting of the 2007-08 hockey season. Tim Sweezo has stepped down from the MN Hockey Director for District 5. There will be no leeway this year when it comes to turning in incomplete or late score sheets. There will be a D5 mandatory meeting for all association presidents, coaches & level coordinators to address a lot of these issues from last year.

