

Sartell Youth Hockey Association
Association Meeting
Monday, May 8th, 2006
Sartell Middle School, Room 674

Meeting Minutes

Call to Order: 8:00 pm

Present: Bill Worzala, Craig Dahl, Dave Erickson, Jon Pinkerton, Mike Dummer, Mike Mundis, Todd Minkel, Val Schnepf, Bryan Bidinger, Stacey Jurek, John Michaud, Corey Hanson, Doug Ferns, Ron Hanson, Ed Johnson, Chris Zwiener, Phil Bachman

Additions to Agenda: IP Move-Up Policy Suggestions – John Michaud
IP Equipment Grant Application Update – Mike Dummer

Approval of Minutes: Motion to approve April 2006 Meeting Minutes, Mike Mundis,
Second by Val Schnepf. Motion passes.

Treasurer's Report: Mike Mundis - Approximately \$17-20,000 of surplus due to gambling.
Mike is looking for a treasurer assistant or volunteers to help out.

Gambling Report: Byran Bidinger - \$9,561 deposited for April 2006, \$10,067 in expenses. Net profit for April after expenses and taxes is \$9,561. State tournament at the bowling alley will be ending in May. Motion to approve by Bill Worzala, Second Mike Mundis. Motion Passes. Pre-Approval Expenses for April 2006 of \$11,950. Motion to accept by Dave Erickson, Second Bill Worzala. Motion Passes. Motion made to allow JO Volleyball to continue the Meat Raffle over the summer months and we would continue again in the fall. Motion to approve by Mike Mundis, Second Craig Dahl. Motion Passes.

District 5 Report: Dave Erickson - No report

Level Coordinator's Report:

Squirt: NR

PeeWee: NR

Bantam: NR

Girls: Phil Bachman –

(U-14) Meet with Sauk Rapids team to combine players to form team.

Looking to practice/scrimmage 4 times a week.

(U-12) Will be practicing half-ice with U-14 when available.

(U-8) Program to introduce young girls to the sport of hockey.

Similar to IP with lower costs. Phil will pursue "Learn to Skate"
or "Community Education" to get program off the ground.

IP: NR

Old Business:

New Board Member Introductions – Welcome aboard are Craig Dahl, Jon Pinkerton, John Lindmeier and Bill Worzala. Jon Pinkerton volunteered to serve the 1 year term.
2006-07 Executive Board Positions – Todd Minkel (President), Bill Worzala (Vice President), Mike Mundis (Treasurer) and John Lindmeier (Secretary)

New Business:

SYHA 2006-07 Home Tournaments – Looking to have 4-5 home tourneys.
Tabled for further discussion at future board meetings.

Board Membership Term Change – Discussed the concern of the possibility of too many terms expiring at the same time. Tabled for further discussion.

IP Move-Up Policy Suggestions - Mr. Michaud gave adequate details supporting his concerns regarding IP to Squirt Move-Up policy. Would like the association to follow more in line with the D-5 policy on this issue. Keep communication lines open with this topic. Tabled for more research and member input.

IP Equipment Grant Application Update – Mr. Dummer gave an update about how this grant was organized and that all the information needed by Minnesota Hockey was sent in. Association should be notified no later than August 1st, 2006 about the status of this grant.

Motion to Adjourn: 9:05 pm

Minutes submitted by: John Lindmeier,
SYHA Secretary