

Sartell Youth Hockey Association  
Association Meeting  
Monday, August 11th, 2008  
Bernick's Ice Arena

**Meeting Minutes**

**Call to Order:** 8:13 pm

**Present:** Corey Hansen, Bob Hess, Rowan McDonnell, Doug Ferns, Bill Worzala, John Lindmeier, Troy Getchell, Jon Pinkerton, John Michaud, Brian Bidinger, Stacey Jurek, Brent Boerger, Chris Zweiner.

**Additions to Agenda:** N/A

**Approval of Minutes:** Motion to approve July 14, 2008 Meeting Minutes - Bidinger. Second by Getchell. Motion passes.

**Treasurer's Report:** Doug Ferns – Current balance of \$600.00 in checking account. At this time Ferns reported 2 or 3 tournaments left to pay.

**Gambling Report:** Brian Bidinger

- 1) \$10,551 deposited for July 2008, \$1,110.43 taxes, \$8,127.54 expenses. Net profit after taxes and expenses \$1,313.03.
- 2) End of Month (July) reconciled check book balance \$11,309.77. Motion to approve by Zweiner. Second by Jon Pinkerton. Motion passes.
- 3) Pre-Approval of expenses for September 2008 of \$10,000. Motion to approve by Doug Ferns. Second by Bob Hess. Motion passes.
- 4) Pre-Approval of up to an additional \$5,000 payable to Sartell Youth Rec. Center at Bidinger discretion. Motion to approval by Bill Worzala. Second by Doug Ferns. Motion passes.
- 5) Pre-Approval of \$465 payable to Breast Cancer Center. Motion to approve by Doug Ferns. Second by John Lindmeier. Motion passes.

**D 5 Report** – Corey Hansen and Bill Worzala attended a D-5 meeting on August 6<sup>th</sup>. Discussion items included online registration, communication process with E-Directory, Registration meeting on August 23rd, Association President's dinner on September 3<sup>rd</sup>, screening forms for Board and Coaching staff, coaching clinics and parent meetings.

**Level Coordinator's Report** – NR

**Girls Hockey** – Recent discussions with Sauk Rapids and St. Cloud to consider combining girls at certain levels (co-op). Now at the information gathering stage. Doug Ferns, John Pinkerton and John Lindmeier to coordinate with Bill Worzala about go-forward plan.

**School Open Houses** – scheduled for 8-27 and 8-21 at St. Francis

**Arena Open House** – proposed 9-12 and considering equipment sale at this event

**Registration** – to open 9-12 and run through 9-19. On-line in encouraged.

**New Business:** Doug Ferns presented information on cooperation with Rec. Board. Agreement to allow SYHA to market and advertise in attempt to increase revenue. Mr. Erickson has admitted time restraints. Toni McDonnell is to consider taking over the fundraising efforts. Arena Board purchased outside turf for off season use.

Mr. Getchell is to review options to raise funds through snowmobile and/or 4-wheeler raffle as well as girl's flapjack fundraiser.

**Motion to Adjourn:** 9:10

Minutes submitted by: Corey Hansen  
SYHA Secretary