

**Sartell Youth Hockey Association
Association Meeting
March 9, 2009
Celebration Lutheran Church
Meeting Minutes**

Call to Order: 8:05 pm

Present: Corey Hansen, Jon Pinkerton, Troy Getchell, John Michaud, Bill Worzala, Rowan McDonnell, Doug Ferns, John Lindmeier, Tim Mann, John Erickson, Bob Hess, Bill McCabe, Megan Lund, Sue Flemming, Mary Kay Lindmeier, Jerry Curtis, Stacy Jurek

Additions to Agenda: None

Approval of Minutes: Motion to approve February 9, 2009 Meeting Minutes - Pinkerton. Second by Lindmeier. Motion passes.

Treasurer's Report: Doug Ferns - Current balance of \$30,689.00 in checking account with \$21,000 in payables. D-5 playoff icetime \$10,000 and WSOA referee bills yet to be paid. Motion to approve Treasurer's report by Michaud. Second by McDonnell. Motion passes.

Gambling Report: Sue Flemming presented with no documentation as Pam Brookins was absent. This has been noted as a follow-up item.

Motion to approve by Getchell. Second by Pinkerton. Motion passes.

Pre-approval of \$9,085. Motion to approve expense by Pinkerton. Second by Michaud. Motion passes.

D 5 Report: Refer to D-5 website for meeting minutes. Annual April Meeting will be attended by Sartell. Open D-5 Board positions are available - please contact Doug Kephart if interested.

Level Coordinator's Reports: PW-A - None

PW -C - None

Girls U10 - Lindmeier conducted survey regarding satisfaction of co-op between Sartell and Sauk Rapids. 28 responded, 19 favorable, 9 unsatisfied. Group being formed to discuss action plan with respect to partnership going forward. Girls 12UA -None Girls 12UB -None Mites - None

Old Business:

1.) Volunteer Hours - Ice out 3-22. Get hours done prior or consider spring clean up around the rink. Added opportunities to help install indoor carpet.

New Business:

1.) Learn to Skate Program - Presentation made to SYHA Board by St. Cloud Figure Skating Club - Karen Parker/President. Additional discussion will take place regarding the future of Learn to Skate program and who will coordinate.

2.) Goalie Program - John Michaud is working on coordination of Goalie Clinics.

Motion to Adjourn: 10:03 - First by Pinkerton. Second by Hess. Motion Passes.

Minutes submitted by: Corey Hansen
SYHA Secretary