

**Sartell Youth Hockey Association  
Association Meeting  
May 11, 2009  
Celebration Lutheran Church  
Meeting Minutes With Amendment**

**Call to Order:** 8:04 pm

**Present:** Corey Hansen, Jon Pinkerton, Rowan McDonnell, Bob Hess, Troy Getchell, Bill McCabe, John Michaud, John Lindmeier, Carl Koehn, Pam Brookins, Sue Flemming, Stacey Jurek.

**Additions to Agenda:** None

**Approval of Minutes:** Motion to approve April 13, 2009 Meeting Minutes - Pinkerton. Second by Ferns. Motion passes.

**Treasurer's Report:** Doug Ferns - Current balance of \$33,509.00 in checking account. Ferns reports approximately \$12,500 remain in payables. Cash position is up approximately \$10,000 mainly due to various fundraising activity. Motion to approve Treasurer's report by Michaud. Second by Pinkerton. Motion passes.

**Gambling Report:**

- 1.) Checkbook balance \$23,354.44 less ATV raffle money \$6,200.00 leaves new balance of \$17,154.44. Net revenue reported at \$14,160.00 with expenses of \$6,606.91, total taxes of \$1,901.37 thus net revenue after taxes and expenses \$5,651.72. Motion to approve March gambling report by Pinkerton. Second by Getchell. Motion passes.
- 2.) Pre-approval of expenses for June, 2009 of \$9,155.00. Motion to approve by Pinkerton. Second by Hess. Motion Passes
- 3.) Motion to approve \$200.00 expense payable to SYHA from Gambling for meat raffle payment. Motion to approve by Getchell. Second by Pinkerton. Motion passes.
- 4.) Motion to approve \$500.00 payment from Gambling to SYHA for lost tickets. Motion by Pinkerton. Second by Koehn. Motion passes.
- 5.) Motion to Amend March meeting minutes to reflect a payment of \$2,210 issued in the month of March for meat raffles. Motion to approve by Getchell. Second by Pinkerton. Motion passes.
- 6.) Discussion regarding Blue Line wanting a meat raffle each Friday night. Board recommended this could be used by Association members who need to fill volunteer hours.
- 7.) Discussion regarding two pull tab machines past due at Central Gaming. Suggestion to reconcile old meeting minutes from April/May '08 to determine if we should pay. Pam to call Bryan and follow up next meeting.
- 8.) Motion to approve \$3,000 payment in the month of June from gambling funds to SYRC. Motion to approve by Ferns. Second by Hansen. Motion passes.

**D 5 Report:** No Report. Refer to D-5 website for updates over the summer.

**Level Coordinator's Reports:** No Reports - June meeting will focus on discussion for number of players at each level.

**Old Business:**

- 1.) Volunteer Hours - John Michaud to send individual e-mails to collect on those who have not yet paid. This was done to ensure confidentiality.

**New Business:**

- 1.) Girls Hockey - Conversations being held to consider a tri-city league to include Sauk Rapids, Sartell and St. Cloud. John Lindmeier, lead contact, could not attend the meeting.
- 2.) Discussion regarding level coordinators at each level U14 - Allison Hendrickson U12 - Julie Gallagher

U8 & U10 - John Lindmeier and Corey Hansen

Concern about lack of involvement from Sartell members presented additional discussion. Jon Pinkerton and Bob Hess were considered for co-coordinators. Was presented that an e-mail may be sent to girl's parents for suggestions.

**Motion to Adjourn:** 9:25 - First by Pinkerton. Second by Michaud. Motion Passes.

**Minutes submitted by:** Corey Hansen on behalf of Chris Sigurdon, SYHA Secretary