

# Sartell Youth Hockey Association

Monthly Meeting: Board of Directors

August 10, 2009

Celebration Lutheran Church

## Meeting Minutes

**Call to Order:** 8:12 pm

**Present:** John Michaud, Corey Hansen, Jon Pinkerton, Rowan McDonnell, Troy Getchell, Carl Koehn, Doug Ferns, Chris Sigurdson, Bill McCabe, Brent Boerger, Doug Kephart, Mike Mooney, Megan Lund, Bill McCabe, Sherri Erickson

**Approval of Minutes:** Motion to approve June 8<sup>th</sup>, 2009 Minutes – John Pinkerton. Second by Bob Hess. Motion passes.

**Approval of Minutes:** Motion to approve July 13<sup>th</sup>, 2009 Minutes –John Michaud. Second by Jon Pinkerton. Motion passes.

**Additions/Deletions to Agenda:** none

**Treasurers Report:** Motion to approve Treasurer's report by Carl Koehn, second by John Pinkerton . Motion passes.

- Troy Getchell: YTD checkbook balance: \$17,550.83
- All away tournaments have been paid for 09/10 year
- 224 pre-registration for 09/10 hockey year

**Gambling Report: Pam**

- Approve total paid in July: \$7,484.54 motion to approve by Doug Ferns. Seconded by John Michaud. Motion passes.
- Pre-approval for September spending \$9870: Motion to approve by Chris Sigurdson. Second by Carl Koehn Motion passes.
- July Revenues as of 8/10/09 after expenses: \$3,951.06.

**Committee Reports:**

- **Tryout Committee**
  - Planning meeting scheduled for August 17<sup>th</sup> for planning purposes @ 6 pm Rowan McDonnell's house
  - 2009 Tryouts seemed to go very well
  - Intent will be to have informational parent meeting to gather continued input
  - Tryouts tentatively scheduled for last week in October (26<sup>th</sup>-30<sup>th</sup>)
- **Fundraising/Sponsorship Committee**
  - Sponsors need to understand what they can get out of it.
  - Recommended organizing leader to bring team managers together to divide and conquer

- Committee Meeting scheduled for August 19<sup>th</sup> @ Blueline
- Doug Ferns, Corey Hanson, Jon Pinkerton, Joe Marthaler, Mike Hornung
- **Coaching Committee** **John Michaud**
  - Steve Thayer will be the Mite Coaching Coordinator
  - Terry Evavold to help arrange coaching clinics
  - Next meeting August 19<sup>th</sup> @ Blueline
  - Important discussion regarding goalie development rather than just getting “drilled”
- **D5 Report** **Corey Hanson**
  - D5 Mite Policy Committee presented to be district wide and largely already follows Sartell’s IP program.
  - District Director, Doug Kephart has allowed intra-district play to take place for Sartell between Sauk Rapids and St. Cloud.
    - When, where needs to be presented each time that it occurs
- **Team Updates**
  - Bantam
    - Pre-Registration: 39 players enrolled, but we are short a goalie to have three teams
  - Peewees
    - Pre-Registration: 35 skaters and 4 Goalies
  - Squirts
    - Pre-Registration: 35 skaters and 2 goalies
  - Girls
    - Pre-Registration:
      - U8-9 skaters
      - U12-10 skaters and 2 goalies
      - U14-2 skaters
    - Parent meeting was held to consider “Tri-City” option of a combined program of Sartell, Sauk Rapids and St. Cloud associations.
      - Key purpose to keep girls at appropriate levels and play “A” travel hockey
      - Each program is intended to keep their programs “whole” with B and or C teams
  - Mini-Mite/Mites
    - Pre-Registration: Mite Boys 67 skaters and 5 goalies

**New Business:**

- Rule Change Summary reviewed by Mike Mooney from District 5
  - Minnesota Hockey Officials Association
- Home Tournament Director accepted by Bill McCabe

**Adjourn:** 9:00 pm. Motion to adjourn made by John Michaud. Second made by Carl Koehn.