

Sartell Youth Hockey Association

Monthly Meeting: Board of Directors

November 9, 2009

Celebration Lutheran Church

Meeting Minutes

Call to Order: 7:59 pm

Present: John Michaud, Rowan McDonnell, Troy Getchell, Carl Koehn, Doug Ferns, Chris Sigurdson, Bob Hess, Pam Brookings, Stacey Jurek, Chris Zweiner, Brent Boerger, Bill McCabe, Terry Evavold, Mike Hornung, Sue Fleming

Approval of Minutes: Motion to approve September 14th, 2009 Minutes Carl Kuehn. Second by Doug Ferns. Motion passes.

Additions/Deletions to Agenda: None

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

- Troy Getchell: YTD checkbook balance: \$55,470.93
- Substantial Ice Bills Due
 - \$18480.50 October Ice
- 15% of Dues currently paid
- \$17,100 paid in sponsorships to date
- Request made to pay dues to team managers rather than put in box.
 - Tracking of who paid who and personnel care taking care of it.

Gambling Report: Pam

- Total Expenses during October 2009 \$6,788.12. Motion to approve total paid in September Motion to approve by Chris Sigurdson. Seconded by Doug Ferns. Motion passes.
- Pre-approval for December spending \$9,620: Motion to approve by Doug Ferns. Seconded by John Michaud. Motion passes.
- Pre-approval for \$3,000 for Rec Center payment for November. Move to approve by John Michaud. Seconded by John Pinkerton. Motion Passes.
- \$1410.00 to pay Leader Dog for their meat raffle percentage. Motion Doug Ferns and seconded by Bob Hess. Motion passes.
- \$90 to Sartell High School Hockey Meat Raffle on 11/9. Motion by Doug Ferns and second by John Michaud. Motion passes.
- October as of 10/12/09 after expenses: (\$59.40)
- Team Signups for Meat Raffles are going very well.

Committee Reports:

- **Tryout Committee** **Rowan/John M./Doug**
 - Ideas developed at November 1st, 2009 Meeting; meetings to continue
- **Coaching Committee** **John Michaud**

- none

- **D5 Report**

Corey Hanson/Rowan McDonnell

- MN Hockey Rules limit games before rosters approved (after tryouts). He would like a preferred definition from our association on what the word "few" means in regard to scrimmages during this time period.
- REMINDER: Zero tolerance on any foul language. Person to be immediately asked to leave. He will travel the district, sit in stands and take it upon himself if necessary.
 - Suggested an association wide reminder to everyone as games begin regarding proper crowd conduct. (?)
- Mite/Mini-Mite Jamboree Dates
 - February 26th-28th Mound
 - March 6th-7th Hutchinson
- Redistricting discussion to be held on 11/5. Recommendations presented at MN Hockey meeting in January.
- PLEASE have all Team Managers review D5 Handbooks.
- Reminder that is a Coach allows a non-rostered player of team officially practicing on ice; the non-rostered player is not insured.
 - Ex. A Coach allows his squirt son to practice with the PeeWee team.
- A call was made to who would like to host the 2010 Goalie Clinic. The request is only to donate 2 hours of ice time.
 - I talked to Brian Lommel about this and he'd like to do this.
 - The request should be sent to Brian Johnson, D5 Coach-In-Chief brian.johnson710@gmail.com
 - Nearly 50 goalies attended this fall's session.

Mike Mooney Comments:

- He offered to come meet with Coaches/Managers to review rule changes.

Old Business

- Please review with our association D5 travel policy regarding incimate weather.
- Scoresheet reminder: home team responsibility (and provide pucks!)
- Year End Squirt Tournament hosted by MAML
 - January 1st Registration Deadline (on D5 website)
 - March 19th-21st
 - Games DO count against yearly allotment

Other:

- Bill presented for SYHA of \$1161.50 for traveling team fees

Next Meeting: 12/2 @ 7 pm @ Daniels in Cokato, MN

- **Team Updates**

- Bantam
 - New player added; AJ Fleming
- Peewees
 - New player added; Branton Stoll (Pee Wee C)
- Squirts
 - None

- Girls
 - Potential new U12 player from St. Cloud (?)
- Mites
 -

New Business:

-

Old Business

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Adjourn: 9:33 pm Carl Kuehn motion made to adjourn. Second made by Bob Hess. Motion passes.