

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
April 12th, 2010
Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:03 pm meeting called to order by President, Rowan McDonnell

Present: Corey Hansen, Troy Getchell, Rowan McDonnell, Doug Ferns, Bob Hess, Jon Pinkerton, John Michaud, Lyle Warner, Stacey Jurek, Megan Lund, Pam Brookins, Bill McCabe, Lyle Warner, Chris Zweiner, Sue Flemming, Brent Boerger, Michael Hornung, Toni McDonnell, Bob Kulus, Michael Dummer, Steve Thayer, Eric Graher, Scott Rykhus, Tammy Ferns, Scott Gallagher, Sean Moynan, Shawn Wensel, Troy Cameron, Bill McCabe, Dave Mahowald, Cory Scepaniak, Jen Bestick, Sue Fleming,

Additions/Deletions to Agenda:

- Addition under New Business to start a Zamboni Fund

Approval of Minutes: Motion to approve March 15th, 2010 Minutes by Corey Hanson. Second by Doug Ferns. Motion passes.

Treasurer's Report: Troy Getchell

Motion to approve Treasurer's report by Doug Ferns. Second by Corey Hansen. Motion passes.

- Checkbook balance of end of February \$46,923.69
- Checkbook balance as of 4-12-10 \$36,916.06
- District playoff bills yet to pay around \$2700
- Sauk Rapids girl hockey owed second half of payment
- Otherwise current with everything else
- St. Cloud owes
- Red Baron Pizza donates \$500 for Hockey Mom program on behalf
- \$210 donated by U10 girls hockey team to go back to association

Gambling Report: Pam Brookins

- Total expenses during the month of March 2010 \$6,277.73. Motion to approve March expenses by Troy Getchell. Second by Chris Sigurdson. Motion passes.
- Pre-approval for April spending \$10,620.00. Motion to approve by Doug Ferns. Second by John Michaud. Motion passes.
- Motion to approve payment to SYHA \$4210.00 done by association and \$1,760 done at Riverboat Depot up to \$6,500 on the ATV by Doug Ferns. Seconded by Troy Getchell. Motion passes.
- Gambling checkbook balance is \$41,730.30
- Still waiting for the unsold pull tab refund (\$4,487.00)
- Motion made to pay Sartell Rec. Board \$3,000. Motion to approve made by Jon Pinkerton. Second by Doug Ferns. Motion passes.
- Meat Raffles are scheduled throughout the summer at the Blue Line. Switched to Thursday nights.
 - Next April 22nd
 - Volunteered coaching committee to take over summer meat raffles. This will be done until further notice from the Board.

- Calendar Raffle check for \$80 to SYHA general fund to gambling fund. Motion by Rowan McDonnell and seconded by Troy Pinkerton. Motion passes.

D 5 Report: Doug Ferns

- 2010/2011 Season 11 Associations in District 5
- March D5 President's Meeting attended by Rowan McDonnell and Jon Pinkerton
- Complete review of D5 Handbook to take place with Doug Ferns as the representative from SYHA
 - Topics: use of neck guards and game length for PeeWees (1 hour vs. 1.5 hours) are two of the topics to be discussed.
- Motion to not support "Grievance of Actions Taken by Doug Gephart, District 5" as presented by the law firm of Gries & Lenhardt, P.L.L.P. and supported by Buffalo Youth Hockey Association, Big Lake/Becker Youth Hockey Association, Litchfield-Dassel-Cokato Hockey Association, and Willmar Hockey Association. Motion made by Troy Getchell and seconded by Doug Ferns. Motion Passes.

Team Reports:

- None at this time

Comments/Actions:

- 2010/2011 Handbook needs to be reviewed and updated by July 1st early registration start date.
- Megan/Bill Lund are reviewing goalie equipment availability and needs
 - Need to plan on ordering two sets of youth goalie equipment for 2010/2011
 - 3 or 4 sets of rental equipment is still out for spring league
- Note to announce donation to Bernick's Garage sale of any hockey equipment on May 8th. Chris Zweiner to send out email.
- Pam Brookins volunteered to be Annual Banquet for 2010/2011 to be held in April of 2011

New Business:

- Motion made by Troy Getchell seconded by Jon Pinkerton to take proceeds from ATV raffle/Pancake Breakfasts (\$15,000) and move that money to the Zamboni/Emergency fund held by SYHA if possible instead of the SYRC. Motion Passes.
- SYRC Board Election
 - Accepted nominations Paul Hansen, Bill McCabe
 - Rowan McDonnell made a motion to appoint Paul Hansen and Bill McCabe to the SYRC. Seconded by Jon Pinkerton. Motion Passes.
- SYHA Board Election
 - Accepted Nominations: Aaron Zulkosky, Sean Moynan, Brent Boerger, Sean Wentzel
 - Membership voted and Sean Moynan, Brent Boerger and Sean Wensel were elected to the Board of Directors.

Motion to Adjourn: 9:27 pm motion by Rowan McDonnell. Seconded by Chris Sigurdson. Motion Passes.

Minutes Respectfully Submitted by: Chris Sigurdson, SYHA Secretary