

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
August 9, 2010
Partners Pub

Meeting Minutes

Call to Order

8:15 pm meeting called to order by President, John Michaud

Present

Troy Getchell, Rowan McDonnell, Doug Ferns, Bob Hess, John Michaud, Stacey Jurek, Pam Brookins, Bill McCabe, Chris Zweiner, Sue Flemming, Brent Boerger, Michael Hornung, Bob Kulus, Steve Thayer, Eric Graher, Scott Rykhus, Tammy Ferns, Sean Moynan, Shawn Wensel, Troy Cameron, Sue Fleming, Bill McCabe, Terry Evavold, John Lindmeier, Bob Kulus, John Lindmeier

Additions/Deletions to Agenda

None

Approval of Minutes

Motion to approve July 12th, 2010 Minutes by Bob Hess.

Seconded by Brent Boerger. Motion passes.

Treasurer's Report: Troy Getchell

Motion to approve Treasurer's report by Rowan McDonnell. Second by Sean Wensel. Motion passes.

- Checkbook balance of end of July \$41,190.90
 - \$14,622.16 deposited in July from early registration
 - Have started to write checks for tournaments for our teams
 - Check for Zamboni fund taken out of check book balance
 - \$15,000
- Expect fiscal year report by end of September

Gambling Report: Pam Brookins

- Total expenses during the month of July 2010 \$6,048.12. Motion to approve July expenses by Rowan McDonnell. Second by Brent Boerger. Motion passes.
- Pre-approval for September spending \$9,915.00. Motion to approve by Troy Getchell. Second by Brent Boerger. Motion passes.
- Gambling checkbook balance is \$19,528.78
- Motion made to pay Sartell Rec. Board \$3,000 for the month of August. Motion to approve made by Rowan McDonnell. Second by Brent Boerger. Motion passes.
- Motion made to pay Leader Dog \$1,080.00 for monies owed from meat raffles. Motion by Rowan McDonnell. Seconded by Bob Hess. Motion passes.
- A suggestion was made to revisit number of calendar raffles by age group. Specifically is there opportunity to scale up Mite requirements in earlier years.

D 5 Report: Doug Ferns/Rowan McDonnell

- New handbook on D5 website with some changes
- Piloting a program in MN Hockey for 1:30 minute minor penalties and 4:00 minute majors
- Approved to host 12 UB Regional Girls Tournament March 5-7th at Bernick's Arena
- Procedure will be developed to have an approved adult in locker room at all times for SYHA
- Procedure will be developed to ban recording devices at all times for SYHA
- Initial team declarations have been made and final's submitted by end of September
 - Bantam C team will need to have a league outside of D5
 - PeeWee C games will be played within district due to 6 teams

Team Reports

- Mite/Mini-Mite
 - Mite Girls 5 registered players
 - Mite/Mini-Mite 67 registered players
 - October 9th proposed as Mite Expo date
- Squirt
 - 39 registered players (including 3 goalies)
- Pee Wee
 - 28 registered players (including 1 goalie)
- Bantam
 - 41 registered players (including 4 goalies)
- Girls
 - U8 10 registered players
 -
 - U10 16 registered players (including 1 goalie)
 - Registered as a Sartell B Team
 - U12 17 registered players (including 1 goalie)
 - 8-9 girls expected in Sauk Rapids (including 1 goalie)
 - 20-21 girls expected in St. Cloud
 - U14 2 registered players
 - 13 girls expected to register in St. Cloud

Committee Reports:

Sponsorship:

- Letters/emails have gone out to potential supporting organizations
- \$11K already committed for 2010/2011 (\$1400 is new support)

Rec Board Update/Michael Hornung

- "Dualing Pianos" 37 tables have already been sold out of 50
 - Advertising to continue via business ads and radio
- ½ of new dasher board spaces have been committed to purchase \$100/family
- Discussing April 9th for "Hairball" concert but a

Comments/Actions

New Business

Motion to Adjourn

9:33 pm motion by Sean Moynan. Seconded by Chris Sigurdson. Motion Passes.

Minutes Respectfully Submitted by:

Chris Sigurdson, SYHA Vice President

SYHA Board of Directors
Special Meeting: Girls Hockey, Bantam Tryouts
Tuesday September 7, 2010 7:45pm
Bernick's Arena

Call To Order:

7:51 PM

Present

Carl Koehn, John Michaud, Sean Moynan, Shawn Wensel, Rowan McDonnell, Bob Hess, Troy Getchell, Chris Sigurdson, Brent Boerger, Cory Oberg, John Pinkerton, Chris Zwiener.

Bantam Tryout Process

Comments about program revolved around

- Does extending the tryout time create a false-hope for some of the kids? What does an extended tryout process do to the kids psyche?
- How will the extended tryout process impact the timing of the roster being signed and submitted to the district?
- Can we try it for a year and evaluate next after the tryout process?
- No vote necessary as there are plans to create an updated program guide. As the program guide is completed the Board will take a formal vote.

Girls Hockey 2010 Solutions:

- Vote on a tri-city Girls U12. Currently Sauk Rapids is willing to participate making 4 teams with 12 players per team and 1 goalie. To do this we would need to have one player move up.
- If we do make a step to do 4 teams at this level, players from Sartell will be playing at all rinks in the area.
- Motion to approve tri-city girls hockey at the U12 level. Contingency: 2 equal A teams, 2 equal B teams.
 - a. Motion: Bob Hess
 - b. Motion 2nd: Brent Boerger
 - c. Motion Passes
- If Sauk Rapids pulls out of the tri-city program, Sartell will partner with Sauk Rapids for girls U12 hockey vs. St. Cloud.
 - a. Motion: Bob Hess
 - b. Motion 2nd: Sean Moynan
 - c. Motion Passes

Player Development Proposal

Association acceptance of the ADM model along with the concept of team practice was approved. This is not a by-law to the handbook therefore does not require a board vote.

Bantam Tryout Pilot Program

Association to adopt a pilot program to extend the tryout program based on the proposal submitted in order to create more of a level opportunity for all kids at the Bantam level.

1. Motion: Brent Boerger
2. Motion 2nd: John Michaud
3. Motion does not pass: 6 votes of “no” with 3 votes of “yes”.

The board has asked for a modified program which removes the intangibles such as “attitude” out of the verbiage for the program and rather than extending the entire process by 3 weeks. Can we incorporate a weekend with other cities (Alexandria, Little Falls, Brainerd...etc) for scrimmages in order to get all the kids a fair chance and all coaches/judges to get a good look at each kids true ability.

Minutes Respectfully Submitted by:

Carl Koehn, SYHA Board Member