

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
September 13, 2010
Celebration Lutheran Church

Meeting Minutes

Call to Order

8:00 PM

Present

Chris Sigurdson, Sean Moynan, Shawn Wensel, Corey Hanson, Steve Thayer, Joe Marthaler, John Pinkerton, Troy Getchell, Bob Hess, Stacey Jurek, Pam Brookins, Bill McCabe, Chris Zweiner, Sue Flemming, Michael Hornung, Steve Thayer, Sean Moynan, Shawn Wensel, Bill McCabe, Terry Evavold, Megan Lund, Amy Peterson, Dena Walters, Mike Hornung, Doug Ferns, Mark Halstrom, Todd Kirchner, Nicole Stark, Mike Stoebe, Bob Kulus, Cory Oberg.

Additions/Deletions to Agenda

Pictures, Year End Banquet: Pam Brookins

Mike Hornung

Mark Halstom: Concussions

Approval of Minutes

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

Motion 2nd: Seconded by Troy Getchell, Motion passes.

Treasurer's Report: Troy Getchell

- Motion to approve treasurers Report: Carl
 - Motion 2nd: Shawn Wensel.
 - Motion Passes
- Checkbook balance of end of July \$63,712.84
 - \$40,000 paid to rec center
 - 2500 pad to John for schedule
 - Tournaments have been scheduled

Gambling Report: Pam Brookins

- Total expenses during the month of August 2010 \$6,213.33
 - MOTION: Troy Getchell
 - Motion 2nd:
 - Motion passes
- Pre-approval for October expense
 - Motion: Carl Koehn
 - Motion 2nd: Troy Getchell

- Need to decide on season schedule for meat raffles, just because the Blue Line is getting too busy to effectively perform a meat raffle.
- Pay the rec center \$3,000 for
 - Motion: Troy Getchell
 - Motion 2nd: Shawn Wensel
 - Motion passes
- Discussion on two subjects for the Mite Expo
 - Pictures: can we take an association-wide photo for the mites to be used for the SYHA Christmas card and possible other promotional materials.
 - Terry Evavold will be bringing blue and white jerseys for the kids to use for the picture.
 - Plan is to take the picture at 11:30 to get as many Mites as possible in the photo. Pam will contact the photographer to confirm.
 - Can we again hand out raffle tickets at the Mite expo, this will be more difficult due to the Jerseys not being handed out.
- Need to confirm to the Gambling Control Board to declare Lawful Purpose designation, due by September 30th. Last year we declared 51% to maintain a 5-star rating. Pam will confirm with John Michaud.
- Motion to Approve Gambling Report: Shawn Wensel
- Motion 2nd: Bob Hess
- Motion Passes

D 5 Report: Doug Ferns

- \$16,574 in checkbook for D5
- Bylaw change to change game dates/times increased from \$30 to \$100.
- Ref seminars on the D5 website
- Minor penalties this year will be 1:30 vs. 2:00.
- Need to determine and report how we will handle penalty length during home tournaments.
- Anyone who has contact with players at any point in the season must have a background check.
 - This includes almost all volunteer positions during home tournaments. This is a recommendation from the district and SYHA needs to determine a set of rules and guidelines for the
- Expect jamboree process soon.
- We can have up to 5 scrimmages before the season starts. We need to start getting them scheduled.
- Final declarations of teams to the District will be September 17th.

Team Reports

- Mite/Mini-Mite:
 - Main change will be that the ADM Program will be implemented, which will create a station-based practice plan where all kids at a given level of mites will practice together. Actual teams for the mite level will not be announced until December 31st.
 - Mite Expo: Saturday October 9th.
 - Looking to acquire some advertising for event.
 - Need to spread the word to encourage people to attend/volunteer at the event.
 - Expo flyer will be posted to the www.sartellhockey.org.

- Discussing the possibility of incorporating an equipment exchange this year. We will need to assign someone to work the exchange.
- Squirt: numbers haven't changed since the last meeting. Still at 39.
- Pee Wee: numbers haven't changed since the last meeting.
- Bantam:
 - Question: last year the Bantams received new jersey's and socks, should they wear the new socks for tryouts? Answer: Chris will finalize.
 - Request: can we deliver to the full list of kids by level: Bantam, Squirt, PeeWee...etc. After the online registration closes all the player lists will be emailed to the level coordinators.
 - Brainerd tournament for Bantam C and PeeWee C returned checks to SYHA as the tournament is already full. Bill McCabe received an email from Hibbing for Bantams and Squirts...will follow up at next meeting.
- Girls
 - Registration numbers have not changed since the last meeting.
 - Girl's levels may need to be adjusted due to District 5 requiring the area to field 3 A teams at the U12 level. This was finalized at the last meeting, however new developments from D5 will require additional discussion.
 - John Michaud will be forming a tryout committee.
 - We will field 1 B team at the U12 level between Sartell and St. Cloud.

Committee Reports:

Sponsorship:

- Currently at \$12,800 committed for 2010. Starting campaign hard this coming week.

Player Development

- Working currently on coaches clinics.
- Working on practice plans, utilizing the ADM model with a goal of having them finished by October 15, 2010.

Rec Board Update/Michael Hornung

- Dasher board commitments currently
 - Dasher-board proceeds will marked specifically to the capital campaign for the arena.
 - Goal for arena is to tell the story to the parents of the current players to educate them on the history of the rink, and how they can support the capital campaign.
- Dueling Pianos
 - All floor tables were sold
 - When the final tally is in, it is expected to make roughly \$4500...roughly.
 - Mike asked for comments to be emailed before the meeting next week. 6:30 at Partners Pub for the Dueling Piano's meeting.
 - Plan is to have Hairball on April 9th. Mike looking for volunteers to create a committee who run the fall/spring fundraiser.
 - This type of event is absolutely critical to the health and future of the organization.
- TV's and computers for scheduling will be installed next week.

Year End Event

- Need to organize thoughts on how we are going to finance the event.
 - This will likely require individual teams to end their respective year-end parties and dedicate all the funds to the yearend banquet.
 - Chris to submit list of families for evaluation on volunteer committee and to organize the meat raffles.
 - Proposed date: Mid April.

New Business

- Dr. Halstrom: Williams Integracare Clinic. Talked about doing the concussion screening again this year if the association would allow.
- Plan to do this after the teams are established simply from an organizational standpoint
 - Last season our association had roughly 10 hockey-related concussions.
 - Each child will require a new baseline test.
 - 80% of concussions clear to go back to play within 3 weeks.
 - There is no cost to the association or to the players.
 - Levels getting screened squirt/U10 and up. (10 years of age and up)

Motion to Adjourn: 9:34 PM

Motion: Bob Hess

Motion 2nd: Troy Getchell

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