

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
March 14, 2011
Celebration Lutheran Church

Meeting Minutes

Call to Order

8:02 PM

Present

Jodi Henneman, Stacey Jurek, Sue Fleming, Scott Galleger, Dave Smith, Bill McCabe, John Michaud, Brett Boerger, Carl Koehn, Troy Getchell, Rowan McDonnell, Chris Sigurdson, Sean Moynan, Shawn Wensel, Bob Hess, Steve Thayer, Megan Lund.

Additions/Deletions to Agenda

None

Approval of Minutes

Motion: Bob H

Motion 2nd: Rowan M

Motion Passes

Treasurer's Report: Troy Getchell

- Checkbook Balance: \$65,344.51.
- All Goalie refunds have been removed, as well as tournament bills, and ice bills.
- Motion to Approve
 - Motion: Brent B
 - Motion 2nd: Shawn W
 - Motion Passes

Gambling Report: Pam Brookins

- Motion to approve February expenses: \$6,771.19
 - Motion to Approve: Rowan M
 - Motion 2nd: Bob H
 - Motion Passes
- Motion to pre-approve April anticipated expenses: \$10,415
 - Motion to Approve: Bob H
 - Motion 2nd: Chris S
 - Motion Passes
- Pay Chris Sigurdson for the Mite/U8 year end party gifts for the kids: \$428.37
 - Motion to Approve: Bob H
 - Motion 2nd: Carl K
 - Motion Passes
- Pay Rec Center for month of April : \$3,000
 - Motion to Approve: Rowan M
 - Motion 2nd: Chris S

- Motion Passes
- Pull-tab refund for the year that we don't sell: \$7,853.20. This is money coming into the gambling fund.
- The meat raffle on Friday at the Blue Line was \$68. Troy will pay Pam the \$68 to make the raffle whole so she can meet the deposit requirements.
- High School Meat Raffle: need to approve the cost to pay \$140 to the High School.
 - Motion to Approve: Rowan
 - Motion to 2nd: Sean M

D 5 Report: John Michaud on behalf of Doug Ferns

- Secretary Report- On Internet-Tim Rueter-Approved- No Comments
- Treasurer's Report- Checking acct \$26,051.54 CD=\$15,625.02
 - Invoices for playoffs out next week.
 - 2009 = 40 games \$11,965.92
 - 2010 = 91 games \$27,611.44
 - 2011 = 172 games \$???????
- MN Hockey Report- Doug Kephart-
 - 1) Thank you to all volunteers for Districts
 - 2) ALL BILLS for districts have to be submitted no later than 3/15-EMT's-make sure submitted for each game, Ice, etc. Anything after that will not get paid.
 - 3) Squirts were the biggest hiccups in playoffs. Issues with attitudes.
 - 4) All comments for checking removed in Peewees should come on assn letterhead to present at state meeting the last week of April. This can be sent to Kephart. Medical experts are giving tons of data to support removing checking at Peewees.
 - 5) Kephart will meet with any new boards he is asked to.
 - 6) Formation of a D5 Girls Committee- Work with Girls Coordinator regarding all aspects of girl's hockey in D5. Doug Ferns will chair the committee.
 - 7) Mite hockey concerns- Why a full sheet of Olympic Ice for a mite game?
 - Poor use of money, ice, and development.
 - 8) Girls Reebok High Performance 15 tryouts March 26-27 at STMA. Head coach is Michelle Moen Asst Varsity Coach for NW County. Doug Foster would like any feedback from this season.
- Referees Report- Mike Mooney
 - 1) 14 game reports, 6 were D5 players/coaches 1-kicking,1-boarding,2-fighting,1-coach, 1-check from behind.
 - 2) Do squirts/U10 another weekend. 133 games 1st weekend
- Old Business
 - 1) Get names into Lynn Young- On the website, for league plaques for 1st&2nd.
 - 2) Election of Officer's in April. Names for any positions sent in by March 30th. Then post on the web and any info that is given about candidate. District Director and three board positions. Pres, VP, Treas.
 - 3) Sean Smith fell during playoffs in Buffalo and had a severe concussion. He was covered for any excess costs under USA Hockey b/c of his role in D5 board. Send well wishes and prayers from each assn.
- New Business

- 1) Playoffs-Double Elimination???- Financial???
- 2) Squirt/U10- Continue for next year???? Most likely not the 1st weekend as district playoffs. When to have. 2nd weekend is Fargo Squirt tourney that St. Micheal and MAML go to. 3rd weekend is Regions and can't have D5 board members at the rinks.
- 3) Some assns called wanting to get out of playoffs-NOT AN OPTION. Had a bad year, want to be done, etc.....

Team Reports

- Mite/Mini-Mite: Jamboree schedule released today, will be going to website.
 - Mite/Mini-Mite:
 - Good environment and great season.
 - ADM Model was very well received.
 - Comments on the Jamboree.
 - Maybe talk about rules the kids are aware of.
 - Talk about what size ice is appropriate for each team when asking for team skill level.
 - The Intro to Hockey event last week was a HUGE success! Great work to Megan Lund, and to the Bantam players who helped the kids on the ice.
 - This was a great lead-in to the possible intro to hockey program in the fall.
- Squirt:
 - Squirt A: Did fine.
 - Squirt B: 24-9-4.
 - Ended the season with a heartbreaking loss.
 - Won district consolation in Hutch.
 - Squirt C:
- Pee Wee:
 - PeeWee A:
 - Finished 4th during the district season, ended up beating Monticello but lost to Edina. Played Osseo the next day and ended the season.
 - PeeWee C:
 - Finished 1st in district
 - Won their playoff tournament.
 - Should have enough next year to have 3 PeeWee teams again.
- Bantam:
 - Bantam A:
 - Regions was tough.
 - 3rd in district 5.
 - Bantam B: District 5 champs.
 - Bantam C: District 3 champs.
- Girls:
 - U14:
 - Season done.
 - U12A: Had a good season, good numbers, and good families.
 - U12B: Finished the season on a good note. Took 2nd in their end of the season tournament.
 - U10:
 - Next year numbers looking good but only 1 goalie. Took consolation in Buffalo.
 - Have a limo ride coming from the Chip Shoppe.
 - Numbers next year good, no goalies.

Old Business

- Heartland Hockey Camp Raffle: ticket sales are behind expectations. Ticket sales need to be turned in by this Sunday for the drawing.
- Year End Banquet:
 - Ticket sales are 226 players, that is a huge number for the first year of the event! The total capacity for bowling is 256 so we almost filled the event in the first year!!!!
 - Send out an all-association email explaining that siblings will not be able to bowl with the players due to such a huge response for the event.
 - There are 10 high-school players to help with the kids, we have requested 15 since there will be so many little kids.
 - High-school coaches will be in attendance to talk to the Bantams.
- Hairball:
 - 102 volunteer positions total, roughly 40 left to fill.
 - 10 reserved tables, all sold out already.
 - 4 ads going into the St. Cloud Times.
 - Working toward an advertising spot with WHMH.
- Checking at PeeWee level:
 - The district is voting in June for this decision.
 - Introducing body contact at a younger level to prepare them for checking later.

New Business

- None

Motion to Adjourn: 9:48pm

Motion: Rowan M

Motion 2nd: Brent B

Motion Passes

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting