

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
May 9, 2011
Bernick's Arena

Meeting Minutes

Call to Order

8:02 PM

Present

Carl Koehn, Sean Moynan, Bob Hess, Shawn Wensel, John Michaud, Stacey Jurek, Pam Brookins, Patrick Michaud, Jodi Hennemann, Bill McCabe, Lyle Warner, Scott Rybus, Dena Walters, Megan Lund, Sue Cook, Scott Gallagher, Tammy Ferns, John Lindmeier, Bob Kulus, Ryan Hacker, Brian Johnson, Jon Pinkerton, Sue Flemming.

Additions/Deletions to Agenda

- Association Pictures: Stacey Jurek
 - Photography company sent check to SYHA for \$655 based on the purchases from our parents/families. They are interested in extending the relationship.
- Motion to Approve photographers to extend through 2011-2012
 - Motion: Tom
 - Motion 2nd: Shawn W

Approval of Minutes

Motion: Shawn W

Motion 2nd: Pat M

Motion Passes

Treasurer's Report: Troy Getchell

- Checkbook Balance: \$50,998.42
- Very little activity over the past few months. No ice bill for the past month.
- Received check from St. Cloud U12B and Eden Prairie, both tournaments in which Sartell Girls did not play.

Gambling Report: Pam Brookins

- Motion to approve April expenses: \$7028.83
 - Motion to Approve: Pat
 - Motion 2nd: Sean M
 - Motion Passes
- Motion to pre-approve June anticipated expenses: \$13,615.00
 - June is the month where Pam needs to get the gambling checkbook reduced to a minimal amount in order to avoid excess taxes on the checkbook balance.
 - Motion to Approve: Brent B
 - Motion 2nd: Pat M
 - Motion Passes
 - Central Gaming proposal to begin repair/replace pull-tab machines. Unsold pull-tab money (roughly \$7,000) should be enough to pay for this repair/replace. Should have the proposal from CG within the next few weeks.

- Two machines need repair of roughly \$1,374.31 total expense.
- Proposal for new machines: \$245/month w/maint.
- Proposal for new machines: \$170.32/month w/o maint.
- Proposal for used machine: \$117 (without maint)
- Proposal to purchase a new machine outright: \$4,695.00
- Need pre-approval for action in June, not necessarily asking for a decision one way or the other. The extra cash is put into the pull tab machines for repair/replacement.
 - Motion to Approve: Brent B
 - Motion 2nd: Pat M
 - Motion Passes
- Pay Rec Center for month of June : \$3,000
 - Motion to Approve: Brent B
 - Motion 2nd: Pat
 - Motion Passes
- Pay Leader Dog: Nothing for May, paying quarterly.
- Meat Raffles: Pam asked the Blue Line what their desire was for summer meat raffles. They are fine with whatever decision is made by SYHA.
 - Decision was made to have raffles every other Friday throughout the summer.
 - Action Item: need to sit down with the Blue Line to identify specific dates of events which would be beneficial for meat raffles.

D 5 Report:

- No meeting until August 2011

Team Reports (level coordinator reports)

- None

Committee Reports (future agenda item)

- Future

Old Business

- Sartell Rec Center: starting joint planning meeting in May to plan for upcoming budgets and activities to continue to expand the revenue opportunities.
- Flooring inside the arena needed to be replaced, as they started to pull up the flooring it was discovered that there was mold under the rubber floor. This will require a more significant replacement plan for the floor. Entire project was \$30,000, so it will be tackled in phases and the new product has a 15-year warranty.
- Computerized air quality system will be implemented: roughly \$1,400.
- Paid off fryers.
- New electric zamboni proposal was roughly \$114,000 for electric and \$90,000 for electric. The current zamboni has some value for resale, but depending upon the route taken with the outdoor rink we may need to keep it.
- City of Sartell has expressed desire for SYHA to take over the outdoor rink.

New Business

- Sweet Hands Online Stick Handling:
 - stick handling has proposed to SYHA a program in which the association would pay for the entire player base from Squirt through Bantam.

- This would be a value addition to the association dues. The cost of the program is \$4 per player for a total of roughly \$399.
- The Sweat Hands program will refund \$.40 back to the association.
- The program would run from September to September.
 - Motion to Approve: Brent B
 - Motion 2nd: Jodi H
 - Motion Carries
- Goalie Gear Discussions
 - Hockey Zone had an open house with Easton and made a proposal to SYHA for a full set of mite goalie gear for just under \$300. HZ has a SYHA credit for roughly \$1500 and this money would be used to purchase 3 sets of gear for the mite level, including the girls through the U10B program.
 - Motion to Approve: John M
 - Motion 2nd: Pat M
 - Motion Carries

Girls Hockey Discussion

- Numbers at each level in the program is always an issue. The recommendation to keep SYHA girls program as an age/skill appropriate program, and alongside Sauk Rapids in order to foster the Stormin Sabres program at the High School level.
- U12:
 - Sartell 12 skaters – no goalie
 - Sauk Rapids 7 – no goalie
 - St. Cloud 26 – 2 goalies
- U14:
 - All three levels combined would be 24 skaters and 2 goalies.
 - At this level the SR association is open to participating with St. Cloud.
- U10:
 - This level has significant numbers, roughly 36 players combined between SR and Sartell.
- The end result of the conversation there seems to be a compromise proposal to be delivered to SR which creates a coop program with a universal handbook.
- Proposal to have a face-to-face meeting with the SR board to talk through this issue. Chris Sigurdson will initiate a meeting with the SR board.

Motion to Adjourn: 9:48 pm

Motion: John M
 Motion 2nd: Jodi H
 Motion Passes

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting