

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
June 13, 2011
Bernick's Arena

Meeting Minutes

I. Call to Order

8:08 PM

II. Present

Carl Koehn, Tom Schiffler, Sean Moynan, Shawn Wensel, John Michaud, Pat Michaud, Chris Sigurdson, Brent Boerger, Steve Thayer, Lyle Warner, Melissa Dummer, Amy Peterson, Toni McDonnell, Dena Walters, Tammy Ferns, Michael Hornung, Sue Flemming, Megan Lund, Pam Brookins, Bill McCabe.

III. Addendum to May 9, 2011 Meeting Minutes****

Attendee list was not updated with the actual individuals present. The list below is the list of those present at the May 9, 2011 SYHA Board Meeting.

Tom Schiffler, Sean Moynan, Shawn Wensel, Carl Koehn, Jodi Hennemann, Scott Gallagher, Bob Kulus, Dena Walters, David Walters, Bob Hess, Pam Brookins, Stacey Jurek, Celsie Bakken, Marty Anderson, Tammy Ferns, Heidi Heun, Amiee Wieland, Corey Hansen, Doug Ferns, Kellan Hemmesch, Megan Lund, Sue Flemming, Lisa Specht, Patrick Michaud, Jason Jones, Lyle Warner, John Lindmeier, Jon Pinkerton.

IV. Addendum to June Meeting Minutes****

- 1) Per Section VIII, item 3, a motion was passed to approve future expenses for Leader Dog meat raffle sales. Listed below are the actual expenses incurred.
- 2) Meat Raffle Totals, Checks Written:
 - a) Sartell Youth Hockey - \$890
 - b) Celebration Youth - \$520
 - c) Leader Dog - \$1320
- 3) A motion was made to pre-pay Jun/Jul/Aug arena expenses in the amounts of \$3000 (Section VIII.9) for a total of \$9,000. We need another motion for Sept & Oct for another \$6,000. Need motion to approve because the commitment has already been made to Bernick's Arena in June.
 - a) Motion:
 - b) Motion 2nd:

V. Additions/Deletions to Agenda

- 1) Between the May 9, 2011 SYHA Board Meeting and today, Motion put forth to explore a partner relationship between Sauk Rapids and Sartell.

VI. Approval of May Minutes

- 2) Motion: Brent B, Motion 2nd: Pat M, Motion Passes

VII. Treasurer's Report: Shawn Wensel

- 1) Checkbook Balance: \$52,401.44
- 2) Very little activity over the past few month
 - a) Motion Passes
 - i) Motion to Approve: John M

- ii) Motion 2nd: Tom S

VIII. Gambling Report: Pam Brookins

- 1) Motion to approve May expenses: \$7,137.95
 - a) Motion Passes
 - i) Motion to Approve: Pat
 - ii) Motion 2nd: Brent B
- 2) Motion to pre-approve July anticipated expenses: \$10,415.00
 - a) Motion Passes
 - i) Motion to Approve: Pat M
 - ii) Motion 2nd: Brent B
- 3) Need motion to pay Leader Dog. Waiting for last meat raffle for June to know the exact amount to pay Leader Dog.
 - a) Motion Passes
 - i) Motion to Approve: Brent
 - ii) Motion 2nd: John M
- 4) Pay Rec Center for month of June : \$3,000
 - a) Motion Passes
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: Pat
- 5) Pay the Lacrosse Team \$80 for their meat raffle in May.
 - a) Motion Passes
 - i) Motion to Approve: Jodi
 - ii) Motion 2nd: Tom
- 6) Pay the Celebration Lutheran Church for the meat raffle through this coming Friday. \$380 earned to date, plus what was earned on Friday night.
 - a) Motion Passes
 - i) Motion to Approve: Tom
 - ii) Motion 2nd: Sean
- 7) Motion to approve to pay SYHA \$700 in Meat Raffle money for future meat raffles.
 - a) Motion Passes
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Pat M
- 8) Request to pay to Sartell Youth Hockey the money from the ATV raffle (\$6,100 minus taxes) and the Heartland Hockey Camp (\$1,600 minus taxes). \$7,700 in total.
 - a) Motion Passes
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Pat M
- 9) Request to pay \$3,000 to Arena for each month of June, July, August to pre-pay for Arena expenses for monthly commitment to Arena (total of \$9,000). Should not need all \$3,000.
 - a) Motion Passes
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Brent B

IX. D 5 Report: Lyle Warner

- 1) MN Hockey is waiting on a waiver of the USA Hockey for 2 years. USA Hockey approved to remove checking at the PeeWee level.

X. Team Reports (level coordinator reports)

- 1) Mites: looking for coordinators and help for Intro to Hockey (building on the “bring a friend to hockey” event from last season.

- a) Considering putting this group on the ice at the same time as the regular 1st year mites.
- 2) Squirts: no report
- 3) PeeWee:
 - a) Will there be any non-parent coaches at the A-B level? Concerned about not having coaches during specific tournament weekends. Please keep Melissa Dummer updated on how the coaching rosters progress for PWA-B in 2011-2012.
 - b) Will we have enough players for 3 PeeWee and 3 Bantam teams in 2011-2012? At this point it looks like we will.
- 4) Bantam: no report
- 5) Goalies: no report
- 6) Girls:
 - a) Sauk Rapids / Sartell Partnership: first meeting with the SR organization trying to meet a deadline of July 1. Unfortunately, there is a significant amount of work to make this relationship happen. While both parties are interested, there are many hurdles to overcome and tasks to complete.
 - b) Sauk Rapids really wants to move forward, but the deadline of July 1 makes it difficult to make this happen properly. Sartell has concerns about the process under such short timelines.
 - c) One of the big hurdles is that one association would need to be a "host" association. The association would be responsible for birth certificates, filing of rosters, meeting D5 guidelines...and so on. Who will be the host association and how does this impact dues?
 - d) Another challenge is how we structure dues since the associations are so different in their financial operations respective to ice-time/dues.
 - e) Plan B – due to timelines – is to work through this year but continue conversations toward a coop next year, or abandon the relationship respective to girls hockey. This is yet to be determined and the decision will only be made based on extensive future conversation. At this point, Plan B is what is being exercised at this point.

XI. Rec Center Update

- 1) Ice prices not changing from 2010-2011 season.
- 2) Rubber flooring in Arena is being replaced for roughly \$34,000.
- 3) Dueling Piano's booked for this fall in partnership with Sartell HS. Goal to sell 1,000 tickets.
- 4) Hairball has been tentatively booked for Sprint 2012.
- 5) Discussing stick-handling clinics at Bernick's arena. Working out logistics at this point.
- 6) Strategic Planning: survey results are in.
 - a) Outdoor sheet is one of the lower priorities.
 - b) City would like SYHA/SRC to take over responsibility for the outdoor rink. We are looking at how managing the ice would impact the overall workload and volunteer hours to manage the ice.
 - c) Next steps in process are to begin moving forward on the top priorities. Next meeting is in late June (29th) at Larson Allen office.
- 7) Question put forth to association members present for guidance on what types/sizes/timing of future events. Discussion on topic...no specific answers.

XII. Committee Reports (future agenda item)

- 1) Tryout Committee: John M: no movements yet, meetings to start in July.
- 2) Membership Marketing/Communication: recruiting names
- 3) Tournaments:
 - a) Squirt C: Dec 3-4
 - b) PeeWee C: Jan 7-8
 - c) Bantam C: Feb 11-12
 - d) Geyer: Jan 13-15. Not yet determined if SYHA will participate in this tournament or host any games.

- 4) Hairball: volunteers have been selected and committee is full. Currently 14-15 people on committee.
- 5) Coaching: Steve Thayer: all coaches will need some sort of level-class and/or level appropriate class online. More details delivered as the season draws near.
- 6) Intro To Hockey: already covered.
- 7) Sponsorship: Joe Marthaler: first meeting is next Monday.
- 8) Website: John Lindmeier: working with SYHA for registration.
- 9) Equipment –
 - a) Jerseys: Chris Zweiner: looking into jerseys for PeeWee. Should have samples for next meeting.
 - b) Goalie Equipment: Chris and Mike Lommel looking into new goalie equipment with dollars allocated at Hockey Zone.
- 10) Volunteer: Chris Sigurdson: working on online database for volunteer hours tracking for DIBs assignments as well as tracking current volunteer hours.
- 11) Registrar: Tony/Amy:
 - a) Meeting on Wednesday to organize upcoming season and budget expenses.
- 12) Fundraising: Stacey Jurek:
 - a) Chip Shoppe will be implemented again this season, earlier than last season.
- 13) Hockey Expo: waiting on official chair for this committee. Date is set for October 8, 2011.

XIII. Old Business

- 1) Amendment from last meeting: the price of \$90,000 is for a propane Zamboni. The minutes listed both prices for electric zamboni's.

XIV. New Business

- 2) Considering taking over management of concession stand during HS hockey games.
 - a) 22 Games
 - b) 3 Adults – Game needed
 - c) 264 Dibs credits to absorb. For perspective...last season was 677 dibs credits (not including Hairball). We would need to cover 264 additional hours.
- 3) St. Cloud Youth Hockey Association has requested 2 volunteers to assist in selling hot dogs at the MN Wild road tour at the Municipal Athletic Conference.

XV. Motion to Adjourn: 9:33 pm

- 1) Motion Passes
 - a) Motion: John M
 - b) Motion 2nd: Jodi H

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting