

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

**Meeting Minutes**

**I. Call to Order**

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8:00 PM

**II. Present**

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Jodi Henneman, Sean Moynan, Brent Boerger, Patrick Michaud, Tom Schiffler  
Others: Bill McCabe, Mark Halstrom, Marla Warner, Stacey Dohrman, Dena Walters, Stacey Jurek, Megan Lund, Pam Brookins.

**III. Additions/Deletions to Agenda**

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1) None

**IV. Approval of August Minutes**

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- 1) Approval of August Minutes: Motion Carries
  - a) Motion to Approve: Pat M
  - b) Motion 2<sup>nd</sup>: Jodi H
- 2) Approval of September Minutes: Motion Carries
  - a) Motion to Approve: Pat M
  - b) Motion 2<sup>nd</sup>: Jodi H

**V. Treasurer's Report: Shawn Wensel**

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- 3) Checkbook Balance: \$48,765.36 (as of 11-11-11)
- 4) The taxes were completed by accountant for June 30th 2011 term and will be sent to the State of MN by November 15th 2011.
- 5) Year-end financial statements and tax returns are available upon request to the board. (This must be offered to association members). Shawn can email anyone who requests a copy.
- 6) Shawn has invoiced U10 Sauk Rapids for pro rata reimbursement for U10 co-op expenses such as tournaments, D5 officials and travel team costs. Documentation of expenses was sent to Sauk Rapids.
- 7) We have received several deposits in August from early registration.
- 8) Motion to Approve Treasurers Report
  - a) Motion to Approve: Sean M
  - b) Motion 2<sup>nd</sup>: Brent B

**VI. Gambling Report: Pam Brookins**

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- 1) Checkbook Balance: \$26,652.56
- 2) Motion to approve October expenses: \$7,033.51
  - a) Motion Carries
    - i) Motion to Approve: Tom S
    - ii) Motion 2<sup>nd</sup>: Brent B
- 3) Motion to pre-approve December anticipated expenses: \$13,165.00
  - a) Motion Carries
    - i) Motion to Approve: Tom S
    - ii) Motion 2<sup>nd</sup>: Sean M
- 4) Pam requests check to \$3000 for November to Ice Arena.

- a) Motion Carries
  - i) Motion to Approve: Brent B
  - ii) Motion 2<sup>nd</sup>: Pat M
- 5) Motion to approve check for \$3000: Pull tabs went down \$4000 in October from September. November deposits approx. \$5000 for half month. Discussion regarding application to have pull tabs at House of Pizza. Tom Schiffler volunteered to spearhead discussion with HOP.
- 6) Schedule for meat raffles for all teams complete. Pam expressed need for +3000 dollars needed for end of year banquet.
- 7) The Blue Line expressed issue of meat raffle volunteers bringing young kids to Blue Line. We need to respect business atmosphere and make note to have kids under control or possibly request 4-5 parents to run raffle- entire team not needed.
- 8) Friday night Golden Plump: meat is stored at Blue Line- must be labeled and tracked. Need to make sure boxes are labeled so Blue Line staff does not use as their own. Is amount in boxes comparable to what has been given out in past raffles using Minnesota Gold? For upcoming Friday, do we use Golden Plump, or Minnesota Gold, or gift cards? Tom Schiffler indicated that Golden Plump is all donated and therefore should be used first... Pam expressed issue of storage at Blue Line and if we can be sure it will be there when needed, as well as tracking stats required by State of Minnesota.
- 9) Pam will email Tom with needed information and Tom will get it from Golden Plump.
- 10) Question remains about this Friday. Tom will go to Blue Line, inventory and connect with Pam.
- 11) Pam to Sean: has Blue Line ok'd date to give away ATV?

## **VII. D5 Report: Lyle Warner**

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- 1) Coaches clinic added in Metro and listed on website
- 2) December 4: 2 officials clinics for new referees- check website
- 3) D5 looking for status update for tournaments.
- 4) Squirt district is March 2-4 in Monticello and STMA.
- 5) Jan 6-8 (River Lakes) and March 2-4 (Sauk Rapids) Girls U10 jamborees. Associations can decide if full ice or not.
- 6) Score submittal procedure on website.
- 7) Redline information- 6 coaches still on list. Can Toni provide to Brent so he can assist with final conclusion?
- 8) Injury tracking procedure requested once per month. Stacey Jurek is SYHA coordinator- level coordinators and team managers know to contact Stacey with updates.

## **VIII. Strategic Planning Sartell Rec Center (Bill McCabe)**

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- 1) New Original agreement was to share costs with city for warming house and upkeep.
- 2) City Council has proposed to ban/restrict hockey sticks during warming house hours.
- 3) Pinecone Central Park Rink will have larger rink than past years dedicated to open skate.
- 4) Brent expressed concern of SYHA costs involved for potential very limited hours is not cost effective.

## **IX. Team Reports (level coordinator reports)**

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- 1) Mites:
  - a) 76 Mites, 3 U8's, and 37 Intro's!!!! Exceeding expectations and Intro program been well-received. Many positive comments. ½ of 37 have indicated desire to continue into Mite program.
  - b) Play It Again Sports owner coming on Saturday to demo basic hockey skills- Bill indicated
  - c) December 10: Blizzard coming to 7:00 am Mite practice. Will attend all 3 sessions.
  - d) Teams will be made in December- by 10th, Intro's will need to decide about Mites and pay additional \$200.00.
- 2) Squirts:
  - a) 4<sup>th</sup> tournament voted on and approved by A team (11 yes and 2 no).
  - b) Clarification requested regarding number of allowed tournaments stated in handbook.

- 3) PeeWee: Melissa Dummer:
  - a)
- 4) Bantam
  - a) B2 team still looking for games...trying to schedule. Many associations did not follow through with having C teams designated as B2 causing scheduling difficulties.
- 5) Goalies: Brian Lommel
  - a) Chris Plautz taking over for Megan Lund with goalie equipment, effective immediately.
- 6) Girls (Scott Gallagher via email)
  - a) Have Things going OK. Several bonding sessions to improve cohesion.
  - b) Suggestion: better sequence for moving girls on to high school. Currently moving our best 2nd year girls up to high school. Most schools are allowing the 9th graders to try our Varsity- if don't make Varsity, return to 14A. If they do not make 14A, can play for JV.
  - c) Best interest of co-op to emulate this process. Hurdle is money and numbers. How do we make it equitable for those staying to play U14 rates?
  - d) Attempt to keep level and skill aligned appropriately as well.
  - e) Need to connect with Marty Anderson and involve him in process as we move forward with co-op.
  - f) 10UB each have 11 skaters after one player quit.
  - g) Gophers Hockey: Feb 17th U10 teams skating at Gopher game at Ridder Arena.

## **X. Committee Reports**

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- 1) Tryout Committee:
- 2) Membership Marketing/Communication:
- 3) Tournaments: Bill McCabe
  - a) Check on DIBS requirements for upcoming tournaments.
  - b) Dec. 3-4 is first tournament.
  - c) B2 tournament was cancelled for February.
  - d) Geyer Tournament will include Bernick's Arena this year and DIBS will need to be updated.
- 4) Hairball: Jodi Hennemann
  - a) First meeting this week.
  - b) Request to add hours to DIBS. John Erickson would like help during the week, etc..
  - c) Hairball has signed for March 31<sup>st</sup>.
- 5) Coaching: Steve Thayer:
- 6) Intro to Hockey: Megan Lund
  - a) Squirt tournament deletes one weekend for Intro group. Make sure they get a session to make up for.
  - b) Intro has added numbers- at what point do we consider adding additional ice for Mite group so Mite I group possibly gets more ice, if desired.
  - c) Getting into process as to dividing up teams.
- 7) Website: John Lindmeier:
- 8) Equipment:
- 9) Volunteer: Chris Sigurdson:
- 10) Registrar Update: Tony:
- 11) Fundraising: Stacey Jurek
  - a) Sponsorships: Ballpark is \$34,000. Awesome job to committee!
  - b) Pictures: November 29: team managers have information and website will be updated.
  - c) Chip Shoppe:
    - i) Not taken advantage of....
    - ii) Several families did \$800- \$1000 of sales that reduced dues.
  - d) Clothing: Orders are in. Delivery expected in 2 weeks.
- 12) Hockey Expo: Chris Sigurdson

## **XI. New Business**

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- 1) Holiday time dynamic camps at Bernick's with John Stockler. Add information to website.

## **XII. Motion to Adjourn: 9:25pm**

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- 1) Motion Carries
  - a) Motion: Sean M
  - b) Motion 2<sup>nd</sup>: Brent B

### **Minutes Respectfully Submitted by:**

Pat Michaud: SYHA Board Meeting