

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
February 13, 2012
Celebration Lutheran Church

Meeting Minutes

I. Call to Order

8:04 PM

II. Present

Tammy Ferns, Bill McCabe, Kellen Hemmesch, Dena Walters, Julie Gallagher, Megan Lund, Stacey Dormann, Pam Brookins, Lyle Warner, Jodi Hennemann, Sean Moynan, John Michaud, Brent Boerger, Tom Schiffler, Carl Koehn.

III. Additions/Deletions to Agenda

- 1) Bring the Junior Gold discussion to next meeting.

IV. Approval of Minutes

- 1) Approval of January 2011 Minutes
- 2) Motion Carries
 - a) Motion to Approve: John M
 - b) Motion 2nd: Sean M

V. Treasurer's Report: Shawn Wensel

- 1) Checkbook Balance: \$55,144.72 (as of 2/13/2012)
- 2) Sauk Rapids YHA reimbursed SYHA for U10 co-op expenses.
- 3) Formal budget for current operating year was approved and provided copy to bank.
- 4) Motion to Approve Treasurers Report
 - a) Motion Carried
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: Tom S

VI. Gambling Report: Pam Brookins

- 1) Checkbook Balance: \$83,401.22
- 2) Central Gaming requires we pay for machine at beginning of month. Therefore, need to write them a check for Feb & Mar payments this month. Machine costs \$144.22 per month. SYHA put \$150 in pre-approval expenses total for this. Please add another \$138.44 to amount being paid out in Feb.
- 3) Motion to approve January expenses: \$8,115.91
 - a) Motion Carries
 - i) Motion to Approve: Tom S
 - ii) Motion 2nd: Jodi H
- 4) Motion to pre-approve March anticipated expenses: \$12,550
 - a) Motion Carries
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Brent B
- 5) \$3,000 to REC Board.
 - a) Motion Carries
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Brent B
- 6) Approve \$2,929.97 for Cancer Benefit for Joe Paulson. This is the revenue generated and to be paid back to the benefit organizers.

- a) Motion Carries
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Sean M
- 7) Pay for High School Meat Raffle \$120
 - a) Motion Carries
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Brent B
- 8) Calendar Raffle: Payment to Sartell Rec Center: \$36,000
 - a) Motion Carries
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Brent

VII. D5 Report: Lyle Warner

- 1) Increasing registrant fee by \$10.
- 2) Seeding will be on D5 website.
- 3) Redistricting was tabled.
- 4) Checking from behind, D5 thought it was too quickly decided.
- 5) D5 wants to know where the member associations feel if outgoing associations would keep a board seat.
- 6) Medals for playoffs are on their way.
- 7) D5 is asking for thoughts/feedback on whether the district should require 1 consistent referee organization or let the associations decide on their own.
- 8) D5 handbook proposal being discussed to not require an A team if the association only has 2 teams at a given level.
- 9) Becker/Big Lake is asking for a Mite District Coordinator. SYHA shouldn't have much of a position on this.
- 10) MN Hockey has asked for additions to the code of conduct at the District level.

VIII. Strategic Planning Sartell Rec Center (Chris Sigurdson)

- 1) Rec Center Board asked if SYHA would take over the fall event at Bernick's arena, a proposal was offered to be similar to Hairball. Main concern is the DIBs required hours for all the families, will this push us to require an increase in DIBs hours per family. One of the other reasons to go this path and not have the High School run this event is because we've been working with Sartell Rotary on an Art Auction in the fall where the High School would take over this event.
- 2) Outdoor Rink 2012-2013: discussions have been started for next season. There is talk of putting a pleasure rink where the playground currently is located.
- 3) Brent wanted to say 'thank you' for helping put the ice down. Talked about how this can be improved in the future due to the concrete holding heat and the glass increasing the heat and melting the ice.

IX. Team Reports (level coordinator reports)

- 1) Mites:
 - a) Jamboree set for March 4-5th in Sauk Rapids as well as Sartell.
 - b) March going to do 3on3 to change things up a bit and make it more interesting to keep kids involved after Jamboree.
 - c) March 10th Jabs Fund Raiser: Mites, 10U, Squirts, 3on3 tournament. \$10 per team. Ice time is already scheduled so the cost is not additional cost to the association.
 - d) We will need to ask Mite teams to dress at home because locker-rooms will be needed for District tournaments.
- 2) Squirts: Lyle Warner
 - a) Only a few games left and before districts.
 - b) Squirt A team still close to top 10 in MN.

- 3) PeeWee: Melissa Dummer
 - a) .
- 4) Bantam: Melissa Dummer
 - a) .
- 5) Goalies: Brian Lommel
 - a) .
- 6) Girls: Scott Gallagher
 - a) Districts begin this weekend.
 - b) There is an interest from the Sauk Rapids Association to initiate the Stormin' Sabre program at 8U. Meeting next month to begin talking about next season.

X. Committee Reports

- 1) Tryout Committee:
- 2) Membership Marketing/Communication:
- 3) Tournaments: Bill McCabe
 - a) We received a call from the Holiday Inn to be their official tournament team. Need to negotiate and possibly get a sponsorship.
- 4) Hairball: Jodi Hennemann
 - a) All Hairball event progress is on-track. The only DIBs sessions falling short are the cleanup shifts.
- 5) Coaching: Steve Thayer:
- 6) Intro to Hockey: Megan Lund
 - a) .
- 7) Sponsorship:
 - a) .
- 8) Website: John Lindmeier:
- 9) Equipment:
- 10) Volunteer: Chris Sigurdson:
- 11) Registrar Update: Toni McDonnell.
- 12) Fundraising:
- 13) Hockey Expo: Chris Sigurdson
- 14) Year End Party
 - a) Invitation has been sent out. Being run just like last year and we will have pizza at the lanes for the kids. Partners is charging us \$80 per lane/32 lanes. Asking for HS players to help with the Mites
 - b) So far have earned \$2,270 from meat raffles. On track to get to goal of roughly \$3,000.

XI. New Business

- 1) April Board Elections: candidates are being collected. We need 3 positions to be filled and currently have only 2 candidates. Please help us recruit new members.

XII. Old Business

- 1) ATV Raffle: we have about 100 remaining to sell.
- 2) Heartland Hockey Camp: everything is sent out to the association and team managers/coordinators assisting in selling to individual teams.

XIII. Motion to Adjourn: 9:12pm

- 1) Motion Carries
 - a) Motion: Brent B
 - b) Motion 2nd: Tom S

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Secretary