

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
July 9, 2012
Bernick's Arena

Meeting Minutes

I. Call to Order:

8:05 pm

II. Present

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Kelly Rieder; Shawn Wensel; Brent Boerger; Stacey Dorman; Chris Sigurdson; Pam Brookins; Stacey Jurek; Doug Ferns; Tammie Ferns; Jon Erickson; Amy Peterson; Darcy Kern; Eric Grahek; Rowan McDonnell; Melissa Dummer; Megan Lund;

III. Additions/Deletions to Agenda

None.

IV. Approval of June Minutes

1. Approval of June 2012 Minutes
2. Motion Carries
 - a. Motion to approve: Sean Moynan
 - b. Motion 2nd: Tom Schiffler

V. 2013 Pond Hockey Championships (John Swanson)

1. Goal is Youth Pond Hockey Tournament but no Associations represented- FUN emphasis only.
2. Fri/Sat schedule- request that associations support by not scheduling games
3. Mites- Bantams: no A, B, etc... designations. Friends/neighbors playing together on teams of 8 approximately \$20.00. Ages will follow MN Hockey guidelines.
4. Meeting Thursday night (7:00) at Hockey Zone: request for support.
5. Last weekend in January is date (Friday/Saturday).
6. Challenge for SYHA will be fitting in all games of season without using that weekend- effectively gives up one less weekend for season. Girls HS has home game Friday night and Boys HS has game Saturday afternoon.
7. Need for volunteers: more support from Sartell benefits SYHA.

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 36,374.30
2. Received final payment from Sauk Rapids co-op fees.
3. As fiscal year ends, work on next years budget begins.
5. Currently, 11 players have registered.
6. Motion to Approve:
 - a. Tom Schiffler
 - b. 2nd Sean Moynan

VI. Gambling Report: Pam Brookins

1. Motion to approve June expenses: \$ 7,658.92
 - a. Motion Carries
Tom S. 2nd Jodi H.

2. Motion to pre-approve August anticipated expenses: \$11,550.00
 - a. Motion Carries
Bill M. 2nd Jodi H.
3. Rec Board is paid to next December.
4. Final meat raffle (this Friday)

Suggestion was made by Pam Brookins to continue with bi-weekly rotation. Or, every Friday through June, skip Fridays before and after 4th of July.
5. Motion to approve payment to Celebration Lutheran Church meat raffles: \$100.00
 - a. Motion Passes
Bill M. 2nd Shawn Wensel.
6. Dave Wenner requested use of license for Saint Cloud Chutes Fundraiser at Blue Line Club. Concern is opening to other requests...but Blue Line is excellent supporter of SYHA. Motion made to allow Dave Wenner and St. Cloud Chutes to use gambling license at Blue Line Club.
 - a. Motion passes
 - b. Tom Schiffler 2nd: Kelly Rieder
7. Month to date is poor, but 4th of July included. Last month was very strong.
8. No updates on State legislative changes.

V. D5 Report: Lyle Warner

1. Next meeting is Wednesday July 11. Meeting will include proposed A/AA changes.
2. Bantam proposal was to mirror A/AA or "larger high schools". Question regarding scheduling A/AA schools- can we play in A league and schedule games with AA teams to continue challenging schedule. SYHA @18 league games against teams possibly not at competitive skill level.
3. Would include both Bantams and PeeWees.
4. Concern of extended travel to Marshall, Redwood Falls, New Ulm, etc...
5. Desire expressed to give due diligence to scheduling a competitive schedule needed for continued growth and development of Sartell Youth Hockey.

VI. Sartell Rec Board Report: (Rowan McDonnell)

1. Report on Johnny Holm Show: Sept 22, 2012
2. Art Auction September 20 in conjunction with Rotary, and Boys and Girls HS teams.
3. Looking forward to hearing about RBC grant program- application has been submitted.
4. New netting has been installed around ends of Bernick's Arena
5. July 22 (Sunday) arena has been donated for John Maus benefit- man killed in Verso explosion.
6. Request to add Maus Benefit to SYHA website. Jon Erickson will provide information to John Lindmeier with information.

VII. Level Coordinator Reports:

- a) Mite/Mite II (Megan Lund/Stacey Dohrman): Marketing is focus for month. Expo is scheduled for October 6th.
Raffle tickets will be handed out...need to be ordered (Pam Brookins) in August
- b) Squirts (Marla Warner): no report
- c) PeeWee (Melissa Dummer): no report
- d) Bantam (Melissa Dummer): no report
- e) Goalies (Brian Lommel): Brent Boerger has created document for dedicated goalie coach job description. Please assist with networking with anyone qualified and interested.
- f) Girls (Dena Walters/Scott Gallagher): John Michaud attended last meeting. St Cloud has a few girls in U14 age group and St. Cloud will not be able to register a team. Options discussed to ensure those girls will not be left out.

How do we best serve Sartell/Sauk Rapids co-op while assisting Saint Cloud girls program- as they assisted Sartell last season.

Our U14 is approximately 24 skaters- we will have 2 teams either way.

Challenge is how to register teams- there is no B level and sentiment was for Tier 1 and Tier 2.

Where are Saint Cloud players placed? Should they be allowed to play on top level team and therefore displace Sartell/Sauk Rapids girls?

D5 meeting would be venue to offer proposals and gauge legality according to D5.

VIII. Player Development:

IX. Committee Reports:

Registrar (Amy Peterson): 11 players to date. 3 were intro to hockey last year!

Hockey Expo (Chris Sigurdson): Should we mandate exhibitors be sponsors to SYHA. YES.

Look to move foot traffic quicker- place clothing farther down as seems to draw most attention.

All association photo- is there a better day or option to gain more participation and visibility?

John will contact We Got Game for options or suggestions.

Hairball/Johnny Holm (Jodi Henneman): DIBS online in next few days for Johnny Holm.

Tournaments: PeeWee B and Squirt C will be advertised next month

Marketing: (Jamie Buley) no report

Coaching (Steve Thayer/John Michaud):no report

Sponsorship (Tom Schiffler): no report

Volunteer (Chris Sigurdson): no report

Tryouts (): no report

X. Old Business

Golf Marathon: waiting for date- mid September in middle of week.

Next step is registering golfers and gaining sponsors.

Sean Moynan will seek prizes...should prizes be used for players, or sponsors?

Pledge forms have been created. Will be added to website.

XI. Adjourn

Motion passes.

McCabe 2nd Boerger

9:23

XII. Addendum

July 23, 2012 Recommendation submitted by Girls Hockey Committee outlining tryout procedure that would allow Saint Cloud Youth Hockey to waiver U14 players to Sartell/Sauk Rapids to play, as they will not have enough players to support a team. Document included.

Motion to approve recommendation as submitted: John Michaud via email

2nd: Shawn Wensel

Discussion regarding players being allowed to play wherever they rank in tryouts with no weight given to home association. Request for meeting for further discussion, although topic was presented and discussed at Scheduled Board Meeting.

Motion Passes: 6 yes to 2 no.