

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**September 10, 2012**  
**Celebration Church**

**Meeting Minutes**

**I. Call to Order:**

8:00 pm

**II. Present**

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Kelly Rieder; Shawn Wensel; Brent Boerger;

John Lindmeier; Rowan McDonnell; Deanna Walters; Ryan Hacker; Alan Karki; Todd Kirchner; Jaime Buley; Stacey Dohrman; Pam Brookins; Amy Peterson; Megan Lund; Bill Lund; Tammy Ferns; Stacey Jurek; Darcy Kern; Chad Ritter; Peter Bennett; Shannon Freeman; Mark Halstrom; Eric Grahek;

**III. Additions/Deletions to Agenda**

None.

**IV. Approval of August Minutes**

1. Approval of August 2012 Minutes
2. Motion Carries
  - a. Motion to approve: McCabe
  - b. Motion 2<sup>nd</sup>: Boerger

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

1. Checkbook balance: \$ 48,985.39
2. Almost all tournaments are paid for.
3. \$20,000 payment made to Rec Board
4. Motion to Approve:
  - a. McCabe
  - b. 2<sup>nd</sup> Hennemann

**VI. Gambling Report: Pam Brookins**

1. Motion to approve August expenses: \$ 6002.03
  - a. Motion Carries  
Boerger 2<sup>nd</sup> Schiffler.
2. Motion to pre-approve October anticipated expenses: \$11,800.00  
Misc Office Supplies Includes Bond (Hess Insurance Partners)
  - a. Motion Carries  
McCabe. 2<sup>nd</sup> Schiffler
3. Report includes an increase in gambling revenue, mostly at House of Pizza
4. October 3 features meeting on electronic pulltabs (learning session). Pam will report back findings.
5. Meat Raffle: this coming Friday is home football game verses Sauk Rapids and large crowd is expected.

**VII. D5 Report: Kelly Rieder**

1. Team designations were announced.

2. October 7 meeting for Girls Hockey Recruitment and Retention. District 5 will be represented, but no coordinator has been named for D5.
3. Tryouts and policies were stressed. Waivers must go through Board- procedure was discussed.
4. Sartell Team Designations:
  - Bantam A/B
  - PeeWee A/ B1/ B2 (B2 can play C tournaments)
  - Squirt A/B/C
  - Girls U14 A1/A2
  - U12 A/B
  - U10 A/B
5. Coaching requirements addressed. Get to class and complete module.

### **VIII. Sartell Rec Board Report: (Rowen McDonnell)**

1. Roller Derby update. Great turnout- several hundred spectators.
2. Starting April- plan is for one Saturday per month. Rent is collected, and revenue from concessions was split.
3. Proposal to move playground from current location to eastern area would allow building of pleasure rink in that space.
4. Art Auction on September 20: joint venture between Rotary Club and High School teams.
5. Johnny Holm on September 22: tickets sales are lagging. Please assist with promotion.
6. Zamboni proposal- city is open to allowing Rec Board to sell old zamboni as assist with purchase of new zamboni.
7. Research on dehumidification system continues and water softener. 2 new fans have been installed to assist with air circulation. Storage area above JV locker room is complete and painted.

### **IX. Level Coordinator Reports:**

- a) Mite/Mite II (Megan Lund/Stacey Dormann): Marketing continues. Intro Program continues to grow. Pine Meadow, Oak Ridge, and St. Francis were all staffed. Currently, 46 boys, 3 girls are signed up.
  - a. Farmer's Market attempt today.
  - b. Having display board, drop cloth, equipment, DVD on laptop- all would help.
  - c. SYHA 2-1-2 Challenge Recruitment and Retention Challenge: our goal is to hit 97 mites this year for recognition and award. February will be free hockey day, and girls hockey day is already scheduled.
- b) Squirts(Marla Warner): 37 registered with 2 goalies. A/B/C with A and B's registered for Fargo Tournament.
- c) PeeWee (Melissa Dummer): 40 registered, with 1 goalie set to move up. 36 skaters, with 3 goalies.
- d) Bantam (Melissa Dummer): 27 skaters and 1 goalie.
- e) Goalies: plan is to hire goalie coach to work with all teams during season. Interviews with 3 candidates next week. Goal is for goalies to be "seen" once per week with feedback provided on weekly basis.
- f) Girls: Ice scheduling. Jerseys have been ordered. Coaches will be interviewed at U14 level and still looking for non-parent coaches. Tournaments are scheduled and checks are mailed. Dynamics are starting next week! Sauk Rapids has indicated that girls from Big Lake/Becker at U14 level may be enrolling.

### **X. Committee Reports:**

- a)Event: Johnny Holms is 12 days out...about 50 DIBS volunteers are needed. Email reminder will be issued. Please pass the word!
- b. Marketing: Discussion of value of advertisement in News Leader. Other associations are using yard signs- is this an option with Sartell's City Ordinances? Cost?
- c. Year End Banquet: last year cost was +\$3200.00 Number of volunteers is down...but will be addressed at later date. This is approximately nights of 10 rounds of meat raffle- there are not that many Fridays- other nights will have to be utilized. New people are taking over and will set date and make reservations. 3<sup>rd</sup> Sunday of March is traditional reservation date.
- g) Sponsorship (Tom Schiffler) Goal is \$50,000 and numbers are strong.
- h) Coaching (Todd Kirchner): Dec 31<sup>st</sup> is last day to finalize clinics. Interest is high.
- i) Tournaments (Bill McCabe): believe our home tournament is FULL! Goal is still to host another tournament, as well as Districts. Brent Boerger will research regions and/or state tournament option.
- j) Registrar: (Amy Peterson): Do grade appropriate players need to file a waiver? Yes.
- k) Tryouts: (John Michaud): One month to go.
- l) Hockey Expo (Chris Sigurdson): Everything going along well.

### **XI. Old Business**

- a. Golf Marathon: Light on participation...please help. Sept 27 at Blackberry Ridge.
- b. Goalie Coach: previously discussed.
- c. Granite City Pond Hockey: Chris Sigurdson and Brian Lommell represent SYHA. Attempt to keep that weekend open to allow youth players to participate, should they choose.

### **XII. New Business**

- a. Tryouts: Will be added to DIBS system.
- b. Volunteer Hours Log Book: form is complete- waiting for registration names to import. DIBS data will also be imported. 10 hours per player/20 hours max per family is new requirement.
- c. Goal to improve skaters, coaches, higher level of coaching, hiring non-parent coaching, goalie training, etc...this is use of fundraising dollars and request for volunteering!

### **XIII. Adjourn**

Motion passes.

Boerger            2<sup>nd</sup> Schiffler  
9:08