

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors and General Membership
July 8, 2013
Bernick's Arena

Meeting Minutes

I. Call to Order:

8:04 pm

II. Present

Pat Michaud; Tom Schiffler; Bill McCabe; John Michaud; Jodi Hennemann; Brent Boerger; Chris Plautz

III. Additions/Deletions to Agenda

IV. Approval of June Minutes

1. Approval of June 2013 Minutes
2. Motion Carries
 - a. Motion to approve: Boerger
 - b. Motion 2nd: Plautz

V. Treasurer's Report: Bill McCabe

1. Checkbook balance: \$ 42,305.70
2. Received another estimated \$2k in checks
3. Motion to Approve:
 - a. Boerger
 - b. 2nd J Michaud

VI. Gambling Report: Pam Brookins

1. Expenses paid in June 2013 \$7,152.60 Motion (John Michaud, 2nd Jodi Hennemann)
2. Preapproved expenses for August 2013 11,550. Motion (McCabe, 2nd J Michaud)
3. Preapprove payment to:
 - a. Rec Center \$3000; motion (J Michaud, 2nd J Hennemann)
 - b. Leader Dog 2nd qtr meat raffles at RBD \$520; motion (McCabe, 2nd J Michaud)
 - c. Sapphire Gymnastics Bingo \$280; motion (McCabe, 2nd J Henneman)
4. Losing money on Bar Bingo at Blueline. Need to be supplemented.
5. Need employees for gambling. Need a bingo caller.
6. Need to setup a meeting with Scott and Dave at Blueline for them to help find us gambling people as we are short staffed and having a hard time finding someone for the job.
7. Need approval to pay SFM \$379 for work comp insurance. (McCabe, J Michaud) carried

VII. D5 Report: Lyle Warner

1. No meeting.

VIII. Sartell Rec Board Report: (Robbie Schultz, Jon Erickson)

1. \$5 per hour increase for high school and SYHA
2. Next year the rate will increase about \$3500 for the year.

3. Doing another paint party this fall. Made about \$5k last party.

IX. Level Coordinator Reports:

1. Squirts est 31. Going to need girls or mite move ups to get 3 teams
2. Pee wee est 41
3. Bantams est 33
4. Girls meeting has been postponed.
5. Suggested that 8u girls change label to intro to girls hockey
6. Create an intro to hockey boys and a separate intro to hockey girls column on website.
7. Create a option for registration for Junior Gold. No late registration penalty.

X. Committee Reports:

1. Hairball; Jodi is looking for a sponsor for the Fall Fundraiser. Summer Hagy has agreed to help out with fall fundraiser but not ready to take on hairball thus far. Dibs will be posted shortly.
2. Sponsorship; Nick Colatrella and Tom Schiffler will talk to Joe Marthaler about helping train Nick to take the sponsorship torch!
3. Tournaments; Going to host a Pee wee C Tournament. Have had a couple registrants in the others. May run a combination U10 U12 Tournament if Sauk Rapids will co host.
4. Outdoor Rink; Looking to add a liner for \$1500 to prevent leakage which will give us longer ice life. Also looking to move entrance on outdoor rink to the North Side to prevent driving through the salt from the street. Sold turf for \$12k
5. Registrar; Early registration will end August 18th. After that date new registrants will be charged an additional \$100.
6. Apparel; Sabre Logo with shield, sticks, and Sartel Hockey text will be our logo for warm ups for this year. Choosing the Warrior Warmups and have Gary from Hockey Zone bid on them. If price is in the area of \$100 total we will go Warrior if not we go Bauer. We will go to Custom Accents for the Spirit Wear.
7. Hockey Expo; Will happen on October 5th

XI. Old Business

1. Letter was sent out to people short on dibs. We received a few checks for payment and a few others had done some hours that were missed.
2. We did not get the regional tournament bid.
3. St. Cloud and Little Falls have nothing in their handbook regarding allowing other players practicing with other teams. Just looking for coaches to have freedom to fill in missing players with other players.

XII. New Business

1. Bantam coaches? Hard for the goalie for U14 coming from out of town. Need to know ice times.
2. Volunteer hours, have to give a check for \$250 when picking up calendar raffles. We then give the check back once the hours are completed.
3. Motion made to have Pat draft a letter to families that did not complete their dibs hours with a request to pay for the missing hours.(Pat Michaud, 2nd Boerger)
4. Use radio funds to promote Bar Bingo
5. New fundraiser have a steak fry at a local
6. Need to figure out how to get the new parents more involved with volunteering.

XIII. Adjourn (Boerger, Henneman) 10:04

Motion passes.

Membership Present: ; Pam Brookins, Melissa Dummer, Stacey Dohrmann, Amy Peterson, Megan Lund, Rob Schultz, Nick Colatrella, Jon Erickson, Stacy Jurek