

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors and General Membership
December 9th 2013
Celebration Church

- I. Call to Order: 8:16pm
 - II. Present: Tom Schiffler; Bill McCabe; Ryan Hacker; Pat Michaud; Jodi Henneman; Jereme Fimrite; John Michaud; Chris Plautz
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- 1. Consent Agenda motion Hacker, 2nd Hennemann
 - a. Agenda December 9th, 2013
 - b. November 11th meeting minutes
 - c. December 9th Treasurers report
 - 2. November gambling report provided by Pam Brookins as listed below: motion Hacker, 2nd Hennemann
 - 3. D5 report:
 - a. D5 meeting cancelled due to weather.
 - 4. Sartell Youth Recreation Center:
 - a. Need to have a written policy for rink closure due to weather.
 - b. Air monitoring system is up and running. New lights are in the process on being installed.
 - 5. Level Coordinator Reports
 - a. Mites:
 - i. 93 mites currently.
 - ii. Purchasing a left hand goalie stick
 - b. Girls:
 - i. Need more ice time.
 - c. Jr. Gold:
 - i. Season is up and running.
 - ii. Looking for a sponsor to purchase jersey's for Jr. Gold
 - 6. Committee Reports:
 - a. Tournaments: We may want to revisit having 2 tournaments a year because we do turn a decent profit on the events.
 - b. Outdoor rink: New liner being installed this week.
 - c. Hairball: First meeting has happened. Scheduled for April 5th.
 - d. Coaching: Just finalizing rosters and getting coaches to complete modules.
 - e. Tryouts: Setting up meeting for January.
 - f. Gun Raffle: 400 of the 500 tickets have been handed out.

7. Old Business: Fall event will be The Fabulous Armadillos on September 13th.
8. New Business:
 - a. Setting up try hockey for free in February during the Olympics.
9. Motion to adjourn; McCabe, 2nd John Michaud
10. Membership present: Todd Kirchner, Rowan McDonnel, Megan Lund, Chad Ritter, Shara Stone, Dena Walters, Eric Greyheck, Pam Brookins

SYHA

Checkbook balance

11/4/2013 CK - 3925 B.Johnson	\$	(90.00)	\$	55,515.36
10/8/2013 Deposit	\$	1,373.36	\$	56,888.72
10/15/2013 Deposit	\$	1,957.78	\$	58,846.50
10/21/2013 Deposit	\$	1,766.49	\$	60,612.99
10/28/2013 Deposit	\$	370.86	\$	60,983.85
11/6/2013 CK - 3926 - Hockey Zone	\$	(558.00)	\$	60,425.85
11/6/2013 CK - 3927 - Dave Walters	\$	(50.00)	\$	60,375.85
11/6/2013 CK - 3928 - SYRC	\$	(11,047.50)	\$	49,328.35
11/6/2013 CK - 3929 - John Michaud	\$	(200.44)	\$	49,127.91
11/7/2013 Deposit	\$	2,115.00	\$	51,242.91
11/7/2013 CK - 3930 Jason Jones	\$	(50.00)	\$	51,192.91
11/7/2013 VOID CK 3890	\$	600.00	\$	51,792.91
11/12/2013 CK - 3931 Sauk Center YH	\$	(600.00)	\$	51,192.91
11/12/2013 CK - 3932 D5	\$	(7,687.00)	\$	43,505.91
11/12/2013 CK - 3933 State of MN	\$	(25.00)	\$	43,480.91
11/12/2013 CK - 3934 AVHA	\$	(950.00)	\$	42,530.91
11/12/2013 CK - 3935 Owatonna Hockey	\$	(300.00)	\$	42,230.91
11/12/2013 CK - 3936 Brainerd Hockey	\$	(300.00)	\$	41,930.91
11/12/2013 CK - 3937 Superior Youth Hockey	\$	(240.00)	\$	41,690.91
11/13/2013 CK - 3938 Heather Upgren	\$	(123.62)	\$	41,567.29
11/13/2013 CK - 3939 Lisa Hauck	\$	(15.83)	\$	41,551.46
11/13/2013 CK - 3940 Superior Youth Hockey	\$	(180.00)	\$	41,371.46
11/13/2013 CK - 3937 Superior Youth Hockey	\$	240.00	\$	41,611.46
11/14/2013 Deposit	\$	4,015.72	\$	45,627.18
11/14/2013 CK - 3941 US Postal Service	\$	(23.03)	\$	45,604.15
11/15/2013 Deposit	\$	5,885.00	\$	51,489.15
11/15/2013 deposit - Chip shop	\$	4,762.00	\$	56,251.15
11/18/2013 Deposit	\$	17,065.00	\$	73,316.15
11/18/2013 CK - 3942 Steph Grahek	\$	(285.00)	\$	73,031.15
11/18/2013 CK - 3943 Dave Cook	\$	(339.37)	\$	72,691.78
11/18/2013 CK - 3944 Jen Meier	\$	(289.37)	\$	72,402.41
11/18/2013 CK - 3945 Rochester YHA	\$	(250.00)	\$	72,152.41
11/18/2013 Ck - 3946 Chip Shoppe	\$	(2,799.20)	\$	69,353.21
11/21/2013 Deposit	\$	3,866.73	\$	73,219.94
11/21/2013 CK - 3947 SYRC	\$	(11,662.50)	\$	61,557.44
11/21/2013 CK - 3948 Z Kier	\$	(10.00)	\$	61,547.44
11/23/2013 CK - 3949 J. Lindemeier	\$	(50.00)	\$	61,497.44
11/4/2013 Deposit - registration system	\$	494.48	\$	61,991.92
11/12/2013 Deposit - registration system	\$	1,648.27	\$	63,640.19
11/20/2013 Deposit - registration system	\$	370.86	\$	64,011.05
11/25/2013 Deposit - registration system	\$	247.24	\$	64,258.29
12/2/2013 deposit	\$	2,315.00	\$	66,573.29
12/4/2013 SYRC	\$	(11,044.00)	\$	55,529.29
12/6/2013 CK - 3951 Custom Accents	\$	(840.00)	\$	54,689.29
12/7/2013 CK - 3952 MN Hockey	\$	(50.00)	\$	54,639.29
12/8/2013 CK - 3953 Michelle Hemmesch	\$	(170.41)	\$	54,468.88
12/9/2013 deposit	\$	2,998.15	\$	57,467.03
12/9/2013 Tom Schiffler	\$	(46.00)	\$	57,421.03

November 2013
Revenues Expenditures

Description	Bantam	U14	Pee Wee	U12	Squirt	U10	Mite	General	Total
Expenditures									
Coach Reimbursement					\$ 90.00			\$	\$ 90.00
Coach Jackets								\$ 558.00	\$ 558.00
Coach Reimbursement					\$ 50.00			\$	\$ 50.00
Ice Bill	\$ 2,000.00	\$ 1,480.00	\$ 3,025.00		\$ 2,662.50	\$ 1,480.00		\$	\$ 11,047.50
Tryouts								\$ 200.44	\$ 200.44
Tournament Registration				\$ 600.00				\$	\$ 600.00
Referees	\$ 2,187.00	\$ 686.00	\$ 1,840.00	\$ 828.00	\$ 1,218.00	\$ 928.00		\$	\$ 7,687.00
Tax filing								\$ 25.00	\$ 25.00
Tournament Registration		\$ 1,250.00		\$ 300.00		\$ 180.00		\$	\$ 1,730.00
Mite Refund							\$ 123.62	\$	\$ 123.62
Halloween Skate Expense								\$ 15.83	\$ 15.83
Registration Refund	\$ 289.37	\$ 339.37			\$ 285.00			\$	\$ 913.74
Chip Shoppe								\$ 2,799.20	\$ 2,799.20
Tournament Registration				\$ 250.00				\$	\$ 250.00
Ice Bill	\$ 2,080.00	\$ 760.00	\$ 3,260.00		\$ 2,962.50	\$ 160.00	\$ 2,240.00	\$ 200.00	\$ 11,662.50
Coach Reimbursement			\$ 10.00			\$ 50.00		\$	\$ 60.00
Total Expenses	\$ 6,556.37	\$ 4,515.37	\$ 8,135.00	\$ 1,978.00	\$ 7,268.00	\$ 2,798.00	\$ 2,363.62	\$ 4,198.47	\$ 37,812.83

Description	Bantam	U14	Pee Wee	U12	Squirt	U10	Mite	General	Total
Revenues									
Registration/Dues									
Payment Plan				\$ 180.00			\$ 100.00		\$ 585.00
Sponsorship								\$ 1,250.00	\$ 1,250.00
Sponsorship								\$ 1,750.00	\$ 1,750.00
Dues	\$ 300.00		\$ 865.72		\$ 1,100.00			\$	\$ 2,265.72
Dues	\$ 300.00		\$ 1,250.00	\$ 475.00	\$ 2,600.00		\$ 1,260.00	\$	\$ 5,885.00
Chip Shop								\$ 4,762.00	\$ 4,762.00
Dues	\$ 4,650.00	\$ 1,500.00	\$ 4,250.00	\$ 1,500.00	\$ 1,200.00	\$ 1,200.00	\$ 2,415.00	\$	\$ 16,715.00
Payment Plan					\$ 200.00	\$ 150.00		\$	\$ 350.00
Dues	\$ 1,200.00	\$ 300.00	\$ 850.00	\$ 500.00	\$ 200.00	\$ 400.00	\$ 115.00	\$	\$ 3,565.00
Payment Plan			\$ 100.00					\$	\$ 100.00
Cash Back								\$ 1.73	\$ 1.73
Total Revenues	\$ 6,450.00	\$ 1,800.00	\$ 7,415.72	\$ 2,655.00	\$ 5,300.00	\$ 2,235.00	\$ 3,890.00	\$ 7,763.73	\$ 37,509.45

December Gambling Report

Our net revenue before money to arena & high school for meat raffle was \$2,508.57.
Meeting minutes need to say - Gambling report was presented by Pam Brookins

Approve November expenses in the amount of \$7,980.20 - Not the amount that I had reported on Monday night.

Pre-approve December expenses in the amount of \$11,550

Sartell Youth Rec Center - \$3000

Sapphires Gymnastics's - Blue Line bar bingo 10/1/13- 11/4/13 - \$_____ - still waiting on this total from accountant

3 year compliance review on SYHA Gambling has been completed by Gambling Control Board, there are items that need be addressed and we have 60 days to respond, still working on one item with accountant. Will send letter to State next week. One of which is how gambling report is recorded in the minutes. This will need to change.

Calendar Raffle Tickets

Last year we assigned 2525 to players, depositing \$50,500, paying \$3325.55 in taxes for a profit of \$34,756.25. This year to date 2580 have been assigned and the deposit amount will be \$51,600. Team fundraising contact/mgr can start collecting sold raffle tickets. Each team needs to account for all players tickets. They are due back to me on December 29, 2013.

Meat Raffles are Thursdays at the Blue Line, starting at 5:00. Teams have been assigned a week to work. Calendar is in newsletter. Teams have asked about getting paid for raffles they have done. Gambling pays one lump sum to general fund and general fund will reimburse teams after they turn their receipts into Treasurer.

Meat Raffles on Tuesday at River Boat Depot during bar bingo - having some trouble filling these. Still working with Leader Dog & Sartell/Sauk Rapids Lions Clubs to fill these. St. Cloud Lions contacted me about helping out, they will discuss at their January meeting and get back to me after that.

Pulltab revenue in November \$9,043. December to date \$2,650.

Blue Line bingo - Gymnastics are done helping. Not been able to hold bingo last 3 weeks because lack of players. Every other week workers are volunteers. They get 1 hour even if bingo isn't held. How is that reported on their dibs?

Gun Raffle - I have forwarded spread sheet to Jason Cromwell. Would like to know how sales are going and if he needs help with record keeping.

Pam Brookins