

**Sartell Youth Hockey Association
General Membership Meeting
Monday, Dec 14, 2015**

Call to Order – President Mr. Swenson called the meeting to order at 8:01 pm.

SYHA Board Members in attendance – President Stuart Swenson, Secretary Megan Lund, Treasurer Bill McCabe, Matt Chrast, Jereme Fimrite, Henry Wieland and Michael Whitlock.

Other Members in attendance – Pam Brookins, John Janu, Chad Ritter, Jamie Burris, Darcy Kern

Consent Agenda – the following items were unanimously approved on a motion by Mr. McCabe and seconded by Mr. Chrast.

Dec Agenda

Nov 9, 2015 General Membership Meeting Minutes.

Dec Treasurer's Report

December Meeting Gambling Report which includes:

Approve November expenses in the amount of \$8,763.96

Pre-approve expenses for January in the amount of \$13,400.00

Sartell Youth Rec Center \$3000.00

Schlenner Wenner & Co. \$3,250.00 for annual audit

ANNUAL AUDIT-Audit is completed. Schlenner Wenner & Co. sent copies of it to Stuart & Jeremy. I have a copy with me for your review. Will be mailed to state this week.

COMPLIANCE REVIEW-Received letter from MN Gambling Control Board that they are conducting a compliance review on our gambling account. Currently in progress.

BLUE LINE Meat Raffles – Friday nights – Youth hockey teams started last Friday. Schedule has been sent out. If teams sell 10 gift cards in cash bag easily & quickly ask bartender and they will get more cards – sell as many rounds as you can. Scheduled through March 18th. Celebration Lutheran church as asked approval to work meat raffles once teams are done.

Bingo - Wednesday nights –

Leasing a new pull-tab machine from Central Gaming, received a credit for old one.

E-tabs/E-bingo were installed on December 3rd.

RIVER BOAT DEPOT Meat Raffles on Tuesday nights, Northcrest working them. Will continue through December. Jan – Mar need to be scheduled. Mar – June has been Celebration youth, would like to get board approval for them to work them again in 2016.

Bingo – Tuesday nights –

CALENDAR RAFFLE TICKETS-Tickets were handed out at Expo and at team meetings. Some calendar raffle winners don't cash checks for 6 + months after issued. I am ordering new checks and will have the following printed on checks VOID AFTER 90 DAYS.

GUN RAFFLE-Will be on Sunday, April 24th. SYHA will also be having a fundraising night that night – 20% of all proceeds from 5:00 until 8:00 will be donated to SYHA from the Blue Line. Silent auction and door prizes start at 5:00, gun raffle is at starts at 6:00.

New owner of Upper Deck has asked us to put pull tab machine in when they open. Expect that to be April 1st. She said they plan on having volleyball & softball tournaments. Startup expenses would be license fee of \$150 (annually), machine \$150 per month & \$2000 cash bank.

Committee Reports:

Hairball: Jamie Burris reporting Hairball scheduled April 16, 2016. ABC Seamless corporate sponsor for upper balcony. Jan 1st will be a planning meeting. ZZtop cover band for warm-up band. West side Liquor supplying beverages as previous.

Sartell Youth Rec Committee – Concession sales going well. SYHA parent help with DIBS going well. Parking lot planning delayed 1 month due to FIMA and flood plain plans. Plans will be back to City Hall meeting in Jan. Outdoor rink ready to go, just waiting for cold weather. Banners on east wall will be updated. Planning on adding a Fall event, possibly NHL Alumni Association sponsored youth event. Arena will need 3-4 hours of ice to run program.

District 5- - no reports

Level Coordinator Reports –

MITES: Michael Whitlock reporting Mite teams are set and to be submitted for rostering. Service Master to sponsor travel teams with jerseys. Melissa Whitlock to seek assistance with coordinating Mites. The workload needs 2 people. Scrimmages start on Saturday. Rink divider boards are a great benefit to MITE program. Parents helping with set-up and take-down. On occasion Terry Evavold may need to remove divider boards and the boards will not be available to SYHA.

SQUIRT – Scheduling conflict Jan 23, 2016 with a district game and a tournament for C- Blue team. Mr. McCabe to contact tournament host to request game schedule to avoid missing district game. Mr. McCabe feels this can be done without too much difficulty. Squirt B is without goalie for Sunday game, coaches to pull up C goalie.

PEEWEE – B2 goalie often unavailable for games, no goalie this weekend again. Coaches pulling-up goalies from lower level teams to cover for weekend games. Mr. Fimrite concerned that Sartell B2 team has several scheduled district games with B1 teams. These games are difficult and are unmatched with skill levels for competition. This as a District issue and will plan to consult with District 5 representative Ms. Walters regarding concern.

BANTAM – One Sartell player has had a second misconduct violation. Team is planning to participate in VFW tournament.

10U B- A new player added from INTRO program. Currently 15skaters + 1goalie on 10 U B team after move-up from co-op of one player 10B to 12UB.

U12 – no report

U15 – no report

GOALIES- Goalie coaching needed at Bantam level. Members that have helped or are currently helping include Joe Rohe, Dave Stone, Pat Michaud. Anders Franke proposal for 2016-17 considered, please see last month's meeting minutes. Mr. Swenson motions to form a Goalie committee. Ms. Lund seconds the motion. Motion passes with 1- NO vote from Mr. McCabe. Mr. McCabe concerned about needing goals for a new committee. In the past SYHA has had members head-up a goalie program but it has been difficult to find affordable and qualified goalie program leaders and coaches.

Sponsorship-Mr. Whitlock updated on Mite jersey sponsorship. He made 30 calls last week with minimal commitment. Locker room sponsorship still available. A consensus to form a new committee as sponsorship is significantly down from prior years. Mr. McCabe to assist with this committee and contact Mr. Horning to assist. Input on improved use of SYHA website banners for sponsors from Mr. Ritter. Mr. Whitlock to contact Mr. Colatrella for sponsorship update, possibly down as much as \$10,000 from prior years.

New Business –

- **March 14 is ice out at Bernicks.**
- **Body contact training-** This is a goal with coaching instructions at all levels with emphasis in Peewees. Mr. Fimrite to emphasis this with coaching committee and stress with Peewee coaches. Bantam HS summer program with new Bantams entering checking league at this time do get body checking work with this program.
- **Presentation from Mike Lippert** - A110 Athletics LLC (formally Trios –Rivieres training) on his new programs available. Currently very active in hockey training with Stromin-Sabres, 4 years' experience in the area. New mental training programs and continues to offer on-ice training for teams and coaches. He addresses team “problems” with focus on techniques to correct. He will offer 1 hour free/ level.
- **Team photos.** - Will need a committee chair for next year. Ms. Whitlock to set up Mites picture date.
- **Team / try-out socks** – It has been difficult in the past to get socks in time for try-outs. Ms. Lund to contact Mr. Hacker and plan a shipment to have available at Bernicks for next season. One style of socks for all try-outs and team uniform.

Adjourn – A motion was made to adjourn at 10:06 by Mr. Fimrite, seconded by Mr. Swenson. Meeting adjourned.

Respectfully submitted,

Megan Lund

Dec 30 discussion on movement of a 10U B to Squirts took plan. Motion to move player from 10U to Squirts passes with 5 votes.

Motion made to allow SYRC access to website passed.

This page covers paid items that were pre-approved as estimates, and now are being reported as exact amounts

Charitable Gambling Expenses Paid in November 2015

Games	\$ 1,429.62
Compensation and payroll taxes	\$ 4,411.86
Accounting Services	\$ 773.91
Rent (GRB, RBD, Blue Line & HOP)	\$ 1,812.50
Misc. - office supplies, bank service charges...	\$ 270.07
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$66.00
Total Expenses during November 2015	\$ 8,763.96

Membership pre-approval: Expenses for Jan 2015

Games (pull tabs & meat raffle prizes)	\$ 5,000.00
Compensation and payroll taxes	\$ 4,500.00
Accounting Services	\$800.00
Premises Rent	\$2,500.00
Misc. (office supplies, and etc.)	\$ 300.00
Central Gaming - House of Pizza & Blue Line machine	\$300.00
	Total \$ 13,400.00

Membership pre-approval: _____

Sartell Youth Rec Center \$ 3,000.00

Schlenner Wenner & Co. Annual Audit \$ 3,250.00