

**Sartell Youth Hockey Association
General Membership Meeting
Monday, June 13, 2016**

Call to Order – President Dena Walters called the meeting to order at 8:04 pm.

SYHA Board Members in attendance – President Dena Walters Vice President Megan Lund, Treasurer Bill McCabe, Secretary Matt Chrast, Collin Anderson, Henry Wieland, Tom Franke, Shawn Wensel and Jeremy Henkemeyer, .

Other Members in attendance – Pam Brookins, Tina Kahre, Adam Nelson, Becca Simonson, Chad Ritter, Darcy Kern,

Consent Agenda – the following items were unanimously approved on a motion by Dena Walters and seconded by Bill McCabe .

June Agenda

May, 2016 General Membership Meeting Minutes.

June Treasurer's Report

Check Book Balance: \$20,055.20

June Meeting Gambling Report which includes:

Approve May expenses in the amount of \$ 12,841.67

Pre-approve expenses for July in the amount of \$ 16,900

Sartell Youth Rec Center \$3000.00

Also Pre-approve payment for July/Aug/Sept in the amount of \$3000

Celebration Lutheran Church – meat raffles 1/12/16 – 6/10 /16- \$3270.00

Assistant Gambling manager, Sue Cook is going to be working full time at school starting next fall. Need to hire and train a new assistant to start before then. Currently pulltab booth is open 5 days a week and staffed by usually just two different workers per week. Bingo is held weekly at 2 sites and worked by usually just two workers along with Sue & I. Hired & trained bingo seller, have another new employee starting on Wednesday night.

June 30th is fiscal year end. Certified inventory and cash counts need to be done before any business on July 1st. I have scheduled Steven Baker accountant to conduct these counts. Will cost around \$350.00.

Annual audit will have to be done after fiscal year end. I have contacted Schlenner Wenner & Co. for a price quote to have this done. Last year it cost \$3250.00.

BLUE LINE

Meat Raffles – Friday nights – High School (Playmakers) working – Last year they worked them through October. Think we should start older player teams in October this year.

Bingo - Wednesday nights – Has slowed down dramatically in last 2 weeks.

E-tabs/E-bingo – Revenue for May was \$4,758.50 – so far June \$939.22. Had a \$2200 deposit in the 1st 4 days of June, but then big winners have gone out, one day \$1700 was paid to one player alone. As of the 5th we are **-\$1302.89**

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – High School (Playmakers) working them

Bingo – Tuesday nights –

UPPER DECK

Pulltabs boxes were delivered last Thursday and starting selling that night. Scale I purchased didn't work as I thought it would. New one on order and other will be returned for credit. Owner reported they are getting played every day a little.

Committee Reports:

Gun Raffle - Looking for new coordinator

Sartell Youth Rec Committee (Chad Ritter)

Heat program started week of June 13

Gymnasts is up and running

Ice dues will remain the same

Sartell \$165

MAC \$175

Possibility of adding sign to Pinecone road from Hairball money

District 5 (Aaron Kahre) - no meetings till August

Sponsorship-() – Collin and Bill starting to make calls mid-July, looking for help from past sponsors committee members

Coach in Chief (Tom Franke) - coaches are accounted for all boys teams, girls coaches still in the works.

Level Coordinator Reports –

MITES (Tina Kahre) -

SQUIRT (Katie Hilger) -

PEEWEE (Jen Bestick) –

BANTAM (Amy Peterson) –

10U - (Amanda Pickett)

U12 – (Stacy Lundeen)

U15 – (Amy Weiland)

GOALIES- (Pat Michaud/Chris Sigurdson) - Matt & Jeremy H met with Pat, Chris and Ryan Hacker.

Old Business -

New Business –

1. Registration, hopefully open by July 1
2. Expo - lead Oct 1 11a-1p
3. Handbook changes - motioned approved by Jeremy Henkemeyer, seconded by Matt Chrast, all approved
4. Photos for next year
 - a. Adbe photography motion approved by Bill McCabe, seconded by Tom Franke, all approved
5. HOC/Tryouts/Sticker program
 - a. Tryouts will be Oct 12-15
6. Co-op agreement and changes attached to the handbook.
7. Reminder - to have all level coordinators attend the monthly meetings

Adjourn – A motion was made to adjourn at 9:35p by Matt Chrast , seconded by Henry Wieland . Meeting adjourned.

Respectfully submitted,

Matt Chrast