

**Sartell Youth Hockey Association
General Membership Meeting
Monday, August 15, 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 – Joe Rohe, Chad Ritter, Darcy Kern, Amy Weiland, Corey Hansen, Bob Hess, Pam Brookins, Tina Kahre, Aaron Kahre, Amanda Pickett, Heidi Webster, Brian Bonach, Katie Hilger, Amy Petersen, Stacy Lunden

Consent Agenda – the following items were unanimously approved on a motion by Dena Walters and seconded by Matt Chrast

Treasurer's report - Check book balance as of 8/15/16, \$85,347.24

August Agenda

Approved July minutes

Approved July expenses in the amount of \$11,510.09

Pre-approve expenses for September in the amount of \$17,900.00

Sartell Youth Rec Center – paid up until October

MN Fishing Museum – gambling equipment for 2 Super America sites \$2000.00

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.

June 30th was fiscal year end. Annual audit will be conducted by Schlenner Wenner & Co. Audit has been started.

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 since jackpot went out.

E-tabs/E-bingo – Revenue for July was \$1,717.35. Deposit for Aug 1 through Aug 15 \$4,597.93

RIVER BOAT DEPOT

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

Bingo – Tuesday nights –

E-tabs/E-bingo – Deposit for Aug 2 through Aug 15 \$2,253.83

UPPER DECK

Deposited 5 games in June, depositing \$1,947.00

SUPER AMERICA

Started pulltabs on Aug 2nd. To date have closed 10 games, with deposits of

Current charity will sell SYHA all equipment necessary to conduct gambling, cost will be around \$1000 per site / new equipment cost \$2079.00 – Still waiting for invoice for equipment.

Pulltab deposits for Super America, Pine Cone Rd August to date \$1815.00 – 2 games

Calendar Raffle. Will need to order raffle tickets within the next few weeks. Is amount of tickets skaters are required to sell the same as in previous years? Do you expect any increase in numbers of players? Last year I ordered 3000 tickets and assigned 2760 to skaters.

Committee Reports:

Arena Board - (Chad Ritter) -

- Parking lot approved by City Hall for 283 stall lot with lighting, work is starting soon, to be completed Summer 2017
- Looking for task force for money for additional sheet of ice
- Dynamics starts Oct 10

Gun Raffle - Collin Anderson will be coordinator

District 5 (Aaron Kahre) -

- Mites are limited to 6 full ice games per year
- Mite scheduling meeting will be Sept 3
- Nov 12 is try hockey for free
- A&B level can play each other during season

Sponsorship-() – Collin making an outline

Coach in Chief (Tom Franke) -

- 12 coaches at Squirt level
- 10 coaches at PeeWee level
- 11 coaches for the girls teams
- 4 coaches for Bantams, same as last year

Level Coordinator Reports –

MITES (Tina Kahre) - 90 registered includes 11 intro to hockey skaters

SQUIRT (Katie Hilger) - 36 registered- all tournaments are booked for 3 teams
PEEWEE (Jen Bestick) – 46 registered
BANTAM (Amy Peterson) – 22 registered
10U - (Amanda Pickett) - 15 registered with Sauk Rapids
U12 – (Stacy Lundeen) - 11 registered includes one goalie
U15 – (Amy Weiland) - 26 registered, no goalie
GOALIES- (Pat Michaud/Chris Sigurdson) - preseason dynamics dates are being set, Trios

Old Business -

New Business –

1. Amy Peterson doing apparel
2. Coop meeting minutes
 - Discussed Level Cut-offs – birthdates
 - Looked at the number of registered skaters by level for Sauk Rapids and Sartell.
 - U10: 1-Sartell; 4-SR
 - U12: 2-Sartell; 3-SR
 - U15: 3-Sartell; 1-SR
 - Discussed if there was any idea on coaches. There are several parent options at the u10 and u12 levels. Amanda Pickett was approached to coach at the 15 level.
 - Update on the grant (\$500ish). Should be here in the next few weeks. Once received will discuss further the plans for the grant.
 - Possibly recruitment opportunities
 - Possibly player development opportunities
 - Reviewed tournaments
 - U12B tournament will be in December, Sartell putting on. Discussed potential of changing to a 15B tournament as there are very few listed in the state.
 - Once teams are decided the Sartell Coordinators will work to schedule tournaments/hotel reservations.
 - Discussed Warm-Up orders/process
 - Want the warm-ups by the middle of October
 - Will be placing the order with the HS from Hockey Zone
 - Takes about 6-weeks to complete the order
 - Will schedule a fitting day to view/try on the warm-up
 - Once dates are decided level coordinators will send an email with information. Will also address at the parent meeting.
 - Apparel – u15's to move to the HS logo, the 10's and 12's will tentatively keep the current SS logo to match the jersey's and helmet stickers.

Next Meeting will be Wednesday, August 24th at G-Allen's

-Teams/Registration

-Warm-ups

-Tournaments

-Parent Meeting

Adjourn – A motion was made to adjourn at 9:30p by Bill McCabe , seconded by Shawn Wensel
. Meeting adjourned.

Respectfully submitted,

Matt Chrast