

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, April 10th, 2017**

**Call to Order** – President Dena Walters called the meeting to order at 8:01 pm.

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

**Other Members in attendance** – Pam Brookins, Aaron Kahre, Tina Kahre, Amanda Pinket, Adam Danielson, JD Anderson, Jessie Welsch, Kristen Jacobs, David Jacobs, Kyle Hedtke, Travis Peterlin, Scott Kenning, Robbie Schultz, Eric Johnson, Paul Webster, Marc Cihlar, Andy Welsch, Aimee Wieland, Kent Sauer, Steve Kimble, Darcy Kern, Lewis Solarz, Joe Moemkell, Stacy Jansky, Amber Wohnoutka, Rebekka Carriere, Amy Peterson, Jamie Burris, Jennifer Burris, Eric Grahek, Bill Lund, Pat Michaud and Chad Ritter

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

**Checkbook Balance (SYHA) 8,744.63**

**April Meeting Gambling Report**

Approve March expenses in the amount of \$22,883.36

Pre-approve expenses for May in the amount of \$22,000.00

Sartell Youth Rec Center – \$3000

Sartell Youth Hockey General Fund –

Sartell Youth Hockey General Fund –\$94 teams meat raffle

LeSauk Lions - \$520– March meat Upper Deck meat raffles

Paper pulltab deposits have continued to increase.

Oct 2016 \$17,932 vs Oct 2015 \$11,996

Nov 2016 \$15,218 vs Nov 2015 \$12,275

Dec 2016 \$17,104 vs Dec 2015 \$12,764

Jan 2017 \$16,880 vs Jan 2016 \$10,710

Feb 2017 \$22,118 vs Feb 2016 \$14,468

Update from last mth **Mar 2017 \$18,525** vs Mar 2016 \$15,125

**BLUE LINE**

Meat Raffles – Friday nights –Celebration youth working them until June 2<sup>nd</sup>.

Bingo - Wednesday nights – Continued very busy

E-tabs/E-bingo – Revenue for March was \$2,405.22

**RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights – Celebration Lutheran Church youth are working through May

Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for March was \$1,170.27

**HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for March was \$289.89

**UPPER DECK**

Meat Raffles – Friday nights – 4 charities working raffles. Going over very well  
Using smaller ticket count games

**SUPER AMERICA**

Both stores were sold to Corporate Super America and are going with only 1 charity for pulltabs company wide. Back to Fishing Museum.

GUN RAFFLE – Was held last night. Sold 1580 tickets. Will have profit next month after expenses & taxes are figured out.

Sartell Sauk Rapids LaCrosse Association would like to use SYHA gambling license to run a meat raffle at Blue Line on May 21<sup>st</sup> in conjunction with fundraiser night they have scheduled, approved last month.

Sartell Lions is holding a fundraiser on May 6<sup>th</sup> for Kelly Orndorff and they would like to have a pulltab box to sell and donate profits to Kelly.

Paper pulltabs April to date \$4,198

**Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) –Parking lot work will start next week and will be completed by June 10th. Options for refrigerated outdoor rink are being explored. Meeting room work is ongoing. Gymnastics has agreed to rent building for next 2 summers. Hairball numbers were down from last year but still profitable.

**District 5** (Aaron Kahre) Decision was made to not have 3 officials at Bantam B level. District elections will be held.

**Sponsorship**-(Michael Whitlock) – Collection of pledges is nearly complete and we have \$20,405 collected and another \$3,000 pledged but not yet collected.

**Hairball** (Jamie Burris)- 1,300 tickets were sold. Profit is about \$15,000 for the event which is a Recreation Center fund raiser.

**Coach in Chief** (Tom Franke)- Looking for coaching volunteers for next year.

**Try out** - Coordinator position is vacant

**Level Coordinator Reports –**

**MITES** (Tina Kahre, Elle Wilson) No update

**SQUIRT** (Katie Hilger) No update

**PEEWEE** – (Jennifer Bestick) No update

**BANTAM** – (Amy Peterson) Bantam No update

**10U** - (Amanda Pickett) No update

**U12** – (Stacy Lundeen) No update

**U15** – (Aimee Wieland) No update

**GOALIES-** (Pat Michaud, Chris Sigurdson) Training with Sauk Rapids went well will consider repeating next year.

**Old Business –**

1. Board members with expiring terms: Michael Whitlock, Megan Lund, Shawn Wensel, and Matt Chrast.

**New Business –**

1. Election of replacement Sartell Youth Hockey members: Aaron Kahre, Michael Whitlock, Travis Peterlin and Amanda Pickett.
2. Motion considered to allow Sartell Lions to have a pull tab box to sell and to then donate profits to Kelly Orndorff on May 6<sup>th</sup> as part of their fundraiser. Motion was denied due to lack of start up bank and it was felt likely the box would not generate a profit during a one night fund raiser.

**Adjourn** – A motion was made to adjourn at 8:24 by Bill McCabe, seconded by Henry Wieland and approved unanimously. Meeting adjourned.

**Supplemental Motions** by Bill McCabe and seconded by Dena Walters.

1. On April 14th a motion was made by Bill McCabe, seconded by Dena Walters and unanimously approved to allow Pam Brookings to work meat raffles on the 3 remaining Wednesday nights in April, during bingo at the Blue Line and donate the money earned to Joanna & Ryan Hacker.
2. On April 27th a motion was made by Dena Walters, seconded by Aaron Kahre and unanimously approved to write \$300 from the gambling account directly to the Hackers.

**Respectfully submitted,**

**Henry Wieland**

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

**Charitable Gambling Expenses Paid in Mar 2017**

Games	\$ 2,873.03	
Compensation and payroll taxes		\$ 7,066.65
Accounting Services	\$ 850.00	
Rent (GRB, RBD, Blue Line & HOP)	\$ 6,831.86	
Misc. - office supplies, bank service charges...	\$ (724.06)	
E-Tab Expense	\$ 6,032.88	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$ (47.00)	
Total Expenses during Mar 2017		\$ 22,883.36

**Membership pre-approval: Expenses for May 2017**

Games (pulltabs & meat raffle prizes)	\$ 4,000.00	
Compensation and payroll taxes		\$ 5,000.00
Accounting Services	\$ 800.00	
Premises Rent	\$ 5,600.00	
Misc. (office supplies, and etc.)		\$ 300.00
E-Tab Expense	\$ 6,000.00	
Central Gaming - Blue Line machine	\$ 300.00	
Total	\$ 22,000.00	

**Membership pre-approval:**

Sartell Youth Rec Center	\$ 3,000.00	
Sartell Youth Hockey general fund		
Sartell Youth Hockey general fund meat raffle donation		\$ 94.00
LeSauk Lions- March meat raffles at Upper Deck	\$ 520.00	

### March 2017 Revenue

Checkbook Balance (Charitable Gambling)     \$ 109,642.18

Net Pulltab Revenue     \$ 18,525.00

Net Etabs/Ebingo Revenue     \$ 22,849.75

Net Bingo Revenue     \$ 3,770.00

Net Paddlewheel Revenue     \$ 2,970.00

Net Revenue     \$ 48,114.75

Expenses     \$ 22,883.36

Lawful Purpose Expenses     \$ 4,010.00

Taxes     \$ 15,411.00

Net Revenue after expenses     \$ 5,810.39

Lawful Purpose Expenses include:

Sartell Youth Rec Center     \$ 3,000.00

Grey Face - February meat raffles at Upper Deck     \$ 300.00

Youth Wrestling - February meat raffles at UD     \$ 710.00

Total LPE     \$ 4,010.00

Net Revenue before LPE     \$ 9,820.39

## Storm'n Sabres Co-op Meeting

April 12, 2017

7:00 pm

Storm'n Sabres Co-op Board Members in attendance – Jim Dorn, Stacy V., Cris Thell, Amanda Pickett, Tina Kahre and Henry Wieland

Other Members in attendance – Brent Boerger, Tara Berger, Brian Johnson, Aaron Kahre, Neil Andruschak

### **Parade Discussion:**

- Girls should try to have their own float. Check with boards to get approval for Storm'n Sabres to have float (separate from association) in Sartell, Sauk Rapids and Rice Parades.
- Brent Boerger has trailer for possible use

### **Summer Skate at the MAC:**

- Monday evenings starting June 12<sup>th</sup> – Aug 7<sup>th</sup>. Currently have 9 skaters committed – sending out emails to reach out all girl players. Fee will be determined on number of skaters.
- Discussion of inviting girls interested in hockey (new to sport) to participate a few evenings.
- Contact SCSU and St. Bens Girls to join girls

### **Girl Recruitment Ideas:**

- Girls only table at School Open Houses
- Free skate rental
- Equipment rental
- Ice cream social, grill out, bounce house
- Girls night with Lumberjacks
- Price comparison – hockey vs. dance, gymnastics
- Little Wild Program
- Brent Boerger presented information on how registration and recruiting efforts are done by STMA. Brent will contact STMA to see if they can speak at an upcoming meeting.

### **Communications Committee Assembled:**

- Committee Members: Neil Andruschak and Tara Berger – Co-Chairs  
Brent Boerger, Brian Johnson, Henry Wieland, and Amanda Pickett

### **Next Meeting:**

- Communication Committee: Meet May 4<sup>th</sup> at 6:30 pm at G-Allen's
- Next Board Meeting: May 4<sup>th</sup> at 7:30 pm at G-Allen's. (Jim to call for reservation)

