

**Sartell Youth Hockey Association
General Membership Meeting
Monday, May 8th, 2017**

Call to Order – President Dena Walters called the meeting to order at 8:02 pm.

SYHA Board Members in attendance – President Dena Walkers, Vice President Aaron Kahre, Treasurer Bill McCabe, Secretary Henry Wieland, Amanda Pinket, Travis Peterlin and Jeremy Henkemeyer.

Other Members in attendance – Pam Brookins, Tina Kahre, Katie Hilger and Garret Wilson,

Consent Agenda – the following items were unanimously approved on a motion by Henry Wieland and seconded by Bill McCabe

Checkbook Balance (SYHA) \$7,693

May Meeting Gambling Report

Approve April expenses in the amount of \$23,434.60
Pre-approve expenses for June in the amount of \$26,400.00
Sartell Youth Rec Center – \$3000
Sartell Youth Hockey General Fund – \$20,810
Upper Deck meat raffles March & April
Grey Face \$130
Wrestling \$450
LeSauk Lions \$810 via SYHA general fund

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
Mar 2017 \$18,525 vs Mar 2016 \$15,125
Update from last mth **Apr 2017 \$12,476** vs Apr 2016 \$12,303

BLUE LINE

Meat Raffles – Friday nights –Celebration youth working them until June 2nd.
Bingo - Wednesday nights – Continued very busy
E-tabs/E-bingo – Revenue for April was \$3,442.73

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Celebration Lutheran Church youth are working through May
Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for April was \$745.74

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for April was \$302.29

UPPER DECK

Closed 11 games last month, up from 8 in March. Softball started last night.

Meat Raffles – Friday nights – 4 charities working raffles.

Gun Raffle

Profit after expenses and taxes was \$20,502.05

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

Paper pulltabs May to date closed 12 games depositing \$3,800.

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) Nothing noteworthy.

Sponsorship-(Garett Wilson) – Collection of pledges is nearly complete and we have \$20,405 collected and another \$3,000 pledged but not yet collected. Money collected will be used to sponsor teams, pay for jerseys and tournaments.

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 - (Coordinator position vacant) No update

U12 – (Coordinator position vacant) No update

U15 – (Aimee Wieland) No update

GOALIES- (Pat Michaud, Chris Sigurdson) No update

Old Business –

1. Try Hockey for free will be Nov 12th of 2017 and Feb 24th of 2018.
2. Teams are reminded that they are responsible for setting up extra games .

New Business –

1. Scheduler position for extra games is open and we are seeking applicants
2. Coop Board is considering hosting a “Grow Girls Hockey Day” with events in parking lot of Sartell Hockey Arena.

Adjourn – A motion was made to adjourn at 9:23 by Dena Walters, seconded by Henry Wieland and approved unanimously. Meeting adjourned.

Supplemental Motions by Bill McCabe and seconded by Dena Walters.

1. On June 2nd a motion was made by Bill McCabe, seconded by Dena Walters and unanimously approved to donate \$150 to Sartell High School Boys Hockey.
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 Apr 2017

Games	\$ 1,503.65
Compensation and payroll taxes	\$ 5,791.86
Accounting Services	\$ 850.00
Rent (GRB, RBD, Blue Line & HOP)	\$ 6,833.26
Misc. - office supplies, bank service charges...	\$ 591.82
E-Tab Expense	\$ 7,331.01
Advertising	\$ 504.00
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ 29.00

Total Expenses during Apr 2017	\$ 23,434.60
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April 2017 Revenue

Checkbook Balance
\$ 105,338.33

Net Pulltab Revenue
\$ 12,476.00
Net Etabs/Ebingo Revenue
\$ 25,485.35
Net Bingo Revenue
\$ 4,055.00
Net Paddlewheel Revenue
\$ 2,625.00
Gun Raffle
\$ 23,460.98

Net Revenue
\$ 68,102.33

Expenses
\$ 23,434.60
Lawful Purpose Expenses
\$ 5,894.00

Taxes
\$ 15,824.00

Net Revenue after expenses
\$ 22,949.73

Lawful Purpose Expenses include:

Sartell Youth Rec Center

\$ 3,000.00

Joanna Hacker

\$ 300.00

Sartell Youth Hockey general fund

\$ 2,594.00

Total LPE

\$ 5,894.00

Net Revenue before LPE

\$ 28,843.73

Storm'n Sabres Co-op Meeting

May 4, 2017

7:30 pm

Storm'n Sabres Co-op Board Members in attendance – Jim Dorn, Amanda Pickett, Tina Kahre

Board Members Absent: Nicole Kopel, Cris Thell, Henry Wieland

Other Members in Attendance – Brian Johnson, Neil Andruschak, Kayleigh McGinnis, Adam Daniels

Player Numbers:

- Reviewed. Follow up at next meeting.

Travel Teams Try-Out:

- Discussion. Follow up at next meeting

Co-op Agreement:

- Discussion. Kayleigh will bring current Co-op Agreement to next meeting.

Parade Discussion:

- Girls should will not have own float, but should be represented in Association floats.
- Sartell – June 10th
- Sauk Rapids – June 23rd
- Rice – August 20th

Summer Skate at the MAC:

- Monday evenings, June 12th – Aug 7th. Currently have 21 skaters committed. Fee is \$85.
- Invite girls interested in hockey (new to sport) to participate on June 12th and 26th. Contact has been made to Huskies and CSB head coaches about coaches or college athletes. Waiting for reply.

Girl Recruitment Ideas:

- Referral program.
- Grant (Tara?)
- Welcome Program
- Recruitment friend to hockey – credit towards volunteer hours. See Communication Committee notes.
- Follow up at next meeting: Brent Boerger presented at last meeting (April) 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:

- Website update -
- Stormnsabreshockey.weebly.com
 - Season updates - send info to Neil.
 - Pictures - Send season pictures to Neil
 - Board updates - Send any StormNSabres relevant info to Neil

- Emails sent to Huskies and CSB head coaches about coaches or college athletes skating on summer Mondays.

- Events we want to commit to?
 - 3 parades?
 - Hand out fliers for girls - Jim is looking for a past template
 - New to hockey girls come for free on the 12th and 26th?
 - Open houses at all elementaries? Do they actually recruit new families?
- Storm'N Sabres girl's hockey day
 - Sometime in September
 - Grill out
 - Girls open hockey (1 hr)
 - Shiny hockey in the parking lot
 - Shooting tarp(s) in parking lots
 - We need a lot of hockey parents for that day to help with new kids and equipment
 - Free open skating coupons handed out during the parades.
- Hockey Day Minnesota
 - Teams skating and hanging out for the day.
 - No out of town games for our girl's teams.

- Communication plan
 - Social media plan
 - Flier template
 - Mailer (postcards) to all girls in certain age groups?

- Other
 - Jerseys? Do we want custom jerseys that the girls can keep (Amanda will contact Centennial Sports)?
 - Compare hockey to dance prices
 - Referral program ideas
 - If you bring a friend you get a dues discount
 - If you bring a friend you get 10 volunteer hours.
 - If you bring a friend you get a prize for your daughter

Next Meeting:

- Communication Committee: All at 6:30 pm
- Board Meeting: All at 7:30 pm at G-Allen's. (Jim to call for reservation)
 - June 5th – G-Allen's
 - June 26th – MAC
 - Aug 8th – MAC
 - Aug 28th – G-Allen's