

**Sartell Youth Hockey Association
General Membership Meeting
Monday, March 12th, 2018**

Call to Order – President Dena Walters called the meeting to order at 8:11 pm.

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

Other Members in attendance – Pam Brookins, Katie Hilger, Garrett Wilson, Steve Kimball, Chad Ritter, JD Anderson, Ben Jannis, Brian Lommel, Kent Sauer, Pat Marushin, Tina Kahre, Marty Anderson, Eric Johnson.

Consent Agenda – the following items were unanimously approved on a motion by Aaron Kahre and seconded by Henry Wieland.

Checkbook Balance (SYHA) \$8,075.73

March Meeting Gambling Report

Approve February expenses in the amount of \$23,745.23

Pre-approve expenses for April in the amount of \$28,700

Sartell Youth Hockey \$

Sartell Youth Rec Center \$3000

North Crest – \$1065 meat raffles worked

Gun Raffle – 581 Tickets turned in and \$23,240.00 deposited to date

Paper pulltab deposits

September 2017 \$9,549 vs September 2016 \$16,462

October 2017 \$11,576 vs October 2016 \$17,932

November 2017 \$11,312 vs November 2016 \$15,218

December 2017 \$11,312 vs December 2016 \$15,218

January 2017 \$16,880 vs January 2016 \$13,757

Update from last mth Feb 2017 \$14,719 vs Feb 2016 \$22.118

BLUE LINE

Meat Raffles – Friday nights – Youth hockey teams working through March, Celebration Lutheran Church to start March 30th

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for February was \$2,854.74

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Celebration Lutheran Church youth will work them through May

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for February was \$930.56

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for February was \$377.55

UPPER DECK

Meat Raffles – LeSauk Lions and Wrestling working these at Upper Deck. Mites taking some dates.

Also need approval for his group going to China to do meat raffles to earn money for trip,

Bar bingo –

E-tabs/E-bingo – Revenue for February was \$570.66

GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for February was \$453.52

Pulltab deposits to date for February are \$3,190

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) – Fundraising for 2nd sheet of ice is ongoing and they are meeting with potential donors. Outdoor Rink is most likely done for the season. The ice will be removed from the arena March 19th of 2018. Sartell Sapphire Gymnastics will move into the arena after Hairball Concert.

District 5 (Aaron Kahre) No Meeting this month.

Sponsorship-(Garett Wilson) T shirts were distributed this month.

Hairball (Jamie Burris)-Date is set for April 14th.

Coach in Chief (Tom Franke)- will be stepping down after this year and we will be looking for a replacement.

Gun Raffle (Steve Kimbal) Date of drawing is April 15th we will sell 2,000 tickets for 100 guns and currently we have 400 tickets that have not been distributed.

Try out - (Open Position)

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson)

1. Sauk Rapids Jamboree: is March 2-4 girls Mite team played other mite teams but not all girl teams as we were led to believe. T shirts were given to us to distribute without players names which mad distribution difficult..
2. Mite Party: Great River Bowl on March 11 from 11 am – 1 pm. next year need more supervision.
3. Equipment return is scheduled for March 18th 2018.

SQUIRT (Katie Hilger) Squirt C 3rd in Regionals, Numbers for next year likely by much higher and will likely need more teams.

PEEWEE – (Jennifer Bernick) PW A team going to state.

BANTAM – (Amy Peterson) Bantam A team going to state.

10U –(Open Position) Good year all players will likely return.

U12 – (Tara Berger) Young team most will be back next year.

U15 – (Aimee Wieland) Some players may stay back next year and play an extra year of U15. Girls teams will be managed by Sauk Rapids Board next year.

GOALIES- (Open position) No update

Old Business –

1. Scheduler, D5 Rep, Try out and U10 Coordinator positions are open and we are seeking applicants.
2. Try hockey for free had 17 new skaters register.
3. Thanks to all the volunteers who helped with tournaments, Districts and Regions.

New Business –

1. Bitstream Productions trial of streaming games from Bantam B Tournament on March 2-4 seemed to go well. Several in attendance at the games even streamed the broadcast at the arena.
2. April 16th Board meeting will include election for 3 board members (at least 2 of whom will not be running again).
3. Girls youth hockey skating will again be on most Mondays over the summer from June 11th thru August 6th.
4. Hockey Operations Committee was discussed with information presented by Jd Anderson, Kent Sauer, Ryan Hacker, Eric Johnson and others. The group discussed how 11 other associations use their HOC. The SYHA Board requested the group come up with a formal proposal and submit it for approval.

Motions

1. A motion was made by Bill McCabe and seconded by Henry Wieland and approved unanimously to add Pull tabs to Pine Ridge Golf Course under our gambling license.

Adjourn – A motion was made to adjourn at 9:39pm by Aaron Kahre and seconded by Henry Wieland and approved unanimously. Meeting adjourned.

Supplemental Motions

1. On March 25th a Motion was made by Bill McCabe, seconded by Aaron Kahre and was approved unanimously (with the exception of Michael Whitlock) who was not present to approve Hockey Operations Committee Proposal.
2. On April 12th a Motion was made by Dena Walters, seconded by Jeremy Henkemeyer and was approved unanimously to make Eric Johnson the hockey director of the HOC.

Respectfully submitted,

Henry Wieland

Feb 2018 Revenue

Checkbook Balance	\$ 89,891.37
Net Pulltab Revenue	\$ 14,719.00
Net Etabs/Ebingo Revenue	\$ 31,345.87
Net Bingo Revenue	\$ 4,665.00
Net Paddlewheel Revenue	\$ 2,715.00
Net Revenue	\$ 53,444.87
Expenses	\$ 23,745.23
Lawful Purpose Expenses	\$ 50,260.00
Taxes	\$ 18,842.00
Net Revenue after expenses	\$ (39,402.36)

Lawful Purpose Expenses include:

Sartell Youth Rec Center	\$ 3,000.00
Sartell Youth Rec Center	\$ 36,000.00
Sartell Youth Hockey	\$ 11,260.00
Total LPE	\$ 50,260.00
Net Revenue before LPE	\$ 10,857.64

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

Charitable Gambling Expenses Paid in Feb 2018

Games	\$ 1,837.63
Compensation and payroll taxes	\$ 6,014.98
Accounting Services	\$ 1,100.00
Rent (GRB, RBD, Blue Line & HOP)	\$ 6,036.90
Misc. - office supplies, bank service charges...	\$ 874.22
E-Tab Expense	\$ 7,845.50
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ 36.00
Total Expenses during Feb 2018	\$ 23,745.23

Membership pre-approval: Expenses for Apr 2018

Games (pulltabs & meat raffle prizes)	\$ 4,000.00
Compensation and payroll taxes	\$ 6,300.00
Accounting Services	\$ 1,000.00
Premises Rent	\$ 7,000.00
Misc. (office supplies, and etc.)	\$ 400.00
E-Tab Expense	\$ 10,000.00
Total	\$ 28,700.00

Membership pre-approval:

Sartell Youth Hockey

Sartell Youth Rec Center	\$ 3,000.00
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North Crest - meat raffles worked	\$ 1,065.00
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Proposal for formation of a Hockey Operations Committee

Submitted to the Executive Board, Sartell Youth Hockey Association, on March 23, 2018

We respectfully request that all content herein be considered by the Executive Board as a framework for a Hockey Operations Committee, as drafted by a small group of coaches, who would in turn request that individual points be considered, discussed, and negotiated. The group would welcome and participate in a special meeting of the SYHA Executive Board for this discussion if deemed necessary for full understanding. The group is willing to work on SYHA Handbook revisions required as a result of HOC formation.

A. Purpose Statement

The SYHA Hockey Operations Committee (HOC) directly supports the mission of SYHA “to provide youth with the opportunity to enjoy the game of hockey and develop individual skills to their full potential.” Through its membership of hockey expertise, the HOC serves to maximize the enjoyment and optimize the development of all SYHA players. The HOC operates within the SYHA Guiding Principles in execution of its core functions. Specifically, the HOC will proactively determine and define the core values that will form the basis of decisions made for the good of development of the whole group of players within SYHA and within each level of play, and provide timely communication and clear articulation of issues and decisions. The HOC demonstrates its commitment to the Association through rigorous analysis and application of best practices from USA Hockey, Minnesota Hockey, and other Associations.

B. Functions

The HOC is responsible for “all things hockey” and as such will manage all questions, concerns, and complaints pertaining to hockey functions presented by parents and/or players to the SYHA Executive Board. The HOC will make decisions, communicate with parents, and inform and advise the SYHA Executive Board in the following primary subject areas:

1. Player Development Model and Curriculum, to include Goalie Development, and also including competition, practice models, game/practice numbers, and practice format
2. Coaching Coordination, Selection, and Support
3. Numbers of Teams and Team Size determinations at each age-group division, plus issues pertaining to player placement and movement across and within the divisions
4. Tryout Processes and Procedures

Player development and coaching support serve as the primary focus for the HOC as they are ongoing. Team determination and tryout processes are time-limited functions each year.

The HOC will make every effort to maintain and promote consistency and transparency with decisions and issues, and effectively articulate the basis of said decisions. All Conflict Resolution requirements as outlined in the SYHA Handbook will be followed.

C. Membership (6-8)

The HOC is comprised of knowledgeable current and past coaches that represent the teams and levels of the entire program. Proposed membership group would be as follows:

1. Hockey Director
2. Boys High School Head Coach
3. Girls High School Head Coach
4. Player Development Coordinator
5. Coaching Coordinator
6. Two (2) At-Large Members

The Hockey Director would be elected by the SYHA Executive Board after it solicits nominations. The Hockey Director is not a member of the Executive Board and will serve a 3-year term. The Hockey Director demonstrates coaching experience at multiple levels with high school or higher coaching experience desired. The other HOC positions would be named by the Hockey Director, with the exception of the HS Coach positions. The members named by the Hockey Director would require SYHA Executive Board approval annually in May after the SYHA Executive Board elections. At-large members will be chosen based on area of expertise and need for broad HOC representation across the entire program. At least one HOC member will be a SYHA Executive Board member. HOC members should maintain CEP Level 3 or higher certification (or equivalent coaching experience of high school or above plus youth level(s)) and have playing experience at the high school level or higher. All HOC membership to include contact information will be posted on the SYHA website, and feedback, questions, and concerns will be invited. Committee membership may be assigned or requested to lead subcommittees or workgroups to execute the HOC functions. For example, workgroups such as Fall Dynamics, Practice/Game ratios, Practice models, Goalie Development, Tryouts, etc., could be considered. In addition, the Player Development Coordinator is responsible for goalie development and may name a Goalie Development Coordinator, and the Coaching Coordinator may delegate the annual Coaching Certification confirmation responsibilities to a DIBS-level assistant. One member, or an assistant, will be responsible for agendas, minutes, and disseminating consistent communication from meetings. Decisions made at the meetings will be reported through monthly SYHA Executive Board meetings as a standing agenda item.

D. Meetings

HOC meetings will be scheduled monthly, and special meetings may be called more frequently as the need arises. Meeting agendas and minutes will be made available in a timely fashion to the SYHA Executive Board. HOC decisions will be determined by majority vote. If the Executive Board member(s) on the HOC is/are not present at the meeting, at least one SYHA Executive Board member will be invited to attend the HOC meeting. Level Coordinators, will be invited to the first section of each meeting for two-way communication of pertinent and timely topics. Team managers and coaches may be invited in the same fashion on an ad hoc basis depending on the agenda items.