

**Sartell Youth Hockey Association
General Membership Meeting
Monday, April 16th, 2018**

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, Michael Whitlock, Travis Peterlin, Amanda Pickett, and Jeremy Henkemeyer. **Absent** - Thomas Franke.

Other Members in attendance – Pam Brookins, Katie Hilger, Garrett Wilson, Steve Kimball, Chad Ritter, JD Anderson, Ben Jannis, Brian Lommel, Kent Sauer, Sara Sauer, Pat Marushin, Tina Kahre, Amy Hedtke, Sarah Volker, Amy Peterson, Adam Daniels, Ben Jansen, Chance Hooper, Lewis Solarz, Matt Woods, Kelly Woods, Sarah Maloney, Jessie Vos, Erica Thompson, Ben Kockler, Cory Oberg, Eric Johnson, Pat Nahan, Joan Hooper, Lisa Bollinger, Jeff Bollinger, Tom Gjemse, Stacy Peterlin, Megan Lund, Darcy Kern, Brian Johnson, Jen McCormack, Jessie Mrozek, Robbie Schultz, Jill Smith, Troy Stebbins, Joanna Hacker, Holly Anderson, Ryan Hacker, Adam Herbst, Jeff Hanson, Jaime Burris, Brian M Johnson, Marc Cinlar, James Schmitz, Heidi Boeger, Heath Warnert, Kevin Mentzer, J Welsh, Andy Welsh, Angela Staus, Jaired Staus, Andy Berger, Angela Schmitz, Ryan Newman, Chris Sigurdson, Kristin Sigurdson, Heidi Webster, Greg Budde, Jennifer Johnson, Brent Deraged, Rory Mrozek, John Janu, Matt Chrast, Ryan Bidinger, Austin Guggenberger, Scott Kenning, Steph Grahek, Brad Hilger, Chad Ritter, Patrick Michaud, Dave Jacobs, Melissa Stegman, Ben Jauf, Kristen Jacobs, Stacy Jansky, Amber Wohnoutka

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

Checkbook Balance (SYHA) \$5,500

April Meeting Gambling Report

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

Pre-approve expenses for May in the amount of \$32,700

Sartell Youth Rec Center \$3000

Sartell Youth Hockey \$10,000

I have forms that new President & Treasurer need to fill out and send to the gambling control board, after they are selected

Gun Raffle – 1734 tickets sold. Still waiting for payment for a few tickets. Finding out about expenses, then will have profit breakdown sheet.

I will write & mail thank you notes to businesses who donated to silent auction.

PINE RIDGE GOLF COURSE

Gambling license has been issued.

We are going to move one of the pulltab machines out of River Boat Depot to the golf course for the summer. Central Gaming can do it, it will cost around \$200 to move & have it cleaned.

I also have a spare verifone machine, so will avoid that expense, also.

Paper pulltab deposits

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

November 2017 \$11,312 vs November 2016 \$15,218
December 2017 \$10,387 vs December 2016 \$17,104
January 2018 \$16,880 vs January 2017 \$13,757
Feb 2018 \$14,719 vs Feb 2017 \$22,118
Update from last mth Mar 2018 \$12,250 vs Mar 2017 \$18,525

BLUE LINE

Would like to do a benefit for a cook that has cancer. They are having a planning meeting tonight. I have some questions into accountant on how it would be ran, if need to use SYHA license.
Meat Raffles – Friday nights – Celebration Lutheran Church to start May. I will check with Playmakers to see if they will work them through the summer.
Bar Bingo - Wednesday nights – Very busy.
E-tabs/E-bingo – Revenue for March was \$4,567.02

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Celebration Lutheran Church youth will work them through May. I will check with Playmakers to see if they will work them through the summer.
Bar Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for March was \$2,085.71

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for March was \$936.74

UPPER DECK

Meat Raffles – Friday nights through Memorial Day
Bar bingo – Going well, busier than River Boat Depot
E-tabs/E-bingo – Revenue for March was \$608.66

GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for February was \$339.75

Pulltab deposits to date for April are \$8,566, 20 games pulled

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) – Fundraising for 2nd sheet of ice is ongoing. Sartell Saphire Gymnastics will move into the arena on April 16th. Hairball fundraiser was a success even in spite of the storm that day. A new scoreboard will be added across the rink from the existing one and they are looking at replacing lower level bleachers.

District 5 (Dena Walters) No longer need District approval for school waivers. Players must live or go to school where they play. Squirts will be limited to 35 games next year.

Sponsorship-(Garrett Wilson) T shirts were distributed last month.

Hairball (Jamie Burris)- Went well about 1,900 tickets were sold.

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

Gun Raffle (Steve Kimbal) Drawing was April 15th sold 1734 tickets for 100 guns. Silent auction went well expenses are not yet fully known so net profit has not been calculated.

Try out - (Open Position)

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson)

1. Tina will f/u with families who are not returning for feedback.
2. Discussion was entertained concerning the work of cleaning the returned Squirt gear and it was pointed out that some other associations require it be put thru an ozone machine before bringing it back.

SQUIRT (Katie Hilger)

1. Numbers for next year likely by much higher and will likely need more teams.
2. Tryout format will likely need some rework due to the numbers.

PEEWEE – (Jennifer Bernick) PW A team took 2nd place at state. All teams did well.

BANTAM – (Amy Peterson) Bantam A team went to State tournament.

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

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

U15 – (Aimee Wieland) No Update.

Girls teams will be managed by Sauk Rapids Board next year.

GOALIES- (Open position) No update

Apparel- Jen McCormick will take over warmups and Amy Peterson will continue to do apparel.

Old Business –

1. Scheduler, D5 Rep, Try out and U10 Coordinator positions are open and we are seeking applicants.
2. Thanks to all the businesses that donated to the silent auction for the Gun Raffle.

New Business –

1. Girls youth hockey skating will again be on most Mondays over the summer from June 11th thru August 6th.
2. Hockey Operations Committee was discussed, Eric Johnson will be the president.
3. Board election was conducted and the 3 candidates with the most votes were Corey Oberg, Chance Hooper and Kristen Jacobs.
4. The 3 outgoing board members are Dena Walters, Bill McCabe and Henry Wieland.

Motion s

1. A motion was made by Bill McCabe and seconded by Aaron Kahre and approved

unanimously to require that prior to returning loaned hockey gear it be sent thru ozone cleaner and a receipt be presented or a fee of \$20 will be imposed.

Adjourn – A motion was made to adjourn at 9:25pm by Aaron Kahre and seconded by Henry Wieland and approved unanimously. Meeting adjourned.

**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 2018**

Games \$ 2,022.73
Compensation and payroll taxes \$ 5,369.67
Accounting Services \$ 935.00
Rent (GRB, RBD, Blue Line & HOP) \$ 7,259.59
Misc. - office supplies, bank service charges... \$ 573.49
E-Tab Expense \$ 10,192.47
Central Gaming - HOP machine, included in misc.
Cash long or short. \$ 83.00

**Total Expenses during Mar 2018 \$ 26,435.95
Membership pre-approval: Expenses for May 2018**

Games (pulltabs & meat raffle prizes) \$ 4,000.00
Compenstation and payroll taxes \$ 6,300.00
Accounting Services \$ 1,000.00
Premises Rent \$ 9,000.00
Misc. (office supplies, and etc.) \$ 400.00
E-Tab Expense \$ 12,000.00

Total \$ 32,700.00

Membership pre-approval:

**Sartell Youth Rec Center \$ 3,000.00
Sartell Youth Hockey \$ 10,000.00**

Mar 2018 Revenue

**Checkbook Balance \$ 107,844.28
Net Pulltab Revenue \$ 12,250.00
Net Etabs/Ebingo Revenue \$ 46,862.55
Net Bingo Revenue \$ 4,792.00
Net Paddlewheel Revenue \$ 2,897.50
Net Revenue \$ 66,802.05**

Expenses \$ 26,435.95

**Lawful Purpose Expenses \$ 17,605.00
Taxes \$ 17,566.00**

Net Revenue after expenses \$ 5,195.10

Lawful Purpose Expenses include:

**Sartell Youth Rec Center \$ 3,000.00
Sartell Youth Hockey \$ 13,390.00**

State of MN - Pine Ridge gambling license \$ 150.00

North Crest - meat raffles worked \$ 1,065.00

Total LPE \$ 17,605.00

Net Revenue before LPE \$ 22,800.10