

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

April 14th, 2025 - 8pm

### AGENDA:

Call to Order - Chris 8:00pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Beth Atkinson, Sara DeVos, Sam Huber, Brian Fasen, Lyndsie Erlandson, Jaime Burris, Pam Brookins, John Getting, Jackie Barber, Ann Scott, Beth Edelbrock, Sarah Maloney

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

#### TREASURER REPORT

April 2025

Account Balances as of 3/31/2025

General Fund Checking	\$ 4,643.20
General Fund Savings	\$ 323,096.90
General Fund CD	<u>\$ 300,000.00</u>
TOTAL	\$ 627,740.10

#### Notes

- Total expenses of \$46,471.96 for March. See financials for detail.
- DIBs invoices will be going out in late April for families who did not complete all volunteer requirements for the season.

- Gambling Report (Pam)

#### April Meeting Gambling Report

Approve Mar expenses in the amount of \$55,324.79

Pre-approve expenses for May in the amount of \$73,700.00

Sartell Youth Hockey \$30,000.00

State of Minnesota – Three Tees Golf Social license \$150.00

Gun Raffle profit on raffle was \$9,453.30

Paper pulltab deposits

Oct 2023 \$11,610 vs Oct 2024 \$13,267

Nov 2023 \$14,772 vs Nov 2024 \$16,848

Dec 2023 \$16,824 vs Dec 2024 \$14,540

Jan 2024 \$20,867 vs Jan 2025 \$17,630

Feb 2024 \$18,356 vs Feb 2025 \$12,546  
Update from last mth Mar 2024 \$20,580 vs Mar 2025 \$17,846

**001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Mar was \$2,600.40

**002 - RIVER BOAT DEPOT**

Saturday afternoon meat raffles – Done for the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar was \$9,127.04

**006 - BLUE LINE**

Meat Raffles – Celebration Lutheran Church youth Apr-Jun

Blue Line *horse race* pulltab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Mar was \$3,965.78

**010 - UPPER DECK**

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Mar was \$3,274.24

**015 – ANEJOS**

E-tabs/E-bingo – Revenue for Mar was \$389.01

**Sara made a motion to approve the consent agenda, Beth second. All approved.**

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Recruiting -
  - Parade - Parade is June 14.
  - Little Wild
  - Little Sabres
  - Intro to Hockey
  - THFF (Try Hockey For Free)
- Sponsorships/Fundraising
  - 3v3 - **Looking for committee members. Interested in joining the 3v3 committee - email Sartellyouthhockey@gmail.com**
  - Gun Raffle (Beth) -
  - Donor Wall
  - Jersey Sponsors - seeking sponsorships starting next month
  - Meat Raffle
- Registrar - **Looking for a new Registrar for next season. Interested in the Registrar role- email sartellhockey@gmail.com**

- Tournaments - Need dates by May 1st. Communication going out to D5 letting them know we are interested in hosting a district and/or regions tournament
  - Battle By the River (Squirts/U10)- **Looking to add/replace members on the tournament planning committee. SYHA members interested please email [sartellhockey@gmail.com](mailto:sartellhockey@gmail.com)**
  - Districts-
  - Regions -
  - Mites Jamboree -
- Equipment
  - Jerseys - work is underway for new jersey design. Will be finalized by May 15.
  - Player Gear
  - Goalie Gear
  - Apparel

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - Turf went in on 3/17. Legacy on site working on ceiling fix. Waiting for warmer weather to run further tests.

Riverblades Co-Op

- Girls U10, U12, U15 (Sara) - U15B Black took second in the State Tournament! Team declarations are almost finalized. Working on a plan for 15's and possibility of hosting a tournament.

Level Coordinators

- Mite (Emily) -
- Squirt (Tina) - **\*\*Looking for a Squirt Coordinator for next season. If interested please email- [sartellhockey@gmail.com](mailto:sartellhockey@gmail.com)**
- PeeWees (Sarah) - **\*\*Looking for a PeeWee Coordinator for next season. If interested please email- [sartellhockey@gmail.com](mailto:sartellhockey@gmail.com)**
- Bantam (Katie) - Junior Gold (Katie) - n/a

## **NEW BUSINESS**

## **OLD BUSINESS**

Open Floor

Adjourn - 8:42pm

## Email/Other Votes

- April 14, 2025 - Sara made a motion to pay Kyla \$3,500 to be the registrar for the 2025-2026 season. Kayla second. All approve except Lyndsie.
- April 15, 2025 - John Getting resigned from the board.
- April 22, 2025 - Sara made a motion to approve the positions below. Brian second. All approved.
  - President - Chris Jensen
  - Vice President - Brian Fasen
  - Secretary - Beth Edelbrock
  - Treasurer - Kayla Epsen
  - Riverblades Co-Op - Sara DeVos
  - D5 Representative - Jaime Burriss
- April 30, 2025 - Kayla made a motion to approve start banks of \$2,000 for paper pull tabs and \$2,000 for electronic pull tabs at Three Tees Golf course. Jackie second. All approved.
- May 6, 2025 - Jackie made a motion to create a contract for Registrar typically to start April 1st. Sara Second. All approved.
- May 6, 2025 - Chris made a motion to approve a request for \$500 sponsorships for Stormin' Sabres and Sartell boys golf tournaments. Jackie second. All approved.
- May 6, 2025 - Jackie made a motion to approve a \$500 donation plus Legacy Grant for the Sundby family. Sara second. All approved.

## **Attachment A**

### **HOC Report**

#### Hockey Operations Committee (HOC) Monthly Report

#### **Meetings:**

- HOC Meeting 4/13/2025
  - Coach Coordinators for 2025/26 season
    - Jeremy Henkemeyer - Bantam
    - Jeff Hanson - Peewee
    - JD Anderson - Squirt
    - Ben Hanowski - Mite

#### April 2025

- With projected numbers, we are planning on 4 Bantam teams, 3 Peewee teams, and 4 Squirt teams
- Was hoping D5 would give some direction on association plans for leveling but wasn't really discussed. D5 does have a live google doc for associations to fill in, but currently Sartell is the only association filled in. Based on what we know today our current plan
  - SQA, SQB1, SQB2, SQC
  - PWA, PWB1, PWB2
  - BAA, BA, BB1, BB2 (This will depend on other associations decision on fielding a BC team)
- 8U/6U Meeting 3/16/2025

- This last season went extremely well
- Coaches liked the addition of power skating and dryland Saturday mornings
- Will plan on continuing this for next season, will continue to discuss how we can improve these stations
- Planning on separating Sunday mornings from one big group at 8U to two smaller groups
- Coaches would like to play 1/2 ice games outside the association on Saturdays, will continue to discuss options

#### **Things in the works:**

- Tournaments
  - Tournaments start to open May 1st, working on lists of tournaments for all our teams. Will have backup plans if our team declarations change.
  - Avario
    - Cleaning up the software. Now that we have used it for a number of years there is a lot of things that have changed so going back in and getting rid of things we don't use or

need anymore

- Scheduling

- Starting to get down on paper what practice schedules will look like, still need HS

game schedules to complete this but no changes with figure skating or Mens League so starting to come together

- 3v3

- In the next couple of weeks we will be starting our 3v3 planning, with the plan to go live with registration June 1st. Will need to discuss potential cost changes, get flyers/advertising ready, and discuss sponsorship with SCHEELS.
- Need to recruit 3v3 committee members, these members help with the nightly duties of setup boards, clocks and make sure everything runs smoothly through the 3 week event. Could use 3-4 this year and an additional 3-4 next year.

Respectfully submitted by Jaime Burris 4/14/2025

## **Attachment B**

### **D5 Report**

District 5 Meeting notes

4/9/2025

#### **Ref Report:**

- Just under 2,500 games covered
- New Official Rulebook coming

#### **D5 Director (Nate Wold):**

- Hosted Tournaments need to be submitted by May 1st
- Make sure Handbooks, board positions, other committee members updated as soon as possible
- If an association has two or more teams at any level they will need to have an A team
- Level 4 coaches will now need to do yearly Continuing Ed, will need to be tracked by registrar
- Potential for a year end tournament for B2, C level teams. Currently they are done after districts, this would allow for a regional type of tournament - More to come
- Planning to participate with D10 at AA levels, no D4 this season

#### **Other Topics:**

- Crossbar - Currently STMA and Monticello are using Crossbar, Hutchinson, River Lakes and Willmar are all changing for this coming season. D5 will also review and see if it makes sense on the District Side
- Game sheet cost are being negotiated, but thinking it will be around \$260 per travel team

#### **Old Business:**

- D5 Election was held during this meeting
- MN Hockey - Leader Excellence Conference May 2nd-3rd. Each association needs to have someone attend.

#### **New Business:**

- Contact Lists need to be updated
- Team Slotting Spreadsheet needs to be filled in
- MN Hockey Membership Committee - Each association needs to appoint someone for our D5 Committee
- Will have a June Meeting 6/4/2025

Respectfully Submitted by Jaime Burris 4/14/2025