



## SARTELL YOUTH HOCKEY ASSOCIATION

### MONTHLY MEMBERSHIP MEETING

April 11, 2022 -8pm



#### AGENDA:

Call to Order - John at 8:00pm

Attendance: John Getting, Jen McCormack, Kayla Epsen, Marie Thompson, Kevin Mentzer, Dan Dostal, Chris Pothoff, Melissa Torberg, Amy Peterson, Pam B, Beth A, JD, Ellie H., Cory O, Jeff H.

Request for Agenda Items

Consent Agenda:

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

Financials looking well. Approve March expenses. Celebration Lutheran Church started meat raffles at Blue Line and Sapphires want to start as well. Kevin made a motion to approve Sapphires assistance with meat raffles, Amy Second.

- Gambling update (Pam) Sent Via email

### April Meeting Gambling Report

Approve March expenses in the amount of \$47,672.24

Pre-approve expenses for May in the amount of \$61,650.00

Sartell Youth Hockey – \$20,000

Gun Raffle – May 15, 2022, tickets out to sell – 428 sold to date

Paper pulltab deposits

Nov 2020 \$13,509 vs Nov 2021 \$7,162

Dec 2020 \$0 vs Dec 2021 \$16,102

Jan 2021 \$6,480 vs Jan 2022 \$12,527

Feb 2021 \$14,249 vs Feb 2022 \$15,739

Update from last mth Mar 2021 \$19,028 vs Mar 2022  
\$19,207

### **001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Mar was \$1,394.94

### **002 - RIVER BOAT DEPOT**

Saturday afternoon raffles – next Saturday is last raffle for the season, will start up again in October

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar was \$3,425.53

### **006 - BLUE LINE**

Meat Raffles – Celebration Lutheran Church youth through May

Sapphire Gymnastics would like approval to work raffles starting in June

Blue Line *horse race* pulltab games on Wednesday nights during bingo only – no more Thursday nights

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Mar was \$6,099.70

### **008 - HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for Mar was \$2,706.51

### **010 - UPPER DECK**

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Mar was \$664.55

Etabs and paper pull tabs going well. Blue Line horse racing Wed night during bingo going well. Lions requested SYHA to help with a raffle, but we will decline.

### **Kevin motion to approve agenda and Amy 2nd**

#### **UPDATES:**

##### Committees

- HOC (Anderson)

Since the last SYHA Executive Board meeting on March 14, the HOC has met and addressed the following topics.

#### **Action Items assigned from Previous Board Meeting or taken since last Board Meeting:**

- Team Genius – player assessments completed, will be distributing to families this week
- Year-end Coach self-assessment/feedback survey – provided content feedback for Board
- Finalize Junior Gold jersey purchase options (Casey Knowles)

#### **Prompted Discussion Topics (from parents, coaches, Board)**

- HOC Re-organization planning
  - Ryan Hacker and Marty Anderson to move to advisory roles
    - § Need Dynamics/Skills leadership (pending)
  - Engage more coaches/Board members in meetings
  - D5 Representative – Oberg to replace Henkemeyer
  - Tryout format
  - Review ADM development goals for emphasis with coaches
- Squirt 3v3 or 4v4 in-house team/game league – Sunday afternoons; cross-ice and/or half-ice
  - Development/tight-space focus to improve puck touches for all players and create less time/space for skilled players
  - Moorhead, Duluth, East Grand Forks, Delano
  - Similar to Sept 3v3 league, but mandatory/required part of Squirt curriculum
  - Standings, Jerseys, etc.
- Preliminary planning for 22-23 (based on 21-22 registration)
  - 4 Bantam teams
  - 3 PW teams
  - 4 Squirt teams
  - AA teams – D10 schedule again
- Goaltending development
- Exploring Power Edge Pro development system
  - Used by East Grand Forks, Grand Forks, and Fergus Falls
  - 18 Minnesota associations currently use
  - Includes coach training and ability to host a PEP camp, plus all training equipment for 2 rinks
  - Mites through Bantams training
- Open Hockey

- Develop system to purchase/use open ice time on weekends for established open hockey

### **Requests for Board Assistance or Action**

- Meeting with Executive Board to establish planning/priorities for the upcoming season
- Conceptual approval for 1 hour of ice on each sheet between 4-6 PM on Sundays (i.e. 4:30-5:30) for Squirt 3v3 or 4v4 in-house team/game league

### **Action Plans for coming months:**

- Continue discussing above topics
- Year-end coach survey- review results with Board, develop action items for next year
- Year-end parent survey - review results with Board, develop action items for next year
- Year-end Team Genius evaluations- distribute to players and parents this week
- Ongoing planning for 22-23 teams/leveling based on current rosters

### **Hockey Operations Committee (HOC) Monthly Report      Sent Via email**

Intro went well with older teams helping out. HOPC will send out coaches survey when they look it over. Year end coaches meeting to be scheduled to debrief. 3 coaches meeting throughout the year. 6 Skaters signed up for intelligym. Working with Jr Gold on new jerseys. Looking at around \$140 per player the hope to have ordered by June. HOC will start planning for next year, some members looking to be done so they will need new members. Both the Bantams and PeeWee's will need to stay with AA teams. Rest of association can be decided.

- Gun Raffle (Kimble) Currently behind on sales, 428 tickets monies paid. May 15, 2022
- Recruiting Open and looking for assistance.
- Sponsorships Open looking for assistance
- Registrar (Lacy) Not able to attend but did email, nothing to report
- Hairball - still need a lot of help. Emails out to those that need DIBS. Other organizations have offer to help. We will send out email first and see how the response is and then let others assist.
- Tournaments, no word on cap of hosting. Tournaments continue to be a priority for refs. SYHA will look at increasing tournaments and allow our teams to play more possibly. Still under discussion.

### **District 5 (Cory Oberg)**

Cory is now back as our D5 representative.

- USA Hockey Fees to increase
- D5 Split on tournament cap
- Officials worked over 2,000 games in D5
- Association Hockey Leadership conference on April 29-30 and April 30-May 1
- Handbook now allows for mite move up for those that are in 4th grade but have birth date that falls in mite level.
- MN Hockey now looking at school waivers and thinking of implementing a where you live is where you play philosophy.

- Helmets, coaches must wear helmets on the ice, even to check on players. Only one exempt is EMT.
- Possibility of girls hockey moving from U12 to U13 program.
- Also looking at not being able to play out of state teams, more information coming soon.

#### Arena Board (Zimny)

Logos continuing to go up in 3rd phase. Jen M continues to work on Hall of Fame wall. Hairball to take place April 23, looks like in RDR likely.

Riverblades Co-Op (Torborg) - Girls U10, U12, U15 (Kyla)

Co-op and HOC went through survey results. Nothing concerning Clarified U12 process. Coaches interested in coaches ice hockey program.

#### Level Coordinators

- Mite (Jackie) Need new mite coordinator
- Squirt (Beth) Wrapped up this weekend, with B1 Blue District Champions. No new Squirt level coordinator.
- PeeWee (Katie) Wrapping up the season. Some complaints from parents about tournaments etc. Katie will send coaching concerns over to JD
- Bantam - no update
- Junior Gold -No Update.

#### **NEW BUSINESS**

SYHA Board - Welcome Jen, Beth and Ellie to the SYHA Board. Thank you to John and Kevin for their years of volunteering on the SYHA board.

SYRC Board - Welcome to Boo Stastick to SYRC board.

#### **OLD BUSINESS**

Open Floor

Adjourn - 8:39 pm

#### **Email Votes**

04/11/2022 Jen made a motion to approve Boo Statsick as new board member to SYRC. John second, all approve.

04/25/2022 Jen made a motion to approve Jeff Rislov as new board member to SYRC. Marie second, all approve.

05/09/2022 Kayla -Motion to approve updates to checking and savings, removing John Getting and adding Jennifer McCormack. Beth to second, all approve.