

# Spring Lake Park Youth Hockey Annual Meeting

Tuesday- July 14, 2020

1. **Call to Order:** 7:04 pm by , Seconded by
2. **Reading of Article 12 of the Articles of Incorporation –Scott Lichter,** Move to waive reading of article of incorporations, Mueller, second Flaten, Approved
3. **Reading of Minutes from 2019 Annual meeting –Motion to waive –Pitzl,** second Shipman, Approved
4. **Reports of the Officers and Directors**
  - a. **Financial Highlights** Mike Mliner, Treasurer, shared the Profit and Loss Statement for the 2019-2020 season.
    - i. Showed net income of \$32k for 19/20 fiscal year.
      1. Increased cash position which was needed after prior year loss
    - ii. Golf tournament net income was \$25k.
    - iii. Panther Classic net income was \$13k.
    - iv. Mite Jamboree net income was \$8k.
    - v. Papa Murphy’s fundraiser net income was \$45k.
    - vi. Donation income was \$20k.
    - vii. \$20k donation from charitable gambling.
    - viii. Bond Payment to Fogerty Arena is \$42,500 annually.
  - b. **Charitable Gambling**
    - i. Opened our first site at The Roadside on 11/1/19.
    - ii. Games include paper pull-tabs, E-tabs, electronic linked bingo, sports-themed tip boards and meat raffles.
    - iii. From 11/1/19 - 3/31/20 (our fiscal YE), we showed a \$52k net profit.
    - iv. A \$28,350 loan was made from our hockey general fund to the charitable gambling account to cover startup costs and cash bank on site at Roadside. This loan was paid back in full to the hockey general fund in just 4 months.
    - v. A \$20,000 donation from the charitable gambling fund to the hockey general fund was made at the end of March.
    - vi. Site was shut down due to COVID-19 from mid-March through May 31. We are now back up and running.
    - vii. SLPYHA would like to give a HUGE thanks to Corey Burstad and The Roadside for partnering with us in this very important venture. This is a big step for the future of SLPYHA.

c. **Team updates**

d. **Girls**

i. Participation Numbers

1. 10U- 19 players
2. 12U- 11 players
3. 15U- 5 players

ii. High School- Youth Connection-

1. Blue Line Buddies
2. Sandy Nelson Skills Sessions

e. **Squirts**- 41 skaters, 3 goalies

1. Squirt A, Districts (12 Skaters 1 goalie)
2. Squirt B1, Districts (14 skaters 1 goalie)
3. Squirt C, Districts (15 Skaters 1 goalie)

ii. **Highlights**

Squirt A - D10 Record of 1-14-1 (Rank 9 of 9)

Squirt B1 - D10 Record of 2-12-1 (Rank 14 of 16)

Squirt C -D10 Record of 13-3 (Rank 2 of 12)

f. **Pewees** – 42 Skaters, 5 Goalies

Pewee AA (13 skaters, 1 goalie)

Pewee B1 (14 skaters, 2 goalies)

Pewee C (15 skaters, 2 goalies)

ii. **Highlights**

- Pewee AA - D10 Record of 6-13-1 (Rank 8 of 11)  
Made it to Regions
- Pewee B1 - D10 Record of 10-10-2 (Rank 6 of 12)  
Made it to Regions
- Pewee C - D10 Record of 12-5-3 (Rank 2 of 6)

g. **Bantams** – 29 Skaters, 2 Goalies

Bantam A- 14 Skaters, 1 Goalie

Bantam B2- 15 skaters, 1 Goalie

ii. **Highlights**

1. Bantam A - D10 record of 4-12-0 (Rank 8 of 9)
2. Bantam B2 - D10 record of 16-1-1 (Rank 1 of 6)

D10 Season Champions

h. **Mites**

- i. Thank you to our sponsors this season:

1. Pitzl & Pitzl
2. WB Eye Clinic
3. Confetti Wealth
4. 10k Realty
5. Box Financial
6. Today's Window Fashions
7. Village Orthodontics
8. Refined Lending
9. Jerco Construction
10. Johnson Bank
11. Topline Garage

(All helped subsidize the Mite Jerseys and socks for this year)

- ii. Mite Jamboree sponsors
  1. Todd Planting, Bolander Construction, and Associates
  2. Fisher 3 on 3
- iii. 111 skaters
- iv. 47 first year skaters
- v. Team Breakdown
  1. 1-A/ 2-B/ 4-C/ 4-D
- vi. 54 teams (max) participated in SLP Mite C/D jamboree- sponsored by Grifols Plasma
  1. \$7,000 in revenue
- vii. Mite Development Guide for Coaches and Parents
- viii. 2017-2018
  1. Grow the game

New Marketing to schools and families

Try Hockey for Free

2. Pond Hockey Tourney December – need coordinator
3. 2020-2021 Mite Positions open - Mite Scheduler Mite Level Coordinators, Jamboree Coordinator(s)

#### **i. Equipment Report**

- i. \$12,000 Spent on new equipment
  1. Breezer covers
  2. Coaches whiteboards
  3. Jerseys
  4. Puck bags
  5. Pucks
  6. Practice jerseys
  7. Helmet stickers
- ii. Equipment needs for next year
  1. Mite Jerseys (Theme- TBD)
  2. Game socks
  3. Breezer covers

4. Jerseys

5. Election of New Board Members

- a. Positions:
  - i. Flaten to coaches Director
  - ii. Piekarski to Secretary
  - iii. Rice stays as VP of Ops

6. **Open Board Q&A**

- a. No Questions

**Adjournment, 8:41 pm**

Motion: Mueller

Second: Pitzl

Approved