

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

August 14, 2023 - 8pm



AGENDA:

Call to Order -Amy at 8:01pm

Attendance: Jen McCormack, Kayla Epsen, Dan Dostal, Beth Atkinson, Amy Peterson, Brian Fasen, Jake Montreuil, Emily Stoebe, Jaime Burris, Brian Zimny, Lacy Johannes, Pam Brookins, Tina Kurzhals, Sarah Maloney

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
 - Account Balances as of 7/31/2023
 - General Fund Checking \$ 13,079.09
 - General Fund CD \$ 300,000.00
 - General Fund Savings \$ 227,525.21
 - TOTAL \$ 540,604.30

Notes

- Financial Highlights

- o Total income for first month of fiscal year \$125,193.75 from season registrations, 3v3 registrations, and donation from gambling fund.
- o Expenses totaled \$23,155.11 as final tournaments were booked and other monthly expenses paid.

- Gambling Report (Pam)
 - Approve July expenses in the amount of \$51,032.96
 - Pre-approve expenses for Sept in the amount of \$62,500.00
 - Sartell Youth Hockey \$30,000.00
 - Sapphire Gymnastics \$200.00

Schlenner Wenner is doing the annual audit on the gambling account. All files have been delivered. They have said cost will be around \$7000 depending on amount of time spent on the audit.

Blue Line Thursday night meat raffles Sapphire Gymnastics are done. Relay for Life working raffles until SYHA teams start up. Last year was Oct 6th. Hockey to start 10/5

Calendar Raffle tickets will need to be ordered. Are amounts to sell the same per level as last year? YES Last year sold 3774 tickets

Paper pulltab deposits

Feb 2022 \$15,739 vs Feb 2023 \$13,890

Mar 2022 \$19,207 vs Mar 2023 \$18,647

Apr 2022 \$16,583 vs Apr 2023 \$17,721

May 2022 \$14,903 vs May 2023 \$13,810

Jun 2022 \$12,842 vs Jun 2023 \$11,554

Update from last mth July 2022 \$11,123 vs July 2023 \$7,888

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for July was \$1,756.25

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – done until next fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for July was \$9,972.30

006 - BLUE LINE

Meat Raffles – Thursday nights

Blue Line horse race pulltab games – have not been enough players to do these so far this summer

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for July was \$7,670.62

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for July was \$5,861.79

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for July was \$4,669.96

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

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - No updates
- Recruiting - Flyers to Kidstop on Little Sabres
- Sponsorships - Donor Wall about ready to launch
- Registrar (Lacy) - 3v3 coach registration

District 5 (Jake) - Attachment B

Arena Board (Zimny) - Talked to Alex and STMA on utilities, expenses, staffing and how they do things. Alex uses a screw compressor to save on energy costs - looking at a grant for this. RDR ceiling - working on resolutions and have hired a third party consultant. New website is up and pushing everything there; new scheduling software is integrated.

Riverblades Co-Op - registration closes 8/28. Teams: U10 - A, B1, B2, B2. U12 - A, B1, B2. U15 - B, Chelsie Meemken will replace Cory Oberg on the Girls HOC after tryouts.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Finalized Mite Team Manager duties
- Squirt (Tina) - Working through 1st year player jersey orders
- PeeWee (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - Ordered socks

NEW BUSINESS

- Amy made a motion to appoint Beth Atkinson as Secretary, Dan second. All approved.

OLD BUSINESS

Adjourn at 8:45pm

Email/Other Votes

8/20/2023 - Kayla made a motion to approve purchasing an additional net for on top of the divider boards. Amy second. All approved.

8/31/2023 - Kayla made a motion to approve a checking clinic and ice expense for Bantams. Beth second. All approved.

Attachment A

HOC Report

HOC Meeting

- Core Group Meeting 7/30/2023
- Main point of conversation was on the Skills Director position
- Position approved per HOC
- Meeting with HOC large group 8/16/2023

Skills Director

- As stated above approved and discussed with Zach Stommen
- Will Meet with Zach on 8/17/2023

Dryland Meeting

- Dryland committee meeting tonight 8/14/2023

Goalie Development Meeting

- Will be setting a meeting for next week, looking for open days

Scheduling

- Tournaments all scheduled
- 3v3 all scheduled
- Working with Avario and SportsEngine on publishing changes, once the bugs are fixed should have things loaded and on the calendar

3v3

- Record numbers!!! (303)
- Teams are formed and on the website
- Working with Lacy on coach certifications, coming along fine
- 2nd set of divider boards on the way
- Meeting tomorrow 8/15 with HS ref's to get their schedules in place

D5 Meeting

- Meeting was 8/2/2023
- Some changes from the March meeting, which means the HOC will discuss potential changes for SYHA, more to come after Wednesday HOC meeting

Registration

- Looking forward to 11:59PM 8/15/2023

August will be a very heavy month with everything coming together!

Respectfully submitted by Jaime Burris 8/14/2023

Attachment B

D5 Report

District 5 Meeting (8/3/23)

- No player or team is allowed into a locker room for a scheduled event until a locker room monitor is present. The fines are \$500, \$1,000, and then \$2,500.
- Full-time District registrar is being hired (any fee increase will go to cover her salary)
- All associations and teams must play D5 except for U15 who will play D10
- Mite Games- 7 full ice games allowed after 1/15/24 with 3/4 nets
- A discussion on having a mite league will take place at September meeting
- Fall Tier 1 league now has 13U and it was a successful first fall for D5
- Level 3 coaching clinic 8/13-8/14
- Regional and State host agreements must be sent in ASAP
- \$200 increase per travel team
- Mid October scheduling meeting and then we must prepay officials for all league games
- D5 girls Tier 1 had to join D4 & D9 to make a team
- Referee request for tournaments must be made 30 days in advance
- D5 A teams will be hosting D4 this season for league play
- Associations only with an A team will have to play AA D5 teams
- Squirt district tournament March 15,16,17 (No longer HS state

tournament)

- Some Associations may still have to decide on what teams they will be offering for the season
- December 23-26 is a blackout

Jake Montreuil

SYHA D5 REPRESENTATIVE