

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

September 11, 2023 - 8pm



### AGENDA:

Call to Order - Jake 8:03pm

Attendance: Jen McCormack, Kayla Epsen, Dan Dostal, Beth Atkinson, Jake Montreuil, Emily Stoebe, Brian Zimny, Lacy Johannes, Pam Brookins, Tina Kurzhals, Sarah Maloney, Katie Hilger

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
Account Balances as of 8/31/2023  
General Fund Checking \$ 34,943.58  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 310,385.25  
TOTAL \$ 645,328.83

#### Action Items

- Pay final balance due on hard divider boards to MN Hockey for \$4,400. Grant from MN Hockey discounted cost by \$2,500. Net for top of boards on order from Rink Systems and waiting for delivery.
- Confirmed with District 5 treasurer that teams fees will be \$200/team, not an increase of \$200 over last year. No change in budget needed.

- Gambling Report (Pam)  
Approve Aug expenses in the amount of \$55,022.19  
Pre-approve expenses for Oct in the amount of \$62,500.00  
Sartell Youth Hockey \$20,000.00  
American Cancer Society \$360.00

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 Sept 21. SYHA teams will start 9/28

Calendar Raffle waiting on new price quote for 4200 tickets

Paper pulltab deposits

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  
July 2022 \$11,123 vs July 2023 \$7,888  
Update from last mth Aug 2022 \$10,265 vs Aug 2023 \$10,156

001 - GREAT RIVER BOWL  
E-tabs/E-bingo – Revenue for Aug was \$2,469.14

002 - RIVER BOAT DEPOT  
Saturday afternoon raffles – done until next fall  
Bar Bingo – Tuesday nights –  
E-tabs/E-bingo – Revenue for Aug was \$7,252.49

006 - BLUE LINE  
Meat Raffles – Thursday nights  
Blue Line horse race pulltab games – hopefully starting back up in the next couple weeks  
Bar Bingo - Wednesday nights –  
E-tabs/E-bingo – Revenue for Aug was \$2,356.58

008 - HOUSE OF PIZZA  
E-tabs/E-bingo – Revenue for Aug was \$2,311.55

010 - UPPER DECK  
Bar bingo – Thursday nights –  
E-tabs/E-bingo – Revenue for Aug was \$3,752.67

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

#### **UPDATES:**

##### Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - No updates
- Recruiting - 31 Little Sabres so far
- Sponsorships - Looking for practice jersey sponsors.
- Registrar (Lacy) - Working on email coaches and parents with missing items.

##### District 5 (Jake) - Attachment B

Arena Board (Zimny) - Wrapping up audit. Warriors are sponsoring and using one of the locker rooms. One of the other lockers will be about mental health. Todd is working on the sound system in Bernicks. Consultant has been onsite and working on feedback regarding the ceiling issue. Working on getting everything loaded onto the website.

##### Riverblades Co-Op - Started dynamics 9/11 in Sauk Rapids.

- Girls U10, U12, U15 (Kyla)

## Level Coordinators

- Mite (Emily) - Meeting with Zach about communication
- Squirt (Tina) - Question about dynamics schedule
- PeeWee (Sarah) - Dynamics started, question about tournaments
- Bantam (Katie) - Dynamics started
- Junior Gold (Casey) - No updates.

## **NEW BUSINESS**

- Jen made a motion to increase gambling staff salaries effective 10/1/2023. Dan second. All approved.
- Kayla made a motion to approve up to \$1,500.00 to purchase Mite gear bags. Dan second. All approved.
- Beth made a motion to approve renewing the CD at Bremer for 13 months at 5%. Kayla and Jen abstained. All others approved.

## **OLD BUSINESS**

Adjourn at 8:29pm

Email/Other Votes

10/6/2023 - Beth made a motion to purchase a set of goalie gear and a goalie stick for the exclusive use of the Riverblades. Email second. All approved

## **Attachment A**

### **HOC Report**

#### **HOC Meeting**

- Full member meeting was held on 8/16/2023
- Main discussion points
  - Pee wee leveling -
    - Decision made to go AA, A, B2, C. This is based off latest information from D5. Playing with D4 adds 3-4 teams at the A level and D5 is at 7 A teams, this gives us solid competition for district play and with tournaments should be in the 32 game count out of the gates.
  - Squirt teams
    - Decision made to go to 3 teams based on registration numbers
  - Bantam teams
    - Decision made to stay with 3 teams based on registration numbers

#### **Skills Director**

- Meet with Zach on 8/18/2023
- He has started on U6/U8 practice planning for the season
- Will also work on getting PEP plans for the season in place
- Will continue to plan together as time permits but might be October for any open evening opportunities.

#### **Dryland Committee**

- Meeting held 8/14/2023, we have a solid foundation to build off from last season. Biggest change will be having all Bantams lifting at the HS Monday, Tuesday and Thursday. We need to get stronger and this will move us in that direction.
- I am working with Trobec's Busing to assist in getting our 8th graders out to the HS on those days.

#### **Goalie Development Committee**

- Meeting held 8/29/2023, we again have a solid foundation. We will split into 3 groups this season (last year was two groups). This is based on numbers. Will work with mite families that have a player interested in goalie and have them attend the Squirt sessions.
- I am working on binders for each goalie to collect information from coaches.

### **3v3**

- So far everything is running on schedule and as planned
- No major issues or complaints, 2 weeks left!
- 3v3 Coach certifications are all up to date.

### **D5 Meeting**

- I attended on 9/6/2023 - Jake can present on meeting

### **MN Hockey Director Conference**

- I attended the MN Hockey Director Conference 9/8/2023-9/10/2023
- This was my 2nd year attending this event
- It is a great event for networking with other associations across the state
- Lots of different topics and round table conversations, too much to discuss in this meeting.
- When they send me all the presentations in email form I will forward to the board and HOC for additional discussion.

### **Dynamics (Peewee/Bantams)**

- Started on 9/6/2023
- I have had other obligations so have not been able to attend to date
- Sounds like everything is going well and as planned
- Coach turnout looks good
- LRM policy has been set in place for parents. A bit choppy start and will take a bit of time for everyone to get used to. Working through the issues now should help to have a smooth process once the season kicks off

### **Checking Clinic**

- We will be hosting a Checking Clinic put on by MN Hockey on 10/8/2023
- For our Bantam aged skaters
- Need to find a way to get a registration link or sign up sheet out to families
- Thanks to Jeremy Henkemyer for facilitating with MN Hockey

### **September Plans**

- Get through the next 2 weeks of 3v3
- Little Sabres start 9/16/2023, I am still looking for additional coaches and skaters to assist in this program.
- Coach interviews will be held over multiple days in the next two weeks.
- Tryouts for Peewee/Bantams will be 9/28, 9/30 and 10/1/2023

At the moment things are a blur so if I am missing anything I apologize in advance and would be happy to answer any additional questions, give me a call or send me an email.

Respectfully submitted by Jaime Burris 9/11/2023

## **Attachment B**

### **D5 Report**

- Mandatory Locker Room Monitors officially has started and includes dynamics.
- Board rosters need to be completed and sent in by 10/4/23.
- Late November/Early December will be meeting to schedule Mite games to start after 1/15/24.
- Reviewed leveling, 10/4 deadline for this.
- Prepay refs for league/district games this year. Jaime and Kayla already aware.
- Game scheduling weekend is Oct 14 and 15th at Buffalo Arena.
- Reminder to send out email to Nate with players, who, what, where and why if we schedule scrimmages prior to start of district play. Jaime knows this and takes care of.
- Head Ref schedule out on notice. Will move to regionalized scheduling and try this approach to get games covered. All three schedulers will be copied in on all emails.
- Mike Graham taking over for Bill Breeden as Game Sheet league coordinator .
- Lengthy discussion of weather policy, listened to input from several associations. Likely stay as is for now that travel teams makes decision and follows current policy.