



## SARTELL YOUTH HOCKEY ASSOCIATION



### MONTHLY MEMBERSHIP MEETING

02/8/2021- Google Meet - 8pm

Google Meet: SYHA Board Members in Attendance – President Cory Oberg, VP John Getting, Treasurer Chance Hooper, Secretary Jen McCormack, Kevin Mentzer, Kristen Jacobs, Melissa Toborg, Marie Thompson, Dan Dostal

Other members in attendance: JD Anderson, Jeremy Henkemeyer, Steve Kimble, Amber Wrucks, Pam Brookins, Brian Zimny, Beth Atkinson, Chris Jensen, Amy Peterson, Katie Hilger, Kyla Ditlefsen, Steve Kimble, Tina Kahre

#### AGENDA:

Call to Order time

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website 2/8)
- Treasurer's Report - Financials completed from Oct - November and are posted, tournaments refunds check are coming in.
- Gambling Report-

#### February Meeting Gambling Report

Approve Jan expenses in the amount of \$6,854.29  
Pre-approve expenses for Mar in the amount of \$51,650.00  
Sartell Youth Rec Center – \$3000

MN Dept of Revenue review of SYHA gambling operations. Review is completed, waiting for documentation to report to membership. January 29<sup>th</sup> I was emailed that I'd have information next week (next week was last week...)

Etabs theft at Great River Bowl on 6/23/2020

Fund loss \$600.00 was denied by GCB. Reason Etab POS was not secured after adding cash to ipad. I have asked GRB to help reimburse the \$600, they are going to contact gambling control board as to electronics procedure and let me know where they stand on this. April 19<sup>th</sup> is the deadline from state to get cash reimbursement documentation to them.

Gambling reopened on Jan 11th

Every aspect of gambling is busy. So far for Feb have closed 12 paper pulltab games, depositing \$3000 in just 7 days of play

Electronics deposit for first 7 days of February has been \$14,451.70

Bingo & meat raffles busy – especially Saturday River Boat Depot meat raffle

**Gun Raffle** – New date for gun raffle is June 13, 2021

Still searching for an Assistant Gambling Manager

#### Assistant Gambling Manager responsibilities

Check pulltab machines (pay out winners/pull games/count tickets/audit games/deposit money) at 4 locations (usually 3 times per week, *Mon/Wed/Fri, 9 am - 11 am*)

Inventory pulltab games and bingo paper on last day of month - report to Gambling Manager

Signer on gambling checking account - all checks need 2 signatures before issued

Paper pulltab deposits

Aug 2019 \$10,463 vs Aug 2020 \$12,266

Sep 2019 \$14,071 vs Sep 2020 \$10,960

Oct 2019 \$11,948 vs Oct 2020 \$11,362

Nov 2019 \$10,096 vs Nov 2020 \$7,162

Dec 2019 \$13,121 vs Dec 2020 \$0

Update from last mth Jan 2020 \$13,121 vs Jan 2021 \$0

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

E-tabs/E-bingo – Revenue for Jan was \$960.84

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

Meat Raffles –Tuesday nights, still haven't begun

Saturday afternoon raffles – Extremely busy, sold 40 rounds on 2/6

Bar Bingo – Tuesday nights – busy

E-tabs/E-bingo – Revenue for Jan was \$2,093.40

#### **006 - BLUE LINE**

Meat Raffles –Thursday nights going well. Scott would like us to also hold *Horse Race* pulltab games during meat raffles.

Bar Bingo - Wednesday nights – Very busy, \$1000 jackpot went out last week

E-tabs/E-bingo – Revenue for Jan was \$2,244.86

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

E-tabs/E-bingo – Revenue for Jan was \$1,198.80

Bar bingo – Thursday nights – Also busy

E-tabs/E-bingo – Revenue for Jan was \$562.82

Motion to Approval Consent agenda: Jacobs, 2nd by Marie - Approved

### **UPDATES:**

#### Committees

- HOC (Anderson) [HOC Report](#) updated to site
- Gun Raffle (Kimble) Changing to larger envelope so they don't get lost, Pam will distribute to both Blueline locations, Membership pickup will be available and watch for a date. Looking into ideas for more families to sell tickets. If all families sell 2 tickets we can maximize this raffle.
- Recruiting- still looking for volunteer
- Sponsorships- still looking for volunteer
- Covid (Tina) PW player tested positive and return to play for the team is 2/15- Tina notified the team they played.

District 5 (Henkemeyer) Quiet feb meeting - PW/B/U12/U15 are now on the D5 website. Reminder for players/coaches/parents - game misconducts penalties can only be served during D5 games and can be in districts. D5 elections are this April- please let Jeremy know if you are interested in D5 positions. Refs are not policing masks they may ask them to go back to the bench to

Arena Board (Zimny) Arena board meeting they working with the city to be fiscally responsible - city is donated no parking signs. Thank you for following the flow and working for to follow the Covid rules. Kids are doing great. Mask wearing is also going good.

Construction update: Legacy building solutions is now complete. Heat is now in the building and concrete will be poured once the frost is gone. Sweat Equity emails are asking for volunteers to help with odd jobs. Community phase is still needed to raise \$290,000. Mini blitz - for families to be added to dasher boards

with a gift. We have 63 families donate along with families members given. Hairball is extending the timeline to decide if Hariball 2021 will happen without the regular fees.

Stormin' Sabres Co-Op- no update

Level Coordinators

- Katie - no update
- Girls U10, U12, U15 (Ditlefsen) no update
- Mite (Schaefer)

Photos taken at an offsite location went swimmingly. We should consider always having photos taken offsite for mites, Covid or not.

All 12 teams are registered for virtual Mite Madness Jamboree to be held at the end of February/early March. Teams will submit photos to earn points for completing challenges. Wondering about dibs for three official photographers- one for each level of play.

Two parents have planned a pond hockey tournament for February 27 for advanced mites only.

Currently arranging for experienced teams to play STMA and Buffalo.

Wondering about end of season date for mites.

- Squirt (Atkinson) A&C tournaments completed, B's will be in the next few weeks
- PeeWee (Klande) no update
- Bantam (Wucks) no update

## **NEW BUSINESS**

- Looking for Board Candidates- 3 seat open in April -please review <https://www.sartellhockey.com/page/show/7217-board>

## **OLD BUSINESS**

Calendar raffle- donate \$36,000 from gambling to SYRC. Chance motion, Cory 2nd- approved

Open Floor

Adjourn

Feb email approval:

Ice scheduler covid reschedule \$1500: Cory motion, John 2nd- all approved

Debt service payment: past \$40,000 payment from registration, \$36,000 for calendar, \$36,000 for gambling (\$3000 per month) - \$112,000 per year - new commitment for \$1,500,000 SYHA - per year \$75,000 new pledge or \$6250 per month. Let's document how we make payments based on amortization schedule. 2021- SYHA has paid \$3000 per month Jan-Feb from gambling and will be paying \$36,000 from calendar raffle. Cory motion to pay new debt service payment, Marie 2nd - All Approved