



SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

February 14, 2022 -8pm



AGENDA:

Call to Order - John at 8:00pm

Attendance: John Getting, Jen McCormack, Kayla Epsen, Marie Thompson, Kevin Mentzer, Dan Dosta, Chris Pothoff, Melissa Torberg, Amy Peterson, Lacy, Pam, Jackie, Beth, Ryan, Jeremy, JD popped in

Request for Agenda Items

Consent Agenda:

- Minutes posted to the website)
- **Treasurer's Report (Kayla)**

Account Balances as of 1/31/2022

General Fund Checking	\$ 88,020.37
General Fund Savings	<u>\$ 350,038.26</u>
TOTAL	\$ 438,058.63

Notes

- **January highlights**
 - o Income of \$110,139.01; includes ~\$37,000 in second registration payment and \$71,800 donation from gambling from calendar raffle.
 - o Expenses \$88,863.02; higher due to two months ice bills received and paid.
- **Battle by the River tournament final bills received. See attached summary for details.**
 - o Came in slightly over budget as referee costs were \$10.00 more per game than projected.
 - o Overall profit of \$2,939.94.
- **Waiting on refunds from two tournaments totaling \$2,775 (girls Duluth, Roseau and Duluth). Kayla continuing to reach out to tournaments contacts to request refunds.**
- **Annual 1099s were sent in January.**

- **Gambling update (Pam)**

February Meeting Gambling Report

Approve January expenses in the amount of \$55,191.22

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

Sartell Youth Hockey – \$20,000.00

State of Minnesota – gambling licenses fees \$12,000.00

SFM – workers comp insurance \$1,755.00

Calendar Raffle – profit after taxes \$51,895, donated \$51,800 last month to general fund from raffle

Gun Raffle – May 15, 2022, tickets out to sell

Paper pulltab deposits

Sep 2020 \$10,960 vs Sep 2021 \$15,179

Oct 2020 \$17,687 vs Oct 2021 \$11,362

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

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

Update from last Jan 2021 \$6,480 vs Jan 2022 \$12,527

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jan was \$1,151.13

002 - RIVER BOAT DEPOT

Saturday afternoon raffles –

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Jan was \$3,369.13

Machine problems end of January – installed a 2 year old machine, will be making monthly payments on it to Central Gaming

006 - BLUE LINE

Meat Raffles – youth hockey teams scheduled through March 31, 2022 – Celebration Lutheran Church youth will be working raffles starting in April

Blue Line started *horse race* pulltab games, started running these on Wednesday night during bingo, hopefully gaining business from those players for Thursday nights

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Jan was \$4,676.49

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Jan was \$1,692.30

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Jan was \$1,518.99

Celebration Church to do meat raffles after hockey season ends in March.

River Boat Depot new pull tab machine

Pam to get script to use for announcer at horse races at Blue Line

Kevin motion to approve agenda and Marie 2nd

UPDATES:

Committees

- HOC (Anderson)

Hockey Operations Committee (HOC) Monthly Report

Since the last SYHA Executive Board meeting on January 10, the HOC has met and addressed the following topics.

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

- Intro to Hockey model continues to allow travel team mentorship/leadership at each session
 - Wraps up Sunday, 2/20 – open to feedback on the model and whether to execute next year
- Skills nights completed last week with Coach Hacker
- Coach meeting –1/16/22; February meeting not scheduled due to tourney/game schedule
 - Year end meeting planned to recap the season
- District playoffs for PW/U12 and Bantam/U15 start this weekend
 - Regional tourneys to follow

Prompted Discussion Topics (from parents, coaches, Board)

- Fielding parent and coach questions/concerns – level coordinators (Burriss – Bantams, Henkemeyer - Pee Wees, J. Anderson - Squirts, Oberg – Girls HOC)
- Communicated changes in D5 officials scheduling
- Hearing concerns from many about the quality of officiating and risk of player safety, working with coaches to work to remain positive and use opportunities as teaching moments
- Supporting coaches/players in game misconduct/suspension reports

Requests for Board Assistance or Action

- Intelligym – offer to membership (payment from board, families pay SYHA)

Action Plans for coming months:

- Support for teams through playoffs
 - Teams will need a EBUG for regions
- Year-end Coach meetings
- Year-end Team Genius evaluations

Respectfully Submitted -

JD Anderson, HOC

Brief discussion about Intelligym, seems not a lot of use to continue to move forward.

- Gun Raffle (Kimble) Gun raffle tickets handout dates set, sold tickets at Battle by the River,
- Recruiting
- Sponsorships
- Covid (Tina)
- Registrar (Lacy)

District 5 (Henkemeyer)

-John read report from Jeremy Henkemeyer

USA Hockey Increases of next year

6u to \$15

7/8U to \$50

Squirts to \$50

Peewee to \$61

Bantam to \$71

School waivers being reviewed. Further discussion about tournaments versus scrimmages to be discussed in April. No D5 meeting in March.

Arena Board (Zimny)

- Hairball is 4/23
- Grass for RDR ordered
- Company coming out to look at boards in RDR
- RDR Ice out at end of month/ first of March
- Logos starting to come out and more to come
- Scott Kenning not returning so there will be two open arena board positions.

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

- Summer Skate planning
- 3rd Grade parent meeting
- Co-Op and HOC meeting to be scheduled
- IHS, practice planning and virtual planning experience
- Started to receive coaches feedback
- Started planning for new girls coming in
- Improving tryout process

Level Coordinators

- Mite (Jackie) Need new mite coordinator, Tara decided not to move forward. Mite Madness Jamboree is first weekend of March. End of season party is 03/20/2022. Mites have all meat raffles in March
- Squirt (Beth) Close to send of season with a little break before districts
- PeeWee (Katie) No update
- Bantam - no update
- Junior Gold -No Update.

NEW BUSINESS

OLD BUSINESS

- Battle by the River - good, smooth, and fun weekend. Dibs were filled.

Open Floor

Adjourn - 8:36pm

Email Votes

02/22/2022 Parent request for scholarship assistance By Kayla Epsen

Motion to approve by Jen, second by Marie