

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

May 13, 2024 - 8pm

AGENDA:

Call to Order - Chris at 8:0 pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Beth Atkinson, Sara DeVos, Brian Fasen, Sam Huber, John Getting, Lyndsie Erlandson, Jaime Burris, Pam Brookins, Brian Zimny, Sarah Maloney

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 4/30/2024
General Fund Checking \$ 33,120.72
General Fund CD \$ 300,000.00
General Fund Savings \$ 210,494.05
TOTAL \$ 543,614.77

Notes

- Income and expenses continue as planned. Ice rent and referees will come in over budget with teams fulfilling more games and SYHA ability to book more ice than commitment to SYRC.
- Invoices for unfulfilled DIBs sent; 12 families remaining to pay.
- Beginning 2024-2025 budgeting.

- Gambling Report (Pam)
Approve April expenses in the amount of \$64,906.77
Pre-approve expenses for June in the amount of \$69,700.00
Sartell Youth Hockey \$30,000.00

Gun Raffle – 1227 tickets sold. Profit after taxes and expense is \$11,893.17

Paper pulltab deposits

Nov 2022 \$12,278 vs Nov 2023 \$14,772
Dec 2022 \$11,020 vs Dec 2023 \$16,824
Jan 2023 \$13,841 vs Jan 2024 \$20,867
Feb 2023 \$13,890 vs Feb 2024 \$18,356
Mar 2023 \$18,647 vs Mar 2024 \$20,580
Update from last mth Apr 2023 \$17,721 vs Apr 2024 \$12,031

001 - GREAT RIVER BOWL
E-tabs/E-bingo – Revenue for Apr was \$2,842.13

002 - RIVER BOAT DEPOT
Saturday afternoon meat raffles – done until next Fall
Horse race pulltab games – done until next Fall
Bar Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for Apr was \$9,878.66

006 - BLUE LINE
Meat Raffles – Thursday nights, Celebration Lutheran Church youth through June 27
Blue Line horse race pulltab games – picking up again
Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for Apr was \$4,684.05

010 - UPPER DECK
Bar bingo – Thursday nights –
E-tabs/E-bingo – Revenue for Apr was \$2,901.76

014 – BLACKBERRY RIDGE GOLF CLUB
Bar bingo – Sunday afternoons slow, last one of season will be May 19
E-tabs/E-bingo – Revenue for Apr was \$163.13

015 – ANEJOS
Paper machine started on May 1, Etabs started on May 2

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 - No updates
- Sponsorships - No updates
- Registrar (Lacy) - No updates

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - Working on budget. Working on Xcel on managing utilities. Working on ceiling test phases with different strategies.

Riverblades Co-Op - Booked 13/32 tournaments. Co-Op meeting with GHOC on Wednesday to discuss U15. Looking at A and B and having tryouts this summer.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - No updates
- Squirt (Tina) - No updates
- PeeWees (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - No updates

NEW BUSINESS

OLD BUSINESS

Adjourn at 8:34

Email/Other Votes

- May 15, 2024 - Kayle made a motion to approve \$500 donations to both the boys and girls high school teams. John second. All approved.
- May 21, 2024 - John made a motion to approve having Jeff Sailor lead our dryland program. Jen second. All approved.
- May 21, 2024 - Sara made a motion to retain Rinke Noonan Law to review bylaws. Beth second. All approved.
- May 30, 2024 - Kayla made a motion to approve a donation from gambling to the general Fund of \$10,000. John second. All approved.
- June 5, 2024 - Chris made a motion to approve a 4th tournament for the PeeWee A team. Kayla second. All approved.

Attachment A

HOC Report

Meetings:

HOC Meeting - 5/5/2024 - Points of discussion:

- Meeting with Jake Sailor - 4/16
 - Discussed programing for SQ - Bantams
 - Jake would like to rework the SQ and PW dryland program, and help build a progression plan
 - He would send weekly emails and video demos to dryland coaches
 - Bantams lift at HS starting in Mid-November through Mid February
 - We have around 10 more 8th grade Bantams than last year, they would be bused to HS after school
 - Jake is asking for \$2,500 this upcoming season
- Mite Meeting - 4/17 -
 - Discussed programing and parent expectation letters
 - JD Anderson and I are working on letters for all levels, should have first drafts complete this week to share with the board
 - Will continue to meet with this group monthly to get the programming set
 - Discussed Mite Leads - Zach Stommen/ Ben Hanowski U6 Leads, still identifying U8 Leads
- Goalie Development Meeting - 4/23
 - Season went well, programming was on point
 - Will make some adjustments, mainly with video review
 - Bantam Shooters worked well
 - Planning summer 6 summer sessions, June-August, only SYHA members and no charge for this program
- Dryland Meeting - 4/25
 - Season went well but have room for improvement
 - Discussed the possible addition of Jake Sailor and some reprogramming

- Discussed possible new equipment needs
- District 5 Meeting - 5/1- Separate attachment
- Tri City Mite meeting - 5/2
 - Meet with St Cloud and Sauk Rapids mite Coordinators
 - Great conversations and we believe we can make this work
 - Plan would be to start after January 1st
 - Have a Google Doc for all involved to fill in and will meet again over the summer to dial it all in
- Software Meeting - 5/3
 - Todd and I did a zoom call, software will not work for SYHA needs
- Leveling Plans - I talked to most of the coaches involved in the Bantam and Peewee levels for next season and got a lot of good feedback as well as asked them all what their vote would be, after presenting that information to the HOC here is where we landed
 - Bantams - AA, B1, C
 - Peewee - AA, A, B1, C
 - Squirts - A, B1, B2, C
- Tournaments
 - I have scheduled 18 tournaments to date
 - I have identified the remaining 19 tournament targets and will book them as they open
- May Plans
 - Still looking for opportunities for Coach appreciation nights for all levels, now that weather is improving am hopeful to get these done in May or early June
 - Intro Program meeting with Michelle Schrieber
 - 3v3 Committee Meeting
 - Finish the Parent Expectation letters
 - Start Discussions with Casey Knowles on JR Gold
 - Start Coaching progression plans for next season

Respectfully submitted by Jaime Burris - 5/13/2024

Attachment B

D5 Report

Treasurer Report

- Expect an increase in dues of up to \$250 per travel team, \$20 per mite team

D5 Director (Nate Wold)

- All players and officials under 18 need neck guards
- 12/15 will be the last coaching clinic offered this season
- District 4 wants to play D5 teams again this season, discussed what that would look like and which teams would be affected. Didn't have a lot of information on their leveling at this time
- Nate said if associations were on board with D4 coming back that he would send our AA teams back to D10.
- Region hosts - D5 has 5 regions, not sure we can support that with officials
- Squirt districts - move to February 21st & 22nd? Same weekend as SQA Fargo Squirt international Tournament - No decisions made at this time
- Associations need to get handbook in order and bylaws updated

New Business

- Update D5 contact list - Done
- Team Slotting for 2024/25 season
- MN Hockey - Gear Up MN Grant (Applications are due June 1st)

Next meeting: Wednesday, August 7, 2024