

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

June 09, 2025 - 8pm

### MINUTES:

Call to Order - 8:02pm

**Board Members Present:** Jackie Barber, Beth Edelbrock, Brian Fasen, Sam Huber, Amy Peterson, Ann Scott

**Board Members Absent:** Sara DeVos, Kayla Epsen, Chris Jensen

**Others in Attendance:** Pam Brookins, Brian Zimny

**Request for Agenda Items:** None

Consent Agenda:

- **Minutes** (posted to the website)
- **Treasurer's Report** (Submitted by Kayla, Read by Brian)

Account Balances as of 5/31/2025	
General Fund Checking	\$ 55,536.77
General Fund CD	\$ 300,000.00
General Fund Savings	\$ 324,675.99
TOTAL	\$ 680,032.76

#### Notes

Total expenses of \$60,975.45 for May. See financials for detail.

- Still working to collect late dues from 2024-2025 season from six families plus one family that still owes for lost calendar raffle tickets.
- Working to collect on DIBs invoices with 20 families remaining to pay for unfulfilled hours last season.
- Beginning to work on new budget.

- **Gambling Report** (Pam)

#### June Meeting Gambling Report

Approve May expenses in the amount of \$56,464.54

Pre-approve expenses for Jul in the amount of \$73,700.00

Fiscal year end inventory & cash counts are scheduled with Steven Baker office for July 1<sup>st</sup>, at an estimated cost \$580 to \$630

Year end audit – Schlenner Wenner – waiting for engagement letter, proposed fee of \$10,750

Paper pulltab deposits

Dec 2023 \$16.824 vs Dec 2024 \$14,540

Jan 2024 \$20,867 vs Jan 2025 \$17,630  
Feb 2024 \$18,356 vs Feb 2025 \$12,546  
Mar 2024 \$20,580 vs Mar 2025 \$17,846  
Apr 2024 \$12,031 vs Apr 2025 \$17,298  
Update from last mth May 2024 \$14,216 vs May 2025 \$11,500

**001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for May was \$2,793.07

**002 - RIVER BOAT DEPOT**

Saturday afternoon meat raffles – Done for the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for May \$12,805.89

**006 - BLUE LINE**

Meat Raffles – Celebration Lutheran Church youth Apr-Jun

Working with Sled Hockey to get set up for Jul-Sept

Blue Line *horse race* pulltab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for May was \$5,415.59

**010 - UPPER DECK**

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for May was \$2,653.48

**015 – ANEJOS**

E-tabs/E-bingo – Revenue for May was \$1,824.54

**013 – THREE TEES GOLF SOCIAL**

E-tabs/E-bingo – Revenue for May was \$28.35

Other notes

- Audit expense about the same.
- Meat raffles are going to the church through June. July-September will go toward sled hockey.
- Mr. D's gambling license can't happen until they have their liquor license

**Amy motioned to approve the consent agenda, Jackie second. All present in favor.**

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Recruiting
  - Little Sabres posted in the Newsleader flyer
  - Sartell parade 6/14
- Sponsorships/Fundraising
  - 3v3, need someone to fill in for coordinator
- Registrar
  - Kayla Ditlefsen
- Tournaments
  - No updates
- Equipment
  - Jerseys, requesting printed sample sizes of Athletic Knit brand
  - Ask for size measurement comparison

District 5 (Burris):

Arena Board (Zimny):

- Only one spot dripping on the South side. Legacy will be on-site to look at it. Humidity issues currently under control.

Riverblades Co-Op (Sara D):

- USA Hockey, Girls Hockey Weekend will be over MEA
- Registrar is in place
- Contract for pictures: We Got Game
- Parade in Sartell 6/14, Sauk Rapids 6/27, have 8-9 skaters for each
- Summer skills, 46 enrollees

Level Coordinators

- Mite (Emily):
- Squirt (open):
- PeeWee (open):
- Bantam (Sarah):
- Junior Gold (Casey):

No coordinators present

**NEW BUSINESS:**

- MN Hockey is requiring every association to create a "Membership/Recruitment" position. Not required to be a Board member. Brian's name tentatively submitted. Will request additional information.

**OLD BUSINESS:** None

**OPEN FLOOR:** None

Adjourn - 8:18 pm

**EMAIL/OTHER VOTES:**

- Amounts transferred from gambling for the year-end has not been replenished like they have been, so the accountant has asked that we transfer the \$60,000.00 from May, back to gambling before year end.
- 6/9/25 Mr. D's scheduled to open in August. Gambling license startup \$4,780.00 Monthly rent \$300.00. Brian motioned to approve a request for gambling license and monthly rent, Jackie Second. All present approved, Chris approved via telephone.
- 6/20/25 Kayla motioned to approve continuation of ad in the All Sports Booster Club program, 1/8th page for \$375.00. Amy Second. All approved.
- 6/30/25 Kayla motioned to approve Pam writing a check to Celebration Lutheran Church for meat raffles worked from April-June, in the amount of \$1,100.00. Amy second. All approved.

## ATTACHMENT A

Hockey Operations Committee (HOC) Monthly Report

June 2025

### Meetings:

- HOC Meeting - 6/1/2025
  - Discussed Survey results
  - Confirmed team slotting
  - Discussed better coach support and will be putting together an association wide coaching plan for coaches to use throughout the year
- Bantam Coach meeting planned for 6/10, PW and SQ will follow on the following two tuesdays
- D5 meeting - 6/4. Comments in D5 report

### Scheduling:

- 40 of 42 tournaments scheduled. Still have one that will open July 1st and one to still find for BB2 team
- Will start scheduling swing weekends now that tournaments are filling in and will look at the weekends we have tournaments at home to send teams for the swings
- 3v3 registration opened, as numbers start to come in will be solidifying the 3v3 schedule and the amount of dates needed to support the number of players

### June Planning:

- Meet with mite coaches to get practice plans in place for the season
- Meet with Jake Salor to get dryland plans ready
- Meet with goalie development group to get season plans in place
- Post non-parent coaching information on social media platforms

Respectfully submitted by Jaime Burris

6/9/2025

## ATTACHMENT B

District 5 Meeting notes

6/4/2025

Normally no D5 meeting during the summer months so was pretty limited for information.

**Ref Report:**

- Nothing new to report

**D5 Director (Nate Wold):**

- Home Tournaments requested have been approved
- Need approval for any out of state tournaments or swing weekends
- Planning to work with D3/D6 on B2 and C end of year tournaments

**Old Business:**

- Update D5 website with any contact list changes
- Team slotting - keep list up to date on D5 website
- Need to appoint someone for the MN Hockey Membership/Recruitment planning committee

Next Meeting 7/9

Respectfully Submitted by Jaime Burris

6/9/2025