

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

December 11, 2023 - 8pm



### AGENDA:

Call to Order - Amy at 8:03pm

Attendance: Amy Peterson, Jen McCormack, Kayla Epsen, Beth Atkinson, Dan Dostal, Jake Montreuil, Emily Stoebe, Brian Fasen, Brian Zimny, Lacy Johannes, Katie Hilger, Sarah Maloney, Casey Knowles, and Tina Kurzhals

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
**Account Balances as of 11/30/2023**  
General Fund Checking \$ 13,159.14  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 337,757.42  
TOTAL \$ 650,916.56

Notes

- None

- Gambling Report (Pam)  
Approve Nov expenses in the amount of \$61,157.42  
Pre-approve expenses for Jan in the amount of \$69,700.00  
Sartell Youth Hockey \$20,000.00

I attended the MN Lawful Gambling Convention Nov 16 & 17. I have information and meeting minutes to share if anyone wants to see them. I also have QR code stickers with an email to send to state officials regarding etab changes.

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.

Calendar Raffle 3960 tickets assigned to players

Paper pulltab deposits

Jun 2022 \$12,842 vs Jun 2023 \$11,554

July 2022 \$11,123 vs July 2023 \$7,888

Aug 2022 \$10,265 vs Aug 2023 \$10,156

Sept 2022 \$11,463 vs Sept 2023 \$10,919  
Oct 2022 \$15,447 vs Oct 2023 \$11,610  
Update from last mth Nov 2022 \$12,278 vs Nov 2023 \$14,772

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Nov was \$1,925.23

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – 25-30 rounds per week

Horse race pulltab games – up to 7 per week sold

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Nov was \$6,472.24

006 - BLUE LINE

Meat Raffles – Thursday nights, youth hockey teams until March 28

Blue Line horse race pulltab games – slowed down

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Nov was \$4,602.65

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Nov was \$2,031.30

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Nov was \$1,714.35

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

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - No updates
- Recruiting - No updates
- Sponsorships - No updates
- Registrar (Lacy) - In contact with Jaime on coaches due by the end of the year.

District 5 (Jaime) - Attachment B

Arena Board (Zimny) - No ceiling update. Looking at grants for ceiling fans on RDR. Screw compressor on hold as there might be some government regulation coming down. December and January are the busiest months for the rink.

Riverblades Co-Op - U15 won in Moorhead. Zero coaches are redlined. U12A and U15A regulations will be at the MAC

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - 1st games on Saturday. Working on coach communication. Picture night is 12/18. Holiday party is 12/17
- Squirt (Mandy for Tina) - All teams have played in tourneys. Some families don't like all 3 teams practice at one time. Would like to provide some communication for plan and reasoning.
- PeeWee (Sarah) - Better than last year.
- Bantam (Katie) - Going well. Problem with game sheet.
- Junior Gold (Casey) - Not having a team, not enough players. The 4 remaining players were given the option to play in Rogers; 2 did.

## **NEW BUSINESS**

## **OLD BUSINESS**

Adjourn at 8:36pm

Email/Other Votes

1/2/2024 - Kayla made a motion to fund the start bank for gambling at Blackberry Ridge Golf Course on 1/4/2024. Jen second. All approved.

## **Attachment A**

### **HOC Report**

#### **HOC Meetings**

- Through November small group meetings only
- Meet with Bantam HC's Sunday 12/3
- Meet with Peewee HC's Sunday 12/10
- Continuing with weekly calls to HC's
  - Overall great conversations seems everyone has settled in and is having positive season to date

#### **Scheduling**

- Game counts to date
  - BAA - 45, BA - 48, BB2 - 43 (BA and BB2 fine with where game count is at)
  - PWAA - 42, PWA - Full, PWB2 - Full, PWC - 39
  - SQA - 34, SQB1 - 33, SQC - 31
- A lot of positives in the scheduling process this season.
- 115 scrimmages added to date and of those 64 Home/51 Away
- Still a struggle to get metro teams to commit
- I have reverted to D5 teams for additional PWC games

#### **In Season Programs**

- All going as planned
- Bantams working out at HS is going well, good participation
- Goalie development, good support from the BAA team as shooters
- PEP is going well, Zach has great energy and the kids are loving it Mites
- Teams have been formed
- Lacking coaching and discussing moving to one session on Sundays

- 1st Jamboree has been booked, waiting on two others to open.
- Full ice games will be scheduled in the near future

Overall things are starting to level out a bit, still a number of things that are being addressed on a daily basis but a lot more positives than negatives.

Respectfully submitted by Jaime Burris 12/11/2023

## **Attachment B**

### **DISTRICT 5**

District 5 Meeting notes 12/6/2023

#### Officials Report

- 700+ games covered to date
- Still trying to get younger referees on the ice
- Reminder player to coach behavior towards referees. Need to clean it up please.
- Mite jamborees and full ice games would be a great time to get some young officials on ice
- Please try and do back to back games for officials scheduling purposes

#### Locker Room Monitors

- Going well overall, have had one fine handed out

#### Future Development Program

- Registration is now open

#### Rosters

- Need to be locked by 12/31/2023

#### Regional Tournaments

- 12U looking at 3 regions (I believe that in the meeting they said 15U?)
- BA and PWA will have 4 seeds. 2 in the south and 2 in the west.

#### Other notes:

Need a Squirt representative at the January meeting

Still working on District Playoffs/ Tournaments and what those will look like. I asked if they would possibly do the PWB level similar to the SQB level last season. Nate said that would be great but got a lot of flack

last year on that structure? I think it makes a lot of sense moving forward, not sure where the concerns would come from.

Respectively sent by Jaime Burris 12/11/2023