

**Sartell Youth Hockey Association
General Membership Meeting
Monday, November 11, 2019**

Call to Order – President Cory Oberg called the meeting to order at 8:02 pm

SYHA Board Members in Attendance – President Cory Oberg, Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch, John Getting, Jen McCormack

Other Members in Attendance- Chad Ritter, Pam Brookins, Katie Hilger, Jeremy Henkemeyer, Beth Atkinson

Consent Agenda

- Last month's minutes – posted to website
- Treasurer's Report
 - Making final adjustments to financials.
 - Coaches check have been cut and are in the Treasurer's box.
 - Need to pay arena for \$40,000 donation from registration. Oberg motion, Jaenisch second.
- Gambling Report

December Meeting Gambling Report

Approve November expenses in the amount of \$36,128.06

Pre-approve expenses for January in the amount of \$41,650.00

Sartell Youth Rec - \$3000

Sartell Youth Hockey – \$35,000

Playmakers - \$200, meat raffle donation

Calendar Raffle – 3465 tickets have been issued to players

Need tickets back from players that moved up to high school team

Tickets are due back on December 28th.

Gun Raffle – tickets at both Blue Line locations. Need listing of who has tickets for my records.

Paper pulltab deposits:

Jul 2019 \$10,177 vs Jul 2018 \$7,685

Aug 2019 \$10,463 vs Aug 2018 \$10,814

Sep 2019 \$14,071 vs Sep 2018 \$12,221

Oct 2019 \$11,948 vs Oct 2018 \$14,071

Update from last mth Nov 2019 \$10,096 vs Nov 2018 \$11,533

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Nov was \$5233.15

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Northcrest working them.

Saturday afternoon raffles – No issues, still busy

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Nov was \$2,514.74

006 - BLUE LINE

Meat Raffles – SYHA teams working the raffles

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Nov was \$2,753.16

008 - HOUSE OF PIZZA

Meat Raffles – When will we start them up & who is going to work them

E-tabs/E-bingo – Revenue for Nov was \$793.77

010 - UPPER DECK

Meat Raffles – getting a list of charities they have set up to work raffles

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for Nov was \$711.79

Consent Agenda was approved. Motion by Jacobs, second Mentzer.

- **HOC**

- HOC Report posted on SYHA Website
- Attempt to make a Junior Gold team didn't work this year, but will plan for next year
- Practice planning and goalie development continues
- Starting monthly coaches' meetings to share ideas
- Blizzard team has approached us to bring players out to help on ice.
- TeamGenius – Will roll out requirement for mid-season eval to happen between Jan. 1-15. End of season will come out in March.

- **Districts 5 (Henkemeyer)**

- Quiet meeting this month. Official in charge – reminder that head coaches are the only who can question officials.
- Rosters are locked on December 31.
- Student coaches under 18 don't need SafeSport training.
- All of our Squirt teams are playing in the end of the year tournaments.

- **Arena Board (Ritter)**

- Outdoor ice will begin this week
- Capital Campaign
 - All three naming gifts are secured
 - On the major gift phase now
 - \$2,112,000 has been raised (41% achieved)
 - General Contractor and Architect are signed
 - Tentative timeline is to have ice November 1, 2020
 - BP Fundraising - agreement is up for renewal. They asked us to continue for another 6 months, alternating payments with the Arena. Motion Hooper, Stebbins second. Motion passes

- **Co-Op (McCormack)**

- 10/12 took third place in Owatonna Tourney
- U15 took 3rd in Wisconsin
- January 6 meeting -discussion transition back to Sartell and work on Co-Op Agreement

- **Level Coordinators**

- **Girls U10/U12/U15 (Berger)**
- **Mite (Atkinson)**
 - 140 mites after Intro program – 14 teams
 - Formed teams
 - Picture day is Wednesday
 - Meat raffle schedule coming out
 - Full-ice registration is open (email response)
- **Squirt (Hilger)**
 - Season is going well
 - B2 team signed up for 3v3 – was cancelled. Looking for extra games.

- Not enough practice times, looking for outdoor ice.
- Run outside ice schedule through Todd (blocked for SYHA 4-7 pm weekdays and 9 am – 12:45 pm weekends per city agreement)
- Katie is looking for information on dryland equipment that is available for teams to use
- New Squirt registered last week; evaluating placement. Starting on the C team, but board will evaluate proper placement. No calendar raffle ticket sales will be required for them this year.
- Working on pins for pin-trading tournaments
- **PeeWee (Wucks)**
 - No Update
- **Bantam (Grahek)**
 - No Update

Meeting adjourned at 8:43 pm.

Submitted by: Kristen Jacobs