

Sartell Youth Hockey Association
Association Meeting
Monday, June 11th, 2007
Bernick's Ice Arena

Meeting Minutes

Call to Order: 8:08 pm

Present: Todd Minkel, John Lindmeier, Val Adams, Pam Brookins, Jon Pinkerton, Mike Dummer, Corey Hanson.

Additions to Agenda: Association Picture for Website – John Lindmeier

Approval of Minutes: Motion to approve May 2007 Meeting Minutes, Corey Hanson.
Second by Jon Pinkerton. Motion passes.

Treasurer's Report: Doug Ferns – Will be doing a complete reconcile of last year's financials over the summer months. To date we have roughly around \$5,000 in our checking account.

Gambling Report: Bryan Bidinger –

- 1) \$11,112 deposited for May 2007, \$10,157 in expenses. Net profit after expenses and taxes is \$-939. Includes \$3,100 for our annual audit. Motion to approve by Jon Pinkerton. Second by Todd Minkel. Motion passes.
- 2) Pre-Approval expenses for July 2007 of \$9,100. Motion to accept by Jon Pinkerton. Second by Mike Dummer. Motion passes.
- 3) June 30th is the end of our fiscal year and we want to get the checkbook to a certain level so we don't end up paying additional taxes on gains. JO Volleyball is done with meat raffles and we will hold onto the Riverboat so we don't lose them.
- 4) Asking for pre-approval to pay SYRC \$27,000. Brian will not pay unless he knows money is there prior to June 30th. Motion to accept by Todd Minkel. Second by Jon Pinkerton. Motion carries.
- 5) Machine malfunction at the Great River Bowl in April. Need to reimburse them for \$141 out of the general fund.

District 5 Report: Bill Worzala – N/R

Level Coordinator's Report:

IP: Alicia Dammen – N/R

Squirts: Sheri Erickson – N/R

Girls: Phil Bachman – N/R

PeeWee: Mary Kay Lindmeier – N/R

Bantam: Paul Orndorf – N/R

Sponsorship: Doug Ferns – N/R

Equipment: Chris Zwiener – N/R

Old Business: None

New Business:

Coaching Reimbursement – Need additional information to be added to the By-Laws about coaching reimbursement. You can only get paid for what is required at your coaching level. The coach must personally submit a reimbursement request form in order to get paid.

Association Picture for Website – Would like to get a group photo of all SYHA players that would be placed on the home page of our website. Registration in early September might be the time to take the photo at the Bernick's Arena.

Motion to Adjourn: 8:54 pm

Minutes submitted by: JohnLindmeier,
SYHA Secretary