

Sartell Youth Hockey Association  
Association Meeting  
Monday, January 14th 2008  
Sartell Middle School – Room #620

**Meeting Minutes**

**Call to Order:** 8:03 pm

**Present:** Todd Minkel, Jon Pinkerton, Bill Worzala, Mike Dummer, Doug Ferns, Rowan McDonnell, Corey Hanson, John Lindmeier, Megan Lund, Phil Bachman, Gerald Curtis, Bryan Bidinger, Stacey Jurek, Pam Brookins.

**Additions to Agenda:** None

**Approval of Minutes:** Motion to approve December 2007 Meeting Minutes, Bill Worzala. Second by Corey Hanson. Motion passes.

**Treasurer's Report:** Doug Ferns – Currently we have \$29,000 in our checking account. We have paid \$47,000 towards ice time as of December 31, 2007. To date we are staying right on budget.

**Gambling Report:** Bryan Bidinger –

- 1) \$ 12,321 deposited for December 2007, \$7,765 in expenses. Net profit after expenses and taxes is \$4,319. Motion to approve by Todd Minkel. Second by Mike Dummer. Motion passes.
- 2) Ending balance in checking account is \$11,402.
- 3) Pre-Approval expenses for February 2008 of \$9,550. Motion to accept by Todd Minkel. Second by Bill Worzala. Motion passes.
- 4) Seeking to pre-approve \$3,000 for the month of February 2008 payable to SYRC. Motion to accept by Todd Minkel. Second by Doug Ferns. Motion carries.
- 5) Breakdown of Calendar Raffle: \$52,000 deposited. \$16,031 in expenses which includes \$3,341 in taxes. Raffle profit is \$35,969. Approximately half of the families in the association do the family buyout.

**District 5 Report:** Bill Worzala – Reminder on the D5 neck guard policy that players must wear them inside or outside of our district. Advance 15 material will be coming out soon for ACE Coordinators & Bantam coaches. This year it applies to 93' birthdates who are nominated by their coaches. Referee Report: Steve Kirshbaum will be retiring this year as D5 Supervisor of Officials. Coaches can ask for an explanation regarding a call during a game while minor officials cannot. Minor officials should not be cheering for their home team. Coaches can point out changes to the refs regarding goals/assists/penalties and the refs will then make the change with the scorebook person. Motion was made by Sartell to discuss the length of periods for PeeWee "C" games from 12 to 15 minutes. The motion was seconded by Mound and will be discussed at their last meeting which is held in April.

### **Level Coordinator's Report:**

**IP:** Jon Pinkerton/Bill McCabe – Shifted some players so they are skating at the right level. Coaches are busy teaching skills and the players are getting excited to start playing games. Need to do more checking with other associations to make sure we/they are sending a team that is equally matched.

**Squirts:** Sheri Erickson - NR

**Girls:** Phil Bachman – “U8” – Learning skills and having fun. “U10” – Took 2<sup>nd</sup> place at their Litchfield tournament. Made history since this the first trophy won at their level. “U12” - Played in the Litchfield tournament with some great back-checking. “U14” – Taking a bus trip over the long weekend and playing 5 games up in northern Minnesota.

**PeeWee:** Mary Kay Lindmeier – “C” – District record: 3-3-1. After this weekend's tournament they are 10-6-2 overall. “B” – District record: 2-7-2. Took 3<sup>rd</sup> place at their Sauk Rapids Tournament. “A” – District record: 8-1-3. Have the St. Cloud Geyer Signal tournament this weekend.

**Bantam:** Dave Erickson – “B” – Currently 2<sup>nd</sup> place in the district. Played scrimmages against St. Cloud & Brainerd and won both. “A” – Have an overall record of 20-2-2. Got 3 wins this past weekend including their fair play points.

**Sponsorship:** Cory Hansen – NR

**Equipment:** Chris Zwiener/Megan Lund – Need to provide first aid bags for IP & Girls U8. The plastic neck shields for goalie's that hang from the mask are optional. Any pucks found lying around the rink should be put into Jon Erickson's office.

### **Old Business:**

#### Tournament Updates –

PeeWee “C” – Very pleased with how things were run and got a lot of nice comments from people attending the tournament. It was noted that there should be more time reserved between games on the last day for future tournaments for trophy presentations. Thank you Joyce Roller for coordinating this event!

Geyer Signal – Tournament is this weekend and volunteer openings are already filled.

Bantam “C” – This tournament is a month away and we are looking for a coordinator to oversee this event.

Regional Bantam “B” – Need minor officials. Volunteer list will be posted at the arena.

PeeWee C/Bantam C - Only one other team besides Sartell has signed up for this tournament which is scheduled for March 7-9.

### **New Business:** None

### **Motion to Adjourn:** 9:11 pm

Minutes submitted by: John Lindmeier,  
SYHA Secretary