

Sartell Youth Hockey Association
Association Meeting
Monday, March 10th 2008
Sartell Middle School – Room #620

Meeting Minutes

Call to Order: 8:00 pm

Present: Todd Minkel, Jon Pinkerton, Craig Dahl, Bill Worzala, Mike Dummer, Doug Ferns, Rowan McDonnell, Corey Hanson, John Lindmeier, Bryan Bidinger, Stacey Jurek, Jerry Curtis, Phil Bachman, Chris Zwiener.

Additions to Agenda: None

Approval of Minutes: Motion to approve February 2008 Meeting Minutes, Bill Worzala. Second by Phil Bachman. Motion passes.

Treasurer's Report: Doug Ferns – Currently we have \$24,601 in our checking account. We have paid \$85,612 towards ice this year. Bills remaining will be for March ice time and Regional Tournament fees.

Gambling Report: Bryan Bidinger –

- 1) \$9,214 deposited for February 2008, \$11,025 in expenses. Net profit after expenses and taxes is \$-3,238. Included expenses this month was the annual audit for \$2,900. Motion to approve by Todd Minkel. Second by John Lindmeier. Motion passes.
- 2) Ending balance in checking account is \$11,930.
- 3) Pre-Approval expenses for April 2008 of \$9,750. Motion to accept by Todd Minkel. Second by Craig Dahl. Motion passes.
- 4) Seeking to pre-approve \$3,000 for the month of April 2008 payable to SYRC. The SYRC has been paid \$37,000 out of the gambling account to date. The remaining outstanding balance of \$11-12,000 payable to the SYRC will be paid out of the gambling fund. Motion to accept by Bill Worzala. Second by Craig Dahl. Motion carries.
- 5) Will be getting a refund for unsold pull tabs of \$4,697 for the months of 2007.
- 6) Looking to pre-approve \$1,500 for the meat raffle proceeds. Motion to approve by Craig Dahl. Second by Todd Minkel. Motion carries.

District 5 Report: Bill Worzala – Reports of non-SYHA parents being out of control at IP level games witnessed by D5 officials. Girls with a 93' birthday should be nominated to Doug Foster for the Advanced 15 tryouts which will be held in Willmar this year. Two items will be on the ballot to vote on in April: 1) Extend period minutes from 12 to 15 minutes for PeeWee "C" games 2) Open enrollment policy within district – losing lots of players to other teams/districts.

Level Coordinator's Report:

IP: Jon Pinkerton/Bill McCabe – Finishing up the season with Sauk Rapids Jamboree and practices. Thirty teams attended this event and Sartell did very well at all levels.

Squirts: Sheri Erickson – “A” Will be finishing up their season with a tournament in Pequot Lakes. “C-Blue” – Won the championship game at their Andover tournament.

“C-White” – Took the Consolation trophy in the Paynesville tournament.

Girls: Phil Bachman – U8 – Finished up their regular season. Parents are inquiry about renting equipment over the summer months. U10 – Had lots of fun at their final tournament in Detroit Lakes. U12 – Took 4th in district play. U14 – Took 3rd place in District 10 playoffs and will be going to Regional's.

PeeWee: Mary Kay Lindmeier – PWC – Lost to Buffalo in first round of playoffs. PWB – Made it to the championship game but lost to Crow River. PWA – First round win against MAML. Lost to Mound/Westonka in the second round of playoffs.

Bantam: Dave Erickson – “B” – Lost in first round of playoffs to STMA. “A” – Played in the VFW tournament and won 2 games but lost to St. Cloud in the championship game.

Sponsorship: Cory Hansen – NR

Equipment: Chris Zwiener/Megan Lund – Teams managers need to collect jerseys and Chris will schedule times to return. It was mentioned that during our Bantam “C” tournament that teams would throw some of their pucks out along with ours for warm-ups and they would put more pucks back into their bags when finished.

Old Business:

Tournament Recap – The Bantam “B” Regional went on without a hitch and we received many compliments from people attending this event. Financial data & improvements for future tournaments will be presented to the Board for review.

New Business:

Ice Time – Will be looking at possibilities of buying ice time at other arena's over the summer months. Some of the High School games will be moved to Friday nights which should help with scheduling more practices/games for the 2008-09 hockey season.

April Meeting – Reminder that there is a mandatory meeting in April which voting will take place for new board members. Todd Minkel, Mike Dummer & Rowan McDonnell terms will be expiring this year. The Sartell Youth Recreational Center has openings on their board this year with 2 terms expiring in April as well.

Motion to Adjourn: 9:05 pm

Minutes submitted by: John Lindmeier,
SYHA Secretary