

Sartell Youth Hockey Association
Association Meeting
Monday, April 14th 2008
Sartell Middle School – Media North Room

Meeting Minutes

Call to Order: 8:07 pm

Present: Todd Minkel, Craig Dahl, Bill Worzala, Mike Dummer, Corey Hanson, John Lindmeier, Pam Brookins, Stacey Jurek, Jerry Curtis, Tim Mann, Bill McCabe, Phil Bachman, Chris Zwiener, Mary Kay Lindmeier, Troy Getchall, Tammy Ferns, Bob Hess, Megan Lund, Steve Skoe, Scott Gallagher, Paul Krueger, Nancy Curtis, Mike Hornung.

Additions to Agenda: Update on Sartell Youth Rec Center Scheduling – Tim Mann

Approval of Minutes: Motion to approve March 2008 Meeting Minutes, Corey Hanson. Second by Bill Worzala. Motion passes.

Treasurer's Report: Doug Ferns – Currently we have \$9,146 in our checking account. All of the ice time for youth hockey has been paid. Around \$1,000 needs to be paid yet for the D5 Playoffs.

Gambling Report: Pam Brookins –

- 1) \$13,786 deposited for March 2008, \$7,280 in expenses. Net profit after expenses and taxes is \$4,179. Motion to approve by Bill Worzala. Second by Todd Minkel. Motion passes.
- 2) Ending balance in checking account is \$13,096.
- 3) Pre-Approval expenses for May 2008 of \$8,850. Motion to accept by Todd Minkel. Second by John Lindmeier. Motion passes.
- 4) Seeking to pre-approve \$3,000 for the month of May 2008 payable to SYRC. After this is paid out we should have met our obligation for this year. Motion to accept by Todd Minkel. Second by Bill Worzala. Motion carries.

District 5 Report: Bill Worzala – D5 had their final meeting for the year on April 2nd. Jerry Curtis has volunteered to be the D5 rep for our association next year. Four of our teams (Squirt B/ Squirt C-Blue/Squirt C-White/Girls U10) earned HEP awards which is a certificate that is awarded to players whose team kept their FFP at 90% or higher for the course of the season. The Advanced 15 Tournament is happening this weekend and Matt Husmann from Sartell made the team roster. At their April meeting it was voted to keep the open enrollment policy to stay in place and PeeWee C games have been changed to 15 minute periods on a one year trial basis. D5 will break for the summer and their next meeting will be August 6th, 2008 at Daniel's Family Restaurant in Cokato.

D5 is recommending that our refs participate with the West Metro Referring Association next year. Lynn Fitzham will be retiring after this year from referring games for our association. Fees associated with West Metro would be roughly \$2/game and those refs required to travel some distance will be guaranteed at least 2 games.

Level Coordinator's Report:

IP: Jon Pinkerton/Bill McCabe – NR

Squirts: Sheri Erickson – NR

Girls: Phil Bachman – NR

PeeWee: Mary Kay Lindmeier – NR

Bantam: Dave Erickson – NR

Sponsorship: Cory Hansen – NR

Equipment: Chris Zwiener/Megan Lund – NR

Old Business:

None

New Business:

Update on SYRC Scheduling – Jon Erickson has scheduled discussions with the Athletic Director at the High School. Some of the games next year will probably be on Friday/Saturday nights which will free up ice time on Tuesday/Thursday nights for youth hockey. Also, they have replaced the lighting at the arena with more energy efficient lights and are already seeing a savings of \$400/month.

Motion to Adjourn: 8:51 pm

Minutes submitted by: John Lindmeier,
SYHA Secretary