

Sartell Youth Hockey Association
Association Meeting
Monday, August 14th, 2006
Bernick's Pepsi Arena

Meeting Minutes

Call to Order: 7:59 pm

Present: Bill Worzala, Todd Minkel, Dave Erickson, Val Schnepf, Mike Dummer, Craig Dahl, John Lindmeier, Tim Mann, Chris Zweiner, Bryan Bidinger, Doug Ferns, Corey Hanson.

Additions to Agenda: Robby Glantz Clinic – Tim Mann
Bantam Level Coordinator – Todd Minkel
Player Movement & Participation Policy – Doug Ferns

Approval of Minutes: Motion to approve July 2006 Meeting Minutes , Bill Worzala.
Second by Craig Dahl. Motion passes.

Treasurer's Report: Mike Mundis – Todd M. talked with Mike and he estimates we have approximately \$9,000 as of August 2006. Home tournament checks have been received to deposit and others need to be written for tournaments we registered for.

Gambling Report: Bryan Bidinger – \$12,787 deposited for June 2006, \$9,681 in expenses. Net profit for June after expenses & taxes is -\$3,205. \$9,209 deposited for July 2006, \$5,822 in expenses. Net profit for July is \$3,291. August is looking a lot better than the last 3 months. Motion to approve June & July by Val Schnepf. Second by Tim Mann. Motion passes.

Pre-approval expenses for August & September 2006 of \$11,950 for both months each. Motion to accept by Tim Mann, second by Bill Worzala. Motion passes. Yearly audit test will be performed by an accounting firm.

Bryan is looking for someone to work along side of him during his last term as Gambling Manager. This person would eventually take over the position. This is a paid position that involves a 2 year commitment and a course needs to be taken during the month of July.

District 5 Report: Dave Erickson – First meeting of the season took place August 2nd. Initial team declarations were laid out by each association. Sauk Rapids was invited to join D5 but declined this season and will re-evaluate next year. The D5 championships will be held in Willmar, MN this year. The second Mite Jamboree will include East & West regions.

Helmet mandate for coaches will be enforced at the District level as follows: 1) warning 2) 3-day suspension 3) appear before the D5 board. Each association is responsible for making sure their own coaches are wearing helmets while on the ice.

Level Coordinator's Report:

Squirt: NR

PeeWee: NR

Bantam: NR

Girls: NR

IP: NR

Sponsorship: Doug Ferns – \$5,200 have been committed by sponsors so far. Sponsor contributions are \$300 for IP jerseys, \$500 for home or away jerseys & \$750 for both home and away jerseys. Suggestion was made to vary the home & away jerseys if a team has more than one sponsor. Decision was made to give sponsors free rolling ads this year on our website if they desire.

Equipment: Chris Zweiner – Plan to make a locked cage for non-IP equipment only. IP equipment would be changing more often during the season. Non-IP equipment won't move much once it's handed out.

Old Business:

Registration Dates & Information – Signs advertising our new website and registration have been made which will hang on the arena. Flyers and registration forms still need to be designed for the upcoming Open Houses. Arena volunteers are needed for the SYHA Open House on September 9th. It is our goal to recruit new players especially at the IP and Girls U8 levels. Final team declarations need to be completed for D5 by September 17th.

Web Update – Online registration is now up and running as of August 7th. It will be available online until September 16th when registration ends.

Level & Team Designations – No changes to date.

St. Cloud Tournament – It has been voted that both the PeeWee A and Bantam A will attend the Center Ice Classic Tournament which will run January 13-15, 2007.

New Business:

Robby Glantz Clinic – Trying to get Robby Glantz power skating clinic to come to Bernicks Arena. Looking for (40) IP, (35) Squirts/Girls & (35) PeeWee/Bantams to make it happen. Going to put feelers out to see if there is enough interest. Pricing would be at cost (airfare, hotel, food) which should run around \$75-\$100 per player. This would include 3 days in early October with 1-1 ½ hour ice times. Coaches would be invited to attend and interact with his program.

Bantam Level Coordinator – The position for Bantam Level Coordinator has opened up. Looking for someone to fill this role before the season starts.

Player Movement & Participation Policy – Looked at other association policies that deal with players that don't make the cutoff because of their age and place them more with their grade. Tabled for further discussion.

Motion to Adjourn: 9:25 pm

Minutes submitted by: John Lindmeier, SYHA Secretary