

Sartell Youth Hockey Association  
Association Meeting  
Monday, September 8, 2008  
Bernick's Ice Arena

**Meeting Minutes**

**Call to Order:** 8:05 pm

**Present:** Corey Hansen, Bill Worzala, John Lindmeier, Rowan McDonnell, Doug Ferns, Pam Brookins, Megan Lund, Jon Pinkerton, Chris Zweiner.

**Additions to Agenda:** N/A

**Approval of Minutes:** Motion to approve August, 2008 Meeting Minutes - McDonnell. Second by Ferns. Motion passes.

**Treasurer's Report:** Doug Ferns – Current balance of (\$34.00) in checking account. At this time all tournaments have been paid for. \$9,200 was paid to arena. Registration funds are coming in weekly and will improve deposit balance.

**Gambling Report:** Pam Brookins

- 1) \$6,347.50 deposited for Sept 2008, \$977.36 taxes, \$6,937.27 expenses. Net loss after taxes and expenses (\$1,567.09
- 2) Motion to approve by Hansen. Second by McDonnell. Motion passes.
- 3) Pre-Approval of expenses for October, 2008 of \$8.500. Motion to approve by Doug Ferns. Second by McDonnell. Motion passes.

**D 5 Report** – Bill Worzala attended a D-5 President's meeting September. Discussion items included Bantam C to play in District 10 was approved, Playoff format – District 5 will host 3 teams. 2<sup>nd</sup> and 3<sup>rd</sup> place team in the District will advance to Regions.

**Level Coordinator's Report** – NR

**Girls Hockey** – Continued discussions regarding U-10 and U-12 teams and the Co-Op between Sartell and Sauk Rapids. As registration deadline nears, the two Associations will come together to develop a strategy.

**Registration** – to open 9-12 and run through 9-19. On-line is encouraged.

**New Business:** 1.) Fundraising – possible golf tournament discussion. Troy Getchell is spearheading some ideas to raffle either 4-wheeler or snowmobile.

2.) New SYHA Board Meeting location is now Celebration Church – New building.

**Motion to Adjourn:** 9:12 – First by Pinkerton. Second by McDonnell. Motion Passes.

Minutes submitted by: Corey Hansen  
SYHA Secretary