

Sartell Youth Hockey Association
Association Meeting
February 9, 2009
Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:10 pm

Present: Corey Hansen, Bill Worzala, Rowan McDonnell, Troy Getchell, Doug Ferns, Bob Hess, John Lindmeier, John Michaud, Jon Pinkerton, Megan Lund, Pam Brookins, Bill McCabe, Jenny Hill, Stacey Jurek, Toni McDonnell,

Additions to Agenda: Goalie Program – John Michaud

Approval of Minutes: Motion to approve January 12, 2009 Meeting Minutes - Michaud.
Second by Hess. Motion passes.

Treasurer's Report: Doug Ferns – Current balance of \$39,107.03 in checking account. Two months remain for ice bills. Doug indicated that approximately \$30 - \$35M remain for District bills. Motion to approve Treasurer's report as presented by Pinkerton. Second by McDonnell. Motion passes.

Gambling Report: Pam Brookins

- 1) \$50,712 net revenue, \$12,008.66 expenses, \$38,703.34 net revenue after expenses, \$3,000 paid to arena, \$35,703.34 Net Revenue.
- 2) Motion to approve by gambling report by Pinkerton. Second by McDonnell. Motion passes.
- 3) Pre-Approval of expenses for March, 2009 of \$9,085. Motion to approve by Michaud. Second by Pinkerton. Motion passes.
- 4) Requested pre-approval to pay Sartell Arena \$29,770. Motion to approve by Pinkerton. Second by Michaud. Motion passes.
- 5) Brookins reports that Sue Flemming is training to become Assistant Gambling Manager. This will become effective the end of February, 2009.
- 6) Brookins again reminded SYHA Board that additional storage space is needed for records retention. Suggestion made to use existing equipment room with secured entrance.
- 7) To date six (6) tickets remained unsold for the ATV raffle.

D 5 Report: Corey Hansen attended the monthly D-5 meeting on February 4, 2009. Copies of this meeting are available at tonight's SYHA board meeting.

Level Coordinator's Reports:

PW-A – Recently took 1st place in Alexandria tournament.

PW-C – Want the ability to participate in a 4th tournament on March 5th in Andover.

Girls U10 – Several girls participated in a scrimmage during the varsity game against Alexandria.

Girls 12UA – Recent tournament the team lost two games in shoot- outs.

Girls 12UB - Terry Evavold addressed the team regarding parent/coach/player relationships. All is reported to be doing better. Girls are having fun.

Girls U8 - Hutchinson Jamboree on 2-21. Team is doing well and numbers are good.

Mites – Much discussion about another Jamboree. Many parents want more games.

Old Business:

- 1.) Volunteer Hours – get them done. Great opportunity to fulfill requirement during regional play.
- 2.) ATV Raffle – 6 tickets remain. Good chance all will sell. Thanks to all who helped make this a great fundraiser.

New Business:

- 1.) Learn to Skate Program – Effective 3-16 Stacy Jurek (Sport Quest) will no longer exist. As a result, figure skating and learn to skate hockey will be run differently. Stacy made a strong recommendation that SYHA consider taking over LTS hockey which has 40 kids participating currently.
- 2.) Goalie Program – John Michaud is working on coordination of Goalie Clinics.

Motion to Adjourn: 9:45 – First by Michaud. Second by Pinkerton. Motion Passes.

Minutes submitted by: Corey Hansen
SYHA Secretary