

Sartell Youth Hockey Association

Monthly Meeting: Board of Directors

January 11th, 2010

Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:04 pm

Present: Rowan McDonnell, Doug Ferns, Chris Sigurdson, Bob Hess, Pam Brookins, Stacey Jurek, Brent Boerger, Bill McCabe, Carl Kuehn, Corey Hansen, Chris Zweiner

Approval of Minutes: Motion to approve December 14th, 2009 Minutes by Corey Hansen. Second by Bob Hess. Motion passes.

Additions/Deletions to Agenda: None

Treasurers Report: **Troy Getchell (presented by Rowan McDonnell)**

Motion to approve Treasurer's report by Doug Ferns, second by Carl Kuehn. Motion passes.

- January 10th YTD checkbook balance: \$45,905.16
- Recent Payments:
 - Bantam Jerseys \$4250.00
 - D5 away game ref fees \$5843.00
 - SYRC Ice Fees \$9831.00
- \$1600 made so far on selling Bantam jerseys

Gambling Report: **Pam Brookins**

- Total Expenses during December 2009 \$8,192.57. Motion to approve November expenses by Chris Sigurdson. Seconded by Corey Hansen. Motion passes.
- Pre-approval for February spending \$10,620.00. Motion to approve by Carl Kuehn. Seconded by Bob Hess. Motion passes.
- Motion to approve a payment to Sartell Youth Rec Center for \$3000 for December. Motion by Chris Sigurdson and seconded by Corey Hansen. Motion passes.
- Motion to approve a \$3000 payment to Schlenner and Wenner yearly audit. Motion by Bob Hess and second by Carl Kuehn. Motion passes.
- December net revenue after expenses \$4,072.29
- Calendar Raffle Deposit \$53,840.00
 - Estimated raffle profit \$37,337.68

Committee Reports:

- **Tryout Committee** **Rowan/John M./Doug**
- **Tournament Committee** **Bill McCabe**
 - Suggest carefully scheduling tournaments that as most teams of the tournament level are in town rather than traveling the weekend of tournaments.

- **Coaching Committee** **John Michaud**
 - Next meeting scheduled for January 20th at 6:30 at Partners Pub
- **D5 Report** **Corey Hanson**
 - Most of the focus was on the redistricting proposal
 - Mound and Crow River would leave our District
 - Becker, Sauk Rapids, St. Cloud and Little Falls would join ours
 - Motion on the table to remove neck guards proposed by Buffalo which will be voted on in April.
 - Reminder to fix torn breezers or penalties will be called.
 - Squirt and U10 end of year playoffs cancelled
 - Litchfield, Crow River and MAML reported positively
- **Team Updates**
 - Bantam
 - A's lost two games and won 2nd place
 - B's are playing tonight against River Lakes
 - Peewees
 - PWC's took 2nd in weekend tournament
 - Tournament went well and volunteered
 - PWB's Waseca tournament won 2nd place
 - PWA's won New Ulm tournament (11-1 current record)
 - Squirts
 - Squirt A's won tournament Spring Lake Park
 - Squirt B's skated to a tie at River Lakes
 - Squirt C's won
 - Girls
 - U12 Bs were co-consolation champion on Hutchinson
 - U10s were 1st place
 - Mite white scrimmage in Monticello on Sunday
 - Mites
 - Opening weekend for games, outdoor practices and skating at Lumberjacks games.

New Business:

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Old Business

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Adjourn: 9:40 pm motion made to adjourn by Bob Hess. Second made by Doug Ferns. Motion passes.