

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
March 15th, 2010
Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:04 pm

Present: Corey Hansen, Troy Getchell, Rowan McDonnell, Doug Ferns, Carl Koehn, Bob Hess, Jon Pinkerton, John Michaud, Brent Boerger, Lyle Warner, Stacey Jurek, Megan Lund, Pam Brookins, Bill McCabe, Lyle Warner, Terry Evavold, John Lindmeier, Chris Zweiner, Sue Flemming.

Additions/Deletions to Agenda: None

Approval of Minutes: Motion to approve February 8th, 2010 Minutes by Doug Ferns. Second by Bob Hess. Motion passes.

Treasurer's Report: Troy Getchell

Motion to approve Treasurer's report by Jon Pinkerton. Second by Carl Koehn. Motion passes.

- Checkbook balance as of 3-8-10 \$45,116.42
- District bills of approximately \$3,000 yet to come.
- Ice remaining for the rest of the season will be around \$5,000
- St. Cloud yet to pay us for girls playing here.
- Projection for year end balance of around \$28,000

Gambling Report: Pam Brookins

- Total expenses during the month of February 2010 \$6,740.49. Motion to approve February expenses by John Michaud. Second by Jon Pinkerton. Motion passes.
- Pre-approval for March spending \$10,620.00. Motion to approve by Jon Pinkerton. Second by Doug Ferns. Motion passes.
- Discussion of meat raffle allocation during the offseason. Board needs further discussion on ideas. Pam will meet with Blue Line to determine their interests.
 - Hardship families to be assigned to meat raffles
 - Association specific projects (ex. Mite Goalie Equipment)
 - General Fund
- Gambling checkbook balance is \$39,297.11
- Motion made to pay Sartell Rec. Board \$3,000. Motion to approve made by Doug Ferns. Second by John Michaud. Motion passes.
- ATV raffle profit \$5,777.50
- Motion to approve gambling report by John Michaud. Second by Bob Hess. Motion passes.

D 5 Report: Doug Ferns

- \$25,700 in D5 accounts
 - \$5,000 set aside for significant issues fund
- Next meeting year end meeting on April 7th

Team Reports:

- Mites – Megan Lund – Jamborees are done.
 - A lot of concerns with conditions at the rink (Hutchinson Jamboree)
 - Suggestion that we do our own Jamboree for next year.
- Squirts – Good season for our As. Bs built all season lone and won the Willmar Tournament and consolation at another tournament.
- Girls U-10 – Bob Hess – Undefeated this year
- Girls U-8 – Bob Hess – played real well at recent tournament
- Girls U12 – finished .500 for the team. Highlight of the year beat Eden Prairie in a tournament
 - Bs- Won two tournaments this year
- Girls U-14 – Jon Pinkerton – finished season lost in Districts
- PWC – Consolation prize in Mankato tournament
- PWB –
- PWA –
- Bantam C – Start playoffs yet this week in Brooklyn Park
- Bantam B –
- Bantam A – Tournament yet this weekend. Lost final 2-OT to miss regions.

Comments:

- Tremendous amount of thank you and recognition for a great PWB Regional Tournament passed along by Rowan to everyone present at our meeting.
 - Great comments from D5 for all aspects of the tournament.
 - Jon Erickson and his crew did a tremendous job of cleaning locker rooms, etc.

New Business:

- Recommendation to put together an association wide annual banquet for 2010-11 by Rowan.

Motion to Adjourn: 9:09 pm motion by Jon Pinkerton. Second by Bob. Motion Passes.

Minutes submitted by: Chris Sigurdson
SYHA Secretary