

**SYHA Board of Directors**  
**Monthly Meeting**  
**Monday May 10, 2010 8:00pm**  
**Celebration Lutheran Church**

**Meeting start:** 8:03pm

**Present**

---

Troy Getchell, Rowan McDonnell, Carl Koehn, Bob Hess, Jon Pinkerton, John Michaud, Brent Boerger, Lyle Warner, Shawn Wensel, Pam Brookins, Michael Hornung.

**Review/Approve April meeting minutes:**

---

- Motion: Rowan,
- Motion 2<sup>nd</sup>: Brent

**Treasurers Report:**

---

- Current Checkbook: \$38744.70.
- Outstanding Bills: ADT Telecom of \$700 +/-
- U14 Girls Sauk Rapids outstanding.
- Received District 5 Coaches Refund.
- Apparel Check Bantam Regional: \$140
  - Motion to Approve: Chris
  - Motion 2<sup>nd</sup>: Rowan

**Gambling Report:**

---

- April Expense Approval: \$7028.19 (machine at Blueline cleaned, need to have Riverboat depot cleaned.)
  - Motion: Rowan
  - Motion 2<sup>nd</sup>: Brent
- May Expense Pre-Approval: \$10,400 (Carl recommended a rolling 12-month view of expenses vs. a 1-month snapshot)
  - Motion: Rowan
  - Motion 2<sup>nd</sup>: Brent
- Payment to Rec Center: \$3,000
  - Motion: Troy
  - Motion 2<sup>nd</sup>: Brent

**District 5 Report:**

---

- No changes to handbook to review. Open discussion items include neck-guards and game length. Nothing significant to note.

## **Level Discussions:**

---

- Girls:
  - Girls: numbers in Sartell good, Sauk Rapids numbers lower than expected.
  - Need to start tri-city discussions soon.
- Squirts, PeeWee, Bantams, Mites: opened up for discussion, nothing to add from the Board or attendees.

## **Open Discussion:**

---

- Sponsorship Participation at the Board level: Michael Hornung recommended that we ask a new Board member to be participatory in the sponsorship activities from a higher level. John Michaud spoke about the pending SYHA Volunteer/Committee Member Policy as a potential option to address the recommendation.
- Sartell Rec Center meeting with Sartell High School: all invited to meeting at 7:30pm at Bernick's Arena.

## **Adjourn: 9:00pm**

---

- Adjourn at 9:00pm
  - Motion: Rowan
  - Motion 2<sup>nd</sup>: Brent

## **Amendment to May 10, 2010 Meeting Minutes**

---

- Preapproval for spending for May, not June. .
  - The minutes show a pre-approval amount of \$10,400 which should have been \$11,400
  - The minutes show the period for this spending was for the month of May, but it should be for the month of June, 2010.
  - Motion: Rowan
  - Motion 2<sup>nd</sup>: Carl

Email from Pam Brookins to John Michaud.

"Also I need the meeting minutes amended from last night. I made a mistake - the money I was getting preapproval for spending is actually for the month of June, not May. June is our year end and I have to have my checkbook around the same amount as the previous year - or we have to pay taxes on the increased amount. The amount we have it to each year is \$14,000. I cannot spend more than I have had approved by the board, so as long as the minutes need to be amended to change the month, let's also change the amount. Adding \$1,000 to miscellaneous changing the total to \$11,400.00."