

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**November 8, 2010**  
**Celebration Lutheran Church**

**Meeting Minutes**

**Call to Order**

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8:03 PM

**Present**

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Chris Sigurdson, Sean Moynan, Shawn Wensel, Corey Hanson, Steve Thayer, Joe Marthaler, John Pinkerton, Troy Getchell, Bob Hess, Stacey Jurek, Pam Brookins, Bill McCabe, Chris Zweiner, Sue Flemming, Michael Hornung, Steve Thayer, Sean Moynan, Shawn Wensel, Bill McCabe, Terry Evavold, Megan Lund, Amy Peterson, Dena Walters, Mike Hornung, Doug Ferns, Mark Halstrom, Todd Kirchner, Nicole Stark, Mike Stoebe, Bob Kulus, Cory Oberg.

**Additions/Deletions to Agenda**

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None

**Approval of Minutes**

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Special Meeting Minute and September Meeting:

Motion: Rowan M

Motion 2<sup>nd</sup>: Chris S

Motion Passes

**Treasurer's Report: Troy Getchell**

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- Tax returns for 2010 are available for anyone to review. Contact Troy Getchell for details.
- Checkbook Balance as of Nov 8, 2010: \$73,913.19
  - \$6,115.10 in tourney money which has not yet been cashed.
  - Sponsorship dollars solicited totaling roughly \$15,000. (included in the checkbook balance)
  - Asked John Lindmeier to send a note to team managers to ask to start collecting November dues. Instructed to put in the box at the rink.
  - All 2010 SYHA tournament participation dues are paid.
- Checkbook for end of September 30, 2010: \$72,6487.00
  - Motion to Approve: Bob H
  - Motion 2<sup>nd</sup>: Shawn W
  - Motion Passes

**Gambling Report: Pam Brookins**

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- Motion to approve October expenses: \$6,404.58
  - Motion to Approve: Rowan M
  - Motion 2<sup>nd</sup>: Troy G

- Motion Passes
- Motion to pre-approve December anticipated expenses: \$13,540.
  - Motion to Approve: Troy G
  - Motion 2<sup>nd</sup>: Chris S
  - Motion Passes
- Approve Lawful Purpose payment to the Rec Center: \$3,000.00.
  - Motion to Approve: Rowan M
  - Motion 2<sup>nd</sup>: Troy G
  - Motion Passes
- General Topics
  - Would like to see Partners Pub move the pull-tab machine to more of an open traffic area, yet still giving the bartenders the ability to see it at all times.

### **D 5 Report: John Michaud on behalf of Doug Ferns**

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- Dues from the district will be coming shortly for refs and
- Managers need to look at the D5 website to review current 2010 rules. John M will send email to remind managers to do this as soon as possible.
- Do we need a District 3 representative for the Girls program? We haven't done so in the past and at this point and we will look to Doug G from District 5 for additional guidance.

### **Team Reports**

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- Mite/Mini-Mite:
  - ADM model is going extremely well.
  - 1:30 minute practices are the only possible concern.
- Squirt: anonymous letter will be addressed by the Board.
- Pee Wee:
- Bantam: Stacy Jurek struggling to find games for Bantam C. There are few tournaments and teams to play against as many associations lack a Bantam C teams.
  - Scheduling Comment: is it possible to limit the number of people who work with Bernick's Arena for scheduling, to help improve communication flow.
  - Bantam C Comment: can we schedule a small 4-team tournament to help bring up the number of games for the Bantam C teams. Interim recommendation is to have one Board member coordinate scheduling with Bernick's Arena. John M will work with Bernick's Arena scheduling staff to ensure communication meets expectations from the ADM rollout.
- Girls:
  - U14s starting games this weekend in Litchfield and Brainerd.
  - U12s had first game this past weekend against Wayzata, and played very well.
  - U10s still practicing, first game this coming weekend.
  - Girl mites are going to be dispersed into the regular mite I and II level play. The numbers for a girl-only mite team are too small to warrant a girl-specific team.

### **Rec Board Update/Michael Hornung**

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- Association Picture: original thought was a fold-over picture as a thank you to our sponsors, in order to personalize the thank you a bit more. Mike H will look into the printer who did the tournament book last year, and if appropriate and necessary Carl will contact Rengel Printing as a second option based on the feedback from Mike H.

- Looking into plaques for the top-level sponsors. Pam B will be researching pricing on the cost of plaques and pictures to give to upper-level sponsors.
- Sponsorships:
- Looking at possibly making use of future planning for the arena which includes considerations for additional revenues such as; dehumidification system for potential summer ice.

### **Old Business**

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- ATV Raffle is wrapping up and ticket sales will start around Thanksgiving. Sean M will confirm with Pam on tickets before printing. The board will vote on the ATV and involvement hopefully this coming week.
- Jam the Rink: can we set up a table at the rink for this weekend to help distribute these tickets.

### **New Business**

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- Hairball: need to get a committee put together to start working through the details of the event. Spring parking, logistics, ticket pricing...and so on are all issue which are needed to pull this off. Chris Z will send additional volunteer thoughts to Chris Sigurdson.
- Registrar Update: rosters signed and approved. All that remains are the mites to be approved by December 31<sup>st</sup>.
- Dryland Training: trying to come up with a fair way for all teams to have access to the shooting area and weight room. Waiting for additional updates, and hoping to have this on the website as well.
- Tryout recap: a post-mortem meeting will be scheduled shortly. Any association member is free to participate and attend the meeting.
- St. Bens Fundraiser: Bill M will put the games into the DIBs system to make this an eligible volunteer activity. SYHA can make \$500 by providing the goal-judge duties.
- Brent Boerger: Rink Rat program will be launched in the next few weeks. Hockey Day in Sartell will incorporate the Hockey Day in MN theme, but working toward SYHA teams participating indoors, outdoors, food, possibly a beer tent at the Blue Line. Other thoughts feedback are welcome.

### **Motion to Adjourn: 9:50 PM**

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Motion: Brent B

Motion 2<sup>nd</sup>: Carl K

Motion Passes

### **Minutes Respectfully Submitted by:**

Carl Koehn: SYHA Board Meeting