

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
October 10, 2011
Celebration Lutheran Church

Meeting Minutes

I. Call to Order

8:10 PM

II. Present

Chris Zwiener, Stacey Jurek, Melissa Dummer, Pam Brookins, Bob Kulus, Renee Stolz, Megan Lund, Dena Walters, Bob Hess, Julie Gallagher, Paul Webster, Steve Thayer, Lyle Warner, Corey Hansen, Kim Doman, Kellan Hemmesch, Joe Marthaler, Toni McDonnell, Amy Peterson, Mark Halstrom, Michael Hornung, Brent Boerger, Jodi Henneman, Pat Michaud, Carl Koehn, Chris Sigurdson, Shawn Wensel, Sean Moynan, John Michaud, Tom Schiffler.

III. Additions/Deletions to Agenda

- 1) Pictures with Sauk Rapids.

IV. Approval of August Minutes

- 1) Motion Carries
 - a) Motion to Approve: Pat M
 - 1) Motion 2nd: Jodi H

Approval of September Minutes

- 2) Motion Carries
 - a) Motion to Approve: Pat M
 - 2) Motion 2nd: Jodi H

V. Treasurer's Report: Shawn Wensel

- 1) Checkbook Balance: \$68,241.95
- 2) We have received several deposits in August from early registration.
 - a) Motion to Approve: John M
 - b) Motion 2nd: Tom S
- 3) Paid pre-approved dollars for capital campaign in June
- 4) Motion to Approve Treasurers Report
 - a) Motion to Approve: John M
 - b) Motion 2nd: Pat M

VI. Gambling Report: Pam Brookins

- 3) Motion to approve Sept expenses: \$6,591.20
 - a) Motion Carries
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: Jodi H
- 4) Motion to pre-approve October anticipated expenses: \$10,415.00
 - a) Motion Carries
 - i) Motion to Approve: John M
 - ii) Motion 2nd: Shawn W
- 5) Need approval for Riverboat Depot Leader Dog: 1,040.00
 - a) Motion Carriers
 - i) Motion to Approve: Sean M

- ii) Motion 2nd: Pat M
- 6) Still have a quite a few sets of raffle tickets left over from Hockey Expo.

VII. D5 Report: Lyle Warner

- 1) ADM Clinic October 19th in Sauk Rapids at 6:00.
 - a) Body Contact
 - b) Clinic for Squirt, Mite, and PeeWee coaches.
 - c) Open to any coach regardless of certification
 - d) No fee to attend.
- 2) Marshall and Redwood Falls invited to play at PeeWee A level.
 - a) Play under D5 levels with D4 rules.
- 3) St. Cloud Technical College has offered to provide EMT services for tournaments.
- 4) November 9th: Head Coaches. St. Michael middle school. Mandatory for ALL head coaches.
- 5) D5 Tracking all Injuries: Stacey Jurek will be tracking on behalf of SYHA and is working with D5 to format processes on information flow.
- 6) Need to email all score sheets this year. Email address is: D5stats@yahoo.com. Details to come in the future.
- 7) If all Bantam B teams opt out of tournaments we can host our own.
- 8) Mite Jamborees will be at Sauk Rapids and River Lakes
- 9) Squirts and U10 Playoffs will be first weekend in March at St. Michael/Monticello, possible Buffalo.
- 10) Girls U10A October 29th mandatory coach and manager meeting. Champlin Forum.
- 11) Concussion and head injury guideline: see D5 website for guidelines and release process when a child has an injury relative to SYHA.
 - a) We have been asked to produce an internal SYHA concussion procedure. Chris took a note as a take-away.
 - b) Chris and Stacey will talk with team managers and coaches.

VIII. Strategic Planning Sartell Rec Center

- 1) New skate sharpening at Bernick's Arena
 - a) Reminder to have kids drop off skates at rink after practice and pick them up the next day.
 - b) Planning for overlap in staff so people can get skates sharpened between games/periods.
- 2) Arena sales position has been filled internally with Scott Held. Sold an additional \$6,000 in advertising this year.
 - a) All advertising sold this year moving forward all sponsorships will be for 3 year periods.
- 3) Clothing Container Outside: Arena receives \$.01 per pound for all clothes dropped off.
- 4) Looking at updating floor scrubbing unit, in the process of pricing the equipment at this point.
- 5) Hairball: March 31' 2011. Request to move to April 14th, decision forthcoming.

IX. Team Reports (level coordinator reports)

- 1) Tournaments:
- 2) Hockey Expo:
- 3) Mites: Megan Lund
 - a) Starting October 29th
 - b) Current Numbers: 63 boys, 11 girls, 2U8s.
 - c) Intro to Hockey: 24 current and 4 pending
 - i) Discussion about how to integrate/separate the U8 girls. Amy will work with Megan Lund to finalize.
 - d) Handed out 26 rental units (18 handed out last year)
 - e) Goalie equipment has been delivered.
 - f) Move-up Policy Proposal: Skill Level Policy
 - i) Based on a feedback from association parents and coaches, the move-up section of the SYHA 2011-2012 handbook was reviewed. The following adjustment to the Player

Movement and Participation section, list point #5, Mite I/Girls U8 Program level to Squirt Level, has been submitted and a Board member has made motion to seek Board vote.

ii) Motion Failed

(1) Motion: Brent B

(2) Motion 2nd: Jodi H

Player requesting move-up must pay the tryout/Dynamic fee (non-refundable) and will be allowed to participate in all dynamics, participation the tryout sessions at the Squirt level. A player must be ranked in the top five (5) Squirt A or B, going in to the final tryout session to continue Squirt division tryouts and have a final Squirt ranking in the top five (5) skaters in Squirt A to play A or top (5) to play Squirt B's. If the player does not rank in top five (5) Squirts of the A or B team, he/she will return to the Mini-Mite/Mite (Mite I / Mite II) Program level and be placed on a Mini-Mite/Mite (Mite I / Mite II) Program team.

g) Move-Up Policy: motion was made to continue further investigation on the topic and to review the proposed handbook language.

i) Motion Passes

(1) Motion: Chris S

(2) Motion 2nd: Pat M

4) Squirts:

a) 40 squirts to participate.

5) PeeWee: Melissa Dummer:

a) PeeWee A: Redwood Falls tournament

b) Hockey Hat Proposal from Robyn Bright: can PeeWees have permission to sell hats as a fund raiser. Leighton will float the money to SYHA to make this fundraiser Board approval requested and granted.

6) Bantam

a) No update.

7) Goalies: Brian Lommel

a) Hockey Expo: Sport Clips was very surprised and delighted. Requested a SYHA jersey to hang at the Sport Clip location.

b) Requested minimal funding to assist in marketing efforts.

c) Requested to have one or two coaches selected during practice assigned to assist the goalies, if only for the initial portion of practice. Ordering 15 goalie drills lanyards.

8) Girls

a) Have an opportunity to watch a Girls hockey game for \$1 for parents and free for girls wearing a jersey. Ritter Arena. Date TBD and any child can participate.

b) U10's going extremely well. Meeting with parents tomorrow for tryout processes and may need assistance for volunteer hours.

c) U12 Girls: 9 SYHA girls tried out for U12A and 3 made the team.

d) Discussion around what happens with the girls program if girls start playing boys PeeWee hockey or if we start to move people up. Deadline set for 9:00pm tomorrow evening (10/11/2011)

X. Committee Reports

1) Committee organization/reorganization to be discussed after registration has closed.

2) Tryout Committee: John M: all going well. Minor adjustments to the process to make it more efficient, but nothing major in process.

3) Membership Marketing/Communication:

4) Tournaments:

a) As of today we have no registration for Sartell B2 tournament. Bill will call the two teams who have shown interest and John Michaud will reach other associations to see if we can get one or two more teams in order to keep the tournament.

- 5) Hairball:
- 6) Coaching: Steve Thayer:
- 7) Intro to Hockey: summarized above.
- 8) Website: John Lindmeier:
 - a) Facebook page developed
 - b) Clothing launched on SYHA website.
 - c) Under Armor sweatshirts sold out at Hockey Expo.
- 9) Equipment:
 - a) U10 Girls Jerseys have been received.
- 10) Volunteer: Chris Sigurdson:
- 11) Registrar Update: Tony:
 - a) Roster Signing 11/5/2011 at Bernick's Arena. Planning a night in advance for SYHA roster signing.
 - b) Current numbers 231
- 12) Fundraising: Stacey Jurek
 - a) Chip Shoppe: launched and in process. More details next month.
- 13) Hockey Expo: Chris Sigurdson
 - a) Need bigger committee next year.
 - b) Must wear helmets on ice next year.
 - c) 165 Kids in attendance.

XI. New Business

- 1)

XII. Motion to Adjourn: 10:14pm

- 1) Motion Carries
 - a) Motion: Jodi H
 - b) Motion 2nd: Pat M

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting