

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**January 9, 2012**  
**Celebration Lutheran Church**

**Meeting Minutes**

**I. Call to Order**

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8:07 PM

**II. Present**

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Carl Koehn, Brent Boerger, John Michaud, Chris Sigurdson, Sean Moynan, Jodi Hennemann, Shawn Wensel, Pat Michaud, Stacey Jurek, Stacey Dormann, Tammy Ferns, Brian Lommel, Dena Walters, Kellan Hemmesch, Scott Galleger, John Lindmeier, Lyle Warner, Pam Brookins, Sue Flemming, Melissa Dummer.

**III. Additions/Deletions to Agenda**

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1)

**IV. Approval of Minutes**

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- 1) Approval of December 2011 Minutes
- 2) Motion Carries
  - a) Motion to Approve: Brent B
  - b) Motion 2<sup>nd</sup>: Jodi H

**V. Treasurer's Report: Shawn Wensel**

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- 3) Checkbook Balance: \$49,385.62. (as of Jan 8, 2012)
  - a) This does not include the upcoming players dues.
  - b) Concessions 'test run' to pay toward player dues by parents working the concession stand has gone well so far.
- 4) Motion to Approve Treasurers Report
  - a) Motion Carried
    - i) Motion to Approve: John M
    - ii) Motion 2<sup>nd</sup>: Sean M

**VI. Gambling Report: Pam Brookins**

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- 1) Checkbook Balance: \$32,521.28
- 2) Motion to approve December expenses: \$10,333.31
  - a) Motion Carries
    - i) Motion to Approve: Pat M
    - ii) Motion 2<sup>nd</sup>: Jodi H
- 3) Motion to pre-approve February anticipated expenses: \$12,250
  - a) House of Pizza additional anticipated costs included in the February spending.
    - i) Premises Rent
    - ii) Central Gaming for pull-tab machine for House Of Pizza
  - b) Motion Carries
    - i) Motion to Approve: Sean M
    - ii) Motion 2<sup>nd</sup>: Shawn W
- 4) \$150 State of MN Gambling License.
  - a) Motion Carries
    - i) Motion to Approve: Jodi H
    - ii) Motion 2<sup>nd</sup>: John M

- 5) Need approval to write a check for cash in the startup bank at House of Pizza.
  - a) Motion Carries
    - i) Motion to Approve: Jodi H
    - ii) Motion 2<sup>nd</sup>: John M
- 6) Leader Dog: pay \$1,370.
  - a) Motion Carries
    - i) Motion to Approve: John M
    - ii) Motion 2<sup>nd</sup>: Pat M
- 7) Steve Baker
  - a) Motion Carries
    - i) Motion to Approve: Shawn W
    - ii) Motion 2<sup>nd</sup>: John M
- 8) Payment to Rec Center; \$3,000
  - a) Motion Carries
    - i) Motion to Approve: John M
    - ii) Motion 2<sup>nd</sup>: Pat M
- 9) Motion to allow Sartell High School Hockey to use the SYHA gambling license for meat raffle at Blue Line fundraiser
  - a) Motion Carries
    - i) Motion to Approve: Sean M
    - ii) Motion 2<sup>nd</sup>: John M

#### **VII. D5 Report: Lyle Warner**

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- 1) 2011 is behind us, and we move into 2012 with NO GAME REPORTS to discuss. The last two weeks have been much better. I still cannot say if this was the holiday lag, and the hammer is about to drop....but, hey, we will all take it as a positive.
- 2) Just a short list of reminders this week:
  - a) River Lakes' Jamboree is this coming weekend. I am still struggling with some Associations to get all of the kids registered with USAH. If they are not on the roster....they cannot skate!
  - b) Effective 01/01/2012, I have instructed Duncan to start charging for late submittals of scoresheets. The fine for a late submittal (due within 5 days of game) is \$75.
  - c) Brackets and all pertinent information for the District 5 playoffs are now uploaded onto the D-5 website. Host Associations also have a list of duties.
  - d) Squirt/10U pairings will be announced this week at the D5 Board meeting.
- 3) District Realignment: MN Hockey is proposing moving Willmar and Hutch out of D5 and bringing Little Falls and Crow River into D5. Official SYHA position is neutral on the matter.
- 4) Thinking there are more injuries which are not being reported. We are reinforcing the need for coaches to communicate to SYHA any and all injuries from a SYHA game or practice. John Michaud to remind coaches to be diligent in reporting.

#### **VIII. Strategic Planning Sartell Rec Center (Chris Sigurdson)**

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- 1) Outdoor rink...or not.

#### **IX. Team Reports (level coordinator reports)**

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- 1) Mites:
  - a) Rosters all in for Jamboree in Sauk Rapids in March.
  - b) Recognized Aaron Zulkosky for scheduling duties. Excellent work.
- 2) Squirts: Lyle Warner
  - a) Squirt A team is ranked in the top 10 by Lets Play Hockey.
- 3) PeeWee: Melissa Dummer

- a) PeeWee B teams need more games. Talk of next year having much more focus on getting the B and C teams games scheduled before the A team simply due to availability of teams to play. Bottom line is that we are growing and ice availability is limited.
- 4) Bantam: Melissa Dummer
  - a) Profiles of goalies in the newsletter.
  - b) Goalie clinics hopefully to come in February or March.
- 5) Goalies: Brian Lommel
  - a) Profiles of goalies in the newsletter.
  - b) Goalie clinics hopefully to come in February or March.
- 6) Girls: Scott Gallagher
  - a) 14U: not the greatest season. Skills are very diverse.
  - b) Meeting on Co-Op in December to plan for next year. Thinking we will end up with another team making ice more challenging.
  - c) Need to start thinking about numbers for next season, teams, and other relationships.
  - d) Tournaments over the upcoming weekend. Both Sartell teams end up playing each other in the consolation round.

## **X. Committee Reports**

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- 1) Tryout Committee:
- 2) Membership Marketing/Communication:
- 3) Tournaments: Bill McCabe
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- 4) Hairball: Jodi Hennemann
  - a) .
- 5) Coaching: Steve Thayer:
- 6) Intro to Hockey: Megan Lund
  - a) .
- 7) Sponsorship:
  - a) .
- 8) Website: John Lindmeier:
- 9) Equipment:
- 10) Volunteer: Chris Sigurdson:
- 11) Registrar Update: Tony: Getting mite rosters all done.
- 12) Fundraising:
- 13) Hockey Expo: Chris Sigurdson
- 14) Year End Party
  - a) Having entire party including girls and stagger the groups so some are eating while some are bowling. Mites bowl while the rest are eating, then swap and have the others bowl and have the mites eat.
  - b) Sell Heartland Hockey camp tickets during the party.

## **XI. New Business**

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- 1) Jr. Gold: some concern about number of Bantams moving up to HS and that all will not be able to play. Gary Klafton (former SYRC SYHA coach) to organize an organized teen age league. Future years may segue to the Jr. Gold program. Goal is to get it off the ground this year as a bit of an experiment.

## **XII. Old Business**

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- 1) ATV raffle, quite short on this effort.
  - a) Board members are committed to 10 each.
  - b) Moving the ATV to Coborns in early February.

### **XIII. Motion to Adjourn: 9:40pm**

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- 1) Motion Carries
  - a) Motion: John B
  - b) Motion 2<sup>nd</sup>: Brent B

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

Carl Koehn: SYHA Board Meeting