

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
June 11, 2012
Bernick's Arena

Meeting Minutes

I. Call to Order:

8:05 pm

II. Present

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Kelly Rieder; Shawn Wensel; Brent Boerger; Dena Walters; Melissa Dummer; Annie Dummer; Joe Rohe; Tess VandenBerg; Brian Lommell; Jamie Bueley; Darcy Kern; Stacey Dorman; Marla Warner; Lyle Warner; Steve Thayer; Chris Sigurdson; Mark Cihlar; Gehren Comstock; Pam Brookins; Stacey Jurek; Megan Lund; Doug Ferns; Molly Vogt; Ryan Hacker;

III. Additions/Deletions to Agenda

None.

IV. Approval of May Minutes

1. Approval of May 2012 Minutes
2. Motion Carries
 - a. Motion to approve: Bill McCabe
 - b. Motion 2nd: Jodi Hennemann

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$29438.77
2. Still waiting for Sauk Rapids money for co-op
3. \$4400 approximately being transferred from gambling account to general account
4. Motion to Approve:
 - a. Jodi H.
 - b. 2nd Bill M.

VI. Gambling Report: Pam Brookins

1. Motion to approve May expenses: \$8,631.75
 - a. Motion Carries
Tom S. 2nd Jodi H.
2. Motion to pre-approve July anticipated expenses: \$12,750.00
 - a. Motion Carries
Bill M. 2nd Shawn W.
3. Motion to approve payment to Leader Dog for raffles done to date: \$620.00
 - a. Motion Carries
Tom S. 2nd Bill M.

4. Motion to approve payment to LacRosse team: \$100.00
 - a. Motion Passes
Bill M. 2nd Tom S.
5. Motion to approve payment to Celebration Lutheran Church meat raffles: \$640.00
 - a. Motion Passes
Bill M. 2nd Jodi H.
6. Motion to approve payment to SYHA 2012 Coach's meat raffles to date: \$430.00
 - a. Motion Passes
Bill M. 2nd Tom S.
7. Motion to approve payment to SYHA ATV Raffle Profit: \$1665.33
 - a. Motion Passes
Bill M. 2nd Tom S.
8. Motion to approve payment to Hockey Camp: \$1360.00
 - a. Motion Passes
Bill M. 2nd Jodi H.
9. Motion to approve payment to Sartell Youth Recreational Center June-November pre-pay per month at \$3,000 per month.
 - a. Motion Passes
John M. 2nd Jodi H.

Pull tab revenue is going down, as is typical in summer.

Discussion of House of Pizza site and its profitability.

Review of pending state changes and new electronic machines. Nothing to be done until more is known of legislature's issue.

V. D5 Report: Lyle Warner

Next meeting is Wednesday July 11. Meeting will include proposed A/AA changes.

VI. Sartell Rec Board Report: (John Michaud)

Report on Johnny Holm Show

Possible partnership between our sponsorship committee to form dual marketing program that benefits both Rec Board and SYHA in effort to raise more funds

RBC potential grant program

Zamboni likely ordered in July with 8-9 month lead time before delivery

Continued discussion of new dehumidification system, cost analysis, etc...

VII. Level Coordinator Reports:

- a) Mite/Mite II: 500 cards were passed out at Sartell parade.
- b) Level coordinators are filled for next year.
- c) Girls (Dena Walters): \$2700 bid for new jerseys for U12 and U14. Motion to purchase jerseys: (Bill M./ Tom S.)

VIII. Player Development:

IX. Committee Reports:

Tournaments: PeeWee B and Squirt C will be advertised next month

Marketing: (Jamie Buley)

X. Old Business

Tryouts: no comments or feedback offered.