

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

Meeting Minutes

I. Call to Order

8:10 PM

II. Present

Sue Flemming, Pam Brookins, Kris Tveit, Paul Schmidt, Ryan Hacker, Marty Anderson, Mike Cummings, Kris Moran, Jereme Fimrite, Eric Grahek, Bill Lund, Megan Lund, Stacey Dormann, Steph Grahek, Molly Vogt, Dena Walters, Caroline McCabe, Shelly Smith, Tammy Ferns, Melissa Dummer, Stacey Jurek, Lyle Warner, Marla Warner, Chris Plautz, Jeff Hagy, DeanAdelman, Corey Hansen, Prescott Handley, Brian Johnson, James Schmitz, Robbie Schultz, Kelly Reider, Scott Gallegher, Jon Pinkerton, Doug Ferns, Rowan McDonnell, Amy Peterson, Tessa VanDenBerg, Jason VanDenBerg, Dave Walters, Joe Rohe, Dale Schoenberg, John Lindmeier, Bob Hess, Kellan Hemmesch, Todd Kirchner, Brian Lommel.

III. Additions/Deletions to Agenda

1) None.

IV. Approval of Minutes

- 1) Approval of March 2011 Minutes
- 2) Motion Carries
 - a) Motion to Approve: Brent B
 - b) Motion 2nd: Jodi H

V. Treasurer's Report: Shawn Wensel

- 1) Checkbook Balance: \$34,373.77 (as of 4/9/2012)
- 2) Cash position in 2012 is similar to last season.
- 3) More playoff games equals a slight uptick in ice bills.
- 4) Need to finalize U12 and U14 as well.
- 5) Check from We've Got Game for \$680.15 to be delivered.
- 6) Motion to Approve Treasurers Report
 - a) Motion Carried
 - i) Motion to Approve: Tom S
 - ii) Motion 2nd: Pat M

VI. Gambling Report: Pam Brookins

- 1) Checkbook Balance: \$
- 2) Motion to approve March expenses: \$7,420.83
 - a) Motion Carries
 - i) Motion to Approve: Carl K
 - ii) Motion 2nd: Brent B
- 3) Motion to pre-approve May anticipated expenses: \$12,550 (same as April)
 - a) Motion Carries
 - i) Motion to Approve: Jodi H
 - ii) Motion 2nd: Pat M
- 4) \$3,000 to REC Board (Arena).
 - a) Motion Carries
 - i) Motion to Approve: Chris S

- ii) Motion 2nd: Jodi H
- 5) Leader Dog 1st Quarter Meat Raffles: \$1,080.00
 - a) Motion to Approve: Sean M
 - b) Motion 2nd: Shawn W
- 6) Need to issue a check for final year-end party. \$3,166.70
 - a) Motion to Approve: Tom S
 - b) Motion 2nd: Brent B
- 7) Schedule has been set up for meat raffles. Will update Board at next meeting.

VII. D5 Report: Marla Warner

- 1) 1 Year pilot program with A and AA play. Teams will be more limited on how often they cross level. Expect summer meetings to finalize all the details on this program. The main impact at this point will be that we will have fewer district games.
- 2) No fines this year for Sartell. All other associations in the district paid roughly \$2,000.
- 3) All 6 policy changes from last month's D5 meeting were approved.
- 4) We have plaques for league/level champions.
- 5) Level 4 coaching clinic in Rochester.
- 6) Fall development camps: birth dates 7/1/97 and 6/30/99 are encouraged to send names to Brian Johnson.

VIII. Sartell Rec Center (Michael Hornung)

- 1) THANK YOU MIKE!!!!!!
- 2) Working with the Sartell Rotary for an Art Auction early in fall of 2012.

IX. Level Coordinator Reports

- 1) Mites: Megan Lund/Stacey Dohrman.
 - a) Need to fill three volunteer positions.
 - i) Mite Registrar
 - ii) Intro Registrar
 - iii) Scrimmage Scheduler
- 2) Squirts: Marla Warner
 - a) Great year in Squirts.
- 3) PeeWee: Melissa Dummer
 - a) .
- 4) Bantam: Melissa Dummer
 - a) .
- 5) Goalies: Brian Lommel
 - a) Over 57 shutouts in 2011-2012!
 - b) Next year focus on getting coaches involved.
- 6) Girls: Scott Gallagher/Dena Walters
 - a) Had a coop meeting last week and another coming up this week.
 - b) In an effort to keep the conversation and communication open, trying to have more frequent conversations just to keep things in front of volunteers and parents.
- 7) Junior Gold: Pat Michaud
 - a) Working with two other teams in District 5 (Buffalo, St. Michael) open to wavering players so high-school kids.
 - b) Need to attend the Buffalo Board meeting to learn more about their process and how we would be able to participate.

X. Committee Reports

- 1) Tryout Committee: John Michaud
 - a) Like to possibly put tryout committee on DIBs.
 - b) Discussing the possibility of keeping tryouts a bit more open through December.

- c) Starting tryout meetings in May.
- 2) Membership Marketing/Communication: Chris Sigurdson
 - a) Intro to Hockey can be expanded upon even more next year from a marketing standpoint.
- 3) Tournaments: Bill McCabe
 - a) .
- 4) Hairball: Jodi Hennemann
 - a) Sold 1950 tickets. Roughly 2300 with band and volunteers
 - b) Not sure of final numbers for about two weeks.
 - c) Committee THANK YOU couldn't have done it without you!
 - d) Need lots of help for Johnny Holmes.
- 5) Coaching:
 - a) Level 4 clinics.
 - b) Would like some sort of cones or tripods for next season.
 - c) New dividers have been ordered for 3on3 for next season.
- 6) Intro to Hockey: Megan Lund
 - a) Maybe have registration earlier so the day of event isn't quite so chaotic.
 - b) Marketing in the fall is critical.
- 7) Sponsorship: Joe Marthaler
 - a) Thanks to volunteers (Tom S, Steve B, Dean A). It was a great year. Thanks for the efforts.
- 8) Website: John Lindmeier:
 - a) Facebook a big addition.
- 9) Equipment: Chris Zwiener
 - a) Thanks Chris!!!!!!
- 10) Volunteer: Chris Sigurdson:
 - a) Need to think through DIBs credits, maybe need to be adjusted.
 - b) Thinking of taking over concessions, which may impact DIBs as well.
 - c) One of the missing elements, we need help tracking additional volunteer hours better than how it is being done today.
- 11) Registrar Update: Toni McDonnell.
 - a) Needing help with Mite Registration.
 - b) Please continue to help with keeping registrars with information on anything which could impact the overall registration process.
- 12) Fundraising:
 - a) Discussion on ATV raffle options. Lots of good discussion about a golf event, a parade, lowering the price and increase the number sold.
- 13) Hockey Expo: Chris Sigurdson
- 14) Year End Party
 - a) 225 RSVP but not exactly sure how many showed. Day went well as planned.

XI. Old Business

- 1) Heartland Hockey Camp raffle: two winners this year and unfortunately the camp was full. We will wait until mid May to see if the Sartell players will make the camp.
- 2) Next year the goal is to have tickets earlier in the season so there is a better chance winners will be able to get into the camp.

XII. New Business

- 1) Board elections
 - a) Outgoing: Chris Sigurdson
 - b) Outgoing: Carl Koehn
 - c) Outgoing: John Michaud
- 2) Nominations: none
 - a) Motion to Cease: Pat M

- b) Motion 2nd: Jodi H
- 3) Candidates
 - a) Jeff Hagy
 - b) Bill McCabe
 - c) John Michaud
 - d) Kelly Reiter
 - e) Dena Walters
- 4) Elected Officials
 - a) Incoming: Bill McCabe
 - b) Incoming: John Michaud
 - c) Incoming: Kelly Reiter
- 5) Rec. Board Candidates
 - a) Outgoing: Mike Hornung
 - b) Outgoing: Bill McCabe
- 6) Rec. Board Considerations
 - a) Doug Ferns
 - b) Rowan McDonnell
 - c) Prescott Handley
 - d) Appointments by Board to be done at a later date.

XIII. Motion to Adjourn: 9:43pm

- 1) Motion Carries
 - a) Motion: Jodi H
 - b) Motion 2nd: Tom S

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Secretary