

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
October 8, 2012
Bernick's Arena

Meeting Minutes

I. Call to Order:

8:04 pm

II. Present

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Shawn Wensel; Brent Boerger;
Rowan McDonnell; Dena Walters; Ryan Hacker; Todd Kirchner; Jaime Buley; Stacey Dormann; Pam Brookins; Amy Peterson; Megan Lund; Bill Lund; Tammy Ferns; Stacey Jurek; Chad Ritter; Peter Bennett; Mark Halstrom; Mike Mumm; Jon Erickson; Robbie Schultz; Lyle Warner; James Schmitz; Todd Lorsung; Mike Cummings; Scott Gallagher; Kellen Hemmesch; Corey Hansen; Ryan Hacker; Melissa Dummer; Kris Moran; Matt Moran;

III. Additions/Deletions to Agenda

None.

IV. Approval of October Minutes

1. Approval of October 2012 Minutes
2. Motion Carries
 - a. Motion to approve: McCabe
 - b. Motion 2nd: Henneman

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 44,702.50
2. Nov 15 tax return deadline.
3. budget review and completion within next few weeks
4. Motion to Approve:
 - a. McCabe
 - b. 2nd Hennemann

VI. Gambling Report: Pam Brookins

1. Motion to approve September expenses: \$ 6616.14
 - a. Motion Carries
Moynan 2nd: Hennemann
2. Motion to pre-approve November anticipated expenses: \$11,550.00
Misc Office Supplies Includes Bond (Hess Insurance Partners)
 - a. Motion Carries
McCabe. 2nd Wensel
3. \$1050.00 bill from state of MN for site license
Motion Carried
Schiffler 2nd: McCabe
4. Question about tax increase stated on pull-tabs. Pam will follow up with accountant.
5. Electronic pull tabs are available, but HOP and Blue Line feel better option to wait for all bugs to be worked out. SYHA will wait and see.

6. Meat raffles will begin in November starting with Bantams and U14's.

VII. D5 Report: Lyle Warner

1. Prior to roster signing, teams can scrimmage 5 times. notify Doug Kephart if desired for more squirts.
2. Out of state travel requires notification to Doug Kephart.
3. D5 handbook has been revised.
4. Girls hockey is down 30 teams at all levels in Minnesota.
5. Level 3 is October 27.
6. Oct 7 was girls coordinator meeting at Kelly Inn.
7. D5 will sponsor Level 5 next May in Saint Cloud.
8. Mite coaches only require one time certification, but need to take online modules.
9. Our A teams will be in Blue Division with mostly AA teams. 2 A teams will be on schedule.
10. May have to travel to play one D4 game- most are coming up here.
11. Sartell B1 will be in Gray league. Home and homes with all...Luverne will come here. B2 to Marshall.
12. Squirts will have home and home with all teams- will need to find remainder of games.

VIII. Sartell Rec Board Report: (Rowen McDonnell)

1. Art auction went well.
2. New project is moving of playground equipment to make room for pleasure rink. Some volunteers will be needed to assist with move.
3. Johnny Holms numbers are not available yet. General discussion of lack of support and success.

IX. Level Coordinator Reports:

1. Mite/Mite II (Megan Lund/Stacey Dormann): Review of Hockey Expo. Goal is 100 mites. Mite coaches certification- any parent can coach if registered with USA Hockey- and be on ice for practices. Bill Lund is new director of Mite practices. Is there an age limit on Intro to Hockey? No...but it is not learn to skate and designed for 1:1 coaching. 25 sets of Mite equipment was issued. U8 group looks possible and will be in conjunction with Intro to Skate.
2. Squirts(Marla Warner): no report
3. PeeWee (Melissa Dummer): no report
4. Bantam (Melissa Dummer): no report
5. Goalies: Chris Legatt is new goalie coach/coordinator. Has run first couple goalie clinics. Will meet with each team weekly throughout season.
6. Girls: Tryouts begin this Sunday. Volunteer hours are on DIBS. Girls Fun Day is this Sunday 11-1:00 at Bernick's.
7. Player Development: Dianah Klatt will assist with powerskating this year.

X. Committee Reports:

1. Marketing: High School reading program launched for November or December. High school players will read with K-2 kids at both Oak Ridge and Pine Meadow Elementary.
2. Hockey Expo (Chris Sigurdson): THANK YOU TO ALL WHO HELPED THE EVENT BE SO SUCCESSFUL!
3. Registration: 228 total skaters. (5) U8's, 63 boy mites+6 girls mites, 12 intros + walk-ups, (11) 10 U; (12) 12U; (17) 14 U; (32) Squirts; (42) PeeWee; (28) Bantam;
4. Hairball: Johnny Holm committee will receive first chance to participate on Hairball committee.
5. Tournaments: Squirt C is full and paid.

6. Sponsorship: check out website for sponsors- thank our sponsors by using their business when appropriate.
7. Golf Marathon: small numbers, but excellent yield. Other options could be a 50 hole version, driving range, putting, date used as Season Kick-Off, etc... Committee will be formed to grow this event. Pledges reached \$8000.00 mostly from outside the association.
8. ATV Raffle: throw or keep? Bill McCabe opined more tickets as lower price, or different prize, etc...find some different options to save this event. Kellen Hemmesch has volunteered to work on this project.

XI. Old Business

- a. Golf Marathon: Light on participation...please help. Sept 27 at Blackberry Ridge.
- b. Goalie Coach: previously discussed.
- c. Granite City Pond Hockey: Chris Sigurdson and Brian Lommell represent SYHA. Attempt to keep that weekend open to allow youth players to participate, should they choose.

XII. New Business

1. Mark Halstrom: plan to test for concussions again. Free service to SYHA.
2. Resignation of Kelly Rieder: Board has accepted and will be appointing a new member for remainder of this year only- not full term. Contact a Board Member if interested.
3. Volunteer Log will be at rink. Please sign in for your time.

XIII. Adjourn

Motion passes.

Boerger 2nd Hennemann

9:35