

**Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
December 10, 2012
Celebration Lutheran Church**

Meeting Minutes

I. Call to Order:

8:01 pm

II. Present

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Shawn Wensel; Brent Boerger; Dena Walters;
Stacey Dormann; Pam Brookins; Megan Lund; Tammy Ferns; Kellen Hemmesch; Darcy Kern; James Schmitz; Marla Warner; Chad Ritters;

III. Additions/Deletions to Agenda

IV. Approval of December Minutes

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

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 50,468.29
2. Sauk Rapids billed for @9000\$ expect payment before end of year.
3. 2012-13 Operating Budget and past years available. Kris Twedt assists.
4. Review of increase of tournament costs, which continue to rise. Possibility of reducing number of tournaments from 3 to 2, and allow for teams to schedule weekend trips with scheduled games. Break out spreadsheet available upon request. Email Shawn Wensel with specific questions regarding budget.
5. Collection of dues has been much improved.
6. Motion to Approve:
 - a. Schiffler
 - b. 2nd Boerger

VI. Gambling Report: Pam Brookins

1. Motion to approve November expenses: \$9789.23
 - a. Motion Carries
Schiffler 2nd: McCabe
2. Motion to pre-approve January anticipated expenses: \$11,550.00
 - a. Motion Carries
Schiffler. 2nd Boerger
3. Pre-approval of up to \$3000.00 for payment to Rec Center
Motion Carried
McCabe 2nd: Boerger
4. Pay Leader Dog for Meat raffles \$1060
Motion Carried
Boerger 2nd: Walters
5. Taxes higher due to state change. Net revenue minus \$441.83 for November. Request for tax rate.

6. Discussion of per site revenue and feasibility of continued gambling at each site.
7. Gambling checkbook short @\$4000 from last year at same time but calendars paid out.
8. Blue Line requested a free meat raffle on Wednesday nights. Blue Line ownership solicits feedback about this event and its impact on our fundraiser. Discussion on adding bar bingo on Sundays at Blue Line.

VII. D5 Report: Marla Warner

1. Roster close 12/31/12 at 11:59:59
2. Jan 1 coaches certification deadline
3. increase in major penalties. Is Sartell above the average
4. Open forum meeting for D5 date TBA
5. Squirt game limit is 35
6. D5 Arenas are Zero Tolerance
7. Game changes are high.
8. PWB and C games...B2 teams may be allowed to play C teams.
9. Districts- PWA hosted in Sartell on Feb 22. Specifics available on D5 website.
10. PeeWee B goalie situation needs resolution by 12/31 deadline.
11. Mite jamboree update and deadline of January 14th.

VIII. Sartell Rec Board Report:

1. Approve and ordered new zamboni. Major or Naming sponsor for Hairball event.

IX. Level Coordinator Reports:

1. Mite/Mite II (Megan Lund/Stacey Dormann): Intro session completed this upcoming Sunday. 31 intros and all but 5 continue to Mites! Cross ice teams created for Saturday games. 2 associations have requested scrimmages. Pictures on January 9 with Jr. Gold. Feb 16 is Try Hockey for Free.
2. Squirts(Darcy Kern): request for additional training on scoreboard, Rink Writer, and PA system.
3. PeeWee (Melissa Dummer): no report
4. Bantam (Melissa Dummer): no report
5. Goalies: no report
6. Girls: (Dena Walters)
7. Jr. Gold: (Stacey Jurek): added team!! 13 skaters, and 1 goalie. Tied first game in Wisconsin. First home game is this Saturday at 11:00.

X. Committee Reports:

- 2.
3. Registration: (Darcy Kern): update requested on team deadlines for rosters.
4. Hairball: meeting next month.
5. Tournaments:
6. Sponsorship:
7. Snowblower Raffle: tickets are in. \$20 per ticket with other prizes along with snowblower.
8. Apparel: (Stacey Jurek) in need of new chair as Stacey has resigned all positions. Open clothing for bids from vendors.

XI. Old Business

- a. Dianah Klatt AM Power Skating: started last week. Still open spots. Cost of ice reduced based on directive from SYHA to SYRC.
- b. Motion Carries to donate \$5000 to SYRC. McCabe 2nd: Hennemann

XII. Adjourn

Motion passes.

John Michaud 2nd Schiffler

9:17