

**Sartell Youth Hockey Association
General Membership Meeting
Monday, August 10 2015**

Call to Order – President Swenson called the meeting to order at 8:05pm.

SYHA Board Members in attendance – President Stuart Swenson, Vice President Dena Walters, Treasurer Bill McCabe, Matt Chrast, Jereme Fimrite, Henry Wieland.

Ryan Hacker and Megan Lund were absent.

Other Members in attendance – Curt Landowski, Eric Grahek, Jeremy Henkemeyer, Brian Johnson, Melissa Whitlock, Darcy Kern and Pam Brookins.

Football Scheduling Conflict – Curt Landowski, president of the Sartell Youth Football Association, was in attendance to discuss the conflict that arises between the scheduling of their travel tournament and the scheduling of Pee Wee Dynamics. He explained that the week prior to their tournament and MEA, they have typically lost players to Pee Wee dynamics and asked that we do whatever we can to adjust those dynamic schedules so their players can practice. Mr. Swenson stated he believes we have had discussions with our ice scheduler and those issues are already being addressed. There was additional discussion on moving the start of Pee Wee tryouts until the Monday following MEA, so they are not wiped out

Consent Agenda – the following items were unanimously approved on a motion by, Ms. Walters, seconded by Mr. Chrast.

August Agenda

July 13, 2015 General Membership Meeting Minutes.

August Treasurer's Report

Gambling Report, which includes

- July Expenses of \$ 7,454.43
- Pre-Approval of Aug Expenses of \$13,250.00
- ANNUAL AUDIT -Schlenner Wenner & Co. will be doing the audit at a cost of \$3,250.00.
- **BLUE LINE Meat Raffles** – Friday nights - SHS boy's hockey team working raffles through Sept.
- **Bingo Wednesday nights** – caller put in notice, will need to hire new employee by the end of August.
- **RIVER BOAT DEPOT Meat Raffles** – Tuesday nights - SHS boy's hockey team working raffles through September
- **Bingo Tuesday nights** – no issues
- **House of Pizza** – requested we sell pull tabs in parking lot during event on October 3. Will need off-site license through city, no cost for license but would be responsible for cost of game and wages.
- **Boys High School Soccer** – Would like to run some High meat raffles and are doing a fundraising night at the Blue Line.

Committee Reports:

Sponsorship – Mr. McCabe reported we have received \$1,000 so far and we haven't heard anything additional on the larger locker room sponsors.

Game Scheduler – Kelly Woods has agreed to take the position of game scheduler. She will work as the go between Jon Erickson and all the team managers.

Tournaments- Mr. McCabe reported we have a few teams registered for the Squirt C tournament and one for the U12B Tournament.

Sartell Youth Rec Committee – Chad Ritter was in attendance and reported the City Council is currently discussing a community center site. Our hope is a parking lot is included with the project. He reported the elevator is in and indicated it will be operational and locked a major portion of time with a note saying see arena staff. Dehumidification is on back order but should be in prior to the season. The water bottle fill stations are in. He indicated he was aware we have a scheduler. Mr. Ritter also discussed the high school not having two game nights during the week and he was then told the youth association was looking for games on Thursday but that defeats the purpose of moving the high school games. He was told the intent is to eliminate 4 game weekends for the Bantam teams. He also stated the arena is going to attempt to put another concession stand on the upper level during high school games. This will prove to show we need parent volunteers at the concession stand during high school games. Mr. Swenson reported the divider boards were discussed again at the district president's meeting. Half the associations have them and a number of the others are considering. There is grant funding available and other associations are selling advertising on them. Where they could be stored was discussed as that will be a big factor. Mr. Ritter asked for the grant funding information and indicated we can look into it further. He asked if there was going to be a cost share on the un granted funds. More research will be done.

District update- Mr. Swenson reported they had the first President's meeting last week. He also stated scheduling day will be earlier this year, October 11-12, at the Kelly Inn in St. Cloud. He and Ms. Walters also reported on when the level 1-4 coaching clinics will be held. There will also be a mandatory 3 game suspension for any spectator getting ejected from a game by an official. Pee Wee B playoff format will change to Gold, Silver and Bronze levels. Squirt District tournament will be Fargo 27-28 so no A teams will be allowed to participate in that tournament. They are working on establishing a AA league with districts 3, 5, 6 and 9. Any A teams who want to participate will need to let Mr. Gapinski know ASAP. D5 is looking for additional officials and a clinic for new officials will be held in Willmar. Ms. Walters also gave a report on high performance and said tryouts are soon at the MAC.

Level Coordinator Reports –

MITES – Ms. Whitlock reported there was a meeting and a packet will go out to every mite explaining what they should expect throughout the season. This packet will include a checklist of everything that needs to be turned in along with our association philosophy. The season will be broken down by periods and teams will be named after NHL teams instead of by color.

SQUIRTS – Mr. Swenson stated we are hoping to have 4 teams. Mr. Grahek wondered if we want to start scheduling a second C level team

PEEWEE – Mr. McCabe reported that the B level tournaments are scheduled and one A tournament. Numbers look like we will be getting to a third team, especially with the girls registering for Pee Wees.

BANTAM – It was reported the tournaments are scheduled.

GIRLS – Mr. Femrite stated the Sauk Rapids girls numbers are in - 6 U10, 9 U12 and 11 U15 including one goalie. Our projections are low at this point - 7 U10, 11 U12 and 12 U14. The coop meeting will be held next week. There was discussion on the willingness of any U15 eligible goalies or skaters being made aware of the fact there is an option for 15's to play another year youth hockey. The declaration for U12 is an A and a B, but the numbers have to allow. There isn't a coaches update as they are waiting until the coop meeting.

New Business:

Registration – approximately 100 have registered so far.

- a. **Payment Plans** – Darcy stated she didn't believe the offline option was as bad as previously discussed. Mr. Swenson stated he saw a benefit of saving the credit card processing fee. It was decided to wait until our registrar as a season under her belt.
- b. **Late Fee** – Mr. Swenson stated he didn't see any reason to change. Mr. Lindmeier needs to know if he should leave the late fee on as of August 16.
- c. **Registration Advertisements** – Megan will prepare the standard ad for Community Ed, Expo and Girls hockey day.

Ice In September 29 –

Dynamics Schedule – working with youth football.

Mite Dynamics – dates are scheduled, the cost is \$85 and registration is through Melissa Whitlock.

Shining Star Camp – dates are scheduled and there will be a need for help from high school players.

Intro to Hockey – has been shortened and dates are set.

LTS/LTH – arena has had preliminary discussion with St. Cloud Figure Skating Club but haven't had any new discussions.

Tryout Schedule – start the Sunday of MEA, October 18, with the Pee Wee's on October 19.

Power Skating – there was a brief discussion on the proposed power skating program. Mr. McCabe stated we have to determine how the ice will be paid for, when the actual ice will be available and who covers the skaters and coach insurance wise. The proposal will be considered further.

Other Business:

Rink Divider Boards –

Tournament Fees/Gate Fees vs. Team Funds – Ms. Walters asked if we should have a specific dollar amount designated for tournaments to be spent however teams want. If the tournaments are less than whatever that amount is, can the teams include the gate fees in that designated amount or can they use it to buy additional practice ice at a different arena.

Adjourn – A motion was made to adjourn at 10:15 by Mr. Chrast, seconded by Ms. Walters. Meeting adjourned.

Respectfully submitted,

Bill McCabe

This page covers paid items that were pre-approved as estimates,
and now are being reported as exact amounts

Charitable Gambling Expenses Paid in July 2015

Games	\$	1,103.98
Compensation and payroll taxes	\$	3,583.87
Accounting Services	\$	665.00
Rent (GRB, RBD, Blue Line & HOP)	\$	1,794.60
Misc. - office supplies, bank service charges...	\$	287.98
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$	19.00
Total Expenses during July 2015	\$	7,454.43

Membership pre-approval: Expenses for Sept 2015

Games (pulltabs & meat raffle prizes)	\$	5,000.00
Compenstation and payroll taxes	\$	4,500.00
Accounting Services	\$	800.00
Premises Rent	\$	2,500.00
Misc. (office supplies, and etc.)	\$	300.00
Central Gaming - House of Pizza machine	\$	150.00
Total	\$	13,250.00

Membership pre-approval:

July 2015 Revenue

Checkbook Balance \$ 19,156.84

Net Pulltab Revenue \$ 7,174.00

Net Bingo Revenue \$ 605.00

Net Paddlewheel Revenue \$ 1,075.00

Cash shortages (pulltab games) \$ -

Net Revenue \$ 8,854.00

Expenses \$ 7,454.43

Lawful Purpose Expenses \$ 1,230.00

Taxes \$ -

Net Revenue after expenses \$ 169.57

Lawful Purpose Expenses include:

Celebration Lutheran Church - meat raffle \$1,230.00

Net Revenue before LPE \$ 1,399.57

Laws changed July 1st for taxes
Taxes now paid in next month, that's
why there are no taxes this month
Would have been \$844