

**Sartell Youth Hockey Association
General Membership Meeting
Monday Nov 9, 2015**

Call to Order – Vice President Ms. Walters called the meeting to order at 8:02 pm.

SYHA Board Members in attendance – Vice President Dena Walters, Secretary Megan Lund, Treasurer Bill McCabe, Jereme Fimrite, Henry Wieland, Michael Whitlock, President Stu Swenson arrived @ 8:14 pm. Mat Chrast arrived @ 9:12 pm

Other Members in attendance – Amy Peterson, Chad Ritter, Pam Brookins, Nick Colatrella, Randy Sabart, Darcy Kern, Andes Franke

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

Nov Agenda

Oct 12, 2015 General Membership Meeting Minutes.

Nov Treasurer's Report

November Gambling Report:

Approve October expenses in the amount of \$8,700.27

Pre-approve expenses for December in the amount of \$13,250.00

Sartell Youth Rec Center \$3000.00

High School Boys Hockey team \$3360 for meat raffles

ANNUAL AUDIT

Schlenner Wenner & Co. will be doing the audit at a cost of \$3,250.00.

COMPLIANCE REVIEW

Received letter from MN Gambling Control Board that they are conducting a compliance review on our gambling account. I am starting to compile all files and information requested and need to send it to them by 11/19/15. Will need Stuart's signature on forms.

BLUE LINE

Meat Raffles – Friday nights – Youth hockey teams started last Friday. Schedule has been sent out.

Bingo - Wednesday nights – Training caller this Wednesday. Bingo will be held the Wednesday night before Thanksgiving along with a meat raffle.

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Northcrest started last Tuesday – will continue through December. Jan – Mar need to be scheduled. Mar – June has been Celebration youth. Bingo – Tuesday nights –

CALENDAR RAFFLE TICKETS

Tickets were handed out at Expo and at team meetings. Some calendar raffle winners don't cash checks for 6 + months after issued. I am ordering new checks and will have the following printed on checks VOID AFTER 90 DAYS.

GUN RAFFLE

Will be on Sunday, April 24th. SYHA will also be having a fundraising night that night – 20% of all proceeds from 5:00 until 8:00 will be donated to SYHA from the Blue Line. Silent auction and door prizes start at 5:00, gun raffle is at starts at 6:00.

PULL TABS

Pull tab deposits did increase in October. We deposited \$11996.00 about \$500 more than October 2014 and the most we have deposited in a month since May 2015.

Raise was approved for all pull tab & bingo workers to \$10.00 per hour effective 10/27/15.

Electronic pull tabs may start up at Blue line Pam looking into this. It would be a \$2000 start up fee from SYHA gambling committee. Motion to lease a new electronic pull-tab machine at Blue Line made by Mr. McCabe and seconded by Ms. Walters. Motion passed.

Committee Reports:

DIBS- Collection of \$250 for volunteer DIBS completed for all upper level teams, this system went well.

Goalie coaching- Anders Franke 6 year experience coaching from Elk River presented. He is looking for opportunities to assist SYHA. Program is titled Mega Goalie Training with website megagoalietraining.com One hour clinic is \$240 +ice time with a 1:10 ratio coach to goalie. Board is considering approaching Sauk Rapids (Trios) with their every other Monday goalie program. SYHA goalies would consider joining in with the Sauk Rapids program.

Sponsorship- Nick Colatrella gave update with switch to smaller sponsor option \$2600 (total of 8 sponsors). Our SYHA sponsorship is down from last year. \$1500 locker room option considered. Currently all Bronze level sponsors. Mr Colatrella has one committee member, Brian Johnson, assisting. There is some competition with Arena board and their sponsors.

Michael Whitlock is heading up a sponsorship program to buy Mite jerseys and sponsor an SYHA team with company logo/name on back of jerseys. Program details are in progress. Goal is for 10 Mite teams sponsored by businesses.

Gun raffle- no report

Sartell Youth Rec Committee – Parking lot to be discussed @ Dec city council meeting. We are hoping next spring for breaking ground for parking lot. U15 scheduling meeting Jon to attend. Outdoor rink is being sealed. Divide Boards are at Arena. Mite coaches to initiate practice to set up and plan for use. Discussion on keeping kids off outdoor ice this season when ice is not usable.

District 5- Play-off dates set, see district website. U15 teams change in game schedule will not be fined. Mite scheduling meeting Dec 5th in Kimball.

Level Coordinator Reports:

Mites: 99 registered currently. Try-hockey had 58 attendees; a great event. Discussion for plan to get parents involved with divider board set-up / take down on Sundays for Mites. Practices started and going well.

Squirts: Jerseys have come in, scrimmage with Little Falls today went well.

Peewees: Practices are going well.

Bantams: Discussion of practice schedule, particularly a.m. schedule. Ice times are very tight and not easy to adjust at this point. 3 Bantam coaches redline currently, waiting for approval. Discussion for improvement for next year to roster coaches. Pictures may have been a little too early this year due to deer hunting schedule. Bantam games canceled this weekend due to too few players available. There are 3 HS Bantam-to-HS players trying out for HS team this week. Discussion of Bantam goalie coaching improvements.

Girls: U10 may gain another player to make 17. Sauk Rapids is in charge of the co-op this year and planning. U12 teams are playing well so far. 9+1 and 10 + 1 teams. U15s 23 skaters, discussion about difficulties in player movements at the 15U level.

Old/New Business:

Mite Dynamics- Splitting the group into 2 groups went well. Will plan to run 2 hours per session next season.

Intro – starts this Saturday and runs for 4 weeks.

Try-outs- Discussion on improvements, plan for general meeting input at a later date. It is policy of SYHA that skater rankings not be discussed with skaters and families after try-outs.

Power skating- completed, about 20 skaters. Plan to possibly run 2 more power skating sessions if possible. Megan Lund to check with Jon for a.m. open ice.

SYHA team social media - info/ letter to go out to managers for running social media (Facebook and Twitter). Thoughts to have the manager run through a checkpoint. Dena to be the point person for team managers. Plan to send email out to general membership for rights to post pictures.

Socks- Scheels and HZ have socks in. Consider ordering a large amount of socks new pre-season to keep at SYHA. Ordering must be completed by about Jan.

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

Respectfully submitted, Megan Lund

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

Charitable Gambling Expenses Paid in October 2015

Games \$ 1,691.38

Compensation and payroll taxes \$ 4,215.65

Accounting Services \$ 665.00

Rent (GRB, RBD, Blue Line & HOP) \$ 1,328.85

Misc. - office supplies, bank service charges... \$ 776.39

Central Gaming - HOP machine, included in misc.

Cash long or short. \$ 23.00

Total Expenses during October 2015 \$ 8,700.27

Membership pre-approval: Expenses for Dec 2015

Games (pull tabs & meat raffle prizes) \$ 5,000.00

Compensation 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