

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, Feb 15, 2016**

**Call to Order** – President Swenson called the meeting to order at 8:10pm.

**SYHA Board Members in attendance** – President Stuart Swenson, Vice President Dena Walters, Secretary Megan Lund, Treasurer Bill McCabe, Matt Chrast, Jereme Fimrite, Henry Wieland and Michael Whitlock, Chad Ritter.

**Other Members in attendance** – Pam Brookins, Becca Simonson, Adam Nelson, Jamie Burris, Melissa Whittlock, Tina Kahre, Kelsey Otto.

**Consent Agenda** – the following items were unanimously approved on a motion by Mr. Chrast seconded by Mr. Weiland.

Feb Agenda  
Jan. 11, 2016 General Membership Meeting Minutes.  
Feb. Treasurer's Report  
Gambling Report, which includes

February Meeting Gambling Report

Approve January expenses in the amount of \$14,809.06  
Pre-approve expenses for February in the amount of \$15,400.00  
Sartell Youth Rec Center \$3000.00  
Sartell Youth Rec Center \$36,000.00 – profit from calendar raffle

**COMPLIANCE REVIEW**

Received letter from state dated January 20<sup>th</sup> – stating the actions sufficiently address the finding noted in the audit.

**BLUE LINE** Meat Raffles – Friday nights – Youth hockey teams. Schedule has been sent out. If teams sell 10 gift cards in cash bag easily & quickly ask bartender and they will get more cards. Scheduled through March 18<sup>th</sup>. Celebration Lutheran will work meat raffles once teams are done through June 10<sup>th</sup>.

Bingo - Wednesday nights – Very busy, looking for 2 more workers  
E-tabs/E-bingo - After expenses for the month of January SYHA net for electronics is \$65.45.  
February has been slower than Dec & Jan.

**RIVER BOAT DEPOT** Meat Raffles – Tuesday nights – Celebration Lutheran youth working them through May 31st.

Bingo – Tuesday nights –

**GUN RAFFLE**-Will be on Sunday, April 24<sup>th</sup>. 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.

Is there a contact person for silent auction? Probably should start soliciting donations for silent auction and door prizes.

I have \$5000 (125 tickets) deposited so far.

**New owner of Upper Deck** has asked us to put pulltabs in when they open. Expect that to be April 1<sup>st</sup>. She said they plan on having volleyball & softball tournaments. Expenses will be license fee of \$150 (annually) & \$50 per month accounting charges. They are going to sell from boxes behind bar, so no machine costs from SYHA. Premises Permit has been filled out - need CEO of SYHA signature and send to Stearns County to get a resolution passed at next meeting, then send to State of MN to have license issued.

## **Committee Reports –**

**Outdoor ice** – being used as weather allows.

**Gun raffle**- radio advertising starting, considering other advertising, need to push online sales. Needing to start get donations

**Hairball**- posters made, tickets are now out, radio adds to start. Blueline, Westside Liquor and 99 Bottles will have tickets for sale. Westside will cater liquor. DIBS will get out to membership. Motion to give double credit clean-up DIBS made by McCabe, second by Chrast. Motion passed

**Sartell Youth Rec Committee** – Ice out March 14, Ice in Sept 12. Sept 16-17 ice is rented out. Ice in 1-1.5 weeks early for 2016-17 season.

**Mite banquet party**- March 13 from 11-1 pm; one board member to speak, Arena board member to speak, slide show and Mite coach to speak. HS players to help with bowling. List of expenses to be forwarded to Board members.

**District Report** - \$255 in score sheet fines from SYHA teams. They are getting rid of ranking system for play-off: A/AA.so to assist A teams to get more game choices. Reduction in Mite full-ice game allowance inplans. Supply penalty box volunteers being discussed and voted. Reminder of time allowance b/t game (2 hour??) no more than 2 events in one day. U14/15 will remain a level next season.

## **Level Coordinator Reports**

**Mites**- Tina reporting- positive feedback on full-ice team, Intermediates and Novice groups playing Sauk Rapids – good feedback. Paynesville Fire and Ice participant. “3rd period” slight roster changes, SR jamboree planned.

**Squirts** – all well, Squirt C won home tournament.

**Pewees** – all PW teams advancing through districts, PWA advanced to regional-play-offs

**Bantams**- A’s advanced to regionals play-offs

**Girls-** U15B advanced to further play-offs; continue to have goalie replacement issues.

**U12A** advanced, 12UBs are done, great relationship made with team from Detroit Lakes team at tournament

**10U** – going well; able to watch HS girl's game win at district final; fun for teams

**Goalies- no report**

### **New Business:**

**Team Photography-** Becca Simonsen, Adam Nelson presentation. "Abde"- 11 yrs. experience. Becca has son in SYHA. Percentage or dollar amount back to association with a contract. They can do full association picture. Open to SYHA suggestions. No online option available with Abde at this time.

### **Other Business:**

**Play-off ice funding from SYHA**– per handbook, up for review pending budget.

**Adjourn** – A motion was made to adjourn at 9:00 by Mr. Stu seconded by Mr., McCabe. Meeting adjourned.

**Respectfully submitted,**

**Megan Lund**

### **Addendum:**

Agreed upon by board to reimburse coaches for coaching certification fees will be granted for current season only.

See email trail.

I say we can repay for the current year only.

Matt

On Tue, Feb 23, 2016 at 10:24 PM, Michael Whitlock <michaelw@svmps.com> wrote:

I agree with Megan

Michael

Sent from my iPhone

On Feb 23, 2016, at 5:01 PM, Megan Lund <mlund33@hotmail.com> wrote:

Current year reimbursement seems reasonable. Dena Walters agreed on current year reimbursement policy.

Folks –

I have been presented with receipts for coach reimbursement dating back a couple of years. I have never paid for any other than the existing season. What are your thoughts?

Bill McCabe

Special meeting held 2/28/16- All board members received a mail notice of meeting 30 days in advance. In attendance- board members: Dena Walters., Megan Lund, Ryan Hacker, Bill McCabe, Henry Weiland, Michael Whittlock and Mat Chrast. Meeting called to order at 8:06. Motion made to remove Stu Swenson from his position on board due to violations in District 5 and SYHA policy regarding 4 instances during the 2015-16 season.

1. Inviting a travel player from other associations to try-out SYHA association teams and participate in dynamic sessions.
2. Allowing a rostered goalie from a SYHA Squirt C team to play a Squirt B team game without approval on Dec 10.
3. Inviting and playing a rostered SYHA Squirt C player in a Squirt B game without prior approval Jan 16.
4. Inviting and allowing a 10U to participate in Squirt C practices without prior approval Dec. 29, 2015.

The motion was unanimously passed. Ms. Walters to notify Mr. Swenson of his termination from SYHA board.

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

#### Charitable Gambling Expenses Paid in January 2016

Games	\$	1,346.96	
Compensation and payroll taxes	\$	3,780.83	
Accounting Services	\$	4,550.00	
Rent (GRB, RBD, Blue Line & HOP)	\$	2,975.60	
Misc. - office supplies, bank service charges...	\$		769.15
E-Tab Expense	\$	1,446.78	
Central Gaming - HOP machine, included in misc.			
Cash long or short.	\$	(60.26)	
Total Expenses during January 2016	\$	14,809.06	

#### Membership pre-approval: Expenses for March 2016

Games (pulltabs & meat raffle prizes)	\$	5,000.00	
Compensation and payroll taxes	\$	4,500.00	
Accounting Services	\$	800.00	
Premises Rent	\$	3,000.00	
Misc. (office supplies, and etc.)	\$	300.00	
E-Tab Expense	\$	1,500.00	
Central Gaming - House of Pizza & Blue Line machine			\$ 300.00
Total	\$	15,400.00	