

Sartell Youth Hockey Association
Special meeting
Tuesday, April 19, 2016

Call to Order – Dena Walters 8:05

SYHA Board Members in attendance: President Dena Walters, Secretary Megan Lund, Treasurer Bill McCabe, Tom Franke, Jeremy Henkemeyer, Matt Chrast, Colin Anderson, Henry Weiland

New Board members welcomed.

MN Hockey: Association Leader Excellence Conference – Dena Walters presented this program for all board members to attend. Conference held May 7, 2016 in St Louis Park. Register by May 1st. All board members encouraged to attend, let Dena know if you are able to attend.

Megan Lund to send out group contact information for all SYHA Board Members.

Motion to appoint Dena Walters for SYHA President made by Henry Weiland, seconded by Matt Chrast. Motion passed.

Motion to appoint Megan Lund for Vice President made by Bill McCabe, seconded by Mr. Weiland. Motion passed.

Motion made to appoint Matt Chrast for SYHA Secretary made by Bill McCabe, seconded by Dena Walters. Motion passed.

Bill McCabe is looking to work with someone to transfer Treasurer position to the following season (2017-18). He explained duties. The position must be a Board Member.

Shawn Wensel assigned to 1 year Board Member term.

Plan to confirm the following positions for 2016-17 season:

MITE Head coaches- JD Anderson, Lewis Solarz

MITE Coordinator: Tina Kahre, Elly Wilson

MITE COACHING Coordinator (certifications) -Angela Solarz

GOALIE Gear Coordinator- Lewis Solarz

GOALIE DEVELOPMENT- Matt Chrast

COACH-IN-CHIEF (Boys and Girls) Tom Franke, Colin Anderson, Jeremy Henkemeyer

10U- Amanda Pickett

12U-Stacy Lundeen

15U- Shawn Wensel

SQUIRT- Kelsey Otto

PEEWEE- Jen Bestick

BANTAM – Amy Peterson

GIRLS COOP- Aaron Kahre, Amanda Pickett, Henry Weiland, Dena Walters

Goalie Development; SYHA will participate with Sauk Rapids goalie program with Trio trainer for 2016-17 season. SYHA would like to develop its own goalie training program for 2017-18 season.

Sponsorship- This is a priority this year. Michael Whittlock working on Mite jersey team sponsorships. Bill McCabe spoke about plan to go back to having 4 levels:

- **Corporate \$2,500** Premium exposure though all teams levels | Event Sponsorship | Tournament Naming Rights | Website and Newsletter feature | Sponsor Banner | and more...
- **Gold \$1,250** Exposure to two teams levels | Website and Newsletter feature | Sponsor Banner and more...
- **Silver \$750** Exposure to one teams levels | Website and Newsletter feature | Sponsor Banner and more...
- **Bronze \$500** Exposure to Mites/U8 | Website and Newsletter feature | Sponsor Banner and more...

Discussion about securing Bantam and U15 coaches. U15 B coaching position is open.

Grievance Committee formed. Members this year include: Tom Franke, Matt Chrast, Jeremy Henkemeyer, Colin Anderson, and Dena Walters

Discussion on fall scheduling and tryouts - Megan Lund to contact SAYFA to best organize try-out in the Fall 2017. Considering a dynamics pool play coaches ranking to be in equation for final ranking (25 %?).

Handbook changes will be submitted next meeting- please see and present at next meeting:

Pg 26 Buy-out verbiage

Pg 21 Goalie reimbursement

Pg 20 late fee verbiage and amount

Pg 23 volunteer credits verbiage

Pg 28 Team size

Pg 29 move-up policy (Mite- Squirt only)

Please submit these and other recommended handbook changes through google.doc to all board members.

Motion made by Bill McCabe to assign Craig Ritter, Robbie Shultz to Arena Board. Seconded by Dena Walters. Motion passed.

Discussion on charitable gamblers responsibilities. Motion made for raise for Pam Brookins from \$1500 to \$1700 per month made by Matt Chrast, seconded by Bill McCabe. Motion passed.

Other notes:

Reminder all SYHA Board Members must complete Safe Sport USA hockey Modules every 2 years.

Try-out jersey coordinator named – Jill George (thank you Jill!)

Motion made for meeting to adjourn 9:54 pm by Dena Walters, second by Mr. Henkemeyer.

Respectfully submitted, Megan Lund