

**Sartell Youth Hockey Association
General Membership Meeting
Monday, September 12, 2016**

Call to Order – President Dena Walters called the meeting to order at 8:07 pm.

SYHA Board Members in attendance – President Dena Walters Vice President Megan Lund, Treasurer Bill McCabe, Secretary Matt Chrast, Henry Wieland, Tom Franke, Shawn Wensel and Jeremy Henkemeyer, .

Other Members in attendance – Pam Brookins, Joe Rohe, Chad Ritter, Darcy Kern, Aaron Kahre, Katie Hilger, Eric Grahke

Consent Agenda – the following items were unanimously approved on a motion by Matt Chrast and seconded by Henry Wieland

Treasurer's report - Check book balance as of 9/9/16, \$14,031.33

September Agenda

Approved August minutes

Approved August expenses in the amount of \$12,785.96

Pre-approve expenses for October in the amount of \$17,900.00

Sartell Youth Rec Center – paid up until October

MN Fishing Museum – gambling equipment for 2 Super America sites \$2000.00

Board approved a raise for Pam Brookins at \$150 more per month and approved \$350 a month salary to Suzie DiMaggio

Assistant Gambling manager, Suzie DiMaggio Boom hired & trained on 8/29/16

June 30th was fiscal year end. Annual audit will be conducted by Schlenner Wenner & Co. Audit has been started.

BLUE LINE

Meat Raffles – Friday nights – High School (Playmakers) working – Last year they worked them through October. Think we should start older player teams in October this year.

Bingo - Wednesday nights –

Has slowed down dramatically in since jackpot went out.

E-tabs/E-bingo – Revenue for August was \$4,238.28 Deposit 9/1-9/5 was \$3,408.94. 9/6 to present \$338.26.

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – High School (Playmakers) working them. Northcrest will start up when Playmakers is done for season.

Bingo – Tuesday nights – Changed game #6 on August 23rd. New program is attached.

E-tabs/E-bingo – Revenue for August was \$3,377.64 Deposit 9/1-9/5 was \$3,132.59. 9/6 to present is \$1,601.18.

UPPER DECK

Deposited 5 games in June, depositing \$1,525.00

SUPER AMERICA

Closed 9 games in August, with deposits of \$5,704.00

Current charity will sell SYHA all equipment necessary to conduct gambling, cost will be around \$1000 per site / new equipment cost \$2079.00 – Still waiting for invoice for equipment.

Having issues with game deposits short on money (\$75, \$83 at Pine Cone Rd store, mgr looked at surveillance video and found employee who was stealing money). She said employee will be paying cash back.

Calendar Raffle. Crown Press quoted same price as last year to print 3000 tickets \$215.00

Will need to order raffle tickets this few weeks. Is amount of tickets skaters are required to sell the same as in previous years? Do you expect any increase in numbers of players? Last year I ordered 3000 tickets and assigned 2760 to skaters. Need a list of players by level.

Pulltab deposits August to date \$6,370.00

Committee Reports:

Arena Board - (Chad Ritter) -

- Still waiting for approval from Army Core of Engineers to start the parking lot.
- They are converting weight room at rink to a conference room
- Dynamics starts Sept 18
- Hairball will be April 8

Gun Raffle - Collin Anderson will be coordinator

District 5 (Aaron Kahre) - from Dena Walters

- Level 1, 2, and 3 coaching clinics are being posted online.
- There will be a level 4 this weekend, Sept 17-18 in Bloomington.
- District is reminder parents of the 24 hour cool off period before any complaints are made
- Safe sport is every 2 years, all board members and coaches need to have it

Sponsorship-() – Collin making an outline

Coach in Chief (Tom Franke) -

- Dynamics will be ran as follows:
 - Brian McCormick - Bantams
 - Dave Walters - PeeWees
 - Ryan Hacker - Squirt
 - Still searching for girls dynamic coaches

Level Coordinator Reports –

MITES (Tina Kahre) - 92 skaters

SQUIRT (Katie Hilger) - 40 skaters includes 6 goalies, all tournaments are booked for 3 teams

PEEWEE (Jen Bestick) – 46 skaters includes 4 goalies, 4 teams

BANTAM (Amy Peterson) – 23 skaters includes 1 goalie, 2 teams

10U - (Amanda Pickett) - 12 skaters includes 1 goalie

U12 – (Stacy Lundeen) - 9 skaters includes 1 goalie

U15 – (Amy Weiland) - 26 skaters, no goalies, 2 teams

GOALIES- (Pat Michaud/Chris Sigurdson) - Trios is running 4 goalie clinics before season starts, coaches are encouraged to attend

Old Business -

New Business –

1. Still looking for last skaters to register
2. Looking to get #11 helmet stickers (Jacob Wetterling), all proceeds will go to their foundation, and also get a poster to hang in the rink, We are looking at getting tshirts too.
3. Try Hockey for free day - November 12
4. Girls Try Hockey for free day - October 8
5. Dynamics starts Sept 18
6. Tryouts are the week of Oct 4
7. Link on website for warm ups
8. Pictures being done by Abde
9. Mandatory meeting Oct 17 at High School to pick up jersey's for traveling teams

Co-Op Meeting Minutes

Attendance:

Kayleigh McGinnis

Jim Dorn

Amanda Pickett

Henry Wieland

Stacy Vanderveer

Tournament Registration Update:

U10's -messages out to several tournaments to register

U12's -scheduled: Home, Detroit Lakes, Stillwater

U15's -A's: Edina, Grand Rapids, Moundsview; B's-Working on

Goalie:

U10's- May rotate

U12- Filled

U15's- Short One, possibly two goalies. No SC goalie available. Working on getting the same River Lakes goalie that played last year. Reaching out to another former goalie to see if she will come back this year.

Dynamics:

Begin Sept 18th

Teams:

U10-One U10B team (currently have 14 registered skaters)

U12-One U12B team (currently have 9 registered skaters and 1 goalie)

-Goal would be to have a team around 11-12 skaters plus a goalie

U15-One U15A team and one U15B team (currently have 25 registered skaters, no goalies)

Grant Money Spending Ideas/Discussion:

-Possibly have a SCSU players led clinic, ideally at SCSU

-Follow up with a game/locker room meet/greet

-'Game Day' shirts for the girls that they can wear to school when they have games

Coaches:

-Ace Coordinators will be talking to discuss those interested at each level

-All levels have a few or several parents that could potentially coach if interested.

Girls Training:

-Sauk Rapids willing to pay half of whatever is decided on for training as Sauk Rapids does additional training for the boys (Trois Rivieres previously used). Henry will bring to the Sartell board for discussion.

Co-Op Agreement:

-Sartell signed the new co-op agreement with the updates/changes added. Will now go back to the Sauk Rapids board to be signed/approved.

Next Meeting: Sept 27th, 6:30pm G-Allen's

Parent Meeting: Tentatively Oct 4th

Next Meeting will be Wednesday, August 24th at G-Allen's

-Teams/Registration

-Warm-ups

-Tournaments

-Parent Meeting

Adjourn – A motion was made to adjourn at 9:25p by Bill McCabe , seconded by Megan Lund . Meeting adjourned.

Respectfully submitted,
Matt Chrast