

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

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

**SYHA Board Members in attendance** – President Dena Walkers, Vice President Megan Lund, Treasurer Bill McCabe, Secretary Henry Wieland, Michael Whitlock, and Tom Franke

**Other Members in attendance** – Pam Brookins, Chad Ritter, Aaron Kahre, Tina Kahre, Katie Hilger, Lewis Solarz, Ryan Hacker and Amy Peterson

**Consent Agenda** – the following items were unanimously approved on a motion by Dena Walters and seconded by Megan Lund .

December Meeting Gambling Report

Approve November expenses in the amount of \$18,351.49

Pre-approve expenses for January in the amount of \$22,000.00

Sartell Youth Rec Center – \$3000

Schlenner Wenner & Co – annual audit - \$3,400.00

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

Paper pulltab deposits have continued to increase.

Oct 2016 \$17,932 vs Oct 2015 \$11,996

Update from last mth Nov 2016 \$15,218 vs Nov 2015 \$12,275

**BLUE LINE**

Meat Raffles – Friday nights – Teams have started working. Schedule is set for season.

Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for October was \$1,898.74, to date Nov deposits \$2,095.70

**RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights – North Crest gymnastics working them through January.

Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for October was \$2,306.52, to date Nov deposits \$2,391.29

**HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for October was \$368.78

**UPPER DECK**

Meat Raffles – Friday nights – Grey Face Rescue working raffles.

Looking for smaller ticket count games.

**SUPER AMERICA**

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.

**CALENDAR RAFFLE** Tickets were handed out at Expo. Are there any new players that need tickets? 2895 tickets assigned to skaters. 145 turned in and deposit to date \$2900.00. January 2 is turn in date. Ticket #2173 turned in has a check written on closed account.

**GUN RAFFLE** – I confirmed April 9<sup>th</sup> as date for raffle & fundraiser night with Blue Line. Posters are being ordered this week.

Message from Trobecs in St. Stephen wanting SYHA to put gambling in their bar. They want pulltab machine, electronics, weekly meat raffles and bingo. Need to find an employee or volunteer to supervise meat raffles and bingo if we get site.

Paper pulltabs off to a slow start for December.

### **Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) – Parking lot dirt work is completed and is being used but this has created more dirt coming into arena. [Feasibility study for a second sheet of ice is ongoing](#). Saphires gymnastics is happy with new dehumidification equipment and will be back next summer as a tenant. Meeting room renovations are on hold waiting for funding boosters have been contacted for possible sponsorship.

**District 5** (Aaron Kahre) December 31st is deadline for coaches certification. Playoff brackets have been completed for District 5.

**Sponsorship**-(Michael Whitlock) – Collection of pledges is nearly complete .

**Outdoor Rink** (Henry Wieland) Flooding will start Dec 14th

**Hairball** (Jamie Burris)- Date of April 9th has been set.

### **Level Coordinator Reports –**

**MITES** (Tina Kahre, Elle Wilson) Starting off well 2 new sets of jerseys have been ordered.

Pictures are tentatively scheduled for mid to late January. Mite full ice teams are being formed.

**SQUIRT** (Katie Hilger) no issues to report, Squirt C Blue team was consolation champions in recent tournament while Squirt C White were champions.

**PEEWEE** – (Jennifer Bestick) No report

**BANTAM** – (Amy Peterson) Bantam A team has 2 injured players one with broken collarbone.

Bantam B team won skills competition at Detroit Lakes tournament.

**10U** - (Amanda Pickett) doing well and no significant injuries.

**U12** – (Stacy Lundeen) Off to a good start but 3 diagnosed concussions thus far and one player will not be playing till at least mid January.

**U15** – (Aimee Wieland) A team doing well and have won all of games except 2. B Team having some problems with games as very few B teams to play and played recent tournament with only 8 players.

**GOALIES-** (Pat Michaud, Chris Sigurdson) Goalie clinics have been well attended and several coaches have been attending and taking notes.

**Old Business –**

The following motions were made and approved unanimously since the November General Meeting

- 1) November 30th a motion was made by Megan Lund and seconded by Matt Chrast to purchase 2 sets of Mite jerseys
- 2) November 29th a motion was made by Dena Walters and seconded by Jeremy Henkemeyer to to pay for an additional U15 tournament as cost is less than scheduling their required games.

**New Business –**

- 1) Motion made to purchase rink divider boards and cart by Dena Walters and seconded by Bill McCabe and approved unanimously
- 2) Reminder that teams are not allowed to add players from other teams even if from a lower level unless player is goalie and approval is obtained from Sartell board and District 5.
- 3) Code of conduct/conflict policy reviewed and members reminded to wait 24 hrs then follow the handbook policy.

**Adjourn –** A motion was made to adjourn at 9:07 by Dena Walters, seconded by Bill McCabe and approved unanimously. Meeting adjourned.

**Respectfully submitted,**

**Henry Wieland**

This page covers paid items that were pre-approved as estimates, and now are being reported as exact amounts	
Charitable Gambling Expenses Paid in Nov 2016	
Games	\$ 2,654.29
Compensation and payroll taxes	\$ 4,222.27
Accounting Services	\$ 930.00
Rent (GRB, RBD, Blue Line & HOP)	\$ 5,196.58
Misc. - office supplies, bank service charges...	\$ 960.88
E-Tab Expense	\$ 4,462.47
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ (75.00)
Total Expenses during Nov 2016	\$ 18,351.49

Membership pre-approval: Expenses fo Jan 2016	
Games (pulltabs & meat raffle prizes)	\$ 4,000.00
Compenstation and payroll taxes	\$ 5,000.00
Accounting Services	\$ 800.00
Premises Rent	\$ 5,600.00
Misc. (office supplies, and etc.)	\$ 300.00
E-Tab Expense	\$ 6,000.00
Central Gaming - Blue Line machine	\$ 300.00
Total	\$ 22,000.00
Membership pre-approval:	
Sartell Youth Rec Center	\$ 3,000.00
Schlenner Wenner & Co, annual audit	\$ 3,400.00
Gray Face Rescue, Upper Deck Nov meat raffles	\$ 580.00
MN Fishing Museum - gambling equipment for SA	\$ 2,000.00

November 2016 Revenue	
Checkbook Balance	\$ 58,930.58
Net Pulltab Revenue	\$ 15,218.00
Net Etabs/Ebingo Revenue	\$ 18,245.35
Net Bingo Revenue	\$ 2,919.00
Net Paddlewheel Revenue	\$ 2,842.50
Net Revenue	\$ 39,224.85
Expenses	\$ 18,351.49
Lawful Purpose Expenses	\$ 5,990.00

Taxes	\$ 5,441.00
Net Revenue after expenses	\$ 9,442.36
Lawful Purpose Expenses include:	
Sartell Youth Rec Center	\$3,000.00
Playmakers - meat rfls June - Nov 13th	\$ 2,990.00
Net Revenue before LPE	\$ 15,432.36