

**Sartell Youth Hockey Association
General Membership Meeting
Monday, Mar 13th, 2017**

Call to Order – President Dena Walters called the meeting to order at 7:01 pm.

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

Other Members in attendance – Pam Brookins, Aaron Kahre, Tina Kahre, Katie Hilger, Katie Lehmann, Amanda Pinket, Adam Danielson, JP Anderson, Jessie Welsch, Ben Jensen and Chad Ritter

Consent Agenda – the following items were unanimously approved on a motion by Bill McCabe and seconded by Dena Walters.

Checkbook Balance 18,752.53

March Meeting Gambling Report

Approve February expenses in the amount of \$18,825.31

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

Sartell Youth Rec Center – \$3000

Sartell Youth Hockey General Fund - \$2500

Sartell Youth Hockey General Fund –\$660 teams meat raffle, 2 more weeks of raffles

Grey Face Rescue - \$300– February meat Upper Deck meat raffles

Sartell Wrestling Booster Club - \$710– February Upper Deck meat raffles

Paper pulltab deposits have continued to increase.

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

Nov 2016 \$15,218 vs Nov 2015 \$12,275

Dec 2016 \$17,104 vs Dec 2015 \$12,764

Jan 2017 \$16,880 vs Jan 2016 \$10,710

Update from last mth **Feb 2017 \$22,118** vs Feb 2016 \$14,468

BLUE LINE

Meat Raffles – Friday nights – Teams have 2 more Friday's, then Celebration youth start until June 2nd.

Bingo - Wednesday nights – Very busy, last week at 49 numbers for \$1000-we sold 113 pkts

E-tabs/E-bingo – Revenue for February was \$1,377.08

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Celebration Lutheran Church youth are working through May

Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for February was \$1,482.26

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for February was \$164.50

UPPER DECK

Meat Raffles – Friday nights – 4 charities working raffles. Going over very well
Using smaller ticket count games

SUPER AMERICA

GUN RAFFLE – I confirmed April 9th as date for raffle & fundraiser night with Blue Line.
To date 539 of 2000 tickets turned in and \$21,560 deposited

Sartell Sauk Rapids LaCrosse Association would like to use SYHA gambling license to run a
meat raffle at Blue Line on May 21st in conjunction with fundraiser night they have scheduled.

Blue Line pulltab machine issue

*Some guy was playing machine and bought out the last ticket and the sheet said there was a \$200
winner left and there wasn't so he's crabby, he put in \$250 to buy out the last ticket and left his
number*

I talked to accountant last week. She told me from state - we'd have to do nothing.

From a charity in a small community she said she'd refund the customer cash. Said positive
word of mouth goes a long way, but negative word of mouth travels faster and farther.

My suggestion is \$200 - the amount of winner they were gambling for.

Paper pulltabs March to date \$12,488

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) –Parking lot will be completed by June 10th. Options
for refrigerated outdoor rink are being explored. Ice will be out of arena March 20th.

District 5 (Aaron Kahre) Score sheet fines are out. District noted increase in misconduct penalties.
The district is experiencing a shortage of officials.

Sponsorship-(Michael Whitlock) – Collection of pledges is nearly complete and we have \$20,405
collected and another \$3,000 pledged but not yet collected.

Hairball (Jamie Burris)- Date of April 8th has been set. Tickets will be \$20 early or \$30 at the door.

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson) Year end party was Marth 12th and went well.

SQUIRT (Katie Hilger) No update

PEEWEE – (Jennifer Bestick) 2 teams going to state.

BANTAM – (Amy Peterson) Bantam No report

10U - (Amanda Pickett) No report

U12 – (Stacy Lundeen) U12B took 3rd in District

U15 – (Aimee Wieland) U15A team won district and lost in Regionals, U15B qualified for state
GOALIES- (Pat Michaud, Chris Sigurdson) no report

Old Business –

1. Next Meeting have board elections 4 board positions will be open for this coming year (1 is a 2 year term, and 3 are 3 year terms) .

New Business –

1. Report volunteer hours to Katie Hilger
2. Information was provided at the board meeting from “Project Brainsafe”. Project Brainsafe aims to work on multiple community levels to create meaningful social change around health and safety issues.

Adjourn – A motion was made to adjourn at 8:24 by Megan Lund, seconded by Dena Walters and approved unanimously. Meeting adjourned.

Supplemental Motions

1. A hearing was held on March 22nd with parents of three skaters from SYHA (Stacy and Ben Jansky, Andy and Jessie Welsh, and Amber Wohnoutka) in regards to their children’s play with the St. Cloud team in the Tournament of Champions. Motion made on the 7th of April by Matt Chrast, seconded by Henry Wieland and approved unanimously for parents to receive one year probation.

Respectfully submitted,

Henry Wieland

