

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, July 10th, 2017**

**Call to Order** – President Dena Walters called the meeting to order at 8:06 pm.

**SYHA Board Members in attendance** – President Dena Walkers, Vice President Aaron Kahre, Treasurer Bill McCabe, Secretary Henry Wieland, Amanda Pinket, Thomas Franke and Jeremy Henkemeyer.

**Other Members in attendance** – Pam Brookins, Tina Kahre, Katie Hilger, Chad Ritter, Tara Berger, Darcy Kern, Randy Sabart, Amy Peterson, and Ryan Hacker.

**Consent Agenda** – the following items were unanimously approved on a motion by Bill McCabe and seconded by Henry Wieland.

**Checkbook Balance (SYHA) \$15,429.50**

**July Meeting Gambling Report**

**Approve June expenses in the amount of \$30,312.60**

**Pre-approve expenses for August in the amount of \$27,400.00**

**Sartell Youth Rec Center – paid until October**

**Paid to Central Gaming in June \$3812.02 to pay off lease on pulltab machine at Blue Line. I had mistakenly said it was machine at House of Pizza.**

**Fiscal year ended June 30<sup>th</sup>. Schlenner Wenner & Co is doing the annual audit. Cost will be \$3,570.00.**

**Paper pulltab deposits have continued to increase.**

**Feb 2017 \$22,118 vs Feb 2016 \$14,468**

**Mar 2017 \$18,525 vs Mar 2016 \$15,125**

**Apr 2017 \$12,476 vs Apr 2016 \$12,303**

**May 2017 \$11,466 vs May 2016 \$9,129**

**Update from last mth **June 2017 \$10,128** vs June 2016 \$7,889**

**BLUE LINE**

**Meat Raffles – Friday nights – Playmakers working them through October**

**Bingo - Wednesday nights –**

**E-tabs/E-bingo – Revenue for June was \$2,116.99**

**RIVER BOAT DEPOT**

**Meat Raffles – Tuesday nights – Playmakers working through October**

**Bingo – Tuesday nights –**

**E-tabs/E-bingo – Revenue for June was \$1,393.75**

## **HOUSE OF PIZZA**

**E-tabs/E-bingo – Revenue for June was \$389.85**

## **UPPER DECK**

**They would like to start bar bingo. She is looking at Thursday nights. Would like to do shorter program like Blue Line, only 10 games. Owner would volunteer to work as banker. Still waiting to hear from a couple current bingo employees to see if they will work at Upper Deck, also. Have two no's so far.**

**Will have to fill out a new lease with state, as bingo was not checked on original lease. Meat Raffles – they are not doing meat raffles this summer. Will start up again after Labor Day**

**Paper pulltabs June to date closed 7 games depositing \$2,231.00**

## **Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) –Parking lot work is now completed. A fall event is being explored with possibly 3 bands performing. Meeting room work is ongoing and expected to be completed in 2 weeks..

**District 5** (Open position) No meeting till August

**Sponsorship**-(Garett Wilson) –A110 pledged \$500 for Jerseys

**Hairball** (Jamie Burris)- No Update

**Coach in Chief** (Tom Franke)- Looking for coaching volunteers for next year. Modules need to be completed before season starts this year.

**Try out** - (Open Position)

## **Level Coordinator Reports –**

**MITES** (Tina Kahre, Elle Wilson) No update

**SQUIRT** (Katie Hilger) Done scheduling tournaments for A, B, and C level.

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

**BANTAM** – (Amy Peterson) Bantam No update

**10U** -(Open Position) Scheduling tournaments for 1 team.

**U12** – (Tara Berger) No update

**U15** – (Aimee Wieland) Working on tournaments Randy Sabart will help current coordinator and likely take over next year.

**GOALIES**- (Pat Michaud, Chris Sigurdson) No update

## **Old Business –**

1. Scheduler, D5 Rep, Try out and U10 Coordinator positions are open and we are seeking applicants.

**New Business –**

1. A motion was made by Bill McCabe and seconded by Dena Walters and approved with Aaron Kahre, Amanda Pinket and Jeremy Hinkemeyer voting for approval and Henry Wieland voting against the motion for a Fall fundraiser with 3 bands at Bernicks arena on Sept 9th of 2017.
2. Fill open spots, U10 coordinator, D5 rep
3. Sponsorship/mite jersey/update A110 pledged \$500 for jersey's.
4. Registration is open and ongoing.
5. Hockey Expo is set Sept 30<sup>th</sup>
6. Try Hockey for Free dates Nov 4<sup>th</sup> 2017 and March 3<sup>rd</sup> 2018
7. USA hockey changes: Icing on penalty kill, modules for coaches need to be completed before season starts.
8. Ice goes in 9/15/17 will be looking at tryout dates

**Adjourn –** A motion was made to adjourn at 9:03 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 June 2017**

Games	\$ 1,844.19
Compensation and payroll taxes	\$ 4,878.27
Accounting Services	\$ 850.00
Rent (GRB, RBD, Blue Line & HOP)	\$ 7,026.72
Misc. - office supplies, bank service charges...	\$ 4,998.53
E-Tab Expense	\$ 10,701.65
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ 13.24

Total Expenses during June 2017      \$ 30,312.60

**Membership pre-approval: Expenses fo August 2017**

Games (pulltabs & meat raffle prizes)	\$ 4,000.00
Compenstation and payroll taxes	\$ 5,000.00
Accounting Services	\$ 800.00
Premises Rent	\$ 7,000.00
Misc. (office supplies, and etc.)	\$ 300.00
E-Tab Expense	\$ 10,000.00

Central Gaming - Blue Line machine \$ 300.00

Total \$ 27,400.00

**Membership pre-approval:**

Sartell Youth Rec Center - paid until October

June 2017 Revenue

Checkbook Balance \$ 32,934.08

Net Pulltab Revenue \$ 10,128.00

Net Etabs/Ebingo Revenue \$ 23,970.55

Net Bingo Revenue \$ 1,246.00

Net Paddlewheel Revenue \$ 1,132.50

Calendar Raffle uncashed checks from 2015 \$ 300.00

Net Revenue \$ 36,777.05

Expenses \$ 30,312.60

Lawful Purpose Expenses \$ 25,050.00

Taxes \$ 17,042.00

Net Revenue after expenses \$ (35,627.55)

Lawful Purpose Expenses include:

Sartell Youth Rec Center \$ 12,000.00

Sartell Youth Hockey general fund \$ 10,240.00

Sartell/SR Lacrosse \$ 160.00

Grey Face - Upper Deck meat raffle \$ 70.00

Celebration Lutheran Church \$ 2,580.00

Total LPE \$ 25,050.00

Net Revenue before LPE \$ (10,577.55)

Storm'n Sabres Co-op Meeting

June 26, 2017

7:00 at MAC

Storm'n Sabres Co-op Board Members in attendance – Jim Dorn, Amanda Carlson, Tina Kahre, Dena Walters, Nicole Kopel, Henry Wieland, Amanda Pickett

Board Members Absent: Cris Thell

Other Members in Attendance – none

Player Numbers:

Reviewed.

Tina will reach out to Addison Bultema (moved to Sartell from Rochester) to join Monday Night Storm'n Sabre Skate – this has been completed. Addison will join Monday Night Skate on July 10th. Addison Bultema will be in 12U level.

Girls only enrollment – Sartell is having discussion about having a girl only enrollment – 8U. Girls will skate together during a portion of the mite ice time. More discussion to come.

Travel Teams Try-Out:

No new discussion. Will remove from future agendas.

Co-op Agreement:

No new discussion

Parade Discussion:

Sartell: June 10th - DONE. There was a good number of girl representation. Pictures were posted to Facebook/Twitter.

Sauk Rapids: was June 23rd. there was a good turnout for participation.

Rice: August 19th – OPEN for someone to take this on

Summer Skate at the MAC:

Monday evenings, June 12th – Aug 7th. Currently have 27 skaters. (28 if Addison Bultema joins). Fee is \$85. Players will be getting refund as more girls signed up than anticipated. The amount is not set yet.

2 New skaters are signed up – Registration Fee for new to Hockey skaters will be \$40. If these 2 New to Hockey girls paid the full \$85 registration fee, a refund will be given.

15U = 5 skaters

12U = 7 skaters (possibly 8 – if Addison B joins)

10U – 9 skaters

Try Hockey for Free (or Bring a friend to Hockey) was held on June 12th and 26th. – 4 girls participated. They said they received info from parade flyers or word of mouth.

Amanda Flemming, Clair Minnerath, Megan Mohr, Jason VanDenBerg, Courtney M, Aaron Kahre will be coaching. Amanda Pickett said she can also help coach if needed. If more coaches are needed for June 26, Contact HS coach for HS players assistance – Tina will reach out to HS Coach and possible other coaches.

Communications Committee/Girl Recruitment:

Pass the Puck Grant – Tara and Amanda are working on it. Nicole will work on initiating Grant for

Sauk Rapids.

Follow up at next meeting: Brent Boerger presented at last meeting (April) information on how registration and recruiting efforts are done by STMA. Brent will contact STMA to see if they can speak at an upcoming meeting. ????

Storm'n Sabres First Annual Great September Grill Out – Tina to reach out to Jon Erickson and Chad Ritter to see if Sept 16 or 17 is available. Back up date Sept 23rd

Discussion to skate and/or use parking lot

Reach out to Coborns, Walmart, Sam's, Cisco to donate food/supplies – Need someone to take lead on this.

Flyers – should go out to advertise in Aug. other ideas: Radio station, Coborn's Marquee – Need someone to take lead on this.

Website – Will create a "Contact Us" page or section, New To Hockey page, Any issues: contact info.

New Business:

Sauk Rapids will be having Trois come in for Skills Nights for their Association. This will be offered to the girls in Sartell Association for fee of approx. \$100 for 10 sessions, possible Wednesday nights. Session start date has not been set. Sauk Rapids is still getting quotes. There will be 3 Trois coaches with 1 association coach from each level coaching these nights.

Concerns:

Time

Extra cost to families

Should money be spent on educating coach training?

Reduced practice time

Reduced time on ice as a team (as not all girls may not participate)

Next Meeting:

Board Meeting: (Jim to call for reservation if needed)

Aug 7th – MAC at 7:00 pm

Aug 28th – G-Allen's at 7:30 pm