

**Sartell Youth Hockey Association
General Membership Meeting
Monday, August 14th, 2017**

Call to Order – President Dena Walters called the meeting to order at 8:02 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, Randy Sabart, and Adam Daniels

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

Checkbook Balance (SYHA) \$75,488.46

August Meeting Gambling Report

Approve July expenses in the amount of \$20,267.12

Pre-approve expenses for September in the amount of \$27,100.00

Sartell Youth Rec Center – paid until October

Northcrest Gymnastics - \$300 – 3 meat raffles worked in Jun & Jul

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

Gambling Control Board conducted a compliance review on SYHA electronics for the month of April 2017. Had 2 minor violations (RBD employee not initializing form daily & BL didn't fill in form for 1 day [I believe that was the day power was out and they never opened that day]). Corrected the violations with sites and compliance review has been completed with state.

Calendar Raffle Tickets – Last year sold 2853. Order quantity was 3000. Will this be enough?

Paper pulltab deposits

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

June 2017 \$10,128 vs June 2016 \$7,889

Update from last mth **July 2017 \$9,973** vs July 2016 \$12,387

BLUE LINE

Meat Raffles – Friday nights – Playmakers working them through October

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for July was \$7,806.91 ***\$25,905.26 etabs bingo winner on August 1st***

Scott asked - We have one spot open on our new 16oz glasses. If you noticed them and I am guessing you have, they have advertisers on them. Great visibility. I thought you may want to promote eTabs on them. Just a thought. 1x2 spot cost \$395 & 2x2 spot cost \$595 for 1 year. Advertising spot was filled on Sunday night. Thoughts about next year?

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Playmakers working through October

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for July was \$3,907.60

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for July was \$1,319.60

UPPER DECK

Meat Raffles - – they are not doing meat raffles this summer. Will start up again after Labor Day

Bar bingo – would like to start, running it November to April. 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.

E-tabs/E-bingo 3 Attachments– They would like to start etabs. Pilot Games rep was there last week and they have fast enough internet to support it. Need to write a \$1000.00 check for a cash bank.

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) – A fall fundraising event will be held Sept 9th with 3 bands performing. Meeting room work is ongoing and is nearly complete. Wii Fi is upgraded and will have advertising. The arena purchased a new skate sharpener.

District 5 (Aaron Kahre) October 14th and 15th will be meeting for D5 scheduling.

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) 104 signed up including 4 shining stars

SQUIRT (Katie Hilger) Done scheduling tournaments for A, B, and C level. 34 skaters and 4 goalies (will have 3 teams)

PEEWEE – (Jennifer Bestick) 36 skaters plus 4 goalies. (will have 3 teams)

BANTAM – (Amy Peterson) Bantam 26 skaters and 3 goalies (will have 2 teams, 1 A and 1 B)

10U -(Open Position) Scheduling tournaments for 1 team.10 total players (will have 1 B team)

U12 – (Tara Berger) 12 Skaters and 1 goalie (will have 1 B team)

U15 – (Aimee Wieland) 18 skaters and 2 goalies scheduling tournaments for A team.

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 Dena Walters and seconded by Jeremy Henkemeyer and approved unanimously (Aaron Kahre abstained) for Tina Kahre to be appointed as assistant scheduler.
2. A motion was made by Bill McCabe and seconded by Dena Walters and approved unanimously to pay Arena Association \$20,000 of the yearly \$40,000 debt.
3. Fill open spots, U10 coordinator, D5 rep
4. Sponsorship/mite jersey/update A110 pledged \$500 for jersey's.
5. Registration is open and ongoing.
6. Hockey Expo is set Sept 30th
7. Try Hockey for Free dates Nov 4th 2017 and March 3rd 2018
8. USA hockey changes: Icing on penalty kill, modules for coaches need to be completed before season starts.

9. Ice goes in 9/15/17 will be looking at tryout dates

Adjourn – A motion was made to adjourn at 8:55 by Dena Walters, seconded by Bill McCabe and approved unanimously. Meeting adjourned.

Supplemental Motion

1. On August 18th a motion was made by **Dena Walters**, seconded by Jeremy Henkemeyer and approved with 7 members voting for and 2 against (Bill McCabe and Aaron Kahre) to grant a waiver for Matthew Janu to play in the St Cloud youth hockey association this year.

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 July 2017

| | | |
|--|-------------|--------------|
| Games | \$ 1,217.03 | |
| Compensation and payroll taxes | | \$ 4,077.98 |
| Accounting Services | \$ 1,218.62 | |
| Rent (GRB, RBD, Blue Line & HOP) | \$ 5,252.33 | |
| Misc. - office supplies, bank service charges... | \$ 605.19 | |
| E-Tab Expense | \$ 7,844.97 | |
| Central Gaming - HOP machine, included in misc. | | |
| Cash long or short. | \$ 51.00 | |
| | | |
| Total Expenses during July 2017 | | \$ 20,267.12 |

Membership pre-approval: Expenses for Sept 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 | |

Total \$ 27,100.00

Membership pre-approval:

Sartell Youth Rec Center - paid until October

NorthCrest Gymnastics - 3 meat raffles \$ 300.00

July 2017 Revenue

Checkbook Balance \$ 43,589.17

Net Pulltab Revenue \$ 9,973.00

Net Etabs/Ebingo Revenue \$ 31,121.75

Net Bingo Revenue \$ 1,676.00
Net Paddlewheel Revenue \$ 1,085.00

Net Revenue \$ 43,855.75

Expenses \$ 20,267.12
Lawful Purpose Expenses \$ -

Taxes \$ 12,758.00

Net Revenue after expenses \$ 10,830.63

Lawful Purpose Expenses include:

Total LPE

Net Revenue before LPE

Storm'n Sabres Co-op Meeting

August 28, 2017 7:30 at G'Allens

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

Board Members Absent: Nicole Kopel

Other Members in Attendance – Brent Boerger

Player Numbers:

Reviewed.

Tournaments:

Level Coordinators working on.

Communications Committee/Girl Recruitment:

Pass the Puck Grant – No updates (Previous Meeting minutes- Tara and Amanda are working on it.

Nicole will work Grant for Sauk Rapids).

Storm'n Sabres First Annual Great September Grill Out –

Sept 17th at 4:30 – 6 pm at Bernicks

Games, face painting, street hockey, bean bags, inflatables

SCSU Girls Hockey team – Will have 5 players coming

St. Ben's Blazers will have 5 players

Amanda will reach out Marty about having HS girls hockey players.

Reach out to Coborns, Walmart, Sam's, Cisco, Bernicks to donate food/drink

Next Meeting:

Sept 10th – G-Allen's at 7:00 pm