

**Sartell Youth Hockey Association
General Membership Meeting
Sunday, October 1st, 2017**

Call to Order – President Dena Walters called the meeting to order at 6:04 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, Chad Ritter, Robbie Schultz, Matt Chrast, Ben Jansky, Troy Stebbins, Megan Lund, JD Anderson, Eric Greyhek, Ryan Hacker, Liam Solarz, Steve Kimbal.

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

Checkbook Balance (SYHA) \$29,603.12

October Meeting Gambling Report

Approve September expenses in the amount of \$22,264.11

Pre-approve expenses for November in the amount of \$28,000

Sartell Youth Rec Center \$3000

State of MN - \$1,200.00 Yearly gambling license fees

CNA Surety - \$100.00 Yearly gambling manager \$10,000 bond

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

Calendar Raffle Tickets – Ticket #'s 3011-3015, 3016-3020 & 3021-3025 must have been handed out at expo. Need to know who has these tickets for my spread sheet. Have the remainder of tickets been handed out?

Paper pulltab deposits

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

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

July 2017 \$9,973 vs July 2016 \$12,387

August 2017 \$9,956 vs August 2016 \$15,039

Update from last mth September 2017 \$9,549 vs September 2016 \$16,462

BLUE LINE

Meat Raffles – Friday nights –Playmakers working them through October. **Need to schedule youth hockey teams to start Nov.3rd. Any team want to work the night before Thanksgiving? Sartell Lion's said they would work night before Thanksgiving if SYHA doesn't want to.**

Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for September was \$5,010.72
Playmakers would like to do a meat raffle on Sunday, November 12th

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Playmakers working through October. NorthCrest will work them through January (as last year) if approved by board
Bar Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for September was \$2,013.35

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for September was \$1,215.22

UPPER DECK

Meat Raffles – began last Friday
Bar bingo –
E-tabs/E-bingo – Revenue for September was \$784.32

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) – Fundraising for 2nd sheet of ice is ongoing..

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

Sponsorship-(Garett Wilson) –Starting to work on sponsorship for this year. Letters sent out and 4 sets of jerseys have been ordered and sponsored.

Hairball (Jamie Burris)-No update

Coach in Chief (Tom Franke)- 90% of coaches are done with required modules.

Gun Raffle (Steve Kimbal) April 15th we will sell 2,000 tickets for 100 guns.

Try out - (Open Position)

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson) 110 signed up including 13 shining stars and 8 intro to hockey.

SQUIRT (Katie Hilger) Done scheduling tournaments for A, B, and C level. 37 skaters and 4 goalies (will have 3 teams)

PEEWEE – (Jennifer Bernick) 37 skaters plus 4 goalies. (will have 3 teams)

BANTAM – (Amy Peterson) Bantam 28 skaters and 2 goalies (will have 2 teams, A and B)

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

U12 – (Tara Berger) 14 Skaters and 1 goalie (will have B team)

U15 – (Aimee Wieland) 18 skaters and 2 goalies (will have A team and B team.)

GOALIES- (Pat Michaud, Chris Sigurdson) 3 out of 4 goalie clinic sessions completed and they were well received.

Old Business –

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

New Business –

- i. Gun Raffle/G-Allens
- ii. Photo options~ what are you wanting on your photos
- iii. Fill open spots, U10 coordinator
- iv. Sponsorship/mite jersey/update/socks
- v. Tryouts looking for volunteers
- vi. Hockey Expo was Sept 30th had 20 new skaters sign up
- vii. Try hockey for free dates Nov 4th 2017 and March 3rd 2018
- viii. Clothing warm ups are from hockey zone and were at Expo
- ix. Reminder of code of conduct 24 hour cool off period
- x. On a motion was made by **Bill McCabe**, seconded by Aaron Kahre and approved unanimously to spend \$41,000 for gun raffle prizes.

Adjourn – A motion was made to adjourn at 7:10 pm by Dena Walters, seconded by Henry Wieland and approved unanimously. Meeting adjourned.

Supplemental Motion

1. On a motion was made on 11/2/17 by **Dena Walters**, seconded by Aaron Kahre and approved with 6 members voting for and 2 abstaining (Bill McCabe and Jeremy Henkemeyer) to allow the Bantam A team to increase game count up to 55 games or \$75 in additional fees whichever comes first.

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 Sep 2017

Games	\$ 1,866.54	
Compensation and payroll taxes		\$ 5,538.23
Accounting Services	\$ 1,231.00	
Rent (GRB, RBD, Blue Line & HOP)	\$ 5,239.97	
Misc. - office supplies, bank service charges...	\$ 685.35	
E-Tab Expense	\$ 7,722.02	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$ (19.00)	
Total Expenses during Sep 2017		\$ 22,264.11

Membership pre-approval: Expenses for Nov 2017

Games (pulltabs & meat raffle prizes)	\$ 4,000.00	
Compensation and payroll taxes		\$ 5,700.00
Accounting Services	\$ 1,000.00	
Premises Rent	\$ 7,000.00	
Misc. (office supplies, and etc.)		\$ 300.00
E-Tab Expense	\$ 10,000.00	
Total	\$ 28,000.00	

Membership pre-approval:

Sartell Youth Rec Center	\$ 3,000.00	
CNA Surety - Gambling Mgr \$10,000 bond		\$ 100.00
State of MN - Gambling Licenses	\$ 1,200.00	

Sept 2017 Revenue

Checkbook Balance \$ 58,753.50

Net Pulltab Revenue \$ 9,549.00
Net Etabs/Ebingo Revenue \$ 25,661.40
Net Bingo Revenue \$ 1,767.00
Net Paddlewheel Revenue \$ 1,640.00

Net Revenue \$ 38,617.40

Expenses \$ 22,264.11
Lawful Purpose Expenses \$ -

Taxes \$ 3,662.00

Net Revenue after expenses \$ 12,691.29

Lawful Purpose Expenses include:

Total LPE

Net Revenue before LPE \$ 12,691.29

Storm'n Sabres Co-op Meeting
October 2, 2017
6:30 at Sport Arena East

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

Other Members in Attendance – Tara Berger, Brian Johnson

Player Numbers:

- Reviewed.

Tournaments:

- 10UB – Owatonna, Buffalo, White Bear Lake
- 12UB – Owatonna, Detroit Lakes, River Lakes – have not heard back from.

- 15UA:
 - November 17-19, 2017, Blaine-All American Girls Hockey Tournament
 - January 12-14, 2018, Duluth, St. Luke's Icebreaker Invitational
 - February 8-11, 2018, Eden Prairie

- 15UB:
 - December 1-3, 2017, Sartell
 - December 7-10, 2017, Centennial (play in Blaine)
 - February 8-11, 2018, Eden Prairie

Communications Committee/Girl Recruitment:

- No update

- Storm'n Sabres First Annual Great September Grill Out – Happened
 - Sept 17th
 - Games, face painting, street hockey, bean bags, inflatables
 - SCSU and St. Ben's Girls Hockey teams attended along with HS Storm'n Sabres
 - Approx. 180 people – per food count
 - List of ideas for future grill outs created.

Open 10U Coordinator Position – Discussed

Apparel: Krillan is the vendor. Can order online. HS and Youth logos will be available.

Scholarships for new girls: – did not review. Will review next meeting

Girls Hockey Weekend:

- Oct 7th, 10 – 11:30 am at Bernicks
- Call into St. Ben's Girls Hockey team to see if any players can come
- HS Coach contacted about having HS team available
- Level Coordinators to send out flyer to teams.
- Flyers around town posted.
- FB and Twitter updates
- Discussed using Community Back Pack – contact Community Ed?

Update Website - with upcoming meetings on association's calendars was discussed

Next Meeting: Has not yet been set.