

**Sartell Youth Hockey Association
General Membership Meeting
Monday, July 8th, 2019**

- **Call to Order** – President Cory Oberg called the meeting to order at 8:00 pm
- **SYHA Board Members in Attendance** – Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch, John Getting

Other Members in Attendance – Pam Brookins, Tara Berger, Beth Atkinson, Matt Doman, JD Anderson, Chad Ritter
- **Consent Agenda**
 - Last month's minutes – posted to website
 - Treasurer's Report
 - Gambling Report
- **Treasurer's Report (Chance Hooper):**
 - No financials yet
 - Completed mites' requests, purchase a scheduling computer for Bernick's office, \$25,000 pre-paid ice
- **June Meeting Gambling Report (Pam Brookins):**
 - Approve June expenses in the amount of \$38,431.53
 - Pre-approve expenses for Aug in the amount of \$43,150.00
 - Sartell Youth Rec Center paid up to October
 - Needs to apply for permit for Bean Bag event in August. Date of the event is September 28.

Fiscal year ends June 30th. Annual audit will be done by Schlenner Wenner & Co. charge for audit is \$4,125.00. I have letter to be signed by SYHA President. Steven Baker conducted certified inventory counts on July 1st. Charge is for this is \$385.00.

Paper pulltab deposits

Feb 2019 \$11,189 vs Feb 2018 \$14,719
Mar 2019 \$12,250 vs Mar 2018 \$17,114
Apr 2019 \$13,510 vs Apr 2018 \$14,905
May 2019 \$8,422 vs May 2018 \$12,535
Update from last mth Jun 2019 \$9,661 vs Jun 2018 \$9,909

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jun was \$430.05

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Northcrest working them
Saturday afternoon raffles – done until after Labor Day
Bar Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for Jun was \$1,249.44

006 - BLUE LINE

Meat Raffles Northcrest working them
Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for Jun was \$1,572.04

008 - HOUSE OF PIZZA

Meat Raffles – Done for season. Need to make decision about continuing them next season, talk about it in August

E-tabs/E-bingo – Revenue for Jun was \$446.41

010 - UPPER DECK

Meat Raffles –done until after Labor Day

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for Jun was \$357.55

013 - PINE RIDGE GOLF COURSE

Meat raffles are being held on Monday nights at 6:00.

Consent Agenda was approved. Motion by Jaenish, McCormack second.

- **HOC**
 - Meeting with level coordinators this week to provide support for the season, help schedule non-district games pre-tryouts
 - Meet with Ken Hilgert from Trois for goalie development
 - Introduced Matt Doman – HOC member – who will lead power skating this season
 - Recommend pre-season event to recognize and reward coaches – 90 minute seminar with Brett Larson and other area coaches to provide practice planning guidance. Establish consistency throughout the association for practice planning. Looking at Blackberry Ridge, including a golf event.
 - Contacting Brainerd to partner on tryout scrimmages. Need help for Becki for tryouts – she'll lead it – but looking for volunteers to learn the process. Work with the volunteer coordinator to identify those people.
 - Proposing HOC newsletter – board will discuss.
- **Arena Board (Ritter)**
 - Arena lobby upgrades – new counter, stools, power strips. Booths removed.
 - Hockeyville check presentation July 16
 - \$39K was raised at Hairball this year – dollars benefit arena upgrades and capital campaign
 - Hairball 2020 is April 18
 - Capital Campaign
 - Steering - working on design with architect
 - Finance committee is working on budget and financing options
 - Development – goal of raising \$3 million by end of the year (additional \$1 million from where we are now).
 - BP Fundraising – Discontinued contract in December 2018. Have noticed a drop off since then. Jill is willing to do remote consulting at a reduced rate. Are we willing to contribute up to \$2,100 per month for another 6 months to continue having her counsel for a total of \$6,300. Motion by Jaenisch, Oberg second. Approved.
- **Co-Op (Berger)**
 - Met on 6.24. Next meeting in July.
 - Discussed tournaments but registration not complete yet.
 - Decisions on jerseys are delayed. Unrl \$140 set (no socks). Our half is \$3,500.
 - Grill out scheduled for September 15.
- **Level Coordinators**
 - **Mite (Atkinson)**
 - Dynamics and shooting stars scheduled for September-October.
 - Try Hockey for Free is Nov. 9.
 - **Squirt (Hilger)**

- **PeeWee (Wucks)**
- **Bantam (Grahek)**
- **Girls U10/U12/U15 (Berger)**

Old Business:

- Kraft Hockeyville check presentation will be July 16 at 6 pm.
 - HOC is manning the grill
 - Need volunteers for set up
 - Coborns and House of Pizza are involved for food. Bernicks will donate some beverages, but more needed.
- Scheels Fall 3v3 registration opened June 15.
 - Half way through registration. 60 skaters registered so far. Mites, squirts strong (25 each). Smaller numbers for PeeWees, Girls. Motion to approve \$500 social media advertising for the league – Oberg, Jacobs second. Approved.
- Registration open

New Business:

- Coaches gathering/practice planning seminar – Blackberry quote (room, dinner, drinks, 9-holes golf) \$1,200-\$1,500. Squirt, PeeWee, Bantam coaches. Motion Mentzer, Jaenisch second. Approved.

Meeting adjourned at 9 pm. Motion by

Submitted by:

Kristen Jacobs

Addition: July Email Votes

- Motion by McCormack to approve \$100 advertisement in Community Ed program. Oberg second. Approved.