



SARTELL YOUTH HOCKEY ASSOCIATION
MONTHLY MEMBERSHIP MEETING



September 12, 2022 - 8pm

AGENDA:

Call to Order - Jen at 8:04pm

Attendance: Jen McCormack, Kayla Epsen, Chris Potthoff, Amy Peterson, Marie Thompson, Elly Wilson, Dan Dostal, Melissa Torborg, Beth Atkinson, Sarah Maloney Brian Zlmny, Lacy Johannes, Tina Kurzhai

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 8/31/2022
General Fund Checking \$ 10,666.75
General Fund Savings \$ 434,556.97
TOTAL \$ 445,223.72

Notes

- Financial Highlights

o Income of \$60,184.06 primarily from season hockey registrations, but some lingering 3v3 and BBTR tournament registrations.

o Expenses of \$15,622.00.

- Year-end financials finalized. Waiting on accountant to initiate tax preparation.

- Gambling Report (Pam)
September Meeting Gambling Report

Approve Aug expenses in the amount of \$49,695.41

Pre-approve expenses for Oct in the amount of \$61,650.00

Sartell Youth Hockey \$20,000.00

Sapphire Gymnastics \$970.00

Gambling fiscal year ended June 30th.

Audit on the gambling account as mandated by gambling control board, cost will be \$5,250.00, all files are at Schlenner Wenner for audit

Calendar raffle. Last year ordered 3600, sold 3480. When will ticket hand out be this year?
Would like to order tickets this week. **Print by the end of the month.**

Have had requests from benefits to use SYHA gambling license to raise funds. It would be helpful to come up a criteria for donations to other organizations from SYHA gambling. **Gambling license used to benefit SYHA**

Paper pulltab deposits

Apr 2021 \$17,747 vs Apr 2022 \$16,583

May 2021 \$14,112 vs May 2022 \$13,810

Jun 2021 \$12,443 vs Jun 2022 \$12,842

Jul 2021 \$12,242 vs Jul 2022 \$11,123

Update from last mth Aug 2021 \$13,348 vs Aug 2022 \$10,265

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Aug was \$1,473.40

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – November, after deer hunting is when RBD is looking at starting Saturday raffles

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Aug was \$2,320.36

006 - BLUE LINE

Meat Raffles - Sapphire Gymnastics are done working raffles. Are youth hockey teams available to start working Thursday nights?

Blue Line horse race pulltab games – averaging 2 to 3 per week

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Aug was \$3,203.79

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Aug was \$2,918.96

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Aug was \$2,065.52

Marie made a motion to approve the consent agenda, Beth second. All approved.

UPDATES:

Committees

- HOC (Burris) - See Attachment B
- Gun Raffle (Kimble) - Looking for something to take over
- Recruiting - Little Sabres started 9/15; at 63 skaters. Little Wilds started tonight; 21 from Sartell
- Sponsorships
- Registrar (Lacy) - Attended training with Kyla. New D5 registrar won't be as quick with changes. Pre-season scrimmages need a list of players and who we are scrimmaging. New waivers need to be completed. Have had issues with new SafeSport Vendor.

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Testing fix for water issues. Open house potentially during Bags and Beers.

Riverblades Co-Op (Torborg) - Parent meeting was well attended. Back to Ice Event had 75-80 participants. Dynamics starts Wednesday. Recruiting coaches. Possibly only one U15 team.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite - No updates
- Squirt (Tina) - No updates
- PeeWee (Sarah) - No updates
- Bantam (Katie) - No updates

NEW BUSINESS

- D5 representatives came into talk about recruiting new refs.
- Warriors came in and discussed their program.

OLD BUSINESS

Open Floor

Adjourn at 9:25pm

Email Votes:

9/20/2022 - Kayla made a motion to approve a \$400 scholarship for a mite player, Jen second. All approved.

9/20/2022 - Jen made a motion to approve purchasing 2 holding chair dollies, Kayla second. All approved.

9/21/2022 - Kayla made a motion to increase gambling staff salaries effective 10/1/2022, Jen second. All approved

10/3/2022 - Jen made a motion to approve the new Mite verbiage for U8 and U6, Kayla second. Elly voted no, all others votes yes.

Attachment A
District 5 September Notes

Referees-

Recruitment is going well, still need more refs.

New referees can attend any Level 1 seminar in the state, but would love to have them attend D5 seminars.

Looking at pushing Bantam teams to more Sunday games. This allows HS refs to help cover these games.

D5 asking schedulers to schedule U10/Squirt games heavy early season and U15/Bantam games light early season. This is to help provide mentor officials to new officials at lower level games. If older games are heavy early season it is hard to get new refs ready to go on their own. Also, a lot of new refs play hockey and this would allow them to get trained and mentored early on.

Waiver-

All School waivers must be submitted to D5

All peer move up waivers must be filled out and signed. They do not need to go to D5 but our association should keep them on file. They may be needed as teams advance out of district playoffs into Regions or State.

Tournaments-

D5 is still in need of a tournament coordinator at district level.

Each association should be reaching out to Nate Wold to let them know how our tournaments are shaping up. Are they full, will they be full? How many teams? They need to know this to help with scheduling of officials.

Make sure you have filled out host agreements for district or regional tournaments.

Trying to decide what weekend to hold U10/Squirt tournaments. Would like to avoid HS hockey state tournament but unsure how many arenas will still have ice the week after that.

Scheduling-

Scheduling meeting in STMA arena on 10/15. District will be in touch with schedulers about time.

Registrar/Tryouts-

If scrimmaging another association as part of tryouts a roster must be submitted to D5.

Financial-

Game Sheet is a \$13,200 expense to the district. This year 25% of payment from D5, going up 25% each year until D5 incurs the full \$13,200. Trying to secure a sponsor to offset some or all of that expense. So far, BIOSTEEL has offered to donate product to each association. Each association would have to sell the product, keep the revenue and then use the revenue to pay their portion of Gamesheet expense. They are considering this while continuing to explore other sponsorship options.

Each D5 traveling team will be charged \$130 this year. All teams playing D10 will be required to pay D10 fees as well as \$30 to D5.

Leveling

PWAA, Bantam AA, U15B, and U15A are all slotted to play D10. There are talks and consideration to add U10A, U12A, and U12B2 to D10 as well. As of now, D5 has 4 PWAA, 4 Bantam AA, 2 U15B, 2 U15A, 4 U10A, 4 U12A, 2 U12B2, 4 U10A.

Attachment B
Hockey Operations Committee (HOC) Monthly Report

HOC Meeting

- HOC Members meet on Sunday 9/11/2022
- Main topics of discussion were dynamic planning and Tryouts
- Dynamics - placed lead coaches to each level
- Tryouts - started the placement of evaluators
- Tryouts will need to return to "Blackout" as RDR is not set up to view from an outside area and we can't allow parents to view from inside the arena. Livebarn will also be off during the Tryout process

Goalie Development

- The "Try Goalie for Free" sessions were completed in August, we learned that August weekends are difficult for goalies and volunteer coaches to commit to with AAA hockey in full swing and lake time at a premium. Will look at other options for this program next season.
- Equipment distribution went well, multiple families were able to take advantage of this opportunity and we still have plenty of equipment to distribute as needed.

Dryland

- I would like board approval to add additional dryland opportunities
- Starting in September 2022
- Utilize an outside source at no cost to SYHA
- 2 - 45 minute sessions twice per week
- 15-20 registered Bantams per session
- Outside individual (Lisa Bollinger) would rent Dryland space from SAC if needed
- Cost of \$7 per session per registered player paid directly to Lisa via Venmo
- Inclusive to all eligible Bantam players
- Long term goal to open to all levels 2 months prior to each season and 2 months after the season ends
- This would be the trial run and help build for the in season program that is free to registered players at all levels
- Would ask for use of SYHA equipment for this trial run

Mite 8U and Mini Mite 6U

- Nothing new at this time, once registration closes will get to work on all aspects

- All is going as planned, outside of a few discipline issues has been running smoothly!

Power Edge Pro (PEP):

- Dates and times have been set for coaching certification
- Oct 29th from 4:30PM-7:30PM. Will utilize available Bantam and Peewee players for on ice training
- Oct 30th from 8AM-11AM. Will utilize Mite players for on ice training
- Need 14-24 skaters per 1 hour session
- Coaches need 4 hours of the 6 hours available to be certified
- Included Elly on marketing initiative

Hockey Director Conference

- Myself and Jeff Hanson attended September 9th - September 11th
- Had roughly 20 hours of classroom time
- A great experience with remarkable discussions, the passion from USA Hockey and MN Hockey was evident
- More to come on this once they send out all the outlined information, you probably don't want to sift through my notes! But they are available for discussion

Action Plans for Coming month

- Get registration closed! Have had a lot of questions on team sizes and number of teams per level. Still can't make that determination until registration is closed
- Continue to have positive experiences for the last few weeks of 3v3
- Execute the dryland skills plan
- Coaches interviews

Respectfully submitted by Jaime Burriss on September 12th, 2022