

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

July 14, 2025 - 8pm

MINUTES:

Call to Order - 8:03 pm

Board Members Present: Beth Edelbrock, Samantha Huber, Brian Fasen, Chris Jensen, Amy Peterson, Kayla Epsen, Ann Scott, Sara DeVos, Jackie Barber(via telephone)

Board Members Absent: None

Others in Attendance: Jaime Burriss, Sarah Maloney, Pam Brookins

Request for Agenda Items:

Consent Agenda:

- Minutes (posted to the website)

- Treasurer's Report (Kayla)
Account Balances as of 6/30/2025
General Fund Checking \$
General Fund CD
General Fund Savings
TOTAL
Notes
Fiscal Year End Financial Highlights
 - Income
0.00
\$ 300,000.00
\$ 268,884.76
\$ 568,884.76
 - o Total income exceeded budget with majority attributed to consistent, higher donations from gambling.
 - Expenses
 - o Total expenses were up over budget but explained for various additions throughout the season.
 - § Bank charges were up with the additional of Venmo fees for apparel sales during tournaments.
 - § Coaching labor and reimbursement was up with the addition of another non-parent coach at the Bantam level.
 - § District 5 fees were higher with additional GameSheet cost passed onto associations.
 - § Jersey costs were up with the purchase of new tryout jerseys for the association.
 - § Legal & Professional fees were up with the work done to revise Bylaws.
 - § Referee fees increased with additional games in the metro

where costs are higher.

§ Tournament expense was higher with the addition of a 4th tournament for travel teams.

- Full year financials available for review

Other

- Still working to collect late dues from 2024-2025 season from six families plus one family that still owes for lost calendar raffle tickets.
- Working to collect on DIBs invoices with 12 families remaining to pay for unfulfilled hours last season.
- Finalizing new budget.

- Gambling Report (Pam)

July Meeting Gambling Report

Approve June expenses in the amount of \$58,017.80

Pre-approve expenses for Aug in the amount of \$73,700.00

Sartell Youth Hockey donation \$30,000.00

Paperwork being filled out for gambling at Mr. D's in Sartell

MN Gambling Control Board finished a compliance review on June 24, 2025. Documentation and file from the compliance review are available for viewing.

Year end audit – Schlenner Wenner – Have started emailing files for audit, will drop off file totes this week, proposed fee of \$10,750

Paper pulltab deposits

Jan 2024 \$20,867 vs Jan 2025 \$17,630

Feb 2024 \$18,356 vs Feb 2025 \$12,546

Mar 2024 \$20,580 vs Mar 2025 \$17,846

Apr 2024 \$12,031 vs Apr 2025 \$17,298

May 2024 \$14,216 vs May 2025 \$11,500

Update from last mth Jun 2024 \$14,939 vs Jun 2025 \$14,476

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jun was \$2,113.12

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – Done for the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Jun \$10,101.46

006 - BLUE LINE

Meat Raffles – Sled Hockey to get set up for Jul-Sept

Blue Line horse race pulltab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Jun was \$3,248.74

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Jun was \$2,855.47

015 – ANEJOS

E-tabs/E-bingo – Revenue for Jun was \$516.03

013 – THREE TEES GOLF SOCIAL

E-tabs/E-bingo – Revenue for Jun was \$253.33

Sarah M. motioned to approve the consent agenda, Brian second. All present approved.

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting

- Parades went well. Handed out 300 flyers for little sabres and 3v3. Requesting puck next year. Sauk Rapids had pucks with QR code on the back. THFF moved up to September 13(From November)
- Sponsorships/Fundraising
 - 3v3 starting soon, will be reaching out to past jersey sponsors.
- Registrar
 - Need to get coach/volunteer registration completed
- Tournaments
 - No change to the number of teams. 10U will be all B2, about 5 openings left.
- Equipment
 - Sizing happening this week. Equipment store email will be coming out. Not changing color for helmets/gloves/breezers.

District 5 (Burriss): Attachment B

Arena Board (Zimny): None

Riverblades Co-Op (Sara D): Jerseys and clothing apparel getting set. Still using Letterman this year. Working with Sartell/St. Cloud/Sauk Rapids. Working with Jaime to make scheduling better. Tournaments moved just to B2. Dynamics September, tryouts September 19th. Doing some recruiting. August 14th hosting a back to ice event. Next meeting 7/28.

Level Coordinators

- Mite (Emily): None
- Squirt (open): None
- PeeWee (open): None
- Bantam (Sarah): None
- Junior Gold (Casey): None

NEW BUSINESS:

- Kayla motioned to continue with Steven Baker for accounting and tax filing, Jackie second, all present in favor. Motion passed.

OLD BUSINESS: None

OPEN FLOOR: None

Adjourn - 8:43 pm

EMAIL/OTHER VOTES:

- 7/14/25 Discretionary waivers for players not given the opportunity for school waivers. Sara motioned to approve discretionary waivers, Ann second. Sara, Ann, Sam, Brian, Chris, Beth, Jackie, and Amy approved. Kayla Disapproved. Motion passed.
- 7/14/25 Custom edge hockey trainers. Using in place of PEP. We previously purchased 6, would like 12 more, and would be customized. \$160 each including arms. Brian motion to approve, Amy second. All present approved. Motion passed, Kayla will order.
- 7/14/25 Financial hardship request received. Kayla motioned to forgive \$650 invoice for past season DIBS. Jackie second. All approved, motion passed.
- 7/21/25 Sports Engine 3-year contract agreement. Amy motioned to approve \$700/year for Pro Service for 3 years(\$500 discount off regular cost) this would apply to both Sartell and Riverblades. Additionally transaction procession rate reduced to 2.9% + \$1.25 for 3 years(down from 3.15% + \$1.50). Jackie Second. All approved, motion passed.
- 7/23/25 Financial hardship request received. Kayla motioned to approve assistance with registration dues for two players for upcoming season with the understanding that parents will resume portion of payments when able. Chris Second. All approved, motion passed.
- 7/29/25 Kayla motioned to approve external evaluator for Bantam goalie tryouts at cost of \$300. Amy second. All approved, motion passed.
- 7/30/25 Chris motioned to approve \$150 for gambling license application fee for Mr. D's. Amy second. All approved, motion passed.
- 7/31/25 Financial hardship request received. Kayla motioned to approve purchase of jersey and socks for one player with the amount due to be invoiced back to the family for payment the next week. Amy second. All approved, motion passed.
- 8/4/25 Financial hardship request received. Kayla motioned to approve as part of the scholarship budget the payment of dues for one of the families players. Chris second. All approved, motion passed.
- 8/6/25 Chris motioned to approve payment of \$1,205.75 for purchase of reversible jerseys from Play it Again Sports for Riverblades U8. All three associations will pay the same amount. Jackie second. All approved, motion passed.

ATTACHMENT A

Hockey Operations Committee (HOC) Monthly Report

July 2025

Meetings:

- HOC Meeting to be scheduled

- All Level coaches meetings are complete, had good turnouts for all and great conversations on last season and this upcoming season. Coach Hacker was able to join each meeting and give coaches his perspective on things as we continue to work together to all be on the same page and implement similar objectives for all coaches
- Met with Mite group 6/22, still have planning to do and will continue to meet monthly
- D5 meeting was July 9th - separate report.
- 3v3 Team forming will be July 20th. A great opportunity for 16-18 coaches to get together and form teams, as well as talk hockey in general
- Talked with Tyler Dwyer on goalie development, need to get a meeting set with all involved to put all plans together
- Meet with Riveblades on 6/25 to discuss scheduling responsibilities and plan for the upcoming season

Scheduling:

- Still stuck at 40 of 42 tournaments schedule
- 3v3 scheduling will start after teams are formed
- Swing weekends are being worked on, need a few associations to get back to me to piece together the weekends

3v3:

- As discussed above Team forming July 20
- Scheduling will follow team forming
- Goalie rotation scheduling will start later this month or early August
- Had over 150 register in this last week, current numbers are 256, down a little from the last few years but thankfully had a strong last week

Planning ahead:

- Meet with Goalie development group, put plans together and start date
- Meet with Jake Sailor on Dryland plans and start date for Bantams lifting at the HS
- Meet with Mite group to continue discussions on season planning

Respectfully submitted by Jaime Burris

7/14/2025

Attachment B

District 5 Meeting notes

7/9/2025

Ref Report:

- Registration is open through USA Hockey
- Must turn 14 during the season to be an official in D5
- USA is starting to post level 1 seminars
- Is planning in person training in late September early October
- Abuse of officials has been updated to the rules

D5 Director (Nate Wold):

- Mites and Mini must be intermediate nets.
- No mouth guard is a 10-minute misconduct, and will count against fair play points

- Waivers – Appeal goes to the home district direction that you are part of when waiver is requested.
- Recruitment and retention program have become a driving force to try and get numbers up
 - Little Wild program in St Cloud has opening yet. Let families know.
 - Mn Hockey is pushing a lot of information out on FB. Promoting community-based hockey along with everything else to try and bring the cost down.
- MN Hockey will be hiring a CFO position to try and get the books organized.
- There is a motion currently being reviewed to pay \$12,000 per year for MN Hockey Board positions.
- Tier 1 and Prospects is paired with MAPA to do off ice. They are also PPE used to review video and use it for training players. They will be offer to association for the upcoming season. Cost is \$1,200 per team
- Region and State Host – If you are interested reach out to Nate and Lena.
 - PWA South, PWB South, BAA State
- Affiliate agreements need to fill out and sign this year. Will have them at the next meeting.
- Association Registrars Meeting TBD– currently open at the MN Hockey level.
- MN Hockey will post tournaments on its website. There may be a small fee but that is to be determined.

New Business:

- MN Hockey and D5: Mebership/Recruitment – Each association needs to appoint someone. Members from Hutchinson, MOOSE, Sartell, St Cloud, and Riverblades are still needed.
- BAA, PWAA, U12A will be paired with D10

Next Meeting is August 7th- Presidents meeting