

**Sartell Youth Hockey Association
General Membership Meeting
Monday, February 10, 2020**

Call to Order – President Cory Oberg called the meeting to order at 8:10 pm

SYHA Board Members in Attendance – President Cory Oberg, Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch, John Getting, Jen McCormack, absent.

Other Members in Attendance - Pam Brookins, JD Anderson, Stephanie Grehak, Tara Berger, Tina Kahre, Chad Ritter, Jeremy Henkemeyer, Ryan Newman

Consent Agenda

- [January Minutes](#) posted to the website
- Treasurer's Report
- Gambling Report

February Meeting Gambling Report

Approve February expenses in the amount of \$36,326.90

Pre-approve expenses for March in the amount of \$42,650.00

Sartell Youth Rec - \$3000

Sartell Youth Rec Center – calendar raffle donation \$36,000.00

Sartell Youth Hockey – \$20,000.00

Gun Raffle – tickets at both Blue Line locations.

Paper pulltab deposits

Sep 2019 \$14,071 vs Sep 2018 \$12,221

Oct 2019 \$11,948 vs Oct 2018 \$14,071

Nov 2019 \$10,096 vs Nov 2018 \$11,533

Dec 2019 \$13,121 vs Dec 2018 \$9,241

Update from last mth Jan 2020 \$13,277 vs Jan 2019 \$10,085

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jan was \$226.85

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Northcrest working them.

Saturday afternoon raffles – No issues, selling 30+ rounds per week

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Jan was \$3,174.22

006 - BLUE LINE

Meat Raffles – SYHA teams working the raffles through March 27. Celebration Lutheran church youth can start after that through Memorial Day

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Jan was \$3,964.72

008 - HOUSE OF PIZZA

Meat Raffles –

E-tabs/E-bingo – Revenue for Jan was \$67.43

010 - UPPER DECK

Meat Raffles – Friday nights, selling 15 rounds per week

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for Dec was \$201.13

February to date 12 paper pulltab games pulled = \$5987

Consent Agenda was approved. Motion by Jaenisch, Jacobs second.

COMMITTEE REPORTS:

- HOC
 - HOC Report posted on SYHA Website
 - New goalie coach available to assist team (Scott Anderson)
 - Intelligym submissions wrapping up, less interest this year
 - Team Genius is being piloted by four teams
 - Bantam and PeeWee practice audits complete
 - Matt Dolman ran some clinics for coaches
 - Planning for next year, survey
- Tournaments (Newman)
 - Board Members will be present at each of the games
 - DIBS are available for each of the District and Regional tournaments
- Districts 5 (Henkmeyer)
 - District playoffs starting this week
 - Early March we are hosting Squirts
 - Elections for D5 coming this April
 - District Playoffs - if a team has only one goalie, we can consider backup goalie option for Regions.
- Arena Board (Ritter)
 - Will start looking at Livebarn as a potential partner for the arena
 - Wild Spotlight game was a success for the Arena
 - Capital campaign, \$2.46 million raised. Two bid packages out (PVC fabric, prefab concrete).
 - Pla is currently August 2020 dig, Spring 2021 completion, Fall 2021 ice
- Co-Op (Berger)
 - Meeting at the end of this month.
 - Working on agreement for moving forward
- Level Coordinators

- o Girls U10/U12/U15 (Berger)
 - U10 reg season still going
 - U12 - just had a tourney last weekend
 - U15 - finished season yesterday, playoffs coming up. Discuss funding Regions with Sauk Rapids.
- o Mite (Atkinson)
 - 6 teams at River Lakes Jamboree
 - 14 teams registered for SR Jamboree
 - Mites have Meat Raffles starting this weekend
- o Squirt (Hilger)
- o PeeWee (Wucks)
- o Bantam (Grahek)

Old Business:

- Wild Spotlight event was a huge success. Really fun for the association.

Meeting adjourned at 8:52 pm. Motion by Hooper, Oberg second.

Submitted by: Kristen Jacobs