

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

June 10, 2024 - 8pm

AGENDA:

Call to Order - Chris at 8:00 pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Brian Fasen, Sam Huber, Lyndsie Erlandson, Jaime Burris, Pam Brookins, Brian Zimny, Emily Stoebe, Tina Kurzhals, Lacy Johannes

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 5/31/2024
General Fund Checking \$ 47,611.22
General Fund CD \$ 300,000.00
General Fund Savings \$ 218,568.48
TOTAL \$ 566,179.70

Notes

- Income and expenses continue as planned with any items over budget supported by excess donations from gambling. Tournaments are nearly all booked for next season and showing increases to cost across all levels.
- Invoices for unfulfilled DIBs sent; 9 families remaining to pay.
- Finalizing 2024-2025 budget.

- Gambling Report (Pam)
June Meeting Gambling Report
Approve May expenses in the amount of \$69,121.37
Pre-approve expenses for July in the amount of \$69,700.00
Sartell Youth Hockey \$10,000.00

Paper pulltab deposits

Dec 2022 \$11,020 vs Dec 2023 \$16,824
Jan 2023 \$13,841 vs Jan 2024 \$20,867
Feb 2023 \$13,890 vs Feb 2024 \$18,356
Mar 2023 \$18,647 vs Mar 2024 \$20,580
Apr 2023 \$17,721 vs Apr 2024 \$12,031
Update from last mth May 2023 \$14,903 vs May 2024 \$14,216

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for May was \$1,446.66

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – done until next Fall

Horse race pulltab games – done until next Fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for May was \$8,911.07

006 - BLUE LINE

Pull Tabs - Saturday Hours 2-7pm

Meat Raffles – Thursday nights, Celebration Lutheran Church youth through June 27

Blue Line *horse race* pulltab games – slower in the summer

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for May was \$2,033.66

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for May was \$2,319.41

014 – BLACKBERRY RIDGE GOLF CLUB

Bar bingo – done until after Labor Day

E-tabs/E-bingo – Revenue for May was \$392.10

015 – ANEJOS

E-tabs/E-bingo – Revenue for May was \$786.65

Jen made a motion to approve the consent agenda, Brian second. All approved. (Sara, Beth, John not present)

UPDATES:

Committees

- HOC (Burriss) - See Attachment A
- Recruiting - No updates
 - Parade - 58 kids and parents, ran out of candy early
 - Little Wild
 - Little Sabres - dates scheduled on website
 - Intro to hockey
 - THFF (Try Hockey For Free)
- Sponsorships/Fundraising
 - 3v3
 - Gun Raffle (Beth)
 - Donor Wall
 - Jersey Sponsors
 - Meat Raffle

- Registrar (Lacy) - SafeSport renewals started in June. Check your renewal date. Coaches for the 24-25 season, go to the Sartell hockey website & register as a coach at your earliest convenience so we can get an early head count before the season starts
- Tournaments
 - Battle By the River (Squirts/U10)
 - Only one spot remains Squirt B1/B
 - Districts
 - Regions
 - Mites Jamboree - finalizing details
- Equipment
 - Jerseys - Incoming first year squirt number registration - beginning of July
 - Player Gear - neck guard required August 1
 - Goalie Gear
 - Apparel

District 5 (Jaime) - pushing for all Squirts to have an A team. **D5 did not hold a June meeting, will meet in August.

Arena Board (Zimny) - Working on ceiling test bays with different strategies.

Riverblades Co-Op -

- Girls U10, U12, U15 (Kayla)
 - Booked all tournaments
 - Looking at moving tryouts to as early as possible

Level Coordinators

- Mite (Emily) - No updates
- Squirt (Tina) - No updates
- PeeWees (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - No updates

NEW BUSINESS

- Miracle League - SCHEELS asked for SYHA family volunteers to be a part of their "Buddy" system on June 9th, 1 adult adapted baseball game and 2 adapted youth baseball games, kids were engaged and all had fun! Thank you again SYHA families for a successful day.

OLD BUSINESS

Adjourn at 8:35

Email/Other Votes

- June 17, 2024 - Kayla made a motion to approve up to \$2,000 for tryout jerseys. Brian second. All approve. (Sara not present)
- June 17, 2024 - John made a motion to approve purchase of 40 neck guards. Jen second. All approve. (Sara not present)
- June 17, 2024 - Kayla made a motion to approve 1/8 page ad in the All Sports Booster Sports program for \$350. John Second. All approve. (Sara not present)

- June 26, 2024 - Kayla made a motion to approve STMA Preview Cup Tournaments for Bantam AA and PeeWee AA levels. Beth Second. All Approved.

Attachment A

HOC Report

Hockey Operations Committee (HOC) Monthly Report

June 2024

Meetings:

HOC Meeting 5/5 - Discussed at last Board Meeting

- Level Documentation with JD on 5/12
 - Sent to Board for review
 - After formal approval will send out to membership
- Bantam Coaches Appreciation Night - 5/19
 - Fun get together, all coaches were able to make it but 1
 - Great conversations and Ideas to continue to improve
 - HOC will meet later this month to put some plans together
- PeeWee Coaches Appreciation Night - 6/9
 - Had just over 50% of coaches attend. Had a few that had other activities out of town so will be reaching out to them with a recap
 - Again really good discussions and ideas that the HOC will meet to discuss
- Dryland meeting will be 6/12
 - First meeting with Jake Sailor to start the program planning

Scheduling:

- All but 3 Tournaments are booked! I have the 3 identified just not open yet.
- Now that tournaments are about done I have started to work with available associations on swing weekend.
- Have lots of interest from associations on sending teams for mini-jamborees in Sartell. Will work with St Cloud for our AA teams with the plan to do something for both PW and Bantam in late October again. Will work with other local associations on planning a PWC and Bantam C, have a few dates in mind but need some additional information prior to locking a date in

Upcoming Plans:

- Still looking for a date for the Squirt Coach Appreciation night, goal to get this done in June
- Jr Gold meeting later this month
- Progression Planning, this will be a summer project and conversations have started so more to come on that
- Continue with Swing weekend scheduling

Respectfully submitted by Jaime Burris - 6/10/2024

