



SARTELL YOUTH HOCKEY ASSOCIATION



MONTHLY MEMBERSHIP Minutes

June 14,, 2021 - 8pm

RDR Arena at SCHEELS Athletic Complex

SYHA Board Members in Attendance - President John Getting, Vice President Jen McCormack, Treasurer Kayla Epsen, Secretary Amy Peterson, Kevin Mentzer, Marie Thompson, Melissa Torborg, Dan Dostal, Chris Pothoff

Other members in attendance- Beth Atkinson, Pam Brookins, Jason Bambenek, JD Anderson, Jamie Burris, Brian Zimney, Ryan Newman

AGENDA:

Call to Order - John 8:00 PM

Request for Agenda Items- none

Consent Agenda:

- Minutes posted to website
- Treasurer's Report Kayla updated that there will be a shift from payments made to SYRC \$3000 monthly. This will start in July and an amortization schedule will be started for easier tracking, provided copy of report.
- Gambling Report

June Meeting Gambling Report

Approve May expenses in the amount of \$50,001.68

Pre-approve expenses for July in the amount of \$65,650.00

Sartell Youth Rec Center – \$3000.00

Sartell Youth Hockey –

Gun Raffle – was last night. Sold 1849 tickets this year.

Paper pulltab deposits

Dec 2019 \$13,121 vs Dec 2020 \$0

Jan 2020 \$13,121 vs Jan 2021 \$0

Feb 2020 \$17,208 vs Feb 2021 \$14,249

Mar 2020 \$8,058 vs Mar 2021 \$19,028

Apr 2020 \$0 vs Apr 2021 \$17,747

Update from last mth May 2020 \$0 vs May 2021 \$14,112

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for May was \$951.71

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – will start up aging after Labor Day

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for May was \$3,825.30

006 - BLUE LINE

Meat Raffles – Sapphire Gymnastics are working these on Thursday nights

Blue Line will start *horse race* pulltab games during these meat raffles. Equipment is on order,

Blue Line to have their a/v person hook up to televisions. All equipment still not available.

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for May was \$4,4557.28

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for May was \$1,521.59

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for May was \$903.11

Approve consent agenda: Jen McCormack motion to approve, seconded by Kevin, All approved.

UPDATES:

Committees

- HOC (Anderson)- Posted to the website
<https://www.sartellhockey.com/page/show/4351862-hockey-operations-committee>
- Scheduling (Jamie) Going well with tournament scheduling. New program Avario is moving forward and should have password this week to access. Then there will be training on the new system.

Arena Board (Zimny)- Construction and landscaping done, no parking signs will go back up, few punch list items to complete. Still working on last bit of donations needed. Kyle Hedke is matching up to \$5000 for new donations. Members will send a text to those that have not donated as this is more soft instead of calling. Arena Manager applicants till coming in. 6/25 is the deadline and will look at filling that position first then look at possible assistance. No timeline on getting batting cages from the City just yet.

Stormin' Sabres Co-Op- meeting Wed as SC meeting tonight to discuss coop.

Level Coordinators

- Girls U10, U12, U15 (Kyla) all tournaments booked
- Mite (Jackie) no update
- Squirt (Beth) no update

Motion to approve 4th tournament for Squirt C Team and B1 Blue Teams. Marie made motion and Amy seconded, all in favor.

- PeeWee (open)

- Bantam (open)

NEW BUSINESS

For new girls tri city co-op, St. Cloud meeting on 6/15 and SRYA voted tonight unanimously to move forward. John had a conversation with Jared Smith from SCYH. They are in strong support as they know their numbers are in trouble in the coming years. All for having stronger teams. They have more than enough people to step in to help get this done. Talked about ice sharing, grey area. Scheduling, grey area. This would need to be figured out in a timely fashion. St. Cloud and Sartell have schedulers but all questions and topics that have to be worked through. Jared seems positive about it. 4 year rotation with jerseys. Prepaid Hockey Zone and wants to use them. John talked with him about our preference. Hurdles and hiccups that need to be worked out.

John also spoke with Steve Gapinski with D5. He is surprised we have not done it already. Good move but a lot of work. He wants a detailed plan on how to recruit and implement the coop. He wants us to explain why we have not grown. He sees advantage of having an A and B team. He is not in support of wavering girls back and forth this year. If the timeline can't be met then he will consider but is not in support of this. He would like us to figure out a way to do it.

All presidents got on call with Steve Gapinski and all agreed to 5 or 7 years but 5 seems realistic. Optimistic that by year 5 we can try to sustain our own program again.

SYHA motion made by John to move forward with merging SYHH, SR and SCYHA girls program. Kevin second all approved.

After St. Cloud votes, then we will communicate.

Battle by the River Tournament only one team signed for B level. C Level is filling in. Ryan Newman would like to advertise in the Let's Play Hockey Magazine. They will also put together an email to send out to other associations to try to recruit teams from other associations. 3 months would be \$600.

Motion to approve advertising costs for Let's Play Hockey to advertise for the tournament was made by Kevin and seconded by Marie, approved by all

Goalie programming and equipment: Update on goalie gear, maintaining what we have better. Have folks that check out that need to check back in at the end of season to see what they have and if they need a different size or just re-check out. Chris worked with Ryan Newman, thinks that mites should be okay but need squirts. We need chest protectors, 7 sets of leg pads(adding sets with blocker and catcher, 10 danglers but squirts wear their own helmets, Total with discount is \$5179.71, seven full sets of goalie gear, all white goalie gear. We did get new sticks last year from Hockey Zone. 10 sets of elastic toe straps.

We need to do a better job of tracking all the goalie gear. Will put some type of documents on the google drive to track better. Requests will need to go through Chris,

Goalie equipment inspection is what they will need to do.

Motion: Approve funding for goalie equipment purchase. Motion made by John and seconded by Kayla. Approved unanimously.

Goalie philosophy for squirts: They can do half time if they want, but they have to make the team as a skater and a goalie. But the team would need to have another goalie.

Dryland Supplies: Chris and John working on this with Lisa Bollinger. Flooring will be installed by SYRC and looking at rubber flooring but TBA. They may rent out the space but the equipment for SYHA will be locked up in a cage. Chris provided a recommend list from Lisa. Cost is \$7721 to get started. Approximate cost for fencing/ cage would be \$2500. They discussed someone to assist with training and assist dryland from like 5-9PM to help the hockey players. Possibly using people in the community or students going to school for that to assist players with work out. SYHA need to have first priority for use. Use would be built into scheduling. Can have opportunities to use during off season as well.

Can we purchase by end of the month so that we can pay for as we need to spend by end of month.

Motion: Kevin made a motion to purchase the dryland equipment supplies, second by Amy. Approved.

OLD BUSINESS

Open Floor

Adjourn-

Submitted by Amy Peterson

Email votes: