

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

February 13, 2023 - 8pm



### AGENDA:

Call to Order - Jen at 8:00pm

Attendance: Jen McCormack, Kayla Epsen, Chance Hooper, Dan Dostal, Beth Atkinson, Melissa Torborg, Elly Wilson, Marie Thompson, Amy Peterson, Jaime Burris, Sarah Maloney, Tina Kurzhal, Brian Zimny, Pam Brookins, JD Anderson, Katie Hilger, Lacy Johannes

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
Account Balances as of 1/31/2023  
General Fund Checking \$ 54,329.25  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 206,002.08  
TOTAL \$ 528,896.26

#### Notes

- Financial Highlights

o Income of \$98,325.32 primarily from calendar raffle donation from gambling (\$50,000) and last installment of dues for the season.

o Expenses of \$65,899.35 with highest categories being ice and referee bills.

o Grossed \$1,290 from SJU game ticket sales. After expenses of pizza and ice, net \$595 for the association.

- Gambling Report (Pam)  
February Meeting Gambling Report  
Approve Jan expenses in the amount of \$65,699.834  
Pre-approve expenses for Mar in the amount of \$61,650.00  
Sartell Youth Hockey \$7,509.26  
Scheel's – gun raffle prizes \$  
State of MN – gambling licenses \$1,200.00

Calendar raffle. 3774 tickets sold. Profit after expenses is \$57,509.26

Gun Raffle 137 tickets turned into to date

Paper pulltab deposits

Sep 2021 \$15,179 vs Sep 2022 \$11,463

Oct 2021 \$17,678 vs Oct 2022 \$12,278

Nov 2021 \$13,509 vs Nov 2022 \$15,447  
Dec 2021 \$16,102 vs Dec 2022 \$11,020  
Update from last mth Jan 2022 \$12,527 vs Jan 2023 \$13,841

001 - GREAT RIVER BOWL  
E-tabs/E-bingo – Revenue for Jan was \$1,26718

002 - RIVER BOAT DEPOT  
Saturday afternoon raffles – selling 30 rounds at raffles  
Bar Bingo – Tuesday nights –  
E-tabs/E-bingo – Revenue for Jan was \$4,941.77

006 - BLUE LINE  
Meat Raffles – Youth hockey teams working these until Spring Should I contact Celebration Lutheran Church to start at the end of March?  
Blue Line horse race pulltab games – 3 to 4 races weekly  
Bar Bingo - Wednesday nights –  
E-tabs/E-bingo – Revenue for Jan was \$4,875.42

008 - HOUSE OF PIZZA  
E-tabs/E-bingo – Revenue for Jan was \$2,143.04

010 - UPPER DECK  
Bar bingo – Thursday nights –  
E-tabs/E-bingo – Revenue for Jan was \$1,784.51

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

#### **UPDATES:**

##### Committees

- HOC (Burris) - See Attachment B
- Gun Raffle (Beth) -275 tickets left to distribute
- Recruiting
- Sponsorships
- Registrar (Lacy) - No updates

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Cost of audit is increasing, utility costs increased, donor reminder letters going out, meeting to figure out plan for ceiling, ice out on bernicks 3/19, ice out on RDR 3/26, website is up (scheels-ac.com).

Riverblades Co-Op - U8 program is going - 3 teams, 6 practices, jerseys and tournament in Elk River. Working on summer plans.

- Girls U10, U12, U15 (Kyla)

## Level Coordinators

- Mite (Emily) - Sent 14 teams to River Lakes, Little Falls is next weekend. Looking to schedule equipment return, possibly over spring break.4
- Squirt (Tina) - Tournaments going good,
- PeeWee (Sarah) - No new challenges
- Bantam (Katie) - Couple of injuries
- Junior Gold (Katie) - Banners

## **NEW BUSINESS**

- DIBs update

## **OLD BUSINESS**

Adjourn at 8:48 pm

Email/Other Votes:

2/28/2023 - Beth made a motion to approve the Summer Skills Program for U6, U8, U10/Squirts, Jen second. All approved.

## **Attachment A**

### **District 5 February Notes**

D5 Monthly Meeting - 2/1/2023 - Jaime Burris attended

- Main topics of discussion were districts and regional tournaments
- Make sure teams have an EBUG plan for regions
- Regional hosts need EMT's, volunteers in place
- Officials reports
- Ear guards must be worn, officials are not policing this
- Mouthguards must be worn, officials are not policing this
- Suspensions carry over to playoffs
- Next season would ask for schedulers to schedule more back to back Bantam games
- Have your teams not schedule league games and scrimmages on the same day
- Full ice mite games
- This will be discussed further, but D5 is looking at adding full ice mite games that would be scheduled during the Oct scheduling meeting. More to come but SYHA will need to develop a plan if this does become a reality
  
- April is the next meeting, and will declare next season's tournaments as well as talk about leveling and the plan for possibly not playing outside of D5 in district play.

## **Attachment B**

### **Hockey Operations Committee (HOC) Monthly Report**

#### **HOC Meetings**

- Dryland meeting on 2/8, mite meeting 2/15

All programs are running as planned, PEP is still going well, positive feedback from coaches and skaters. Goalie Development is still going well, the video for PW and Bantam goalies has added a progression that has been well received.

Dryland - we have added a progression for the Bantams, they are attending strength training at the HS one day a week. This has gone well, dryland coaches have been attending to insure proper supervision. This is something we will continue to monitor and discuss further plans for this to be added for next season's dryland program. Also met with the SCSU strength and conditioning coach on 2/8, spent an hour or so with him and gave us some great ideas as we look at next season's planning.

#### **Scheduling**

##### **Squirt**

- SQA - 34 games
- SQB1 - 32 games
- SQB2 - 34 games
- SQC - 34 games

All Squirt teams are within 2 hours of practice time from season start through 2/16. This will continue to fluctuate due to ice opening up for the SQ level in the next week or two, but should all come in with a close to exact ice time for the season.

##### **Peewee**

- PWAA – 44 Games / 38 District/tournament games + 6 additional scrimmage
  - 4 solo practice / 33 shared practices = 37 practice ice touches
  - 92 hours of ice
- PWA – 35 Games / 18 District/tournament games + 17 additional scrimmages (+4 rejected)
  - 7 solo practice / 34 shared practices = 41 practice ice touches
  - 85 hours of ice (would be at 90 hours if 4 games not rejected)
- PWB1 – 32 Games / 28 District/tournament games + 4 additional scrimmages
  - 7 solo practices / 36 shared practices = 43 practice ice touches
  - 84 hours of ice
- PWB2 – 37 games / 34 District/tournament games + 3 additional scrimmages
  - 4 solo practices / 36 shared practices = 40 practice ice touches
  - 86 hours of ice

The end result is all PW teams are in close proximity for total ice hours for the regular season 10/17 - 2/16.

##### **Bantams**

- Bantam AA - 50 games

- 20 solo / 26 shared = 46 practice ice touches
- 132 hours of ice
- Bantam A - 38 games
- 21 solo / 36 shared = 57 practice ice touches
- 128 hours of ice
- Bantam B2 - 37 games
- 28 solo / 31 Shared = 59 practice ice touches
- 129 hours of ice

Respectfully submitted by Jaime Burris 2/13/2023