

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

January 13th, 2025 - 8pm

AGENDA:

Call to Order - Chris 8:02pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, John Getting, Beth Atkinson, Sara DeVos, Sam Huber, Brian Fasen, Lyndsie Erlandson, Jaime Burris, Pam Brookins, Garret Wilson, Lacy Johannes, Emily Stoebe

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
January 2024
Account Balances as of 12/31/2024
General Fund Checking \$ 10,561.58
General Fund CD \$ 300,000.00
General Fund Savings \$ 334,089.44
TOTAL \$ 644,651.02

Notes

- Season expenses continue as planned, minimal difference from first 6 months of last season.
- Total expenses of \$90,771.65 for December. See financials for detail.
- Compared to budget after 6 months, over budget on the following

Categories:

- District 5 fees due to more teams playing under D10 and locker room monitor fine
- Jerseys for the replacement of all tryout jerseys

- Gambling Report (Pam)

January Meeting Gambling Report

Approve Dec expenses in the amount of \$59,583.35

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

Sartell Youth Hockey \$57,000.00

Nicholas Clark for medical expenses mt rfl worked 10/31, 11/27 & 12/26 \$890.00

Calendar Raffle was held on 1/7/2025. 3797 tickets sold. Estimated profit from raffle is \$57,718.31

Gun Raffle tickets are out to sell. 40 tickets turned in and deposited to date

Etabs changes took place late December and all sites were updated by Jan 1st date.

Paper pulltab deposits

Jul 2023 \$7,888 vs Jul 2024 \$10,635

2023 \$10,156 vs Aug 2024 \$12,860

Sept 2023 \$10,919 vs Sept 2024 \$15,297

Oct 2023 \$11,610 vs Oct 2024 \$13,267

Nov 2023 \$14,772 vs Nov 2024 \$16,848

Update from last mth Dec 2023 \$16,824 vs Dec 2024 \$14,540

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Dec was \$1,183.93

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – very busy, selling 25 rounds of meat

Horse race pulltab games – very busy, selling 6 races per session

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Dec was \$13,030.95

006 - BLUE LINE

Meat Raffles – Thursday nights, SYHA teams scheduled through 3/25/2025

Blue Line *horse race* pulltab games – average of 2 per week

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Dec was \$4,686.45

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Dec was \$2,394.69

014 – BLACKBERRY RIDGE GOLF CLUB

E-tabs/E-bingo – Revenue for Dec was negative \$83.22

Equipment removed on 12/30/2024. Gambling discontinuing paperwork sent to MN Gambling Control Board

015 – ANEJOS

E-tabs/E-bingo – Revenue for Dec was \$934.18

Addition to gambling report

Pre-approval for check to

State of Minnesota for license fees \$1,200.00

Sara made a motion to approve the consent agenda, Jen second. All approved.

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting - no updates
 - Parade
 - Little Wild
 - Little Sabres -
 - Intro to Hockey -
 - THFF (Try Hockey For Free) -
- Sponsorships/Fundraising
 - 3v3
 - Gun Raffle (Beth) - drawing on March 9, 2025. SCHEELS limit to 5 guns and 95 gift cards of varying amount, businesses can hang up posters, 800-900 tickets out
 - Donor Wall -
 - Jersey Sponsors -
 - Meat Raffle
- Registrar (Lacy) - all teams are in and rosters locked as of 12/31/24. Looking for a new Registrar for next season. Interested in the Registrar role- email sartellhockey@gmail.com
- Tournaments
 - Battle By the River (Squirts/U10)- Squirt tournament went well, looking to add/replace members on the tournament planning committee.. SYHA members interested please email sartellhockey@gmail.com
 - Districts- Dibs posted on website
 - Regions - Dibs posted on website
 - Mites Jamboree - Jan 11 & 12. The weekend went very well with positive feedback from visiting teams and Sartell mite families. This was a great way to bring mite families together.
- Equipment
 - Jerseys -
 - Player Gear
 - Goalie Gear
 - Apparel -

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - Legacy on site to create a plan for the fix, thinking Feb or March

Riverblades Co-Op - discussion in two weeks then succession planning

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - River Lakes and Sauk Rapids Jamborees/tournaments coming in Feb and March
- Squirt (Tina) - Working through the season, not a lot of wins except for B2s. 3 of 4 teams are preparing for Squirt International in Fargo. Change in LRM recording was communicated to all teams.
- PeeWees (Sarah) - Things are going well, PWC continues to have a fantastic year, more struggles on PWA. Tyler and Sand have asked if it would be possible for Zach to come to a game or two to offer the boys new perspective as that seemed to help last year. Change in LRM recording was communicated to all teams.
- Bantam (Katie) - Last home games for 2nd year players: all but one poster is in, that one is on its way. Teams will get extra home time during one of their last home games to recognize second years, Katie will provide directions.
- Junior Gold (Casey) - n/a

NEW BUSINESS

OLD BUSINESS

- **Bernicks Arena Sound System Discussion Summary:**
Garrett Wilson emailed to inquire about the status of the Bernicks Arena sound system replacement.

The board explained the history around this topic. Previously, SYRC provided an ice credit to SYHA in exchange for assistance with arena sponsorships and concession stand volunteering. In January 2023, SYHA approved for SYRC to forgo the ice credit that year and instead allocate those funds toward a new sound system. However, the decision to replace the system remained at SYRC's discretion based on financial priorities. This led to discussions about whether the ice credit should continue, as SYHA was no longer assisting with sponsorships or concessions. As a result, the ice credit ended in FY 2023.

SYHA is a minority user of the sound system. An option for SYHA to share the cost equally with major users, including both high school programs, was proposed but did not move forward.

Garrett asked if it were an option to find a sponsor to cover the cost of a new system. It was expressed that, yes, a sponsor would be a great option to support this replacement.

Open Floor -

Adjourn - 8:40pm

Email/Other Votes

- 1/23/25 Jen made a motion to approve the \$2,527.50 bill from Rinke Noonan. Chris 2nd. All approved.

Attachment A

HOC Report

Hockey Operations Committee (HOC) Monthly Report January 2025

Meetings:

- HOC meeting 1/12/2025
 - Main discussion was on future programming, we need to find another level!
 - Practice planning, will be working with Ben Hanowski starting in April to put all mite practice plans together for next season, will be increasing the amount of battle drills
 - Will work as a collective group on travel team practice plans, again focus will be heavy on battle, compete, races and consequences for losing
 - Discussed opportunities in how to increase Hockey IQ for our skaters, Zach has some ideas we will look further into Coach meetings for all travel levels, (SQ 12/11, PW 12/15 and Bantam 12/18) again good attendance and conversations. Fun to meet with these groups and get everyone's perspective

Scheduling:

- I have 145 scrimmages scheduled to date with 92 of those on home ice!
- Last year there were 126 scrimmages scheduled with 66 of those on home ice.
- BAA, BB1, PWAA, PWA and SQB2 are all full.
- BC at 41, PWC at 35, PWB1 at 40, SQA at 31, SQB1 at 30 and SQC at 30
- Total games scheduled for the season is 431 out of a possible 466

Upcoming items:

- SQ coaches meeting - 1/15
- Bantam coaches meeting - 1/19
- Pee wee coaches meeting - 1/22

Respectfully submitted by Jaime Burris 1/13/2025

Attachment B

D5 Report

District 5 Meeting notes 1/8/2025

Ref Report:

- Parents in the penalty box need to be impartial, seeing to much cheering from those parents and being disrespectful to officials
- Coaches need to be more proactive with the younger officials, introductions needed prior to game start
- Rather than yelling at the refs, ask questions, (what did you see on that play)

D5 Director (Nate Wold):

- Locker Room Monitors are a must, keep hammering that to all
- Rosters are locked as of 12/31
- Gave U10/Squirt end of year tournament update and regional tournament update
 - We are hosting PWC, Bantam C Squirt A district tournaments and PWAA Regional

Old Business:

- April Elections for D5 openings: President, 1st VP and treasurer
- Blackout weekend: Jan 17th-19th

New Business:

- Rosters are locked
- Squirt teams can play up to 34 games - 1 game counts against district tournament
- District playoff brackets posted on D5 website

Squirt/10U Night:

- Brought Matthew Erlandson with as our Squirt participant

Respectfully Submitted by Jaime Burris 1/13/2025