



SARTELL YOUTH HOCKEY ASSOCIATION
MONTHLY MEMBERSHIP MEETING



October 10, 2022 - 8pm

AGENDA:

Call to Order - Jen at 8:01pm

Attendance: Jen McCormack, Kayla Epsen, Chris Potthoff, Amy Peterson, Marie Thompson, Elly Wilson, Dan Dostal, Beth Atkinson, Jaime Burris, Sarah Maloney Brian Zimny, Lacy Johannes, Tina Kurzhal

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
 - Account Balances as of 9/30/2022
 - General Fund Checking \$ 6,687.52
 - General Fund Savings \$ 487,402.35
 - Notes
 - Financial Highlights
 - o Income of \$77,533.54 primarily from season hockey registrations. Registration closed 9/15 for returning families, but remains open for those who wish to continue on from Little Sabres.
 - o Expenses of \$46,445.93.
 - Net profit from SCHEELS 3v3 was \$31,949.48. This continues to be a great fundraiser for the association.
 - Net profit from Bags & Beer Event was \$8,348.11. Down from previous years in both sponsors and teams.
 - Registrations above budget with highest participant count in 5 years, as well as largest group of Bantams (higher dues).
 - Annual "Hockey Champion" drive raised \$3,725.
 - All DIBs invoices from 2021-2022 season are paid in full
 - Year-end financials finalized. Waiting on accountant to complete tax preparation.
- Gambling Report (Pam)
 - October Meeting Gambling Report

Approve Sept expenses in the amount of \$49,695.41

Pre-approve expenses for Nov in the amount of \$61,650.00

Sartell Youth Hockey \$10,000.00

Gambling fiscal year ended June 30th.

Audit on the gambling account as mandated by gambling control board, cost will be \$5,250.00, all files are at Schlenner Wenner for audit

Gambling Control Board compliance review getting all files requested ready to send by Oct 17th deadline

Calendar raffle. Tickets have been assigned to all players

Paper pulltab deposits

May 2021 \$14,112 vs May 2022 \$13,810

Jun 2021 \$12,443 vs Jun 2022 \$12,842

Jul 2021 \$12,242 vs Jul 2022 \$11,123

Aug 2021 \$13,348 vs Aug 2022 \$10,265

Update from last mth Sep 2021 \$15,179 vs Sep 2022 \$11,463

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Sept was \$1,459.52

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – Nov 19th will be first one for season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Sept was \$2,681.28

006 - BLUE LINE

Meat Raffles – Youth hockey teams working these until Spring

Blue Line horse race pulltab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Sept was \$3,291.87

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Sept was \$956.42

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Sept was \$1,981.79

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

UPDATES:

Committees

- HOC (Burris) - See Attachment B
- Gun Raffle - No updates
- Recruiting - 69 Little Sabres, about ½ of those are continuing. Try Hockey is 10/30/2022.
- Sponsorships - No updates
- Registrar (Lacy) - Working on getting everyone registered with USA Hockey. Scorebooks might be needed.

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Working with the city on fiber to bring in new internet. Brenda is working on Avario, and can't get a public interface to pay for rentals. There will be a power outage on 10/11 so the rink will be closed until 10am. Drink rails installed on both rinks. New media box on Bernicks. Working on a facility map for entryway, would display locker room sponsor logos. Still working on a fix for the condensation issue.

Riverblades Co-Op (Torborg) - Wrapping up dynamics and tryouts start Thursday through Sunday. Working to get DIBs filled. Coaches meeting and interviews completed. Working on getting coaches registered and all moms registered for the locker rooms. Teams will be U10A, 2 equal U10B, U12A, U12B1, U12B2, U15A. Photo day is November 8th with You Got Game. Team manager onboarding meeting is 10/24/2022. Working on Riverblades sponsor shirts Ordering choppers like SYHA.

Girls U10, U12, U15 (Kyla) - U15 will be making cuts.

Level Coordinators

- Mite - Emily Stoebe might be the new coordinator. Gear pickup is 10/16/2002 and mites starts 10/22/2022
- Squirt (Tina) - Dynamics stated 10/8/2022
- PeeWee (Sarah) - Looking for team mangers
- Bantam (Katie) - No updates

NEW BUSINESS

OLD BUSINESS

Open Floor

Adjourn at 9:13pm

Email Votes:

10/13/2022 - Jen made a motion to approve an extra tournament for the Bantam B2 team, Elly second. All approved.

10/20/2022 - Kayla made a motion to approve opening a 11 month CD at Bremer Bank, Chris second. All approved.

11/2/2022 - Jen made a motion to approve purchasing an ad in the Boys High School Program, Kayla second. All approved

11/2/2022 - Kayla made a motion to approve a 4th tournament for the PeeWee A team, Marie second. All approved.

11/4/2022 - Jen made a motion to approve a full season refund for family with medical situation, Kayla second. All approved.

11/8/2022 - Kayla motion to approve tax return and filing prepared by Steven V. Baker Ltd, Beth second. All approved.

11/8/2022 - Kayla motion to approve \$20 to gambling funds for lost calendar raffle ticket, Chris second. All approved.

Attachment A
District 5 October Notes

Referees-

66 officials attended in-person training course. 38 being level one.

63 attended virtual level 3 meeting

Rostering/Waivers-

All school waivers need to be turned into D5 asap.

Rosters for pre-season scrimmages prior to the season need to be submitted to D5.

Teams are capped at 5 games/scrimmages to be rostered for preseason scrimmages or tryout scrimmages. Once teams are set and rosters complete this is no longer applicable.

All scrimmages and early season games, bring paper scoresheet until team roster has been uploaded to USA and been approved and loaded into Scoresheet software.

As soon as rosters are ready, upload to USA Hockey to ensure things are available on scoresheet asap. Can take 5-10 days from roster submission to being approved and loaded into scoresheet.

If you let D5 know teams in the tournament and ask them to load teams into scoresheet then can have the tournament set up for you. Also, if any out of state teams are attending their rosters can be uploaded.....with ample notice and time to complete.

The last 2 years, associations have had fines waived for scoresheet violations, this year that will not be the case. Improperly filled out sheets and untimely uploads will result in fines.

There is a video on D5 website on how to use scoresheet, All new families are encouraged to watch.

AA teams playing in D10 should submit rosters to D10 and D5.

All board rosters must be submitted to ASAP with safesport and background screening.

Financial-

D5 has elected to proceed with BioSteel fundraiser. Dahlheimer Distributing is giving each association a pallet of BioSteel to sell. The revenue can be kept by the association and used to cover game sheet expenses in the years to come. Expense to District to be divided up equally amongst associations is: 2022-23 - \$4,305, This will go up substantially over the next few years.

I expressed concern with our contract with Bernicks Pepsi and was told we could opt out but Nate should be notified by Jen soon if that is what is decided.

Tournaments-

Tournaments should be turned into D5 asap for approval.

Scheduling-

Scheduling Meeting is Oct 15 and 16th in STMA

Blackout days for games (official shortages)

December 9-11

Jan 20-22

Friday and Saturday of Thanksgiving weekend should be avoided as well

Hockey Day MN weekend should also be avoided if possible.

Coaches-

USA Hockey female coach mentorship program

All teams playing in D10, head coaches must attend on of the following meeting dates at Fogerty Arena

10/26 6pm or 7:30pm

11/2 6pm or 7:30pm

Misc-

D10 has rejected D5's request for U10A and U12A teams to join their league.

MN Hockey would really encourage all associations to let kids know that do not want to play HS hockey the Junior Gold is an option. Even if you association does not offer they will help you find a team to play with.

REMINDER THAT I WILL NOT BE ATTENDING THE NEXT D5 MEETING AND THE BOARD WILL NEED TO HAVE SOMEONE FILL IN TO AVOID A FINE.

Next Meeting 11/2 7pm at St. Augusta Legion.

Attachment B
Hockey Operations Committee (HOC) Monthly Report

HOC Meeting

- HOC Members meet on 9/18/2022
- Main Points to discuss
 - Registration numbers
 - Teams per level
 - Final Dynamic planning

Teams

- Final determination
 - Bantams - AA, A and B2 : 15-16 skaters per team
 - 4 Goalies, placed by tryout scores
 - Pee wee - AA, A, B1 and B2 : 11-12 skaters per team
 - 7 Goalies, placed by tryout scores
 - Squirts - A, B1, B2 and C : 12-13 skaters per team
 - 8 50/50 goalies and 1 full time. Placed on lowest team per tryouts as a skater/goalie

Dynamics

- Finished Bantam/Pee wee dynamics last night 10/9/2022
 - Overall good turnout for both Bantam and Pee wee levels
 - Great Coach participation and engagement
 - Bantam and Pee wee tryout pools sent 10/9/2022
- Squirt dynamics started 10/8/2022
 - Good first few sessions
 - Goalies have a signup sheet to follow per session
 - A bit light on coaches to start things off

Tryouts

- Tryouts start 10/10/22 for Pee wee, 10/11/2022 for Bantam
 - Evaluators are in place
 - HS boys on ice (2 per session)
 - DIBS is a bit of an issue, but believe we have worked through that
 - Tryout committee on point and ready to go

Coach Meetings

- Bantam/Pee wee coach meetings held 9/25/2022
 - Good turnout and great conversation
 - Went through upcoming seasons as well as changes with dryland scheduling PEP (Power Edge Pro) practices, Goalie development plans
- Squirt Coach Meeting held on 10/2/2022

- Good turnout and great conversation
- Went through upcoming seasons as well as changes with dryland scheduling PEP (Power Edge Pro) practices, Goalie development plans and cross ice Sunday afternoons

Parent Meetings

- Bantam Parent Meetings held on 10/3/2022
- Good turnout (around 40 parents) and some OK discussions
- Gave update on upcoming season and what to expect
- Pee wee Parent Meeting held on 10/6/2022
- Good turnout (around 40 parents) fairly quite group
- Gave update on upcoming season and what to expect

Coach interviews

- Held on 9/28/2022 and 10/5/2022 (Bantam and Pee wee)
- 16 coaches signed up and were interviewed (More of a conversation)
- Really good communication and excited to continue to work with this group.

Squirt Parent Meeting will be held early on the week of 10/24
Mite/8U and Mini-mite/6U

- Small group Meeting will be held 10/12/2022
- From there will plan a coach meeting

Action Plans for Coming month

- Finalize teams after tryouts
- D5 Scheduling meeting 10/15 and 10/16/2022 (schedule should be available around the end of october)
- D10 Ice blocks have been sent (schedule should be available on 10/23)
- Get practice schedules out for the balance of October ASAP

Respectfully submitted by Jaime Burris on October 10th, 2022