

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

July 8, 2024 - 8pm

AGENDA:

Call to Order - Chris at 8:03 pm

Attendance: Chris Jensen, John Getting, Sara Devos, Jen McCormack, Kayla Epsen, Brian Fasen, Sam Huber, Lyndsie Erlandson, Jaime Burris, Pam Brookins, Lacy Johannes, Katie Hilger, Sarah Maloney, Ann Scott

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 6/30/2024
General Fund Checking \$ 0.00
General Fund CD \$ 300,000.00
General Fund Savings \$ 215,500.04
TOTAL \$ 515,500.04

Notes

Financial Highlights

- Income
 - Total income exceeded budget and was up year over year.
 - Higher income can be attributed to increased donations from gambling, higher 3v3 registrations, addition of Sabre and Riverblades skills, and hosting Bantam Region Tournament.
 - Some increase can also be attributed to timing as tournament registration opened a month earlier and both Sartell tournaments were full before the end of June.
- Expenses
 - Total expenses were up over budget but explained with additional programming and services.
 - Coaching labor was up with another year of Sabre Skills being offered.
 - Donation overage was offset by MN Hockey Legacy Fund grant received.
 - Higher ice rent was from association renting nearly 60 hours more than budgeted for additional programming.
 - Investment in additional goalie equipment brought equipment costs higher.
 - Added insurance coverage for all SYHA owned equipment stored at arena and D&O policy.

- Referee costs were higher with additional Riverblades teams which included more Sartell players for prorata share with other associations.
 - Sponsorship expenses were higher with the addition of Riverblades sponsor expenses but offset by additional sponsorship income which also flowed through Sartell.
 - Tournament costs above budget is due to timing of booking tournaments before fiscal year end and prorata payment from Riverblades associations not received until next season teams are formed.
 - Additional SYRC contribution was planned to assist with accelerated payments during the first five years of facility loan.
- Cost analysis of dues paid shows slight shortages at the Bantam and Peewee levels, resulting in the updates to registration dues for the 2024-2025 season.
- **Gambling Report (Pam)**
July Meeting Gambling Report
 Approve June expenses in the amount of \$55,359.36
 Pre-approve expenses for Aug in the amount of \$70,200.00
 Sartell Youth Hockey \$10,000.00
 Celebration Lutheran Church \$1,220.00

Certified inventory and cash counts being done tomorrow by Steven Baker office

Annual Audit – being done by Schlenner Wenner, have been emailing files, remainder of files will be dropped off after inventory & cash counts are completed. Cost will be \$8,750.00 or more, depending on time involved with the audit.

Paper pulltab deposits

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
 May 2023 \$14,903 vs May 2024 \$14,216
 Update from last month June 2023 \$11,554 vs Jun 2024 \$14,939

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for June was \$1,253.44

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – done until November
Horse race pulltab games – done until next November
 Bar Bingo – Tuesday nights –
 E-tabs/E-bingo – Revenue for June was \$8,134.11

006 - BLUE LINE

Meat Raffles – Thursday nights, Sartell/SR Royalty possibly starting this Thursday
 Blue Line *horse race* pulltab games – slower in the summer
 Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for June was \$3,398.45

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for June was \$2,148.45

014 – BLACKBERRY RIDGE GOLF CLUB

Bar bingo – done until after Labor Day

E-tabs/E-bingo – Revenue for June was \$396.91

015 – ANEJOS

E-tabs/E-bingo – Revenue for June was \$613.14

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

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting - No updates
 - Parade
 - Little Wild - spots still available
 - Little Sabres - dates scheduled on website
 - Intro to hockey
 - THFF (Try Hockey For Free)
- Sponsorships/Fundraising
 - 3v3
 - Gun Raffle (Beth)
 - Donor Wall
 - Jersey Sponsors - 8U jerseys are covered, still need sponsors for 6U
 - 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)
 - Districts
 - Regions
 - Mites Jamboree - finalizing details
- Equipment
 - Jerseys - New design 25/26 season
 - Player Gear - neck guards required August 1
 - Goalie Gear
 - Apparel

District 5 (Jaime) - Did not meet in July, next meeting in August.

Arena Board (Zimny) - Continuing to work 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) - tournament hotels almost all booked, information on website
- Junior Gold (Casey) - No updates

NEW BUSINESS

- Miracle League - reaching out to see if volunteers are needed for their fall league.

OLD BUSINESS

Adjourn at 8:25

Email/Other Votes

- July 8, 2024 Jen made a motion to approve the 2024-2025 budget. Chris second. All approve.
- July 8, 2024 John made a motion to approve the Hockey Director Independent Contractor Agreement. Sara second. All approve.

Attachment A

HOC Report

Meetings:

HOC Meeting 6/24

- A lot of discussion on the coach appreciation nights and filled in the group on those discussions
- Last season PW Coaches feel that outside evaluators would be a better tryout solution
- The HOC feels that the current process works and outside evaluators are not necessary.
- Working on changing some verbiage in the HOC Handbook, should be back to the Board by the end of July at the latest.

Squirt Coach appreciation Night 6/23

- I thought this went great, a lot of positive feedback on teams' seasons.
- Asked them on tryouts and all said they thought they were fair and teams were what they should have been.
- Fun night to get together and talk Hockey!

Dryland Meeting 6/26

- Jake Sailor was in attendance
- Starting building a ground base of plans moving forward

- Will be a request coming on additional equipment, but should be minimal.

Scheduling:

- All tournaments are booked except 1 Jr Gold tournament that opens on 7/9
- Putting more feelers out for swing weekends, slow to get responses at this time

Parent Letters:

- Only had 3 people reach out after letters went out
 - One was a question on tryout dates, one was a mite question on leveling and one on PW team leveling

3v3:

- Current registration at 266, down a bit from last year.
- Will get a group together on 7/15 for team formations and get jerseys ordered

Upcoming Plans:

- JR Gold meeting in July
- Intro Meeting in July
- Get the HOC Handbook updated and to the Board
- Continue working on the coaching progression plan
- Get 3v3 planning done and start working on the schedule and getting a ref meeting planned

Respectfully submitted by Jaime Burriss - 7/8/2024