

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, September 9th, 2019**

- **Call to Order** – President Cory Oberg called the meeting to order at 8:00 pm
- **SYHA Board Members in Attendance** – President Cory Oberg, Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch, John Getting, Jen McCormack

**Other Members in Attendance** – Pam Brookins, Garrett Wilson, Katie Hilger, Stephanie Grehek, Chad Ritter,

- **Consent Agenda**
  - Last month's minutes – posted to website
  - Treasurer's Report
  - Gambling Report
- **Treasurer's Report (Chance Hooper):**
  - **August's financials**
    - \$24,000 prepaid ice
    - See Report
- **September Meeting Gambling Report (Pam Brookins):**
  - Approve Aug Expenses in the amount of \$39,198.56
  - Pre-approve expenses for Oct in the amount of \$44,150.00
  - Sartell Youth Rec Center paid up to October
  - CNA Surety - \$10,000 gmbly mgr bond, yrly fee \$100.00
  - Storage Link – yearly storage unit for unsold pulltabs \$1296.00  
Prior year's have received \$500 credit for banner hanging in Bernick's Arena. They are no longer interested in advertising in the arena.
  - Fiscal year ended June 30th. Annual audit is being done by Schlenner Wenner & Co. charge for audit is \$4,125.00. Files have been delivered and audit is underway
  - Bean bag tournament –off-site gambling license approved by gambling control board  
Raffle tickets will need to be printed for anything raffled off
  - Calendar Raffle – ordering 3600 raffle tickets, need list of players by level (Mites, if 1st year & not selling tickets) by Mon, Sept 23rd
  - Question regarding cash banks at gambling sites and if we should try to purchase some insurance on it.

Paper pulltab deposits

- Apr 2019 \$13,510 vs Apr 2018 \$14,905
- May 2019 \$8,422 vs May 2018 \$12,535
- Jun 2019 \$9,661 vs Jun 2018 \$9,909
- Jul 2019 \$10,177 vs Jul 2018 \$7,685
- Update from last mth Aug 2019 \$10,463 vs Aug 2018 \$10,814

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Aug was \$54.13

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Northcrest working them.

Saturday afternoon raffles – 1st one was last Saturday. 25 rounds of meat raffled off, very busy Bar  
Bingo – Tuesday nights  
E-tabs/E-bingo – Revenue for Aug was \$2,257.78

06 - BLUE LINE

Meat Raffles Northcrest working them. Are youth hockey teams starting in October?  
Bar Bingo - Wednesday nights –  
E-tabs/E-bingo – Revenue for Aug was \$6,009.20

07 - HOUSE OF PIZZA

Meat Raffles – When will we start them up & who is going to work them  
E-tabs/E-bingo – Revenue for Aug was \$2,533.18

010 - UPPER DECK

Meat Raffles –done until after Labor Day  
Bar bingo – Thursday nights  
E-tabs/E-bingo – Revenue for Aug was \$1,063.15

**Consent Agenda was approved.** Motion by Oberg, Mentzer second.

- **HOC**
  - Link to [HOC Report](#) on SYHA Website
- **Sponsorship**
  - Meeting coming up on 19<sup>th</sup> to formalize plan – renew and find new sponsorships
  - Website updated with new levels – partnering with arena
- **Gun Raffle (Kimble)**
  - Number of sellers was down last year. Leaving about \$4k on the table.
  - Gift card incentive helped (\$25 for every 10 sold)
  - Silent Auction chair needed
- **Recruitment Events**
  - Motion by Jacobs, Oberg second to approve \$200 budget for photo booth
  - New To Hockey Page is complete
- **Bags, Beer, Bounce**
  - \$15,000 in sponsorships so far
  - 15 teams registered
  - Pam is ordering raffle tickets – 350 blue, 50 white
- **Apparel – Scheels through Promotional Resources**
  - Site is with the vendor for changes
  - Looking to launch end of the month
- **Districts 5**
  - Presidents meeting update
- **Arena Board (Ritter)**
  - Ice starts going in Friday
  - Schedule is being updated, but are having software communication issues
  - Capital campaign is moving along, still looking for donors

- Committees are meeting regularly
  - Sapphires are pending for next summer
- **Co-Op (McCormack)**
  - Grill out this Sunday at 3:45 pm
- **Dibs (Hilger)**
  - Looking for committee chairs to send DIBS information
- **Level Coordinators**
  - **Mite (Atkinson)**
  - **Squirt (Hilger)**
    - Hotel for Duluth called and dropped block. Katie is working on a replacement through the tournament website.
  - **PeeWee (Wucks)**
  - **Bantam (Grahek)**
    - Bantam A first tourney Deer Opener (cannot change)
    - 31 skaters – team number tbd in 2 weeks
    - New jerseys for bantams (Stephanie will distribute)
  - **Girls U10/U12/U15 (Berger)**
    - Dynamics start next week
    - All tourneys are scheduled

#### **Old Business:**

- 3v3 Update (Mentzer)
  - Starts in 8 days
  - 173 kids registered – 70 mites 4x4, 59 squirts (6 teams), 30 peewee (3 teams), 13 bantams (2 teams)
  - 177 jerseys ordered
  - Schedule and rosters are out
  - Katie has the DIBS needed and will be posting them
  - DIBS for scoreboard, clock/horn, boards (up and down), jersey handout
  - 45 minutes run time w/ 5 minute warm up
  - Emails going out to coaches this week
- Decals (Stebbins)
  - Lead time 3-5 days, include last names
  - \$4.75 for decals, 10% 100+. Logo w/o number is \$5 each.
- Volunteer Ops

#### **New Business:**

- D5 President's Meeting
  - Squirt standings will not be posted on the website; consider playoff format (may be optional)
  - Anyone with contact with kids needs SafeSport (free) and background check (\$10 this year; \$35 next year) and ALL committee members or chairs listed on the website
- Pheasant Hunt fundraiser (Oberger) will raise approximately \$7,500
- Mentoring Program
  - New families paired with existing families
- New Logo
- Special Gift

**Meeting adjourned at 9:24 pm. Motion by Peterlin, Stebbins second.**

**Submitted by:**

**Addition: Votes since September Meeting**

- Approved motion to compensate Tryout Evaluators for Goalies. Getting motion, Stebbins second.
- Approved compensation increase for gambling staff
  - Pay rate Increase, Pull-Tab Workers of .50 per hour
  - Pay rate increase, Assistant Gambling Manager of \$50 per month (\$400)
  - Pay rate increase, Gambling Manager of \$240 per month (\$2,640)
- Check Approval:
  - Northcrest Gymnastics - Meat raffles worked Jun 4 - Oct 1 - amount earned is \$3,520.00
  - State of Minnesota - \$1,200.00 gambling license fees
- Approved hardship request. Oberg motion, Getting second.
- Approved motion to support Sartell Vote Yes Campaign on social media, email and via a \$200 donation. Oberg motion, Getting second.
- Approved motion to cover costs of rental skates for Shining Stars participants who need them. McCormack motion, Peterlin second.
- Approved motion to purchase 509 vehicle decals and 1000 helmet stickers (500 helmets). Motion Getting, Oberg second.
- Approved purchase of helmets to replace expired helmets and supplement those purchased with grant dollars. Motion Oberg, McCormack second.
- Approved hardship request. Motion Hooper, Peterlin second.