

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

April 10, 2023 - 8pm



AGENDA:

Call to Order - Jen at 8:01pm

Attendance: Jen McCormack, Kayla Epsen, Chance Hooper, Dan Dostal, Beth Atkinson, Melissa Torborg, Elly Wilson, Marie Thompson, Amy Peterson, Jaime Burris, Cory Oberg, Pam Brookins, Katie Hilger, Emily Stoebe

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 3/31/2023
General Fund Checking \$ 13,632.18
General Fund CD \$ 300,000.00
General Fund Savings \$ 157,866.47
TOTAL \$ 473,498.65

Notes

- Financial Highlights

- o Income of \$27,929.86 from gambling donation and summer skills registrations.
- o Expenses of \$67,275.17 with highest categories being ice and referee bills, as well as Region registrations and second half non-parent coach pay.

- Working on:

- o Wrapping up collection of outstanding dues payments from 5 families totaling \$1,587.50. These are due to cards that expired, amounts that were invoiced, etc.
- o Estimated to have 83 unfulfilled DIBs hours for the season; invoices to go out next week and work on collecting.
- o NEW! Analysis of cost per player, by team and preparation for new forecast to be worked in coming months.

- Gambling Report (Pam)
Approve Mar expenses in the amount of \$55,002.99
Pre-approve expenses for May in the amount of \$61,650.00 Sartell Youth Hockey

Gun Raffle 384 tickets turned into to date

Check written for prizes on 3/23/23 - \$39,469.50

Etabs - Pilot Games changed unredeemed cash reporting in the middle of March. Two sites had large amounts not cleared off ipads after paying customer. I am working with the

accountant and etabs vendor to figure out how to fix this and the March financial statement, may have to amend the financial statement

Paper pulltab deposits

Nov 2021 \$13,509 vs Nov 2022 \$15,447

Dec 2021 \$16,102 vs Dec 2022 \$11,020

Jan 2022 \$12,527 vs Jan 2023 \$13,841

Feb 2022 \$15,739 vs Feb 2023 \$13,890

Update from last mth Mar 2022 \$19,207 vs Mar 2023 \$18,647

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Mar was \$1,069.22

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – this Saturday or next will be last one until next fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar was \$6,184.60

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church working them until June 29th

Blue Line horse race pulltab games – 3 to 4 races weekly

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Mar was \$5,602.92

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Mar was \$2,774.39

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Mar was \$2,989.30

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

UPDATES:

Committees

- HOC (Burris) - See Attachment B
- Gun Raffle (Beth) - 90 tickets left to distribute
- Recruiting - Sartell Parade is June 10th
- Sponsorships
- Registrar (Lacy) - No updates

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Fall ice approved. Fixing rood and will be done prior to ice in June. Hairball is 4/15. Looking for ways to cut cost.

Riverblades Co-Op - Didn't meet in March. End of year coches and member survey were sent out. Changes on HOC and Co-Op.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Did meat raffles in March and had gear turn-in.
- Squirt (Tina) - No updates
- PeeWee (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Katie) - Possible Co-Op for junior goal, would add more teams.

NEW BUSINESS

- Bags and Beer - looking for someone to lead.
- Summer Skills - gave update, opening up to kids from other associations.
- Divider Boards - gave up for the grant we received to purchase another set of divider boards.
- Boys and Girls Club Skating Program - 3 dates locked in. Need to inventory gear.
- New Board Members - Derek Lilleberg, Emily Stoebe, Brian Fasen, Jake Montreuil

OLD BUSINESS

Adjourn at 8:48 pm

Email/Other Votes

4/18/2023 - Jen made a motion approved the following positions: Amy Peterson - President, Jake Montreuil - Vice President, Kayla Epsen - Treasurer, Elly Wilson - Secretary, and Jake Montreuil - District 5 Rep. Brian second, all approved.

Attachment A

District 5 Updates

Finances-

- \$45,623.48 Checking account balance
- \$2,167.43 Catastrophic Failure Savings balance
- Look for playoff bills and final officiating bill.
- Traveling team fees will be going up from \$130 to \$175-\$200. Please plan accordingly.
- Associations will be billed up front for district games officials fee at the start of the season.

Officials-

- 2250 games covered this season. 200 more than last year
- 134 new officials, 107 worked games, 27 had scheduling issues.
- Some rinks have a fridge with water and snacks stocked for officials and it was a nice touch.

To Do's-

- All tournament dates and levels should be sent to Nate Wold by the end of April
- D5 should be emailed any changes to Association board or representatives.
- At least one person has to attend Leadership Conf 5/5-6 in St. Louis Park from each association. Any association that does not have at least one representative from your association will be fined \$500.

D5 Board Changes-

- District Director- Nate Wold. Ran unopposed
- Lena Gautry- District President. Ran unopposed
- 1st VP- Kevin Mooney. Ran unopposed
- Treasurer- Jeff Swanson. Ran unopposed

Minnesota Hockey-

- \$130,000 surplus to end the year. 10 districts are getting \$10,000 each, and \$30,000 keep to put into programs in the future.
- Coach in Chief Christian Koelling stepping down effect end of April
- Updates and improvements will be made to Gamesheet.

League Play-

- There will be NO cross league play. D5 will help to make sure D3 and D10 work to schedule our teams.

Game Counts-

- D5 recommending but not mandating game counts to help with limited officials
- Bantam/U15 no more than 55 games
- PeeWee/U12 45-50
- D5 wants associations to get control of game counts.

Attachment B

Hockey Operations Committee (HOC) Monthly Report

HOC Meeting

- Full member meeting held on March 15th
- Good discussions on all added programs, PEP, Goalie Development, Dryland, 6U/8U
- Will continue to discuss opportunities within each program

Scheduling

- Currently working with Todd to facilitate SYHA scheduling needs
- Should have a good outline drawn up by May 1st
- Discussing Software options with Todd, would like to have the same program, this would streamline the scheduling process for both parties (SYHA and SYRC)

April/May plans

- HOC meeting on Coach surveys
- HOC meeting on Parent surveys
- Meet with other associations Hockey Directors and Schedulers
 - Looking for information on how associations work through some of the challenges SYHA went through this season
 - Discuss summer scheduling opportunities, be in front of the scheduling for swing weekends during the season
- Lock in tryout dates
- Have outlined schedule completed

Respectfully submitted by Jaime Burris 4/10/2023