

SAUK RAPIDS YOUTH HOCKEY ASSOCIATION

Executive Board Meeting
Monday December 14, 2020
7:00 PM
ONLINE

Meeting Minutes

Call to Order Cris Thell 7:01pm

Cris Thell, Nick Riba, Andy Gruber, Kayleigh, Brian Otremba, Jeremy and Mindy Thommes, John Prelvitz, Mike Swanson, Brian Krogstad, Amanda Carlson, Ben Kuklok, Josh Rock, Kelly K - Dave, Julie Mrozek

Review Agenda/Additions to Agenda Cris Thell - Josh Rock Apoved, Mike Swanson

Review Minutes Julie Mrozek Posted on website under News tab under Dec meeting

- Andy Gruber, Motion , Mike 2nd

Treasurer's Report Brian Krogstad - Not much changed - moving funds to falcon bank - some expenses - socks - Jeremy order some equipment - Coach payments by end of the year

Two home tournaments have been canceled. -have to refund, we will have refunds as well as we have tournaments canceled, Girls B team lost two tournaments. Rescheduled March early April -Coaches could look for other Tournament

Brian has reached out to Dan about getting out reimbursement checks - He will get them out tomorrow, Dec 15th

- Kayleigh, Motioned - Mike 2nd

District 5 Report Nick Riba - Dec meeting was canceled - no updates

Sports Arena East Report SAE representative - Last met in Oct. November was canceled. Meeting December 22

New Business:

Outdoor boards -John P talked with Chad Phlipson, ground crew at Benton County FairGrounds, about doing an outdoor rink in the horse arena. He is on board with the idea. Would need to update lighting (est. \$2,000). - Buy boards (used set of outdoor boards - est. \$12,000 rough numbers), Additional cost will come: electricity, insurance increase, water source, drainage, Zambonie usage

Need final ok from Fair Board at Monthly meeting. John will attend and present Wednesday, Dec 16. If we get ok from them we could talk about going forward.

Then we need a committee to put up and take down. We would have access to bleachers if we need them. How would we use an outdoor rink, who controls it, does the public have access - Still need to figure those details along with many others. High School would be on board with the idea of an outdoor ring as well.

Old Business: -

Dec 29th Live Barn will be ready to go. Will need a couple days of testing
Volunteer hours for 2nd Year bantams – Move to Feb 28 if season is extended
4 week pause caused over 800 games to be canceled District wide.
District games - Lighter Scheduled Jan, Heavier schedule Feb/Mar
District should be done by March 14 - Squirts thru Bantams
All State and Regional tournaments have been pushed.

Kelly and Mindy - Jamboree will have to be moved after talking to Connie - Maybe last week of March or 2nd week of April

Open Floor: - No one

Announcements:

Raffle drawing 12/11/19 at Sports Arena East 6:30pm

Next month's agenda items to date:

- Submit additional agenda items via email to Cris Thell info@stcloudcampground.com 15 days prior to meeting

Adjournment

Josh - Motion to adjourn - Mike 2nd - 7:35