

## St. Michael – Albertville Youth Hockey Association

P.O. Box 134, St. Michael, MN 55376

**March 18 2019**

STMA Arena Community Room

**7:00 PM Call to Order**

**Voting Board Members: Karl, Garrett, Tammy W, Kristen, Kari, Jenny, Melissa, Jason C, Bill Matt W, Matt F, Jeff M**

### **Consent Agenda – Set the Agenda for March Meeting**

(A motion is needed to approve the Consent Agenda needed. If there are items to remove from this Agenda that can be done and put into New Business.

**Motion to approve consent agenda: Jason, Bill - Approved**

### **Gambling Report – Monica Potter**

- ) 152 booth is going well – biz looking good
- ) 5 meat tray donations (\$75 total) that needs to be approved
- ) May 5 – Bingo at the theater – doing spa packages instead of purse bingo – need an additional \$500 for that
- ) Approval for ham trays: Coborns gave us a deal – need approval for \$700
- ) Launching at BK Taphouse April 1 – will have Bingo and meat raffle and possibly e-Tabs – need \$1k approval for that
- ) Each bar will add e-bingo – pots can go up to \$100k on Tuesday nights
- ) April 7 – purse bingo at Villa
- ) Going to be raffling off 2 VIP K2R tickets at each site
- ) Cancer raffle for owner of Geez
- ) **Motion to approve all of above: Monica/Bill R - Approved**
- ) Refer to attached gambling report
- ) **Motion to approve gambling report: Monica/Matt F - Approved**

### **Open Forum**

(Non-board members, this is your time to speak at the meeting.)

- ) **Sniper's Edge** gave an overview of their company – would like to partner with STMA and give back from some of the products sold (about 10% of STMA's net sales)
  - o Would like to participate at future tournaments and other possible events
  - o Will be at K2R
- ) Ashlie LaGrande would like to get 2 hours of ice time donated for Medivivor on a Wednesday in April – **Motion to approve with possibility to split with the city: Corn/Bill R - Approved**

### **Written Coordinator's Reports (\*=Voting Roles)**

**\*District 5 Report – Jeff Mastro**

- ) Elections this next month

**\*Initiation Coordinator – Jason Corn**

**\*Boys Coordinator – Kari Wise**

**\*Girls Coordinator – Matt Weimer**

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**Registration** - Jenny Bilicki/Ann Williams

- ) Jenny will do a pass down list of her duties
- ) Need to add registration to SportNgin

**\*Fundraising Coordinator** - Bill Robinson

- ) K2R this Saturday – can get tickets now and at the door
- ) Christie Cab will be available
- ) Pull tabs available
- ) Food trucks
- ) Snipers Edge guys will be putting up tiles and a tarp
- ) Had golf meeting last Sunday – August 23 is the date at Riverwood – have sponsors on board already – trying to raise \$15k – raising entry fee and sponsorship fees

**\*Volunteer Coordinator** – Melissa Underwood

- ) Discuss volunteer hours for redlined coaches – HOC discussed and are suggesting that this year (7 coaches) would get their hours because they also coached mites
- ) Struggling to get volunteers for K2R – about 150 skaters still need hours (960 hours)

**\*HOC Admin** - Matt Fitch

**Website/PR** – Heidi Schendt

**Academic Excellence** – Kelli Varley

**Sponsorship Coordinator** - Rick O'Brien

**Team Manager Coordinator** – Holly Roos / Sarah Warzecha

- ) Surveys going out to families

**Equipment Managers** – Tammy Tupper/Scott McFarlin

- ) Jersey room is updated – fish house has been emptied
- ) All jerseys hung up – room is only for association
- ) Need to get on rental return for equipment
- ) Will discuss new jerseys next year for both boys and girls

**Recruitment & Retention** – Kim Billman

**Tournament Director** – Brian Hanson/Kurt Sjelin

- ) Looking for new tournament director for next year – board appointed
- ) We may host a state tourney next year

**SafeSport** – Corey Cook

**Dryland Report** – Bill Weiser

- ) Dryland got flooded a bit – Bill took care of it

**HOC Director** – Ben Monahan

- ) Wondering if HOC admin position is redundant—will keep it for this year

**High School Hockey Programs**

**Junior Gold** – Sharon Oakvik/Carrie Kitzberger

- ) Jr Gold had a good season
- ) Senior team did well
- ) Junior team had fun and coach will be returning (some Sartell kids want to come back and we should hold spots for them)
- ) 16U team had a good time as well
- ) Looking to have a Junior Gold tournament here

### **High School Boys – Holly Roos**

- ) Starting to communicate and please contact Holly if your HS player has not received info – add Holly's Knights email
- ) Holly and Sharon will work together to get info out about JG as well

### **High School Girls – Nate Allen**

### **Executive Board Reports**

#### **President's Report – Karl Anderson**

- ) 12U As – made state tournament in Grand Rapids – girls played really hard and was fun to watch
- ) Other teams made it to regions as well – 15A, 12A, BB1, PWAA, BAA
- ) Banners – how should we do them?? Need to figure out a plan and get the ordered— we can discuss later this summer

#### **VP of Operations Report – Kristen Huber**

- ) Discuss open voting board positions
  - o Vice President - Operations
  - o Vice President - Communications
  - o HOC Admin
  - o Boys Coordinator
  - o Fundraising Coordinator
  - o Boys travel registration coordinator
- ) COY & VOY nominations
- ) Send nominations to Kristen

#### **VP of Communications Report – Tammy Weidenbach**

#### **VP of Finance Report – Garrett Karels**

- ) EOY ice bills and taxes together – attorney general info together
- ) About 1/3 of the kids owe, 1/3 are even and 1/3 will be getting a refund
- ) Will be sending a bill to Monti

### **OLD BUSINESS**

- ) Need to figure out what to do about baseball board and what happened this year with tryouts

### **NEW BUSINESS**

**ADJOURN – 7:57: Matt F/Bill R - Approved**