



SARTELL YOUTH HOCKEY ASSOCIATION
MONTHLY MEMBERSHIP MEETING



June 13, 2022 -8pm

AGENDA:

Call to Order - Jen at 8:00 pm

Attendance: Jen McCormack, Chris Potthoff, Dan Dostal, Marie Thompson, Amy Peterson, Kayla Epsen, Melissa Torborg, Beth Atkinson, Jaime Burris, Lacy Johannes, Brian Zimny, Pam Brookins

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

Account Balances as of 5/31/2022

General Fund Checking General Fund Savings TOTAL

\$ 39,621.12 \$ 347,395.19 \$ 387,016.31

Notes

- Financial Highlights

o 3v3 Registration open

o Waiting on 13 members to fulfill payment for unfulfilled DIBS o Portion of dues still due from 2 families for 2021-22 season

o Finalizing season expenses; major expenses in May included:

§ Goalie Training – half of Trois and Ice split with Sauk Rapids for Monday Night Goalie skills = \$6,580

§ Avario scheduling software renewal = \$2,400

§ Beginning to book tournaments for 2022-2023 season

o All Riverblades payments in for 2021-2022 season

o Year-to-date net income remains above budget with support from gambling

- Finalizing 5 year budget for approval.

- Gambling Report (Pam)

June Meeting Gambling Report

Approve May expenses in the amount of \$59,059.21

Pre-approve expenses for July in the amount of \$61,650.00

Celebration Lutheran Church for meat raffles worked 4/7-6/23/2022 - \$1120

Gun Raffle – May 15, 2022, 1750 tickets sold - after expenses & estimated taxes profit on the raffle is \$26,700.00

Gambling fiscal year ends June 30th. Certified inventory and cash counts will be done on Friday, July 1st by Steven Baker Office, costing \$545.00

Will have an audit on the gambling account as mandated by gambling control board, cost will be \$5,250.00

Paper pulltab deposits

Jan 2021 \$6,480 vs Jan 2022 \$12,527

Feb 2021 \$14,249 vs Feb 2022 \$15,739

Mar 2021 \$19,028 vs Mar 2022 \$19,207

Apr 2021 \$17,747 vs Apr 2022 \$16,583

Update from last mth May 2021 \$14,112 vs May 2022 \$13,810

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for May was \$1,414.44

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – Done with these until Oct

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for May was \$3,685.82

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church youth through June 23

Sapphire Gymnastics to take over June 30

Blue Line horse race pulltab games selling between 4-6 per night during bingo

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for May was \$3,889.60

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for May was \$1,720.15

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for May was \$2,482.03

Melissa motion to approve the Consent Agenda and Amy second

UPDATES:

Committees

- HOC (Burris)
 - Meeting 6/19/2022
 - Finalizing Intro
 - Dryland plans
 - Bantams looking at morning practices and dryland after school
 - Goalie Development - Hacker leading with Nahan, Doth and Dwyer supporting. Monday night goalie sessions
 - PEP - doing 2-day camp for coaches
 - Finalizing tryout dates
 - Squirt Sunday cross/half ice game
- Gun Raffle (Kimble) - No updates
- Recruiting
- Sponsorships
- Registrar (Lacy) - No updates

District 5 (Oberg) - No updates

Arena Board (Zimny)

- Working on finalizing budget
- Brenda Ritter will be setting up Avario to rent space and also getting the website setup
- Working on collecting commitments.
- Batting cages
 - Working to get them setup, they are inflatable
- Working through warranty issues
- Ice rates are increasing by 5%

- Marketing
 - Delay in getting logos installed.

Riverblades Co-Op (Torborg) -

- Summer skate started Sunday and Monday nights
- Working on reviewing the Addendum to the Handbook
- Back to the Ice event
- Jackie S joined.

- Girls U10, U12, U15 (Kyla) - No updates

Level Coordinators

- Mite - No updates
- Squirt - No updates
- PeeWee (Sarah) - No updates
- Bantam (Katie) - No updates

NEW BUSINESS

- **Amy made a motion to approve running a 2 column advertisement in the Newsleader and Melissa second.**

OLD BUSINESS

Open Floor

Adjourn - 9:02 pm

Email Votes

6/23/2022 - Kayla made a motion to approve \$250 for the Gold Line Level Sponsorship at the Sartell High Hockey golf event, Marie second and approved by all.