

Sartell Youth Hockey Association
Association Meeting
Monday, May 14th, 2007
Sartell Middle School, Room #675

Meeting Minutes

Call to Order: 8:08 pm

Present: Bill Worzala, John Lindmeier, Todd Minkel, Pam Brookins, Jon Pinkerton, Mike Dummer, Corey Hanson, Doug Ferns, Mike Windshittl, Tim Mann, Kevin J.

Additions to Agenda: Website Update – John Lindmeier

Approval of Minutes: Motion to approve April 2007 Meeting Minutes, Bill Worzala. Second by Corey Hanson. Motion passes.

Treasurer's Report: We are in the process of transitioning the books from Mike Mundis to Doug Ferns. There is around \$4,000 in the checking account as of 5-14-07.

Gambling Report: Bryan Bidinger –

- 1) \$17,132 deposited for April 2007, \$6,931 in expenses. Net profit after expenses and taxes is \$5,720. Motion to approve April by Corey Hanson. Second by Todd Minkel. Motion passes.
- 2) Pre-Approval expenses for June 2007 of \$9,600. Motion to accept by Tim Mann. Second by Bill Worzala. Motion passes.
- 3) Ending balance in checking account for the month of April was \$31,947. Outstanding checks written but not cashed was \$19,094 which includes the check paid to SYRC for \$17,000 in April. Remaining balance is \$12,852.
- 4) We are short \$22,000 for the year that is owed to SYRC. Sources of income generated by SYRC come from ice time, tournaments, Bremer loan & donations. It was suggested that a capitol fundraiser be done and bank the money for future years in case we are short or have unexpected repairs (i.e. Ice Resurfacers).
- 5) We need to restructure our pricing for the upcoming year and have comparative data to what other associations are charging their members. We also need to find better ways to utilize the arena during the off season.

District 5 Report: Bill Worzala – N/R

Level Coordinator's Report:

IP: Alicia Dammen – N/R

Squirts: Sheri Erickson – N/R

Girls: Phil Bachman – N/R

PeeWee: Mary Kay Lindmeier – N/R

Bantam: Paul Orndorf – N/R

Sponsorship: Doug Ferns – N/R

Equipment: Chris Zwiener – N/R

Old Business:

New Board Members – Welcome aboard are Jon Pinkerton, Doug Ferns and Corey Hanson.

2007-08 Executive Board Positions – Todd Minkel (President), Bill Worzala (Vice President/D-5 Rep), Doug Ferns (Treasurer) and John Lindmeier (Secretary).

Equal Ice Time Questions/Comments – Mike Windshittl

The “2006-07 Hockey Survey Results Summary” was handed out. Around one-third of the parents responded to the coaching survey. Recommendation was made to either have equal playing time for all levels or only the Bantam/PeeWee “A” teams may shorten their benches under certain circumstances. Parents should be notified of this policy before tryouts begin. It is on the Board’s plate to address this issue over the summer months.

New Business:

Website Update – We will be moving to a new version of our website software over the summer months and should be in place by registration time. It will have a new look which gives us the ability to create our own web pages on-the-fly and put security on certain pages if needed.

IP Coordinator Position – Looking for a new person to take over this position and would like someone who has 2-4 years exposure to the IP program that is in place today.

Motion to Adjourn: 9:26 pm

Minutes submitted by: JohnLindmeier,
SYHA Secretary