

Sartell Youth Hockey Association  
Association Meeting  
Monday, May 12, 2008  
Sartell Middle School

**Meeting Minutes**

**Call to Order:** 8:05 pm

**Present:** Corey Hansen, Bob Hess, Rowan McDonnell, Doug Ferns, Bill Worzala, John Lindmeier, Troy Getchell, Jon Pinkerton, Pam Brookins, Carl Koehn, Mike Windschitl.

**Additions to Agenda:** Update on Coaching Coordinator and Committee – Mike Windschitl

**Approval of Minutes:** Motion to approve April 14, 2008 Meeting Minutes, Getchell. Second by McDonnell. Motion passes.

**Treasurer's Report:** Doug Ferns – Current balance of \$12,100 in checking account. No bills due at this time. Discussion to lease versus own pull tab machines. Doug, Bryan and Bill to have follow-up conversation over the summer regarding this topic.

**Gambling Report:** Pam Brookins

- 1) \$11,193 deposited for April 2008, \$1,101.77 taxes, \$6,560.50 expenses. Net profit after taxes and expenses \$3,530.64.
- 2) Beginning April balance \$15,301.65 / Ending April balance \$13,611.37. Appears bank account is \$2,200 short. Pam to follow-up with Bryan on clarification. Mr. Ferns wants to know how much gambling pays each month. Additional question on payments beginning July 1<sup>st</sup> through present. Motion to approve by Doug Ferns. Second by Jon Pinkerton. Motion passes.
- 3) Pre-Approval of expenses for June 2008 of \$8,850. Motion to approve by Doug Ferns. Second by John Lindmeier. Motion passes.
- 4) Pre-Approval of \$156.00 payable to American Cancer Society. Motion to approval by Bill Worzala. Second by Jon Pinkerton. Motion passes.
- 5) Seeking pre-approval for \$3,000 payable to SYRC. Mr. Worzala declined the request.

**D 5 Report** – None

**Level Coordinator's Report** – None – Discussion to begin process to review number and level of skaters going forward. To be determined at a later meeting.

**Girls Hockey** – Recent discussions with Sauk Rapids and St. Cloud to consider combining girls at certain levels (co-op). Now at the information gathering stage. Doug Ferns, John Pinkerton and John Lindmeier to coordinate with Bill Worzala about go-forward plan.

**IP** – Bill McCabe and Megan Lund are possible candidates to run IP program for upcoming season. Carl Koehn made presentation to board regarding his perspective of IP program. Presentation resulted in Carl volunteering to coordinate a focus group going into new season.

**New Business:** Mike Windschitl discussed the concept of forming a group to lead coaching committee. The group would set responsibilities for both players and parents. Mike would form the group of members. Board to discuss education for players and coaches.

**Motion to Adjourn:** 9:30 pm

Minutes submitted by: Corey Hansen  
SYHA Secretary