

Sartell Youth Hockey Association
Association Meeting
Monday, December 8, 2008
Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:14 pm

Present: Corey Hansen, John Michaud, Rowan McDonnell, Bill Worzala, Troy Getchell, Doug Ferns, Bob Hess, Brent Boerger, Aaron Zulkosky, Scott Moynan, Brian Lommel, Erik Ramseth, Elizabeth, Sbatsich, Kent Gerke, Steve Thayer, Lyle Warner, Jason Jones, Todd Kirchner, Megan Lund, Chris Zwiener, Jason Cromwell, Reece Stoebe, Mike Stoebe, Michael Mumm, Glen Henaman, Bob Kulas, Pam Brookins, Gina Smith, Shannon Freeman, Lisa Pietron, Jeff Nelson, Mike Windschitl, Chuck Thompson, Stacey Jurek, Kristine Ethel, Jacque Windschitl, Phil Bachman, John Lindmeier, Jon Pinkerton

Additions to Agenda: Mike Windschitl requested conversation regarding PW B2. Doug Kephart discussion about Mites playing outside District which was allowed on a 2-year basis. This policy is a Minnesota Hockey rule such that Mites cannot travel outside the District. Furthermore, this policy will not change for the 2008/2009 year. Skill development is critical at this age and puck touches remain a high priority. Travel and games should be limited. Kephart indicated a possibility that Sauk Rapids, St. Cloud and Sartell may form a tri-city Mite league in 2009. Troy Getchell commented about the inconsistency between Districts. Suggestion was made for Coaches to combine teams and scrimmage amongst themselves. Kephart will consider merits of pilot program for tri-city league. Suggestion was made that D-5 Rep Corey Hansen make a motion to allow SYHA Mites ability to play outside District 5 next season.

With regards to PW B2 Team:

Bill Worzala, President, outline the background and rationale SYHA Board used in determination. Historically, SYHA consisted of PW A, B and C teams. Many challenges existed as it had been difficult to find PW C games. Suggestion was made not to have the PW B2 team participate in the January 10th Anoka tournament. Decision was made to disband the PW B2 team and form/roster a PW C team at the approval of Mr. Kephart. Motion for this consideration was made by Rowan McDonnell. Seconded by Doug Ferns. Motion Passed. Stacey Jurek intended to begin the rostering and tournament cancelation process.

Approval of November Minutes: N/A Troy Getchell took November 2009 minutes and have been posted to SYHA website.

D-5 Report: Last meeting was attended by Troy Getchell in the absence of Corey Hansen. Getchell reminded that players are to keep helmets on during all times. Recent incidents being reported of helmet abuse within the District. Same policy also applies to mouthguards and neckguards. This rule applies to playing outside the District as well. Zero tolerance applies in all situations.

Treasurer's Report: Doug Ferns reports \$58,000 in the checking account as of this date. Ice bills have not yet been paid but are coming in soon. Motion to approve by McDonnell. Second by Lindmeier. Motion approved.

Gambling Report: Pam Brookins

1. \$13,096.50 revenue, \$7,663.13 expenses
2. Motion to approve by John Michaud. Second by Jon Pinkerton. Motion passes.
3. These numbers do not include calendar money.
4. To date 93 of 250 have been sold related to 4X4 raffle.
5. Pre-approval of expenses for January, 2008 of \$9,000. Motion to approve by Rowan McDonnell. Second by Jon Pinkerton. Motion passes.
6. Motion to pay Sartell Arena \$4,000 by Doug Ferns. Second by Bob Hess. Motion passes.
7. Additional storage space is needed for gambling records. SYHA Board may consider building additional space within arena. Board will contact Jon Erickson for possibilities. 1-year of storage rental is being reported at \$380 outside the arena.
8. Meat raffles are to be soon. All teams are encouraged to participate allowing for end of year team parties, etc.
9. Motion to approve new auditing standards effective for the current year. The AICPA Auditing Standards Board is the Statement on Auditing Standards (SAS) No. 114, The Auditor's Communication With Those with governance. In regards to the SYHA, we interpret "those charged with governance" to mean the Association's CEO/President and Gambling Manager. Motion to approve by Troy Getchell. Second by John Michaud. Motion passes.

Level Coordinator's Report - NR

Girls Hockey – NR

Sponsorships: Approximately \$13,000 has been raised in sponsorship funds. One additional team is needed for the Bantam C team. Worzala reports he has one candidate in mind. Sponsor strips will be ordered this week with assignments to be forwarded to Chris Zwiener by end of week.

Motion to Adjourn: 10:31 pm by Jon Michaud. Second by Rowan McDonnell. Motion passes.