

Sartell Youth Hockey Association
Association Board of Directors Meeting
June 8th, 2009
Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:07 pm

Present: Rowan McDonnell, Carl Koehn, Bob Hess, John Pinkerton, Troy Getchell, John Michaud, Chris Sigurdson, Brent Boerger, Pam Brookings.

Additions to Agenda: Golf Tournament Proposal/Boerger

Approval of Minutes: Motion to approve May 11th, 2009 Minutes – John Pinkerton. Second by Bob Hess. Motion passes.

Treasurer's Report: Rowan McDonnell – Current balance of \$23, 647.45 in checking account. Motion to approve Treasurer's report by John Pinkerton. Second by John Michaud. Motion passes.

Gambling Report:

1. Checkbook balance \$26,659.60 less ATV raffle money of \$6,200.00 leaves new balance of \$20,459.60. Net Revenue reported at \$14,708.00 with expenses of \$7,164.51, total taxes of \$2,952.19 and a check to the General Fund of \$700. Net Revenue after expenses of \$3,891.30.
2. Pre-approval of expenses for July 2009 of \$9,320.00. Motion to approve by John Michaud. Second by John Pinkerton. Motion Passes.
3. Discussion to Pay Leader Dog for meat raffle at Riverboat depot their portion. \$1,120 is currently what we owe them. Motion to approve by John Pinkerton. Second by Troy Getchell. Motion passes.
4. Discussion to purchase pull tab machines at Blue Line and Riverboat Depot @ \$4290.50. Motion to approve by John Pinkerton. Second by Carl Koehn. Motion Passes.
5. Discussion on paying Sartell Youth Hockey for ATV raffle of \$6,200. Motion to approve by John Pinkerton. Second by Carl Koehn. Motion Passes.
6. Motion to pay SYHA \$2,000 from Gambling. Motion to approve by Bob Hess. Second by Chris Sigurdson. Motion Passes
7. Discussion regarding frustrations with accessing machines and money at PJs Pubs.
 - a. Rowan to call Laura regarding this situation
 - b. Pam to review lease agreement on machine at this location
8. Motion to approve a \$3,000 payment for June from gambling to the SYRC was made by Doug Ferns. Second by Chris Sigurdson. Motion Passes..

D5 Report:

Doug Kephart calling a President's meeting on July 8th. SYHA will be represented by Troy Getchell and ? (John Michaud or Doug Fern). Discussion regarding points that may be presented at this discussion. Single largest concern regarding changing PeeWee/Bantam and U team equivalents league schedule to a 1 game format. Other points seem reasonable from the Board's perspective.

Level Coordinator's Reports: No Reports

Old Business:

-SYHA organization structure was introduced by McDowell/Sigurdson. A draft version was handed out indicating initial thoughts on structure and key committees within the association. Sigurdson pointed out that the intent is to provide all members an understanding of both who is accountable for each area, but also an opportunity on how to get involved. Next steps will be finishing the chart, assigning leadership names and then building committees within the structure. Best utilization will become when each committee has an objective.

New Business:

-Lengthy discussion on association communications. Issues being related to getting off season information in particular. John Pinkerton will meet with current web communications manager, John Lindemeier regarding how to handle database management and ensuring proper information goes out and accurately. Chris Sigurdson and Carl Koehn indicated the ability to help as John finds necessary. Specific idea was to provide direction for newsletter to incorporate directions on updating information to ensure proper communication.

-Brent Boerger presented his interest in chairing a SYHA Golf Tournament. Discussion was held regarding logistics with the Board in very positive support of this effort. Brent will begin preliminary work with various activities as noted below.

- Golf Tournament discussion about raffle to win, silent auction, cook own steaks, hole sponsorships, etc.
- Goal to raise \$5,000, Pines Ridge/Blackberry?, September Timing?, Day of Week/Timing Issue, Zizzarts pizza sponsor on golf course, \$100 for 18 holes

-Selling Hot Dogs @ Coburns was brought up as an additional fundraiser option. Substantial time commitment with seemingly minor return on investment.

-Rowan McDonnell shared that he successfully submitted a proposal to the MN Wild for free equipment. A plan on what to do with the 17 new sets of equipment the 9 SYHA presently owns needs to be developed.

Motion to Adjourn: Motion to adjourn made by John Michaud. Second by Bob Hess Motion Passes.

Minutes submitted by: Chris Sigurdson, SYHA Secretary