

Sartell Youth Hockey Association

Monthly Meeting: Board of Directors

September 14, 2009

Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:05 pm

Present: John Michaud, Corey Hansen, Jon Pinkerton, Rowan McDonnell, Troy Getchell, Carl Koehn, Doug Ferns, Chris Sigurdson, Megan Lund, Sherri Erickson, Dale Minnerath, Renee Sattler, Pam Brookings, Bill Schluez, Steve Thayer, John Lindmeier, Douglas Mich, Stacey Jurek, Chris Zweiner, Todd Martin, Kellan Hemmesch, Sue Flemming, Todd Lorsung.

Approval of Minutes: Motion to approve August 10th, 2009 Minutes – Jon Pinkerton. Second by John Michaud. Motion passes.

Additions/Deletions to Agenda: none

Treasurers Report: Motion to approve Treasurer's report by Jon Pinkerton , second by Doug Ferns . Motion passes.

- Troy Getchell: YTD checkbook balance: \$46,582.00
- 95% of all Registrations are in
- \$2500 paid to Jon Erickson for scheduling
- All boys tournaments have been scheduled and paid for
- Our scheduled tournaments are filling fast although no one has scheduled for the Bantam C Tournament

Gambling Report: Pam

- Approve total paid in August \$6,526.43: Motion to approve by Doug Ferns. Seconded by Jon Pinkerton. Motion passes.
- Pre-approval for October spending \$10,570: Motion to approve by Carl Koehn. Second by John Michaud. Motion passes.
 - Ammendent for additional \$300 to pay Sartell Youth Hockey Association License.
 - Motion by Carl Kuen and Seconded by Doug Ferns. Motion passes.
- August and September \$3,000 each to arena. Motion by Corey Hansen and Second by Chris Sigurdson. Motion passes.
- August Revenues as of 9/14/09 after expenses: \$6168.36
- Raffle Tickets: Motion to approve \$330 maximum to purchase raffle tickets. Motion to approve by John Michaud. Second by Carl Kuehn. Motion passes.
 - Plans to hand out raffle tickets via Team Managers; recommendations to hand out all on the same day of the middle of week so fair to all members.
 - Due dates by December 31st, 2009

Committee Reports:

- **Tryout Committee** **Rowan/John M./Doug**

- Tryouts scheduled for October 9th, 10th, 11th and finishing on the 13th for Squirts
- Dynamics starting September 27th
- Practices will be starting on October 15th
- This process will net us about 40 hours of ice time and put our start time in concert with surrounding districts
- **Coaching Committee** **John Michaud**
 - Next meeting August 23rdth @ Bernick's Arena
- **D5 Report** **Corey Hanson/Rowan McDonnell**
 - Not be carrying team birth certificates around anymore. Once rosters are complete MN Hockey will stamp as certified.
 - Out of state tournaments will not be recognized
 - Wavering process requires both association presidents signing prior to presenting to regional representation
- **Team Updates**
 - Bantam
 - 41 Skaters/2 Goalies
 - Area associations contacted to see if another goalie may be available
 - Offer made to all current Peewee goalies with financial incentives to consider playing goalie
 - Good idea made to play A/B, B/C with two goalies
 - Peewees
 - 41 Skaters/4 Goalies
 - Squirts
 - 36 Skaters/2 Goalies
 - Girls
 - U10
 - 12 Skaters
 - U12
 - 13 Skaters/1 Goalie
 - U14
 - 2 Skaters (will be wavered to play in Sauk Rapids)
 - Mini-Mite/Mites
 - Level Coordinators
 - 80+ Mites/Mini-Mites

New Business:

- 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 made by Corey Hanson and seconded by Carl Kuehn.
- On-line volunteer sign-ups coming via John Lindmeier
- Carl Kuehn to develop "Getting Connected Via Your Website"
- New Bantam Jersey's

- Try Out and Dynamics Update
- Pee Wee B Regional Tournament March 4th, 5th and 6th

Old Business

- none

Adjourn: 10:00 pm Motion made to adjourn by John Pinkerton. Second made by Carl Koehn. Motion passes.