

Sartell Youth Hockey Association

Monthly Meeting: Board of Directors

October 12, 2009

Celebration Lutheran Church

Meeting Minutes

Call to Order: 8:05 pm

Present: John Michaud, Corey Hansen, Rowan McDonnell, Troy Getchell, Carl Koehn, Doug Ferns, Chris Sigurdson, Bob Hess, Megan Lund, Pam Brookins, Stacey Jurek, Chris Zweiner, Brent Boerger, Trace Roller, Sue Fleming

Approval of Minutes: Motion to approve September 14th, 2009 Minutes Corey Hanson. Second by Carl Kuehn . Motion passes.

Additions/Deletions to Agenda: None

Treasurers Report: Motion to approve Treasurer's report by John Michaud, second by Bob Hess. Motion passes.

- Troy Getchell: YTD checkbook balance: \$54,496.39
- \$9,500 in paid sponsorships.

Gambling Report: Pam

- Total Expenses during September 2009 \$6,603.10. Motion to approve total paid in September Motion to approve by Doug Ferns. Seconded by Troy Getchell. Motion passes.
- Pre-approval for November spending \$10,120: Motion to approve by Doug Ferns. Seconded by John Michaud. Motion passes.
- Pre-approval for \$3,000 for Rec Center payment for October. Move to approve by Doug Ferns. Seconded by Bob Hess. Motion Passes.
- September Revenues as of 10/12/09 after expenses: (\$5,372.13)
- Pam Brookings to make poster to post at the arena notifying sign-up for meat raffle.
- About \$350 saved by the committee handling out raffle tickets on Expo and Try-Out Saturday, October 10th. 64 additional raffle tickets sent out this year.

Committee Reports:

- **Tryout Committee** **Rowan/John M./Doug**
 - Chris Zweiner is just an outstanding contributor to our organization and most appreciated for her efforts.
 - A couple of issues, but for the most part was completed successfully.
 - Recommendation to explain to parents better how scoring is done.
 - Recommendation to have more judges and throw out high and low to make sure best skater assessment is achieved.
 - Suggestion of helping kids to better understand what is going to be assessed.

- Could Locker Room Coaches do this?
 - “Puck Hog” vs. “Team Player” as an example.
 - Try-Out Committee debrief meeting to be planned.
- **Coaching Committee** **John Michaud**
 - Goalie coaching clinic scheduled for 10/29 @ Bernicks
- **D5 Report** **Corey Hanson/Rowan McDonnell**
 - Reminder for Board Members to send in screening and consent form.
 - Team Managers need to review 2009/2010 Minnesota Hockey Handbook.
 - Tax returns need to be returned to District 5! (Third Request)
 - Make sure schedule/roster signing is completed.
 - Early registration has worked very well this year to get scheduling put together for Jon Erickson.
 - Pee Wee C Team will be playing double elimination like A and B.
 - District 10 does not have other Bantam C Team this year. We have the option to play in District 3 to be approved by MN Hockey.
 - Goalie Clinic announced to be held in Litchfield on October 25th
 - John Michaud and Brian Lommel will work to organize attendance
 - Neck Guard issue was discussed. Our association will continue to support.
 - Girls Hockey list of all MN teams was mentioned and passed to Girls Coordinator; Bob Hess.
- **Team Updates**
 - Bantam
 - Bantam C to play District 10 hockey
 - Peewees
 - Wednesday night practices scheduled during religion times.
 - Squirts
 - none
 - Girls
 - 6 girls trying out for girls hockey in St. Cloud (1 goalie/6 skaters)
 - What they keep we get back in terms of skaters @ different level.
 - Dues do not change hands.
 - Mites
 - Mite Expo was a great success.
 - 20 sets of rental equipment handed out during Expo.
 - New players signed up during event.
 - Attendance by Hockey Zone, Lumberjacks Hockey Team and Rivers Edge Skating Academy.

New Business:

- New Bantam Jerseys approved by Board. 4-6 weeks for ordering and delivery.
 - a. Idea to sell old jerseys under consideration

Old Business

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Adjourn: 9:56 pm Rowan motion made to adjourn. Second made by John Michaud . Motion passes.