

Sartell Youth Hockey Association  
Monthly Meeting: Board of Directors  
February 8, 2010  
Celebration Lutheran Church

**Meeting Minutes**

**Call to Order:** 8:04 pm

**Present:** Corey Hansen, Troy Getchell, Rowan McDonnell, Doug Ferns, Carl Koehn, Bob Hess, Jon Pinkerton, John Michaud, Brent Boerger, Lyle Warner, Shawn Wensel, Stacey Jurek, Megan Lund, Pam Brookins, Michael Hornung, Bill McCabe

**Additions/Deletions to Agenda:** None

**Approval of Minutes:** Motion to approve January 11, 2010 Minutes by John Pinkerton. Second by Doug Ferns. Motion passes.

**Treasurer's Report: Troy Getchell**

Motion to approve Treasurer's report by Jon Pinkerton. Second by Carl Koehn. Motion passes.

- Bank statement balance as of 1-31-10 \$72,777.41
- Checkbook balance as of 2-8-10 \$61,615.55
- Mr. Getchell noted that ice fees are up \$11,000 year over year due to starting one week earlier this season in addition to purchasing ice from the Skating Academy.

**Gambling Report: Pam Brookins**

- Total expenses during the month of January 2010 \$10,011.76. This amount includes \$3,000 for yearly audit completed by Schlenner Wenner. Motion to approve January expenses by John Michaud. Second by Bob Hess. Motion passes.
- Pre-approval for March spending \$10,620.00. Motion to approve by John Michaud. Second by Jon Pinkerton. Motion passes.
- Motion to approve a payment to Sartell Youth Rec Center for \$6,000.00. Two payments each in the amount of \$3,000.00 will be made for the months of July '09, January and February '10. Motion by Jon Pinkerton. Second by John Michaud. Motion passes.
- Motion to approve calendar funds be paid to Sartell Youth Rec Center for \$30,000.00. Motion by John Michaud. Second by Bob Hess. Motion passes.

**D 5 Report: Doug Ferns**

- Select 15 numbers are low and Board is disappointed with turn out.
- Sartell Squirt C team was referenced for low number of fair play points.
- Mandatory neck guards have been discussed at the district board level.

- MAML made presentation requesting possible by-law change that would not allow Board members to vote.
- All voting items are tabled until April, May and June.
- Two positions on the D-5 Board (Secretary and 2<sup>nd</sup> V.P.) are open for election in April.
- Mite discussion on the number of games allowed. More to come with the new formation of the District.
- Squirts and U-10 playoffs did not receive good response therefore canceled.

### **Team Reports:**

- Mites – Megan Lund – Scrimmages going well and kids have experienced some mismatches as of late. Mite A teams are attempting to format a day of hockey in March to include cross-ice games.
- Squirts – N/R
- Girls U-10 – Bob Hess – Team remains undefeated and things going well. Recently won their second tournament in Hutchinson. Are scheduled for Detroit Lakes tournament this weekend.
- Girls U-8 – Bob Hess – Girls are having fun and running smoothly.
- Girls U-14 – Jon Pinkerton – Girls are getting ready for Section playoffs.
- PWC – Recently took 2<sup>nd</sup> place in Litchfield and also beat Brainerd
- PWB – Are no longer in 1<sup>st</sup> place but remain close to Crow River.
- PWA – N/R
- Bantam C – Have one six of last seven games
- Bantam B – Can finish season in 2<sup>nd</sup> place by defeating Litchfield
- Bantam A – Won all games this past weekend.

### **New Business:**

- Bill McCabe was approached by Bantam parent to have Board consider way to acknowledge players who are leaving the Association after this season. Suggestion was made to have team parent's pool meat raffle money.
- Troy Getchell commented that three SYHA Board seats are open for election this year. Also two positions open on the SYRC Board. As a volunteer organization, we need members to "step up" their contributions. As for people to attend the April election meeting.

**Motion to Adjourn:** 10:04 pm motion by Jon Pinkerton. Second by Rowan McDonnell.  
Motion Passes.

Minutes submitted by: Corey Hansen on behalf of  
Chris Sigurdon  
SYHA Secretary