

SYHA Board of Directors
Monthly Meeting
Monday July 12, 2010 8:00pm
Bernick's Arena

Call To Order: 8:05pm

Present

Carl Koehn, John Michaud, Sean Moynan, Shawn Wensel, Rowan McDonnell, Bob Hess, Stacey Jurek, Shelly Smith, Core Oberg, Terry, Evavold, Allan Karki, Mike Hornung, Megan Lund, Joy, Michelle Sure, Tammy Ferns, Doug & Jennifer Rekstad, Scott & Julie Gallagher, Becky Eskeli, Mary Kay Lindmeier, Harlan Hill, Marty Anderson, Ryan Hacker, Chris Zwiener, Todd Lorsung, Michele Hanson, Pam Brookins.

Review/Approve June Meeting minutes:

- Motion: Rowan
- Motion 2nd: Bob

Treasurers Report: Troy Getchell

- Current Checkbook: \$44,990.33
- Check to Rec Center for Zamboni Fund: \$15,000 to be delivered.
- Ending Balance: \$29,990.33
 - Motion: Rowan
 - Motion 2nd: Sean M

Gambling Report: Pam Brookins

- June Expense Approval: \$7,440.54
 - Motion: Rowan
 - Motion 2nd: Shawn W.
- Pre-Approval Aug Expenses: \$10,150.00
 - Motion: Rowan
 - Motion 2nd: Bob
- June Revenue
 - June Gross Revenue: \$19,637.29
 - June Net Revenue: (\$887.52)

District 5 Report: Doug Ferns / Bob Hess

- MN hockey petitioned USA Hockey to reduce minor penalties to 1:30 minutes from 2:00.
- Minor changes to District 5 handbook.
- Mite games changed from
- PeeWee no resurfacing.

- Move-Up: old rule of move-up player can only move up to the lowest level above; however there is language inserted but the district director could approve a special request exempting the rule.
- Change to game suspensions so that only D5 league games qualify for a suspension, and practices or non D5 games will not qualify for a suspension.
- Locker Room Restrictions:
 - Cell Phone:
 - Locker Room Attendant: possibly put a box/bin in the locker room and require all kids to put their phones in the box before entering the locker room, and after leaving the locker room.

Level Discussions:

- PeeWee: discussion revolved around the fielding of PW teams. However, we only have 2 PW goalies.
 - PWC generally has challenges finding games due to the lack of PWC teams in district.
 - The recommendation was made to move a Squirt goalie up to PWC to assist in resolving the situation due to lack of PW goalies.
- Bantam:
- Mite/Mini-Mite:
- Girls: question of how girls hockey will be handled respective to combining Sauk Rapids and St. Cloud. At this point we are not certain how that will shake out and what specific contextual circumstances will dictate the interaction between the three parties.
 - Discussion about coordinating the girl's hockey programs between Sauk Rapids, Sartell, St. Cloud. The comments were made that the girls program is inconsistent from year to year and that Sartell Hockey is being hurt by not committing to partnering with Sauk Rapids for a long term.
 - Recommendation was offered to put a parent-based sub-committee to work with Sauk Rapids in order to create a foundation for long term girl's hockey development.

Open Discussion: New Business

- We Got Game Photography: presented some of the products they have produced for other teams, including Sauk Rapids, as an option for Sartell.
 - Asking for a commitment for team photos, with a partial kick-back to SYHA.
 - The company would have access to the parents of SYHA for things like action shots, panoramic, tournament books and banners, etc.

Open Discussion: Old Business

- Apparel Update: Stacey Jurek: determination to limit the selection of apparel to 8 items, that's it. Apparel sales will open on October 1st and closing on October 31st. Deliver of apparel to be approximately Thanksgiving.
- ATV Raffle: in past years 50% of the volume of raffle tickets seemed to come from only a couple Association members. The conversation revolved around different sales mechanisms in place to better manage: the process of ticket sales, and increase the overall volume. The Board asked for a person to assume the management of the ticket sales since Toni McDonnell has taken on other volunteer duties within SYHA.

Adjourn: 10:12pm

- Adjourn at 9:pm
 - Motion: Rowan
 - Motion 2nd: Shawn