

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**January 10, 2011**  
**Celebration Lutheran Church**

**Meeting Minutes**

**Call to Order**

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8:02 PM

**Present**

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Chris Sigurdson, Sean Moynan, Shawn Wensel, Troy Getchell, Bob Hess, Stacey Jurek, Pam Brookins, Elliot Brookins, Chris Zweiner, Sue Flemming, Michael Hornung, Steve Thayer, Bill McCabe, Megan Lund, Dena Walters, Rowan McDonnell, Brent Boerger, John Michaud, Joyce Roller, Toni McDonnell.

**Additions/Deletions to Agenda**

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Prescott Handley to Address the Board.

**Approval of Minutes**

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Motion: Rowan M

Motion 2<sup>nd</sup>: Troy G

Motion Passes

**Treasurer's Report: Troy Getchell**

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- Checkbook Balance: \$63,179 (in good shape moving toward the last round of dues payments.)
  - Only three checks outstanding, all minor payments.
- January dues moved to February 15<sup>th</sup> due to the "Chip Shoppe" sales promotion.
- Point made that skaters should not be allowed to skate if dues are not paid on the 15<sup>th</sup> of Feb...no exceptions.
- Motion to Approve
  - Motion: Rowan M
  - Motion 2<sup>nd</sup>: Shawn W
  - Motion Passes

**Gambling Report: Pam Brookins**

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- Motion to approve December expenses: \$11,115.44
  - 3 pay periods
  - Annual Audit
  - Motion to Approve: Bob H
  - Motion 2<sup>nd</sup>: Troy G
  - Motion Passes
- Motion to pre-approve February anticipated expenses: \$10,415
  - Motion to Approve: Rowan M
  - Motion 2<sup>nd</sup>: Sean M
  - Motion Passes
- Approve Leaderdog payment to the Riverboat Depot: \$1,610.
  - Motion to Approve: Troy G

- Motion 2<sup>nd</sup>: Sean M
  - Motion Passes
  - Will be moving to quarterly payments, vs. monthly.
- Pay Rec Center \$3,000
  - Motion to Approve: Troy G
  - Motion 2<sup>nd</sup>: Rowan M
  - Motion Passes
- Comments to move the minimum award amount (jackpot) for Bingo up from \$300 starting to \$500 in order to keep attendance numbers higher.
- Meat Raffle for High School: having a night at the BlueLine: Sunday January 23<sup>rd</sup>. They would like to utilize the SYHA gambling license for the legalities, we write the check back to Sartell High School.
  - Motion to Approve: Shawn W
  - Motion 2<sup>nd</sup>: Sean M
  - Motion Passes
- Requested for next year to get assistance from each team manager to collect, organize, and ensure all the tickets are collected so Pam is not trying to figure out who has/has not submitted tickets. Will work on a specific process for raffle ticket money collection to streamline a process. Carl Koehn will work with Pam to create a process that we want them to follow.
- Checkbook Balance: \$16,852.46 (end of December 2010)
- Celebration Church: still waiting on the Church regarding a meat raffle with the SYHA gambling license.
- Pay the Rec Center \$36,000 for calendar raffle
  - Motion to Approve: John M
  - Motion to 2<sup>nd</sup>: Bob H
  - Motion Passes

## **D 5 Report: John Michaud on behalf of Doug Ferns**

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- Checking Account \$28,859.47
- Catastrophic Failure CD \$15,625.02
- Participation fees will be in the mail this month
- All balances must be paid before any teams allowed in Playoffs

Rosters frozen for the season

- MN Hockey winter meeting January 28-30.
- USAH Rules Committee Proposal is 4 pages and will be sent to the Presidents.
- Major proposal is no checking at Peewee level and has passed in one of the committees so far with USA Hockey
- Discussion about Division/Classification- Should teams play down from A to B or B to C from year to year when they come out the next year and end up killing everyone???? Does that really accomplish increasing the skill level for the kids?
- Girls- Reebok High Performance 15- Candidates from all 11 D5 Assns. 62 invitations sent out. Almost double from last year. Dist 4 will be split b/n Dist 5 and Dist 9. Will be 7-8 players
- Playoff Brackets on the Website for the U14A and U12B
  - 14A League 5- Buffalo
  - 12A League 3-OMG: Dist 3 website not available yet
  - 12B League 5-MAC St. Cloud
- Girls Regional
  - 14A League 5- 5 Seeds- Rogers

- 12A League 3- 4Seeds- STMA
- 12B League 5- 2Seeds- Sartell
- Peewee/Bantams- Check the website MN Hockey

#### Boys Reebok High Performance

- Needs response from Ace Coordinator by February 14. Look online. 1996 Birthdays. Bantams-5 players per assn. Can send 3 alternates, \$30 tryout fee in St. Cloud. Play in Dist you live in.
- Coaches Cert Classes are done. Make SURE all coaches are properly certified. DOUBLE CHECK!! Officials and coaches make mistakes- Have coaches back off. 26 Game reports for majors. 14 were D5 players
- Squirt and U10- Playoffs posted this or next week. Overtime rules will be different from everyone else.
- Need an assn decision by Jan 25 if we want EMT's at Dist Playoffs. If we do, assns pay the expense for every game they play. Never had it and don't have it during the season. Way more games during the season and could add up to a lot of money for our assn. If bad weather for playoffs, could change the whole playoff format. Pray for good weather. 170 Dist Playoff games
- Elections in April for
  - MN Hockey Director
  - President D5
  - Vice President D5
  - Treasurer
- Scoresheets are still missing scores and Game #'s. Make sure they are legible and completely filled out!!!!

### Team Reports

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- Mite/Mini-Mite:
  - Scrimmages have begun and the teams are doing well. Aaron is doing a great job of scheduling teams and matching up games.
- Squirt:
  - Squirt A: winning some, losing some, and having fun.
  - Squirt B
    - 14-6-1
    - Medaled in 3 tourneys
    - Played in outdoor game in Hermantown, it was a blast...and we won!
  - Squirt C: 10-11-1
- Pee Wee:
  - PeeWee A: 1 game under 500, tournament this weekend in St. Cloud.
  - PeeWee C: won the home tournament last weekend!!!!
- Bantam:
  - BA: didn't have the greatest weekend, won 1 out of 3. They are currently down to 8 players due to injury. The request has been offered to move a Bantam B up to the A team for the A team to not forfeit the game. After all discussions ended, Tommy Kulus moved up from Bantam B to Bantam A to finish the entire season, based on D5 rules.
  - BB:
  - BC: came in 4<sup>th</sup> in Owatonna.
- Girls:
  - U12A won the tournament in Bemidji!

- U10 team in hutch won and performed well in

## **Old Business**

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- ATV is back at Bernick's Arena, moved back from West Side Liquor. We only sold 4 tickets there.
- Heartland Hockey Camp Raffle: this is a anew sponsor has granted SYHA 2 free camps to utilizes as raffles, each valued over \$1,000. The thought is to raffle them off by selling raffle tickets. Concepts are still being worked on how to sell these and pricing. Goal is to make \$2000 off the raffle.
- Year End Banquet
  - Thoughts on date, location, prizes, awards, and other ideas are being considered. One of the big questions revolves around whether the ice is in the rink or if the ice is out.
  - Looking for food sponsors to help with the cost of food at the event.
  - One of the venues being discussed is Bernick's Arena, but the problem of too many kids on the ice to be the "right" venue.
- Chip Shoppe Fund-Raiser: all materials are at the arena waiting for the team managers and level coordinators. Team managers will need to collect all sales by February 11<sup>th</sup> to turn back into Stacy Jurek.
  - If the player sells enough for to earn their dues, and exceeds that amount, we will need to pay the player the compensation received from the Chip Shoppe. We need to finalize that before February.
- Hairball Update: not much of an update from last meeting
  - We did get a contract from the Band, so it is official that we will have a concert.

## **New Business**

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- Wild fundraiser Wednesday February 9<sup>th</sup>. We are selling programs for the association at the Xcel Energy Center. We will need to provide 20-25 kids to work the arena and a number of chaperones. More details to come.
- Dibs: tourneys and district tourneys are added.
- River's Edge: World team championships being held in Blaine, and Sartell has a chance to send players (on an individual basis) for skills development.
  - We will be putting this up on the website and distribute to the entire association.

## **Motion to Adjourn: 9:53 PM**

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Motion: Bob H

Motion 2<sup>nd</sup>: John M

Motion Passes

## **Minutes Respectfully Submitted by:**

Carl Koehn: SYHA Board Meeting