

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
April 11, 2011
Bernick's Arena

Meeting Minutes

Call to Order

8:02 PM

Present

Carl Koehn, Troy Getchell, Chris Sigurdson, Brent Boerger, Sean Moynan, Bob Hess, Rowan McDonnell, Shawn Wensel, John Michaud, Stacey Jurek, Pam Brookins, Doug Rekstad, Patrick Michaud, Todd Kirchner, Mark Halstrom, Mike Hornung, Kris Tveit, Davit Smith, Jodi Hennemann, Bill McCabe, Eric Grahek, Joe Marthaller, Lyle Warner, James Schmitz, Scott, Rybus, Michael Mumm, Paul Webster, Dena Walters, Megan Lund, Brian Johnson, Sue Cook, Scott Gallagher, Theresa Weihs, Tammy Ferns, Julie Gallagher, Annette Elliott, Jon Elliot, John Lindmeier, Bob Kulus, Ryan Hacker, Brian Johnson, Jon Pinkerton, Jason Jones, Sue Flemming, Shane Specht, Lisa Specht.

Additions/Deletions to Agenda

None

Approval of Minutes

Motion: Bob H

Motion 2nd: Rowan M

Motion Passes

Treasurer's Report: Troy Getchell

- Checkbook Balance: \$48,875.02
- Paid \$3,495.00 District Playoff
- Paid last ice bill of \$6,880.00
 - Total ice bill for the year \$112,000.00 against a budget of \$115,000.00.
- Motion to Approve
 - Motion: Rowan M
 - Motion 2nd: Sean M
 - Motion Passes

Gambling Report: Pam Brookins

- Motion to approve March expenses: \$7,338.41
 - Motion to Approve: Rowan M
 - Motion 2nd: Brent B
 - Motion Passes
- Motion to pre-approve May anticipated expenses: \$10,415
 - Motion to Approve: Rowan M
 - Motion 2nd: Brent B
 - Motion Passes

- Pay Rec Center for month of May : \$3,000
 - Motion to Approve: Troy G
 - Motion 2nd: Rowan M
 - Motion Passes
- Central Gaming proposal to begin repair/replace pull-tab machines. Unsold pull-tab money (roughly \$7,000) should be enough to pay for this repair/replace. Should have the proposal from CG within the next few weeks.
 - Cost of end-of-year party
 - Party Expense: \$3,240.40.
 - Meat Raffle Party Fund: \$3,440.00.
 - Motion to Approve: Rowan M
 - Motion 2nd: Chris
 - Motion Passes
 - Pay Leader Dog: \$1,290
 - Motion to Approve: Troy G
 - Motion 2nd: Rowan M
 - Motion Passes
 - Pay Celebration for Meat Raffle: \$310
 - Motion to Approve: Shawn M
 - Motion 2nd: Sean M
 - Motion Passes

D 5 Report: John Michaud on behalf of Doug Ferns

- Secretary Report- On Internet-Tim Rueter-Approved- No Comments
 - Treasurer's Report- Checking acct \$-17,141.91 Owe addition \$6,500 in Acts Payable CD=\$15,625.02
 - D5 NEEDS money. Please pay playoff invoices!!!!
 - 2011 = \$48,539.47
 - Sartell's D5 Playoff Fees = \$3,520.61 Doesn't count U12A, U14A, or Bantam C
- MN Hockey Report- Doug Kephart-
 - Congrats to STMA U14 A Red- State Champs
 - Thanks Buffalo for being great 14UB State Hosts
 - New Assn Presidents contact info due immediately to Kephart.
 - Doug will help with Board transitions/changes/questions if needed.
 - Doug will attend any summer meetings if asked.
 - USA Hockey peewee checking Dist directors for Minnesota meet next weekend. They are unified to have checking stay in Minnesota. They have pursued many possibilities. Maybe Minn would stay a checking state? Not sure if data that USA Hockey is presenting is really unbiased. Lots of discussion..... USA Hockey meets June 2nd. NHL is putting lots of \$\$\$ in USA coffers and is big on development of skills and could be behind this change.
 - Presidents- Look at waivers and don't just sign. Try to keep skaters in D5 league. 72 waivers issued, 22 left the district. Buffalo=5, Becker/BigLake = 9.
 - Doug's not happy with the schedule changes. Will probably raise the fines again to try and stop these. D5 feels that teams feel it's no big deal to pay the fine and change a game. Total fines for game changes 2010= \$3,150. There is still a concern that assn's are budgeting for these playoffs. Lots of \$\$\$.

- Kephart appointed Steve Kapinski from STMA as his Assistant District Director. Steve will take care of Squirt/U10 tourney and Mite Jamborees.
- Coaches Report- Brian Johnson
 - 10 CEP's are changing. EVERY coach will have to attend a clinic, regardless of what there card says for next season. Level 3 and higher will be able to do this online. Mandated by USA Hockey.
- Referees Report- Mike Mooney
 - 41 majors for 2010.
- Old Business
 - Double Elimination Format passed unanimous for next season
 - Squirt/U10 playoffs will most likely be changed to the weekend of regions. Not sure if they will be single or double elimination.
 - Unanimous vote to allow mites to compete in multiple jamborees in D5 next season. These games would still count towards your total game count.
- New Business
 - League plaques
 - Election of officers- Only one person ran for each position. Doug Kephart-D5 Director, Tim Hansen- President, Brian Johnson- VP, Jeff Swenson- Treasurer.

Assn	Coaches	Players	Total
STMA	108	403	511
St. Cloud	88	416	504
Buffalo	78	385	463
Sartell	61	256	317
River Lakes	44	259	303
MAML	52	243	295
Sauk Rapids	56	230	286
LDC	41	218	259
Hutchinson	41	216	257
Beck/Big Lake	31	148	179
Willmar	23	105	128
	623	2879	3502

Team Reports

- None

Old Business

- Year End Banquet: Comments were that the event was good, however there was discussion about the fact that some teams had individual parties, and did that limit attendance. No real strong feelings either way.
 - The High-School players did a wonderful job chaperoning the event.
- Heartland Hockey Camp: ended up falling short \$30, but for first year of event the outcome was acceptable. Hoping to continue again next season. Comments were that we should start it earlier, but at the same time it was in conflict with the ATV raffle.
- Hairball: the event was a HUGE SUCCESS!!!! Working to book the same event for next year.
 - Total amount raised somewhere around \$30,000. Total count is not yet finished.
- Dueling Pianos: Set for September 10th, 2011.

- Considering taking on greater responsibility/management/ownership of the outdoor sheet of ice.
- Sponsorship Committee: Joe Marthaler will take over effective immediately.

New Business

- Schedule a "Bring a Friend to Hockey" event. Megan Lund and the Board will begin to work on this event in the coming months.
- Make a motion to donate \$15,000 to the Zamboni fund to the Arena
 - Motion: Troy G
 - Motion 2nd: Rowan M
 - Motion Passes

New Board Member Elections

- Members in consideration
 - Jodi Hennemann, Pat Michaud, Steve Bright, Tom Schiffler
- Members Elected:
 - Jodi Hennemann, Pat Michaud, Tom Schiffler

New Sartell Rec Center Board Appointments

- New members in consideration:
 - Eric Grahek, Mike Hornung, Kris Tveit, Rowan McDonnell
- Members Elected:
 - Eric Grahek, Kris Tveit, Rowan McDonnell. Mike Hornung will serve as an advisor to the SRC Board President for a term of 1-year.
 - Amendment 4/12/2011: One of the terms for appointment was a 1-yr term, and we inadvertently "changed" that to a 2-yr term, but that can't work as it would foul up the rotation of Board members.....so.....Rowan has graciously offered to "remove" his name from consideration as a Board member BUT will continue to participate in the upcoming joint planning sessions between Boards and in further roles if needed. He may also run for an open position next year, possibly.....So, for the 6 remaining Board members (which represents a quorum), I am making a motion to appoint Mike Hornung to the 1-yr term, and Kris Tveit and Eric Grahek to the 2-yr terms on the SYRC Board.
 - Motion 2nd: Carl Koehn
 - Motion Passes

Motion to Adjourn: 9:20pm

Motion: Brent B

Motion 2nd: Sean M

Motion Passes

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting