

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**August 8, 2011**  
**Bernick's Arena**

**Meeting Minutes**

**I. Call to Order**

---

8:25 PM

**II. Present**

---

Shawn Wensel, Lyle Warner, Joe Marthaler, Brian Lommel, Steve Thayer, Toni McDonnell, Pam Brookins, Stacey Jurek, Chris Zwiener, Tammy Ferns, Bill McCabe, Dena Walters, Melissa Dummer, Stacey Dormann, Brent Boerger, Sean Moynan, Chris Sigurdson.

**III. Additions/Deletions to Agenda**

---

1) None.

**IV. Approval of August Minutes**

---

- 1) Minutes for July to be reviewed and approved
  - a) Motion: John M
  - b) Motion 2<sup>nd</sup>: Sean M
  - c) Motion Carries.

**V. Treasurer's Report: Shawn Wensel**

---

- 1) Checkbook Balance: \$48,394.88
- 2) Taxes brought to SYHA accountant.
- 3) \$8,000 collected in July for dues, more coming
- 4) Pay Sartell Rec Center \$40,000 for ice, to be made in 2 payments, one on 8/9/2011 and 2<sup>nd</sup> on September 1, 2011.
  - a) Motion to Approve: Shawn W
  - b) Motion 2<sup>nd</sup>: Sean M

**VI. Gambling Report: Pam Brookins**

---

- 1) Motion to approve June expenses
  - a) Motion Carries
    - i) Motion to Approve: Brent B
    - ii) Motion 2<sup>nd</sup>: Sean M
- 2) Motion to pre-approve September anticipated expenses:
  - a) Motion Carries
    - i) Motion to Approve: John M
    - ii) Motion 2<sup>nd</sup>: Brent B
- 3) Pay \$70 to Celebration Lutheran Church
  - a) Motion Carries
    - i) Motion to Approve: John M
    - ii) Motion 2<sup>nd</sup>: Shawn W
- 4) Good month for pull tabs...\$4,000 for August so far.
- 5) Pull tab revenue is high so far for September. Looking at increasing gift cards due to increased traffic and demand.

**VII. D5 Report: Lyle Warner**

---

- 1) August 3<sup>rd</sup> was meeting day. Hoping to make team declarations by Sept 30<sup>th</sup>.

- a) U10 – 1A & 1B w/ Sauk Rapids.
- b) U12 – 1 B team
- c) U14 – 1 A team
- 2) Coaches meeting held on Aug 16<sup>th</sup> for new rules and season overview.
  - a) Must be fully certified before December 31<sup>st</sup>, or November 15<sup>th</sup> to be on any roster.
  - b) Online modules up & running – take before attendance at classroom
  - c) \$10 per module & 5-6 hours
- 3) Level 4 in Moorhead Sept 9-11<sup>th</sup>
- 4) Rule Change: 2:00 penalty for league games.
- 5) Bantam and U14 tag up for off-sides: new rule.
- 6) Injury Coordinator requested for volunteers.

### **VIII. Strategic Planning Sartell Rec Center**

---

- 1) Arena Sales position being advertised.

### **IX. Team Reports (level coordinator reports)**

---

- 1) Tournaments:
  - a) Dates .
- 2) Hockey Expo:
- 3) Mites: Megan Lund
  - a) .
- 4) Squirts:
  - a) Announced District tournament dates.
- 5) PeeWee: No update
- 6) Bantam
  - a) There will be no Bantam C league in D5. There will be a Bantam B2. If we feel we need to field a Bantam C vs. a B2 team, we may be allowed however we will need to play in a different district.
  - b) There will be no B2 year end tournament. If we want to play in year-end tournament we will need to play as a B2 team.
  - c) Final decision to make the change from Bantam C to Bantam B2 and we will be working to change tournament schedules. We will stay in District 5 and field a B2 team.
  - d) John M will follow up to find out
    - i) If other affiliates in the district are splitting all B-level bantams vs. setting B1 and B2 teams based on skill.
    - ii) Can C's play in B2
    - iii) Sartell Tournament mixing B2 and C teams.
    - iv) Playoffs
  - e)
- 7) Goalies: Brian Lommel
  - a) 13 goalies registered throughout entire association
  - b) Brian L to email goalies regarding goalie sessions in October.
  - c) Explained profile of goalie program.
- 8) Girls
  - a) Chris announced co-op resolution with Sauk Rapids. Thanked several people for participating. Board reviewed accepted addition to SYHA handbook.
  - b) U10 Teams will coop this year and all 3 levels will co-op next season.
  - c) Waivers available for those U14 players who will play A hockey in St. Cloud.

### **X. Committee Reports (future agenda item)**

---

- 1) Committee organization/reorganization to be discussed after registration has closed.
- 2) Tryout Committee: John M:
  - a) Held tryout meetings and coaches meetings August 16th.

- 3) Membership Marketing/Communication: Chris S
  - a) Still looking for chairs for committee.
- 4) Tournaments: Bill McCabe.
  - a) 4 Bantam and 2 Squirt tourneys scheduled so far.
- 5) Hairball:
- 6) Coaching: Steve Thayer:
- 7) Intro To Hockey:
  - a) Discussed punch card idea for intro program.
  - b) Chris: messier project wants to set up helmet station.
- 8) Sponsorship: Joe Marthaler:
  - a) Letters and other marketing material ready to go. Waiting for names of volunteers.
- 9) Website: John Lindmeier
  - a) Facebook idea floated, already being considered.
- 10) Equipment: Chris
  - a) Looking for 1 additional equipment assistant.
- 11) Volunteer: Chris Sigurdson:
- 12) Registrar Update: Tony: Amy
  - a) 201 registered as of today
  - b) Last year 44 added after hockey expo.
  - c) Discussion of numbers and goalie movement.
- 13) Fundraising: Stacey Jurek
  - a) Kickoff of Chip Shoppe on October 8<sup>th</sup> at Hockey Expo.
- 14) Banquet Report:
  - a) Partners needs date schedule asap. High school banquet on March 18<sup>th</sup>.
  - b) Discussion of value of association banquet. Feeling of unity, good feedback.
    - i) Need to address adult meals...if needed at all.
    - ii) Sunday is preferable day.
    - iii) Partial funding from meat raffles.
- 15) Clothing: Deanna Walters requested \$1,924 to pay Centennial:
  - a) Motion Carries
    - i) Motion: John M
    - ii) Motion 2<sup>nd</sup>: Shawn W
  - b) Stacey Jurek to add Under Armour to clothing selection.

## **XI. Old Business**

---

- 1) .

## **XII. New Business**

---

- 1) Pictures: set for association picture on October 8<sup>th</sup>.

## **XIII. Motion to Adjourn: 9:49pm**

---

- 1) Motion Carries
  - a) Motion: Chris S
  - b) Motion 2<sup>nd</sup>: John M

### **Minutes Respectfully Submitted by:**

Pat Michaud: SYHA Board Member