

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
December 12, 2011
Celebration Lutheran Church

Meeting Minutes

I. Call to Order

8:12 PM

II. Present

Lyle Warner, Steve Thayer, Dena Walters, Bill McCabe, Scott Thalacker, Tammy Ferns, Kellen J Hemmesch, Toni McDonnell, Amy Peterson, Stacey Jurek, Megan Lund, Stacey Dormann, Pam Brookins, Joe Marthaler, Shawn Wensel, Tom Schiffler, Chris Sigurdson, John Michaud, Sean Moynan, Jodi Hennemann, Carl Koehn, Patrick Michaud, Brent Boerger.

III. Additions/Deletions to Agenda

- 1) Jack Capko
- 2) Rink Rat

IV. Approval of Minutes

- 1) Approval of October 2011 Minutes: Motion Carries
 - a) Motion to Approve: Brent B
 - b) Motion 2nd: Pat M
- 2) Approval of November 2011 Minutes: scratch "empty checkbook"
- 3) Motion Carries
 - a) Motion to Approve: John M
 - b) Motion 2nd: Jodi

V. Treasurer's Report: Shawn Wensel

- 4) Checkbook Balance: \$60,228.62
- 5) All dues are paid and current.
- 6) Budget for SYHA has been formalized and available on the website after the January Board meeting.
 - a) Note: there are some differences in budget categories due to shifting of line items to properly arrange the budget categories and line items.
- 7) Motion to Approve Treasurers Report
 - a) Motion Carried
 - i) Motion to Approve: Tom S
 - ii) Motion 2nd: Brent B

VI. Gambling Report: Pam Brookins

- 1) Checkbook Balance: \$31,347.39
- 2) Motion to approve November expenses: \$7,721.15
 - a) Motion Carries
 - i) Motion to Approve: Tom S
 - ii) Motion 2nd: Sean M
- 3) Motion to pre-approve January anticipated expenses: \$10,415.00
 - a) Motion Carries
 - i) Motion to Approve: Brent B
 - ii) Motion 2nd: Pat M
- 4) Pam requests check to \$3000 for Rec Center.

- a) Motion Carries
 - i) Motion to Approve: Tom S
 - ii) Motion 2nd: Jodi H
- 5) Question: we have too many kids to hold a year-end party including all girls in both Sartell and Sauk Rapids. Conversation included either having separate parties: SYHA Boys and Stormin Sabres Girls. Chris asked the year-end committee to create a plan and make a proposal to the Board.
- 6) Meat Raffle:
 - a) Esther Widor is contacting Apperts meats to look at the possibility of having meat from them for the meat raffle.
 - b) Dena and Marla will get expectations outlined for Pam to submit to the team managers to make sure they are on time and the money is balanced.

VII. D5 Report: Lyle Warner

- 1) December 31, 2011 Levels close.
- 2) Game counts
 - a) Mites: 15 full ice – no limits to cross ice.
 - b) Squirts: 35
 - c) PeeWee: unlimited
 - d) Bantam: unlimited
- 3) Ensure injuries are all reported
- 4) All district dues need to be paid before districts
- 5) Hutch Squirt B moved to C.
- 6) Playoff ice time has been distributed.
- 7) Girls
 - a) Any girls with 1997 birthdates need to submit name, address, phone, to Doug Foster for Girls 15 team.
 - b) Doug foster wants to know why people left hockey...just to learn how to improve our respective programs.

VIII. Strategic Planning Sartell Rec Center (Chris Sigurdson)

- 1) Agreement signed between City of Sartell and Rec Center. The original plan from the perspective of the City of Sartell was to completely shut down the rink; SYHA Board and volunteers worked with the city to establish the following agreement.
 - a) We need to flood the outdoor rink
 - b) Arena responsible for Zamboni
 - c) ½ the cost for warming house
 - d) City will remove major snow.
 - e) Private to SYHA
 - i) 4:00-7:00 pm on weekdays
 - ii) Weekends and Holidays 10-2
 - iii) Chris to begin the scheduling for SYHA
 - f) City is working on hiring a person to monitor the ice during non-SYHA hours.
 - g) Chris to work on a policy.
 - h) Coaches will need to go to the office to check-out the ice and warming house.
- 2) Working on game counts:
 - a) Association has almost doubled in the past 6-7 years and still using one sheet of ice, making scheduling difficult. The Board will be looking at ways to more formally provide guidance on how many hours of practice time and game time is given to each level.
 - b) The main point of this topic being brought forward is to ensure the balance between ice time, scheduling issues, and dues schedules. Will be working with Jon Ericson to evaluate historical usage.
- 3) Association Advertising:

- a) Arena has made several facilities and equipment upgrades in the past year, great progress being made by the Rec Board and the advertising representative.
- b) Coming Soon: two new score boards.

IX. Team Reports (level coordinator reports)

- 1) Mites:
 - a) Teams set: 9 teams total.
 - b) Wednesday Girls U8 dissolved and the girls went to mites.
 - c) Consider a better system for naming girls teams next year.
 - d) Intros done on next Wednesday. 35 participants and 23 continued.
 - i) 2 Squirt and 1 U10 came from intro.
 - ii) Goal was 100 mites; we have 101 as of today.
 - iii) Pictures Jan 4, 2012.
 - iv) Scrimmages start this weekend.
 - v) Would like an online form for next season.
 - vi) Should get birth certificates up-front.
 - vii) Need a deadline – although we probably wouldn't turn anyone away – but a deadline might cause people to commit earlier.
 - viii) Flyer next year could be expanded a little bit.
 - ix) Need dedicated coaches for the 'never skated before' group.
- 2) Squirts: Lyle Warner
 - a) Squirt C won home tournament.
 - b) Squirt B team in Hermantown this coming weekend.
- 3) PeeWee:
 - a) Doing Fine
- 4) Bantam
 - a) Bantam A's did defend title in Bemidji.
- 5) Goalies: Brian Lommel
 - a) Thought of having a paid goalie coach to work with all the goalies at all levels. More to come later and in future discussions
- 6) Girls (Scott Gallagher via email)
 - a) Coop relationship has been going well.
 - b) Want to keep the same people involved moving into a greater relationship next year.
 - c) Considering 8U girls for Stormin Sabres. Need to discuss with Sauk Rapids moving forward.

X. Committee Reports

- 1) Tryout Committee:
- 2) Membership Marketing/Communication:
- 3) Tournaments: Bill McCabe
 - a) All scheduled and posted on DIBS.
- 4) Hairball: Jodi Hennemann
 - a) Had first meeting.
 - b) Met with Linda Fueling: WSL has begun planning.
- 5) Coaching: Steve Thayer:
- 6) Intro to Hockey: Megan Lund
 - a) Already covered.
- 7) Sponsorship:
 - a) \$34,350 in total. Last year just over \$25,000.
 - b) Tom and Steve Bright carried a large portion of the load and deserve great credit for all the effort put into this year sponsorships.
- 8) Website: John Lindmeier:
- 9) Equipment:

- 10) Volunteer: Chris Sigurdson:
- 11) Registrar Update: Tony: Getting mite rosters all done.
- 12) Fundraising:
- 13) Hockey Expo: Chris Sigurdson

XI. New Business

- 1) Injury Coordinator: Stacey Jurek
- 2) Christmas week clinics: John Stokler buying \$4,000 of ice for clinics.
- 3) Tom S to work with Pam to get the Heartland clinic raffle done and organized. Tom to get the graphics done tomorrow.
- 4) Rink Rat: goal of every kid to skate 40 hours between now through the end of February aside from organized Sartell hockey.
- 5) Little Falls Goalie: family fundraiser for a 9-year old player who was killed in an ATV accident, the request was to organize some sort of way for SYHA to help the family of the player. Brent to find out what formal mechanisms might be in place for raising dollars for this family.
- 6) Motion to Pursue Pull-Tabs at House of Pizza
 - a) Motion Carries
 - b) Motion: Tom S
 - c) Motion 2nd: Pat M

XII. Old Business

- 1) ATV Raffles: Ready and available to be distributed.
- 2) Giving each team Squirts and above to distribute 5 to each team.

XIII. Motion to Adjourn: 9:44pm

- 1) Motion Carries
 - a) Motion: Jodi H
 - b) Motion 2nd: Sean M

Minutes Respectfully Submitted by:

Carl Koehn: SYHA Board Meeting