

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**August 13, 2012**  
**Bernick's Arena**

Meeting Minutes

**I. Call to Order:**

8:11 pm

**II. Present**

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Kelly Rieder; Shawn Wensel; Brent Boerger;  
Todd Kirchner; Marla Warner; Julie Burley; Stacey Dorman; Chris Sigurdson; Pam Brookins; Jon Erickson; Amy Peterson; Melissa Dummer; Megan Lund; John Pinkerton; Tammy Ferns; Tim Mann;

**III. Additions/Deletions to Agenda**

None.

**IV. Approval of July Minutes**

1. Approval of July 2012 Minutes
2. Motion Carries
  - a. Motion to approve: McCabe
  - b. Motion 2<sup>nd</sup>: Boerger

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

1. Checkbook balance: \$ 34,144.11
2. Dues payments are coming in.
3. Made payments for approximately half of boys tournaments, no requests for girls tournaments yet.
4. Discussion of Rec Board payment of \$15K that has been requested.
  - last year, check was issued in October after all registration was completed
  - October meeting may be good time to consider after Johnny Holms event. Also need to determine status of sponsorship money.
6. Motion to Approve:
  - a. McCabe
  - b. 2<sup>nd</sup> Hennemann

**VI. Gambling Report: Pam Brookins**

1. Motion to approve July expenses: \$ 6301.15
  - a. Motion Carries  
Moynan. 2<sup>nd</sup> Schiffler

Note: starting July 1, we will not be required to pay taxes up front. Taxes are not paid on unopened tickets.

2. Motion to pre-approve September anticipated expenses: \$11,550.00
  - a. Motion Carries  
Hennemann. 2<sup>nd</sup> McCabe
3. Motion to approve payment to Celebration Lutheran Church meat raffles: \$150.00
  - a. Motion Passes  
Bill M. 2<sup>nd</sup> Hennemann
4. Request to pay St. Cloud Chutes \$80.00 for use of meat raffle.

- a. Motion passes
- b. McCabe 2<sup>nd</sup>: Hennemann

5. Meat Raffle: any interest in next few weeks? Blue Line has been busy with opening of new location. July was difficult month to staff and create revenue.

This month, current is \$3500 deposits with 2 weeks left. People seem to be playing much less. First home Sartell football game may be at SCSU. September 14<sup>th</sup> is next game vs. Sauk Rapids.

6. Raffle Tickets: as of this afternoon, 183 players registered. 3000 tickets will be ordered.

#### **V. D5 Report: Kelly Rieder**

1. Refs will be billed on 12/31 and 2/15.

2. Every team is \$100. Teams declared by September 3.

3. Saint Cloud petitioned to play A instead of AA...based on proposed move ups at high school.

4. D5 Handbook: they are looking for Mite Coordinator and also a Girls Coordinator.

5. Goalie request must come from Board Member to Dough Kephart.

6. \$150 fine if games are re-scheduled after initial.

7. Recruitment and Retention: if high school players read to youth players, grants to SYHA. Other programs....Girls Hockey Weekend, etc... given to Jamie Buley.

#### **VI. Sartell Rec Board Report: (Jon Erickson)**

1. Report on Johnny Holm Show: Sept 22, 2012

2. Art Auction September 20 in conjunction with Rotary, and Boys and Girls HS teams. Tickets are \$20 and include appetizers, wine and beer tasting.

3. Partnership plan for outdoor rink was presented by Sartell City. Open to ideas such as moving playground equipment to create pleasure rink along with hockey rink.

4. Looking forward to hearing about RBC grant program- no notification has been given, which indicates we were not awarded.

5. Ice installation will commence immediately after Johnny Holms event.

#### **VII. Level Coordinator Reports:**

a) Mite/Mite II (Megan Lund/Stacey Dohrman): Have spoken to Jon Erickson about moving jerseys to new area in west end of arena. Megan would need to purchase plastic bins for storage.

b) Squirts (Marla Warner): request for checks for tournaments- all three teams are registered

c) PeeWee (Melissa Dummer): Home tournament issue and PeeWee B or C team declaration.

d) Bantam (Melissa Dummer): Tournaments are set and registered.

#### **VIII. Player Development:**

#### **IX. Committee Reports:**

e) Tournaments (Bill McCabe) Difficulties with registering for PeeWee B and C tournaments while not knowing if our tournament will fill. Melissa Dummer has at least 12 good PeeWee C tournaments available. Squirt C has 6 registrants. PeeWee tournament has 0.

f) Event: Johnny Holms is 30 days out...about 72 DIBS volunteers are needed. Email reminder will be issued.

g) Coaching: create list for interest and those have volunteered through registration. Level I must be completed before being on ice. Clinics are arranged by D5 and SYHA will be notified. Coaches must be USA Hockey registered before being on ice.

h) Marketing: organize D5 reading program. Need for Open House volunteers to staff tables and hand out information.

i) Outdoor Rink: (Chris Sigurdson) organization and scheduling...can defer until next meeting.

j) Sponsorship (Tom Schiffler) Joe Marthaler will assist. Other help is needed!

- k) Registrar: (Amy Peterson) 185 current. 3 Intros, etc...New from D5: Birth certificates should not be kept. Verified only and listed on Registrar Report.
- l) Tryouts: (John Michaud): working on lining up times. Bantam rosters will be kept open until December 15. D5 rosters are capped at 18 skaters.
- m) Hockey Expo (Chris Sigurdson): Similar exhibitors as previous year. Changes to logistical layout. Focus is on welcoming new families and answering questions.

## **X. Old Business**

- a. Golf Marathon: Need for golfers! Currently, 6-8 golfers are registered. September 27 begin at 9:00 am. Goal is 40 golfers who can raise \$500 each.
- b. Goalie Coach: Focus on "hiring" a PT goalie coach who can work with goalies in association and build the commitment SYHA makes to goalies. 4-5 hours per week, and \$2500 for the entire season. Responsibilities include coach training, on-ice team time, and goalie skill development.
- c. 2012-13 Team Declarations: PeeWee B or C- waiting to hear from D5. If B, how will designation be made? B1 and B2, or two equal B teams?

## **XI. New Business**

- a. MN Wild Fundraiser: explore possibility of sending teams/players to Wild game to sell program...past experience was not positive.
- b. Volunteer Hours Log Book: seeking an Excel Spreadsheet that will track and log in a 3-ring binder in order to bill families that do not fulfill their volunteer hour requirements. Concession stand opportunity will also be available this year- but priority going to hardship requests, and possibly goalie families who incur additional equipment expenses.
- c. FAST Request: John Swanson's role as a non-parent coach includes a commitment to training at FAST in exchange for his coaching services. He would like to expand into Sartell and is seeking a commitment from SYHA to send teams to train. Board is not willing to make that commitment at this time. Concerns include additional cost for families, as well as time demands on players that limit other opportunities.

## **XI. Adjourn**

Motion passes.

Boerger      2<sup>nd</sup> Schiffler

9:23