

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
November 12, 2012
Bernick's Arena

Meeting Minutes

I. Call to Order:

8:06 pm

II. Present

Pat Michaud; Bill McCabe; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Shawn Wensel; Brent Boerger;
Rowan McDonnell; Dena Walters; Ryan Hacker; Stacey Dormann; Pam Brookins; Amy Peterson; Megan Lund; Tammy Ferns; Mark Halstrom; Mike Mumm; Lyle Warner; Kellen Hemmesch; Ryan Hacker; Joe Marthaler; Sue Fleming; John Lawson; Colleen Donovan; Darcy Kern; Chris Plautz; Jeff Hagy; Brian Johnson;

III. Additions/Deletions to Agenda

Junior Gold discussion (Colleen Donovan and John Lawson)

1. Nov and Dec schedule provided.
2. Process explained of declaring team.
3. Jim Cooper is our representative. 3 levels available- A, B, U16
4. Sartell would make 6th team in National League. Farthest would be Grantsburg, WI.
5. Limited number of games with mid-season tournament, and end of season tournament.
6. High school had 45 players at tryouts, with 8 who chose not to tryout.
7. 12 game schedule with 6 home games...would require 90 min game- typically a 2 hour block. Games would not have to be played at Bernick's.
8. Fees are approximately \$350.00 plus ice time, officials, etc...
9. Meeting will be held Monday, Nov 19 at Bernick's for those interested in Sartell hosting a Jr. Gold team. Coach Hacker will notify all players cut from high school team, as well as others he knows who may be interested. Pat Michaud will attend to represent SYHA.

IV. Approval of November Minutes

1. Approval of October 2012 Minutes
2. Motion Carries
 - a. Motion to approve: Boerger
 - b. Motion 2nd: Henneman

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 28,558.42
2. Taxes filed and forwarded to Kris Twedt
3. Budget available at December meeting
4. Awaiting invoices for 2 U14 tournaments- upon receipt, Sauk Rapids will be billed.
5. Motion to Approve:
 - a. McCabe
 - b. 2nd Schiffler

VI. Gambling Report: Pam Brookins

1. Motion to approve October expenses: \$ 8040.19

- a. Motion Carries
Schiffler 2nd: Moynan
- 2. Motion to pre-approve December anticipated expenses: \$11,550.00
 - a. Motion Carries
Schiffler. 2nd Boerger
- 3. Pre-approval of up to \$3500.00 for prizes for upcoming raffle.
Motion Carried
McCabe 2nd: Hennemann
- 4. Schlenner and Wenner have provided information for Board for audit \$2750.00
Motion Carried
Boerger 2nd: McCabe
- 5. Begin Rec Center payments again in December.
- 6. BINGO has been very successful. Meat raffles have been successful and teams are scheduled. Blue Line has requested meat raffles move to Thursdays during Lenten Season.
- 7. Taxes increased again- possibly due to Vikings Stadium increases.
- 8. HOP and Blue Line would prefer to delay electronic pulltabs.

VII. D5 Report: Lyle Warner

- 1. Playoffs being scheduled.
- 2. Bantam B districts hosted by New Ulm. Concern expressed by Board about Region 9 team hosting our Districts?
- 3. Jan 1 deadline for coaching clinics.
- 4. MN Hockey tracking checking from behind penalties- D5 will also track for follow-up.
- 5. Concussion tracking- localized, no district tracking.
- 6. Proposal for increased fees for officials- approximately \$5.00 per game.
- 7. Dec 1 Officials clinics available. District email requested to notify any potential interest.
- 8. Fair Play Points can be lost in single Check From Behind penalty.
- 9. After roster signing, no scrimmages allowed.
- 10. D4 Pee Wee B2 teams will play down and a few B2 teams will be accepted into B1 tournaments.

VIII. Sartell Rec Board Report: (Rowen McDonnell)

- 1. Playground is out, and Pleasure Rink is set for use this season.
- 2. Johnny Holm Event was an \$11,000 loss.
- 3. High School Boys returned parking fees.
- 4. \$10,200 needed for new compressor, with \$24,000 remaining in unallocated fund.
- 5. \$49,400 allocated for Zamboni.
- 6. Discussion of transfer to Rec Board- minimum of \$10,000 proposed. Shawn Wensel provided cash position numbers.
- 7. Motion made to transfer \$10,000 to Rec Board by McCabe, 2nd Hennemann. PASSED
 - a. \$5000 designated to unallocated, and \$5000 to zamboni fund.
 - b. Additional donations also designated.

IX. Level Coordinator Reports:

- 1. Mite/Mite II (Megan Lund/Stacey Dormann): 103 Mites on Ice! New look. Kudos to Bill Lund for oversight and direction. Stress on variety, with a few scrimmages.
- 2. Squirts(Marla Warner): Dec tournaments upcoming. Sq A and B both accepted to Fargo tournament.
- 3. PeeWee (Melissa Dummer): no report
- 4. Bantam (Melissa Dummer): no report
- 5. Goalies: Chris Legatt is available Mondays, and working with specific goalies. Feedback requested. Chris will begin newsletter and make sure he attends 10U teams.

6. Girls: (Dena Walters) good start
7. Player Development:

X. Committee Reports:

1. Marketing:
2. Hockey Expo
3. Registration: Request for coaches to submit forms.
4. Hairball:
5. Tournaments:
6. Sponsorship: (Joe Marthaler) t-shirts ordered, banners for rink ordered, +\$30,000 cash with half collected.
7. Golf Marathon:
8. Snowblower Raffle: 36" from PowerHouse. IPADs, few more prizes. Tickets printed as soon as prizes lined up. Blue Line, and HOP will allow display and sell ticket. 500 tickets for \$20.

XI. Old Business

a. Open Board Position: appointed until April. Role of Board Member? Should seat assignment take place? Motion: Appoint Dena Walters to fill open Board position. Pat Michaud 2nd: McCabe. Motion passes. Congratulations, Dena.

XII. New Business

1. Tryout adjustment Idea: possibility of moving tryouts back slightly and changing start dates of games to allow for a scrimmage, or extra practice time.
2. Idea- B/C pool players can be moved by judges back to A/B pool.
3. Process: email sent to Association at large requesting feedback and attendance at Tryout specific meeting. Potential changes discussed, and changes submitted to Board for changes to handbook.
4. Skating Instructor: discussion with Dianah Klatt to coordinate with SYHA and Bernick's to assist with power skating, and "Learn to Skate Program."

XIII. Adjourn

Motion passes.

John Michaud 2nd Schiffler

9:55