

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
March 11, 2013
Celebration Lutheran Church

Meeting Minutes

I. Call to Order:

8:01 pm

II. Present

Pat Michaud; Jodi Hennemann; John Michaud; Tom Schiffler; Sean Moynan; Shawn Wensel; Brent Boerger; Dena Walters;
Stacey Dormann; Pam Brookins; Megan Lund; Kellen Hemmesch; Chad Ritter; Amy Peterson; Ryan Hacker; Matt Chrast;

III. Additions/Deletions to Agenda

Discussion on Squirt jersey order for 2013-14 season

IV. Approval of February Minutes

1. Approval of February 2013 Minutes
2. Motion Carries
 - a. Motion to approve: Henneman
 - b. Motion 2nd: Moynan

V. Treasurer's Report: Shawn Wensel

1. Checkbook balance: \$ 41,910.95
2. Co-op expenses for Sartell-Sauk Rapids are completed. SR owes @\$7200.00 minus \$5000.00 ice fees.
3. Within @\$200.00 of last year's balance at same time, but many bills have been pre-paid. Cash position is strong compared to prior year.
4. Dues increase is not needed.
4. Motion to Approve:
 - a. Henneman
 - b. 2nd Walters

VI. Gambling Report: Pam Brookins

1. Motion to approve February expenses: \$6744.68
 - a. Motion Carries (Moynan, 2nd: Wensel)
2. Motion to pre-approve April anticipated expenses: \$11,550.00
 - a. Motion Carries (Boerger, 2nd: Henneman)
3. Pre-approval of up to \$3000.00 for payment to Rec Center
Motion Carried (Wensel; 2nd: Boerger)
4. Tax Report: unsold ticket refund = \$2400 to SYHA. This is last year we will receive this refund.
5. Bar Bingo at Blue Line has been successful. After 5 weeks, total deposit of \$980.00 and has increased each week.
6. Suggested we name Charitable Gambling sponsors somewhere in Bernick's.
7. Blue Line has requested we move meat raffle to Thursday night. Is this event profitable enough to continue or do we allocate those hours to a new source of income?
8. After this week, we will cease meat raffles for the year and reassess.

VII. New Business: Gary Hines, Hockey Zone and Matt Harris, Bauer Hockey.

1. Special pricing to youth hockey for apparel, equipment, and uniforms.
2. Customize options for buying group.
3. Money spent on Bauer creates return of 5% to SYHA.
4. Nothing HAS to be bought...benefit is from group pricing and timing.
5. Potential for fit night in August. Minimum is 12 units for any piece selected to offer from SYHA.
6. 5% is credit, not cash back, to be spent at Hockey Zone.

VIII. D5 Report: Lyle Warner

1. Cumulative penalty section in D5 Handbook:
2. \$50 fee to D5 be dropped.
3. Officials game fee increase:
4. PeeWee and Bantam level: combined D4 and D5 League. Very large disparity in skill.

VIII. Sartell Rec Board Report: (Rowen McDonnell)

1. Hairball: ticket sales open, radio ads begin this week, digital boards have it, Luther Honda is promoting. Still many spots open. Begin reporting DIBS hours to our families with goal of getting more help.
2. Capital improvements: potential for capital campaign in future
3. Learn to Skate Program in process.
4. Fall Event: Dueling Pianos on Saturday, September 14.
5. 2 appointees to Rec. Center Board
6. Display and rotation of trophies, banners, etc...

IX. Level Coordinator Reports:

1. Mite/Mite II (Megan Lund/Stacey Dormann): finished jamboree; Try Hockey for Free yielded 3 new skaters; play was consistent with few poor match-ups;
2. Squirts(Amy Peterson): Thanks for allowing teams to attend Fargo tournament.
3. PeeWee (Melissa Dummer): PWA and PWB qualify for State Tournament
4. Bantam (Melissa Dummer): Bantam A team qualifies for State Tournament
5. Girls: (Dena Walters): survey out to parents regarding tournaments, etc...
6. Jr. Gold: first season very successful. Team finished 2nd at tournament.

X. Committee Reports:

1. End of Year Banquet (Pam Brookins): 74 players RSVP'd, mostly Mites. Trophies are ready. Certificates for Bantams/U14 will be prepared by Pam- will have to distribute.
2. Hairball: see Rec Board Report
3. Apparel: table Squirt jersey order for year. Amy Peterson meeting with Bauer rep/Hockey Zone in next few days.

XI. Old Business

1. Cash Back Program: tab being created.
2. April Meeting: New Board Members needed.

XII. New Business

1. The Ehlen Project: 1. Potential for 5% donation at gaming center (Triple Crown).
 2. Raise the Roof Donation at Celebration: since we do not pay a fee to rent room, donation is requested in the amount of \$200.00
- Motion Carried: (Schiffler, 2nd: Boerger)

XIII. Adjourn

Motion passes.

Borger; 2nd Schiffler

9:35