

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors and General Membership**  
**September 9, 2013**  
**Celebration Church**

Meeting Minutes

**I. Call to Order:**

8:03 pm

**II. Present**

Pat Michaud; Tom Schiffler; Bill McCabe; John Michaud; Jodi Hennemann; Brent Boerger; Chris Plautz, Jereme Femrite, Ryan Hacker

**III. Additions/Deletions to Agenda**

**IV. Approval of August Minutes**

1. Approval of August 2013 Minutes
2. Motion Carries
  - a. Motion to approve: Henneman
  - b. Motion 2<sup>nd</sup>: Boerger

**V. Treasurer's Report: Bill McCabe**

1. Checkbook balance: \$91,714.63
3. Motion to Approve:
  - a. J Michaud
  - b. 2<sup>nd</sup> Boerger

**VI. Gambling Report: Pam Brookins**

1. Approve expenses paid in August in the amount of \$5,888.99
2. Preapproval of expenses for October in the amount of \$11,550.00
3. Check to Rec Center \$3000
4. Check to State of MN \$1050
5. Check to CNS Surety for \$100- gambling manager bond
6. Check to Schlenner Wenner & Co \$575
7. Machine at Great River Bowl was broken into sometime between Fri, Sept 6th & Mon, Sept 9th. Police have been called and a report has been filed. Great River Bowl has video camera above machine and video is being downloaded to view the last 3 days.
- 8.
9. Motion McCabe, 2<sup>nd</sup> J. Michaud

**VII. D5 Report: John Michaud**

1. Coaching clinics have been posted on USA Hockey Website
2. Preroster scrimmage limit is set to 5, who, where, and when needs to be reported to Doug

**VIII. Sartell Rec Board Report: (Rowen McDonnell)**

1. Zamboni being delivered end of September
2. Would like to have a big picture arranged when the Zamboni arrives
3. Dueling pianos only has 14 tables sold

4. Ice in on September 27th

## **IX. Level Coordinator Reports:**

1. Mites
  - a. USA hockey giving free membership for skaters signing up at Try Hockey for Free
2. Squirts
  - a. Estimated 35 skaters and 1 goalie.
  - b. Tournaments are scheduled.
  - c. 7 mites trying out for move up.
3. Girls
  - a. Level coordinators are set and the tournaments are set except for 1.
  - b. Declarations have been made for teams.
4. Junior Gold
  - a. We will fill with our players first and then fill with surrounding areas after

## **X. Committee Reports:**

1. Hairball
  - a. Looking for a mite parent to shadow Jodi and take over her committee.
2. Sponsorship
  - a. Had first meeting and it is off and running
3. Coaching
  - a. Links are listed
  - b. Meeting coming up to drop their coaching documents

## **XI. Old Business**

- 1.

## **XII. New Business**

1. Looking at possibility of hiring a Director of Sartell Hockey
2. Motion made to pay the arena \$40,000 McCabe, 2<sup>nd</sup> J Michaud

## **XIII. Adjourn (McCabe, Boerger) 9:40pm**

Motion passes.

Membership Present: ; Rowan McDonnell, Pam Brookins, Kent Dohrmann, Megan Lund, Deena Walters, Todd Kirshner, Darcey Kern,