

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors and General Membership**  
**January 13<sup>th</sup>, 2014**  
**Celebration Church**

- I. Call to Order: 8:02pm
  - II. Present: Tom Schiffler; Bill McCabe; Ryan Hacker; Pat Michaud; Jodi Henneman; Jereme Fimrite; John Michaud; Chris Plautz; Brent Boerger
- 
- 1. Consent Agenda motion Hacker, 2<sup>nd</sup> Hennemann
    - a. Agenda January 13<sup>th</sup>, 2014
    - b. December 9<sup>th</sup> meeting minutes
  - 2. Treasurers report motion Boerger, 2<sup>nd</sup> Hacker
  - 3. December gambling report provided by Pam Brookins as listed below: motion Hacker, 2<sup>nd</sup> Hennemann
  - 4. Safesport: We are compliant with Safesport.
  - 5. D5 report:
    - a. Coaches need to focus on contact at the Pee wee level to prepare for Bantam level.
    - b. There will be camps available for work on body contact. Check D5 website for details.
    - c. There have been \$4000 worth of score sheet violations assessed so far this season.
    - d. There will be no redistricting for the 2014-2015 season.
  - 6. Sartell Youth Recreation Center:
    - a. We have a new Winter Closing Policy for the arena. Policy is posted at the rink and on the website.
    - b. New Winter Closing Policy will be added to the handbook. Motion McCabe, 2<sup>nd</sup> John Michaud
    - c. We need to remodel our concessions area in order to be compliant and able to receive a concessions license. Estimate is in the area of \$9000.
    - d. We have put over \$160,000 in improvements into our arena since July of 2010 thanks to the nonice events such as the Hairball Events.
  - 7. Level Coordinator Reports
    - a. Mites:
      - i. Currently 84 Mites. Only 5 intros did not continue on with Mites.
    - b. Girls:
      - i. Looking to recruit more nonparent coaches and coop board members with younger girls in the program.

- ii. Coop would like to have girls declare if they will be playing girls or boys on the last day of registration to help declare how many teams and levels they will be rostering.
- iii. There is concern that we are losing girls at the U8 level because we do not have a girls only team.

- c. Jr. Gold:
  - i. All paid up and season is going well.

8. Committee Reports:

- a. Tournaments: Need to fill one spot for U10b tournament which we will offer for free.
- b. Hairball: First meeting has been had and things are off and running.
- c. Tryouts: Going to invite evaluators to sit down with the tryout committee to discuss changes. At that point we will then open it up to a meeting with the membership.
- d. Gun Raffle: Ticket sales are going well.

9. New Business:

- a. We are earmarking \$5000 to be put into a fund for nonparent coaches. Motion Boerger, 2<sup>nd</sup> J Michaud
- b. Bantam A Nonparent Head Coaches will be paid \$1200 and \$750 will be allotted to the Peewee Nonparent Coaches for the 2013-2014 season. Motion J Michaud, 2<sup>nd</sup> McCabe
- c. Paying nonparent coach for Bantam B \$200. Motion Michaud, 2<sup>nd</sup> Schiffler
- d. New player code of conduct going into the handbook being added. Motion McCabe, 2<sup>nd</sup> Hacker
- e. Open roster for Bantams will continue.

10. Old Business:

11. Motion to adjourn 9:43 McCabe, 2<sup>nd</sup> John Michaud

12. Membership present: Rowan McDonnel, Megan Lund, Chad Ritter, Shara Stone, Dena Walters, Darcy Kern, Brian Lommel, Corey Hansen