

Sartell Youth Hockey Association
Monthly Meeting: Board of Directors
August 11, 2014
Celebration Lutheran Church

Meeting Minutes

I. Call to Order:

8:03 pm

II. Present

Michelle Pogatchnik, Chris Legatt, Pam Brookins, Jamie Burris, Jeff Rutten, Jason Cromwell; Darcy Kern; Steph Grahek; Chad Ritter; Robbie Schultz; Eric Grahek; Nic Collatrella; Amy Peterson; Ben Janski; Troy Stebbins; Brian Lommell; Melissa Dummer; Bob Kulas; Molly Vogt;

III. Additions/Deletions to Agenda

IV. Approval of July Minutes

Motion to Approve: Swenson ; 2nd: Chrast

MOTION CARRIES

V. Treasurer's Report: Bill McCabe

1. Checkbook balance: \$ 25,231.69

2. Motion to Approve:

a. Plautz

b. Swenson

MOTION CARRIES

VI. Gambling Report: Pam Brookins

1. Discussion of Gambling Report, as presented by Pam Brookins.

2. Motion to Approve Gambling Report

a. McCabe

b. Swenson

MOTION CARRIES

3. Overall profits for the past several weeks are a loss for SYHA. Will pose to Blue Line to discontinue Bingo until NFL season begins.

4. Gun raffle: discussion of date for drawing

5. SYHA Calendar: initial estimate of number of tickets is 3000 to order.

6. \$80 earned through Buffalo Wild Wings partnership. Request for a night for SYHA- will they partner for several nights?

7. July pulltab profits are over projection from previous 2 July profits.

VII. D5 Report: (Brian Lommell)

1. CEP levels 1-4 coming up. Register soon. Options for goalie sessions as well.

2. New rule: Progressive Penalty Rule

3. 2 in 2 Program Summary with full color brochure

4. 2 hour rest rule instead of 3 hour rule but 2 day event maximum still exists

5. SafeSport

6. By-law change pending...District Director must reside within the District they represent.

7. Regional Tournaments have been announced.

8. D5 Scheduling will be in Saint Cloud Oct 25-26
9. Game Administration Sheet submission review.

VIII. Sartell Rec Board Report: (Eric Grahek)

1. Successful partnership with Sartell Sapphire gymnastics. Concerns regarding level of humidity.
2. Review of concession stand sales, which were a loss this past year.

IX. Level Coordinator Reports:

1. Mite/Mite II (Michelle Pogatchnik): Schools have been contacted but have not responded. Website needs to be updated with Michelle as contact for families interested in INTRO TO HOCKEY
2. Squirts (Steph Grahek): tournaments scheduled; estimated numbers 27-17+2= 46
Squirts...likely 4 teams. Discussion of team designations and goalies. List of players will be sent to several coaches for input.
3. PeeWee (Jen Bestick): No report: tournaments are scheduled
4. Bantam (Melissa Dummer): Tournaments are scheduled. 32-33 players estimate. Discussion of Bantam playoff desires.

-Request for funding of Warroad tournament hotels for non-parent coach estimated at \$200-225.00

MOTION: Swenson 2nd: J. Michaud

MOTION CARRIES

Girls Co-Op Committee (Jereme Fimrite): report of coaches. Recruiting ideas.

5. U8: No report
6. U10: 1 team designated.
7. U12: D10 League this year.
8. U14: (Jereme Fimrite): A/B combined D5 League
9. Jr. Gold: (Jeff Rutten): No report
10. Goalies (Chris Legatt): Meeting with John Michaud, Ryan Hacker, and a few others to discuss goalie ideas.

X. Committee Reports:

1. Coaching (Todd Kirchner): Most Bantam staff complete, PeeWees forward progress
2. Hairball/Events (Jamie Burris):
 - a. Armadillos Fall Event: Sept 13 at Bernicks. Everything on track- posters complete. 3000 tickets. Goal of selling 1000.
3. Hockey Expo/Recruitment/Retention (Megan Lund, Chris Sigurdson) October 4 11:00-1:00
4. Registrar (Amy Peterson): 52 registered. August 24 DEADLINE! Weekly email reminders to follow.
 - Boundary issues discussed. D5 President stated school boundaries are final.
 - Accident report form discussed.
 - Dryland practices count as practice and require a list of participants, like a scrimmage.
 - Mites will be considered travel teams if they leave the building.
 - Coaching paperwork must be completed and sent to Amy by November 1st. No changes!
5. Sponsorship (Nic Collatrella)
 - Solicitations are underway. Emails are sent out to C of C list, area businesses, and families.
 - October 4th is target date with sponsors going on hockey water bottles.
 - How to add more value to sponsorship? Listing sponsors on WIFI? Thanking sponsors during P.A. announcements at games. Thank you cards with picture at Christmas time.
6. Tournaments (Bill McCabe) Live online. Registration review...on-track.
7. Try-outs (John Michaud) 3rd Week of October (Sunday of MEA Weekend is 1st Day)
8. Apparel (Amy Peterson)

- Same warm-ups as last year in partnership with Hockey Zone
 - August 28th will be fitting session at Bernick's Arena
 - summary of meeting with Andrew Deters and In-Sports program where portion of profits are donated to non-profit group in support of hockey players in need of financial assistance.
 - Order can be completed on website.
 - Board is cool with Amy's plan.
9. End of Year Banquet (Cherie Franke) No Report
 10. Outdoor Rink (Jereme Fimrite)
 11. Pictures (Shirley Janu) No Report

XI. Old Business

XII. New Business

1. Apparel discussed during committee reports.
2. Registration discussed during committee reports.
3. Numbers and team declarations discussed during Level Coordinator reports.
4. Tournaments/Cost of Tournaments
 - discussion of budget provided to each team at each level; can schedule tournaments as team and level coordinator deems in best interest of team. Bill M. will break out tournament costs from last year as guide.
5. Recruitment: Intro to Hockey; Sartell Shining Stars Beginning Hockey Camp as pre-cursor to Intro to Hockey; Shining Stars open only to new skaters; Mite Dynamics

XIII. Adjourn 10:06

a. McCabe

b. Chrast

MOTION PASSES

This page covers paid items that were pre-approved as estimates,
and now are being reported as exact amounts

Charitable Gambling Expenses Paid in July 2014

Games	\$	1,266.21
Compensation and payroll taxes	\$	4,201.72
Accounting Services	\$	665.00
Rent (GRB, RBD, Blue Line & HOP)	\$	1,289.70
Misc. - office supplies, bank service charges...	\$	386.17
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$	(21.00)
Total Expenses during July 2014	\$	7,787.80

Membership pre-approval: Expenses for Sept 2014

Games (pulltabs & meat raffle prizes)	\$	5,000.00
Compenstation and payroll taxes	\$	4,500.00
Accounting Services	\$	800.00
Premises Rent	\$	2,500.00
Misc. (office supplies, and etc.)	\$	300.00
Central Gaming - House of Pizza machine	\$	150.00
Total	\$	13,250.00

Membership pre-approval:

Sartell Youth Rec Center	\$	3,000.00
SYHA for JR Gold Meat Raffles		