

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, May 9, 2016**

**Call to Order** – President Dena Walters called the meeting to order at 8 pm.

**SYHA Board Members in attendance** – President Dena Walters Vice President Megan Lund, Treasurer Bill McCabe, Secretary Matt Chrast, Collin Anderson, Henry Wieland, Tom Franke, Shawn Wensel and Jeremy Henkemeyer, .

**Other Members in attendance** – Pam Brookins, JD Anderson, Tina Kahre, Aaron Kahre, Garrett Wilson, Chad Ritter, Jason Cromwell

**Consent Agenda** – the following items were unanimously approved on a motion by Dena Walters and seconded by Megan Lund .

May Agenda  
April, 2016 General Membership Meeting Minutes.  
May Treasurer's Report  
Check Book Balance: \$12,245.56  
May Meeting Gambling Report which includes:  
Approve April expenses in the amount of \$ 11,239  
Pre-approve expenses for June in the amount of \$ 15,900  
Sartell Youth Rec Center \$3000.00

Assistant Gambling manager, Sue Cook is going to be working full time at school starting next fall. Need to hire and train a new assistant to start before then. Currently pulltab booth is open 5 days a week and staffed by usually just two different workers per week. Bingo is held weekly at 2 sites and worked by usually just two workers along with Sue & I. Also need more bingo workers.

**BLUE LINE**

Meat Raffles – Friday nights –Celebration Lutheran working meat raffles through June 10<sup>th</sup>. High School (Playmakers) will start up on June 17<sup>th</sup>. Last year they worked them through October. Think we should start older player teams in October this year.

Bingo - Wednesday nights –

Changed a few bingo games – I will have new bingo program at meeting tonight to view.

E-tabs/E-bingo – Revenue for April was \$8,223.70 – For May so far -\$256.28

**RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights – Celebration Lutheran youth working them through May 31st. High School (Playmakers) will start up June 7<sup>th</sup>.

Bingo – Tuesday nights –

Changed a few bingo games – I will have new bingo program at meeting tonight to view.

### **UPPER DECK**

Paperwork and license fee has been sent to the gambling control board. Upper Deck received approval last week for their liquor license and once I have copy I will forward to the gambling control board. Gambling license will be issued and pulltabs should be open on June 1.

She said they plan on having volleyball & softball tournaments. Expenses will be license fee of \$150 (annually) & \$50 per month accounting charges. They are going to sell from boxes behind bar, so no machine costs from SYHA.

### **GUN RAFFLE**

1435 tickets sold. After expenses we made \$17,080.98

2015 sold 1569 tickets and revenue was \$20,760.00

### **Committee Reports:**

**Gun Raffle** - Looking for new coordinator

**Sartell Youth Rec Committee** (Chad Ritter) – Possible email blast to come out June 27(?) for parking lot. Want membership to go to city council meeting, more to follow

**District 5** (Aaron Kahre) - no meeting this past month

**Sponsorship**-( ) –

**Hairball** (Jamie Burris)- 2300+ attendance, ~\$42,000 profit

### **Level Coordinator Reports –**

**MITES** (Tina Kahre) - Looking for mites to skate in Sartell parade, want intro to hockey for new parents, hockey expo date 10-1-16

**SQUIRT** (Katie Hilger) -

**PEEWEE** (Jen Bestick) –

**BANTAM** (Amy Peterson) –

**10U** - (Amanda Pickett)

**U12** – (Stacy Lundeen)

**U15** – (Amy Weiland)

**GOALIES**- (Pat Michaud/Chris Sigurdson)

**Old Business** -

**New Business –**

1. Registration, Early bird discount by 7/3/16? \$100 non refundable
  - a. Pay Offline Option
  - b. Late Fee(s) or just make it cost \$100 more after 7/31/16?
  - c. Ad in Community Ed
2. Expo - lead
3. Goalie Clinics
4. Handbook changes
5. Photos for next year
  - a. Looking for new coordinator
6. HOC/Tryouts/Sticker program
  - a. Tryouts will be Oct 12-16
7. Year end parties
8. Co-op agreement and parties on the co-op for upcoming year/open board positions
9. Agreed \$100 visa gift card for Hacker's family
10. Motion for \$150 for candy for Sartell parade

**Adjourn** – A motion was made to adjourn at 9:30p by Bill McCabe , seconded by Tom Franke . Meeting adjourned.

**Respectfully submitted,**

**Matt Chrast**

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

**Charitable Gambling Expenses Paid in Mar 2016**

Games	\$ 2,264.97	
Compensation and payroll taxes	\$ 7,583.92	
Accounting Services	\$ 745.52	
Rent (GRB, RBD, Blue Line & HOP)	\$ 3,202.34	
Misc. - office supplies, bank service charges...		\$ 381.83
E-Tab Expense	\$ 1,339.20	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$ (16.23)	
Total Expenses during Mar 2016	\$ 15,501.55	

**Membership pre-approval: Expenses for May 2016**

Games (pulltabs & meat raffle prizes)	\$ 5,000.00	
Compensation and payroll taxes	\$ 4,500.00	
Accounting Services	\$ 800.00	
Premises Rent	\$ 3,500.00	
Misc. (office supplies, and etc.)	\$ 300.00	
E-Tab Expense	\$ 1,500.00	
Central Gaming - House of Pizza & Blue Line machine		\$ 300.00
Total	\$ 15,900.00	

**Membership pre-approval:**

Sartell Youth Rec Center	\$ 3,000.00	
Relay for Life of Greater St. Cloud Team Majestic Wings		\$ 150.00

March 2016 Revenue

Checkbook Balance	\$57,753.71	
Net Pulltab Revenue	\$15,125.00	
Net Etabs/Ebingo Revenue	\$4,115.15	
Net Bingo Revenue	\$4,313.00	
Net Paddlewheel Revenue	\$1,705.00	
Cash shortages (pulltab games)	\$-	
Net Revenue	\$25,258.15	
Expenses	\$15,501.55	
Lawful Purpose Expenses	\$5,770.00	
Taxes	\$2,711.00	
Net Revenue after expenses	\$1,275.60	
Lawful Purpose Expenses include:		
Sartell Youth Rec Center	\$3,000.00	
SYHA General Fund - for meat raffles	\$2,770.00	
Net Revenue before LPE	\$7,045.60	