

# Sartell Youth Hockey Association Membership Meeting

October 6th @ 6pm at Celebration Church

**Call to order** -President Dena Walters called the meeting to order at 6:05 pm.

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

**Other Members in attendance** – Pam Brookins, Aaron Kahre, Katie Hilger, Garrett Wilson, Tina Kahre, Stacy Lundeen, Randy Sabart

**Consent Agenda** – the following items were unanimously approved on a motion by Dena Walters and seconded by Matt Chrast

## October Meeting Gambling Report

Approve September expenses in the amount of \$19,242.98

Pre-approve expenses for November in the amount of \$20,500.00

Sartell Youth Rec Center – \$3000

MN Fishing Museum – gambling equipment for 2 Super America sites \$2000.00

State of MN – Gambling licenses - \$1,500.00

CNA Surety – \$100 for Gambling Manager \$10,000 bo

June 30<sup>th</sup> was fiscal year end. Annual audit is being conducted by Schlenner Wenner & Co.

Paper pulltab deposits have continued to increase. Aug 2016 \$15,039 & Sept 2016 \$16,462 compared to Aug 2015 \$6,792 & Sept 2015 \$7,491 – more than doubling amounts deposited

Electronic bingo tournament seminar that I went to in September was supposed to start next Tuesday night Oct 11<sup>th</sup>. Has been pushed back and new start date is set for Nov 8<sup>th</sup>.

## **BLUE LINE**

Meat Raffles – Friday nights – High School (Playmakers) working them through October. Will send out schedule for teams to start working raffles. First raffle date Nov 4th

Bingo - Wednesday nights – New game and Hot Ball bingo added with progressive jackpot, program available for board viewing

Still slow – lower deposits

E-tabs/E-bingo – Revenue for September was \$3,264.63 Deposit 10/1-10/5 amount of \$2256.30

## **RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights – High School (Playmakers) working them. Northcrest will start in November

Bingo – Tuesday nights – New game and Hot Ball bingo added with progressive jackpot, program available for board viewing

E-tabs/E-bingo – Revenue for September was \$3,557.31

#### **HOUSE OF PIZZA**

Brandon is interested in installing electronic pulltabs at site.

#### **UPPER DECK**

Deposited 5 games in June, depositing \$1,577.00

#### **SUPER AMERICA**

Deposited 10 games in August, totaling \$4,926.00

Current charity will sell SYHA all equipment necessary to conduct gambling, cost will be around \$1000 per site / new equipment cost \$2079.00 – Still waiting for invoice for equipment.

CALENDAR RAFFLE Tickets handed out at Expo

GUN RAFFLE – Awaiting finalization to allow tickets to be printed.

Pulltab deposits October to date \$2,583

#### **Committee Reports:**

**Treasurer's Report (Bill McCabe)** Checkbook balance \$29,030.88. Still reviewing Ice Bill for girls hockey from 2015 season submitted by Sauk Rapids and have paid the 1st \$15,000 of this expense.

**Sartell Youth Rec Committee (Bill McCabe)** – Parking lot received final approval and work should start within the next 5 days. Parking lot work will involve significant increase in traffic by heavy machinery and access to parking lot during construction may be altered.

**District 5 (Aaron Kahre)** - Fee will be \$110 per travel team set. Reminder that teams need locker room monitors as this reduces liability for association.

**Sponsorship-(Garrett Wilson)** –Mr Wilson has agreed to take over lead role for sponsorship. Meeting of Sponsorship Committee will be set up soon to finalize plans for presentation to potential sponsors. Significant progress made as thus far revenue is double that received all of last year.

**Hairball (Jamie Burris)**- Date is April 8th 2017

#### **Level Coordinator Reports –**

**MITES (Tina Kahre, Elle Wilson)** 106 mites registered (21 intro and 85 returning (of which 6 are girls))

**SQUIRT (Katie Hilger)** 39 skaters registered plus 6 goalies (3 mites have expressed interest in moving up and a need for up to 3 more has been identified). 4 teams will be formed at level A, B and 2 C

**PEEWEE – (Jennifer Bestick)** 44 skaters and 5 goalies registered. 4 teams will be formed at level A, B1 Red Division, B1 White Division and B2 Blue Division

**BANTAM** – (Amy Peterson) 22 Registered skaters and 2 goalies 2 Teams will be formed at level A and B1  
**10U** - (Amanda Pickett) 11 skaters and 1 goalie registered 1 team will be formed at B level  
**U12** – (Stacy Lundeen) 11 skaters and 1 goalie registered 1 team will be formed at B level (1 more new skater has been identified)  
**U15** – (Aimee Wieland) 26 skaters and 1 goalie has been identified 2 teams will be formed a A and B level  
**GOALIES**- (Pat Michaud, Chris Sigurdson) Goalie clinics are ongoing

### **Old Business**

- Co-op agreement** signed by both Sartell and Sauk Rapids Youth Hockey Boards
- Hockey Expo held October 1st was well attended

### **New Business**

- Registration still looking for the last ones to register
- Try Hockey for free day Sat Nov 12 @ 10-11 am

Girls Hockey day will be held October 9th 2:00pm- 3:30pm

Picture date for travel teams will be October 30th at 3pm

CODE OF CONDUCT parents are reminded that players need to be supervised and should not be left at arena without supervision. Reports have been received of players acting in an inappropriate manner.

**Adjourn** – A motion was made to adjourn at 7:11 pm by Dena Walters, seconded by Henry Wieland and unanimously approved. Meeting adjourned.

### **Additional Motion**

-A motion was made on October 7th by Bill McCabe, seconded by Dena Walters and unanimously approved for mileage reimbursement to be paid for the gambling manager and the assistant gambling manager at the current reimbursement rate.

**Respectfully submitted,**

**Henry Wieland**

This page covers paid items that were pre-approved as estimates,	
and now are being reported as exact amounts	
Charitable Gambling Expenses Paid in Sept 2016	
Games	\$ 2,091.11
Compensation and payroll taxes	\$ 4,539.31
Accounting Services	\$ 895.00
Rent (GRB, RBD, Blue Line & HOP)	\$ 5,269.78
Misc. - office supplies, bank service charges...	\$ 731.73
E-Tab Expense	\$ 5,567.05
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ 149.00
Total Expenses during Sept 2016	\$ 19,242.98
Membership pre-approval: Expenses fo Nov 2016	
Games (pulltabs & meat raffle prizes)	\$ 6,000.00
Compenstation and payroll taxes	\$ 5,000.00
Accounting Services	\$ 800.00
Premises Rent	\$ 5,600.00
Misc. (office supplies, and etc.)	\$ 300.00
E-Tab Expense	\$ 2,500.00
Central Gaming - Blue Line machine	\$ 300.00
Total	\$ 20,500.00

Membership pre-approval:	
Sartell Youth Rec Center	\$ 3,000.00
MN Fishing Museum - gambling equipment for SA	\$ 2,000.00
Gambling Mgr Bond -	\$ 100.00
SYHA Gambling Licenses	\$ 1,500.00

### **Co-Op Board Meeting Minutes 9/20/2016**

#### Attendance:

Jim Dorn  
Dena Walters  
Kayleigh McGinnis  
Stacy Vanderveer  
Cris Thell  
Stacy Lundeen  
Amanda Pickett  
Lance Kayser

#### Current Numbers

U10's: 13 skaters, 1 goalie  
U12's: 10 skaters, 1 goalie  
U15's: 26 skaters, 1 goalie

#### Goalie Discussion

Recruited back one goalie from last year who is coming back to play at the U15 B level.  
Actively looking for a second goalie at this level.

- Currently reaching out to: Princeton, River Lakes (HS Coach), Willmar, Little Falls/Brainerd
- If no goalie found, may have to look at move-up's for the goalies we currently have.

#### Move-Up's/Request

Discussion on a recommendation for a player move-up request that was received. Move-up from a U10 skater to a U12 skater.

- This would benefit both levels numbers wise

If there is a need due to injury or U10 number of skaters, may look at the potential to move up additional skater(s). This would be done following the co-op outlined procedure and would only be for second year U10 skaters.

Oct 8<sup>th</sup> – Girls Hockey Day (2-3:30, Bernicks)

Promote via Association Websites and Facebook pages.

Community Calendars

Other promotional opportunities?

### Coaches

The ACE Coordinators have had discussions about coaches for all three levels and will have that finalized soon.

### Oct 4<sup>th</sup> – 8pm Bernicks Arena: Parent Meeting

Discuss numbers and levels of play for each Level.

Answer any questions parents have.