

**Sartell Youth Hockey Association
General Membership Meeting
Monday, November 14th, 2016**

Call to Order – Vice President Megan Lund called the meeting to order at 8:01 pm.

SYHA Board Members in attendance – President Dena Walkers, Vice President Megan Lund, Treasurer Bill McCabe, Secretary Henry Wieland, Michael Whitlock, Matt Chrast, Tom Franke and Shawn Wensel

Other Members in attendance – Pam Brookins, Chad Ritter, Aaron Kahre, Aimee Wieland, Tina Kahre, Katie Hilger, Liam Soles, Molly Voight and Amy Peterson

Consent Agenda – the following items were unanimously approved on a motion by Megan Lund and seconded by Henry Wieland.

November Agenda

October General Membership Meeting Minutes.

November Treasurer's Report

Check Book Balance: \$42,780

November Meeting Gambling Report

Approve October expenses in the amount of \$18,688.55

Pre-approve expenses for December in the amount of \$22,000.00

Sartell Youth Rec Center – \$3000

Playmakers – meat raffles June through Nov 13 - \$2,990.00

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

June 30th was fiscal year end. Annual has been completed. Copy is available for viewing

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 of deposited
Update from last month Oct 2016 \$17,932 vs Oct 2015 \$11,996

Electronic bingo tournament started on Nov 8th. I was working regular bingo at River Boat Depot that night, one iPad used to play in electronic tournament there. No play at Blue Line or House of Pizza.

BLUE LINE

Meat Raffles – Friday nights – Teams have started working. Schedule is set for season. Is there someone scheduled to work raffle Wednesday before Thanksgiving?

Bingo - Wednesday nights – \$1000 jackpot went out last Wednesday. Will be having bingo the Wednesday night before Thanksgiving.

E-tabs/E-bingo – Revenue for October was \$2,726.46, to date Nov deposits \$2,039.81

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Northcrest gymnastics working them.

Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for October was \$1,635.52, to date Nov deposits \$2,076.56

HOUSE OF PIZZA

Electronic pulltabs/bingo installed on October 18th.
E-tabs/E-bingo – Revenue for October was \$274.35

UPPER DECK

Deposited 4 games in October, depositing \$917.00

SUPER AMERICA

Deposited 14 games in September, totaling \$7,385.00
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 were handed out at Expo. Are there any new players that need tickets? 2870 tickets assigned to skaters. 75 turned in and deposit to date \$1500

GUN RAFFLE – I confirmed April 9th as date for raffle & fundraiser night with Blue Line.

Pulltab deposits November to date \$7,973

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) – Parking lot was on hold for last 2 weeks due to too much dark soil in the sand. This issue has been resolved and construction will resume on 11/15/16. Completion of dirt work for this year year should occur within 2 more weeks. TV that displays locker room assignments is broken. Locker room assignments will be on marker board till this is resolved. Reminder that bottle flipping is not allowed in Bernick's arena

District 5 (Aaron Kahre) - Level 1 and 2 coaching clinics in St Cloud still have openings. Score sheets are to be submitted by home team. SYHA will supply 1 penalty box worker and worker for clock at home games and 1 penalty box worker and scorebook worker for away games.

Sponsorship-(Michael Whitlock) – Over \$10,000 collected thus far and \$17,000 in commitments have been received.

Hairball (Jamie Burris)- Date of April 9th has been set.

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson) Starting off well 2 new sets of jerseys are be acquired. Currently we have 120 Mite and intro skater

SQUIRT (Katie Hilger) no issues to report

PEEWEE – (Jennifer Bestick) No report

BANTAM – (Amy Peterson) No games this week for A team as 3 players are at high school tryouts B team also has 1 player trying out.

10U - (Amanda Pickett) doing well record is 3-1-1 thus far and are alternating 3 goalies.

U12 – (Stacy Lundeen) Off to a good start but 2 diagnosed concussions thus far.

U15 – (Aimee Wieland) A team doing well and have won all of games. B Team having some problems with games as very few B teams to play.

GOALIES- (Pat Michaud, Chris Sigurdson) Goalie clinics have been well attended and several coaches have been attending and taking notes.

Old Business –

The following motions were made and approved unanimously since the October General Meeting

- 1) October 12th a motion was made by Dena Walters and seconded by Megan Lund to allow Sauk Rapids Bantam goalie Connor Vogt to play in SYHA and to agree to sell our Calendar Raffle Tickets and to do volunteer hours and to consider selling gun raffle tickets.
- 2) October 14th a motion was made by Dena Walters and seconded by Shawn Wensel to allow the Upper Deck to do a meat Raffle and Turkey Bingo for another Charity on November 4th
- 3) October 18th a motion was made by Dena Walters and seconded by Shawn Wensel to allow grade appropriate move up of Ella Berger from U-10 to U-12.
- 4) October 25th a motion was made by Shawn Wensel and seconded by Bill McCabe to allow Sartell High School team to conduct a meat raffle at Sartell Blue Line on November 13th.
- 5) October 27th a motion was made by Shawn Wensel and seconded by Henry Wieland to have Pam Brookings Sartell Gambling Manager pursue acquiring the charitable gambling at Winners Bar in Sartell.

New Business –

- 1) Impact testing will be offered
- 2) Intro Update, THFF day had only 14 skaters and girls day was well attended
- 3) Committee Report Gun Raffle Date will be April 9th of 2017 tickets are printed and being distributed.
- 4) Mite jerseys 2 sets are ordered
- 5) Michael/Garrett Sponsorship ~ T-shirts will be ordered beginning of January once sponsors are identified.
- 6) Clothing ~ Amy Peterson update on all (A second clothing order will take place in early January).
- 7) Gate fees have been sent to level coordinators
- 8) Game counts 40-45 U15/B 35-40 U12/P 30 games U10/S (not to exceed 35 game days and holding 3 games for districts) 6am will be available Tues/Friday December
- 9) Picture 's feedback was positive for the organization of the photo shoots but some comments that pictures are more expensive and less options are available than in the past.

Adjourn – A motion was made to adjourn at 9:10 by Dena Walters, seconded by Matt Chrast and approved unanimously. Meeting adjourned.

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 Oct 2016

Games \$ 2,330.54
Compensation and payroll taxes \$ 4,701.29
Accounting Services \$ 850.00
Rent (GRB, RBD, Blue Line & HOP) \$ 5,108.22
Misc. - office supplies, bank service charges... \$ 584.75
E-Tab Expense \$ 5,061.75
Central Gaming - HOP machine, included in misc.
Cash long or short. \$ 52.00

Total Expenses during Oct 2016 \$ 18,688.55

Membership pre-approval: Expenses for Dec 2016

Games (pull tabs & meat raffle prizes) \$ 4,000.00
Compensation 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 \$ 6,000.00
Central Gaming - Blue Line machine \$ 300.00

Total \$ 22,000.00

Membership pre-approval:

Sartell Youth Rec Center \$ 3,000.00
Playmakers - meat raffles June - Nov 13th \$ 2,990.00
MN Fishing Museum - gambling equipment for SA \$ 2,000.00

October 2016 Revenue

Checkbook Balance \$48,217.32
Net Pulltab Revenue \$ 17,932.00
Net Etabs/Ebingo Revenue \$ 13,590.55
Net Bingo Revenue \$ 2,436.00
Net Paddlewheel Revenue \$ 1,062.50
Net Revenue \$ 35,021.05
Expenses \$ 18,688.55
Lawful Purpose Expenses \$ 4,500.00
Taxes \$ 3,384.00
Net Revenue after expenses \$ 8,448.50
Lawful Purpose Expenses include:

Sartell Youth Rec Center	\$3,000.00
SYHA Gambling Licenses	\$1,500.00
Net Revenue before LPE	\$ 12,948.50