

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, Feb 13th, 2017**

**Call to Order** – President Dena Walters called the meeting to order at 8:02 pm.

**SYHA Board Members in attendance** – President Dena Walkers, Vice President Megan Lund, Treasurer Bill McCabe, Secretary Henry Wieland, Michael Whitlock, Shawn Wensel, and Jeremy Henkemeyer.

**Other Members in attendance** – Pam Brookins, Aaron Kahre, Tina Kahre, Steve KimBall, Katie Hilger, Garret Wilson, Kelsey Landis and Chad Ritter

**Consent Agenda** – the following items were unanimously approved on a motion by Henry Wieland and seconded by Bill McCabe.

Checkbook Balance 15,894.27

February Meeting Gambling Report

Approve January expenses in the amount of \$19,944.32

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

Sartell Youth Rec Center – \$3000

Sartell Youth Rec Center - \$36,000 - from calendar raffle

Sartell Youth Hockey General Fund - \$15,000.00

Sartell Youth Hockey General Fund –\$1655 teams meat raffle

Grey Face Rescue - \$1220 – Dec & Jan meat Upper Deck meat raffles

North Crest Gymnastics - \$1235 – RBD meat raffles

Paper pulltab deposits have continued to increase.

Oct 2016 \$17,932 vs Oct 2015 \$11,996

Nov 2016 \$15,218 vs Nov 2015 \$12,275

Dec 2016 \$17,104 vs Dec 2015 \$12,764

Update from last mth Jan 2017 \$16,880 vs Jan 2016 \$10,710

**BLUE LINE**

Meat Raffles – Friday nights – Teams have started working. Schedule is set for season.

Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for January was \$995.01

**RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights – Celebration Lutheran Church youth are working through May

Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for January was \$1,219.42

### **HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for January was \$124.70

### **UPPER DECK**

Meat Raffles – Friday nights – Grey Face Rescue & Wrestling working raffles. Would like to include LeSauk Lions as another charity to work meat raffles

Using smaller ticket count games

### **SUPER AMERICA**

CALENDAR RAFFLE - after taxes & expenses profit was \$40,728.62 this year

GUN RAFFLE – I confirmed April 9<sup>th</sup> as date for raffle & fundraiser night with Blue Line. I would like to update spread sheet with who tickets were assigned to. To date 278 of 2000 tickets turned in and \$10,920 deposited. March 27<sup>th</sup> Tickets are due back.

Paper pulltabs February to date \$9136

### **Committee Reports:**

**Sartell Youth Rec Committee** (Chad Ritter) –Parking lot will be completed by June 10<sup>th</sup>. Upgrade to sound system in arena may include adding speakers and replacing an amplifier. Options for refrigerated outdoor rink are being explored.

**District 5** (Aaron Kahre) Score sheet fines are out. District noted increase in misconduct penalties. The district is experiencing a shortage of officials.

**Sponsorship**-(Michael Whitlock) – Collection of pledges is nearly complete and we have \$20,405 collected and another \$3,000 pledged but not yet collected.

**Outdoor Rink** (Henry Wieland) Rink is in poor shape and done for the year.

**Hairball** (Jamie Burris)- Date of April 9<sup>th</sup> has been set. Tickets will be \$20 early or \$40 at the door.

### **Level Coordinator Reports –**

**MITES** (Tina Kahre, Elle Wilson) River Lakes Jamboree is scheduled for March 5<sup>th</sup>. Year end party scheduled for March 12<sup>th</sup> 11am till 1pm.

**SQUIRT** (Katie Hilger) Squirt A Ranked 4<sup>th</sup>, Squirt B Ranked 4<sup>th</sup>, Squirt C Blue is 10-5-1, Squirt C White is undefeated.

**PEEWEE** – (Jennifer Bestick) No report

**BANTAM** – (Amy Peterson) Bantam No report

**10U** - (Amanda Pickett) No report

**U12** – (Stacy Lundeen) No report

**U15** – (Aimee Wieland) A team doing well, B team going to Regionals

**GOALIES**- (Pat Michaud, Chris Sigurdson) no report

**Old Business –**

1. Dibbs hours will be offered for clock worker for District playoff games.

**New Business –**

1. Information concerning camps and summer hockey activities will be posted at Bernick's arena bulletin board.
2. Radio remote broadcast will take place March 4th and will highlight District playoffs, Gun raffle and Hairball events.
3. 4 board positions will be open for this coming year (1 is a 2 year term, and 3 are 3 year terms) .
4. Ice will be taken out March 25th

**Adjourn** – A motion was made to adjourn at 8:58 by Dena Walters seconded by Henry Wieland and approved unanimously. Meeting adjourned.

**Supplemental Motions**

1. Motion made by Dena Walters on January 25th, seconded by Bill McCabe and approved unanimously to allow the following charities to work meat raffles at The Upper Deck with our gambling license: Grey Face, Boy Scouts, Wrestling Booster Club, and North Crest Gymnastics
2. Motion made by Dena Walters on February 16th, seconded by Bill McCabe and approved unanimously to purchase a computer for use by Pam Brookings for gambling with I5 processor, SSD, Microsoft Office Suite and an external hard drive.
3. Motion made by Bill McCabe on February 14th, seconded by Dena Walters and approved unanimously to grant an increase in pay for gambling worker Janet Skinner from \$10.00/hr to \$11.00/hr.
4. Motion made by Shawn Wensel on February 27th, seconded by Bill McCabe and approved by all board members except Jeremy Henkemeyer and Tom Franke (who were not present) to pay for the registration fee for Districts and each team will pay an extra \$395 for practice ice time and a portion of the registration fee.

**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 Jan 2017

Games \$ 2,534.35  
Compensation and payroll taxes \$ 5,110.41  
Accounting Services \$ 850.00  
Rent (GRB, RBD, Blue Line & HOP) \$ 5,518.93  
Misc. - office supplies, bank service charges... \$ 790.30  
E-Tab Expense \$ 5,201.78  
Central Gaming - HOP machine, included in misc.  
Cash long or short. \$ (61.45)

Total Expenses during Jan 2017 \$ 19,944.32

#### Membership pre-approval: Expenses for Mar 2017

Games (pulltabs & 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  
Sartell Youth Rec Center - calendar raffle donation \$ 36,000.00  
Sartell Youth Hockey general fund \$ 15,000.00  
Sartell Youth Hockey general fund meat raffle donation \$ 1,655.00

Grey Face - Dec & Jan meat raffles \$ 1,220.00

North Crest Gymnastics meat raffle donation \$ 1,235.00

January 2017 Revenue

Checkbook Balance	\$ 130,483.10
Net Pulltab Revenue	\$ 16,880.00
Net Etabs/Ebingo Revenue	\$ 13,546.95
Net Bingo Revenue	\$ 3,236.00
Net Paddlewheel Revenue	\$ 2,122.50
Calendar Raffle	\$ 45,070.00
Net Revenue	\$ 80,855.45

Expenses	\$ 19,944.32
Lawful Purpose Expenses	\$ 13,000.00
Taxes	\$ 11,418.00
Net Revenue after expenses	\$ 36,493.13
Lawful Purpose Expenses include:	
Sartell Youth Rec Center	\$3,000.00
Sartell Youth Hockey general fund	\$ 10,000.00

Net Revenue before LPE	\$ 49,493.13
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Net Revenue before LPE & calendar raffle	\$ 4,423.13
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