

**Sartell Youth Hockey Association
General Membership Meeting
Monday, September 11th, 2017**

Call to Order – President Dena Walters called the meeting to order at 8:03 pm.

SYHA Board Members in attendance – President Dena Walkers, Vice President Aaron Kahre, Treasurer Bill McCabe, Secretary Henry Wieland, Amanda Pinket, Thomas Franke and Jeremy Henkemeyer.

Other Members in attendance – Pam Brookins, Tina Kahre, Katie Hilger, Chad Ritter, Randy Sabart, Dale Smith, Rory Mrozek, Brian Lommel, Eric Thompson, Brandon Testa, Darcy Kern, Jennifer Bestick, Becca Simonsen, Garrett Wilson and Adam Daniels

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

Checkbook Balance (SYHA) \$48,586

September Meeting Gambling Report

Approve August expenses in the amount of \$26,551.93

Pre-approve expenses for October in the amount of \$27,100.00

Sartell Youth Rec Center – paid until October

\$1000 check for Upper Deck start bank for bingo

Fiscal year ended June 30th. Schlenner Wenner & Co is doing the annual audit. Cost will be \$3,570.00.

Calendar Raffle Tickets – Ordered 3400. Need list of players for assigning raffle tickets, by Monday, September 18th. I will be on vacation Sept. 26 - Oct 1st. Need someone to distribute tickets at Expo.

Paper pulltab deposits

Mar 2017 \$18,525 vs Mar 2016 \$15,125

Apr 2017 \$12,476 vs Apr 2016 \$12,303

May 2017 \$11,466 vs May 2016 \$9,129

June 2017 \$10,128 vs June 2016 \$7,889

July 2017 \$9,973 vs July 2016 \$12,387

Update from last month August 2017 \$9,956 vs August 2016 \$15,039

BLUE LINE

Meat Raffles – Friday nights –Playmakers working them through October

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for August was \$6,418.34

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – Playmakers working through October

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for August was \$3,134.16

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for August was \$523.04

UPPER DECK

Meat Raffles – began last Friday

Bar bingo – will start on September 21st.

E-tabs/E-bingo – Revenue for August was \$265.13

Committee Reports:

Sartell Youth Rec Committee (Chad Ritter) – A fall fundraising event was held Sept 9th with 3 bands performing. Meeting room work is ongoing and is nearly complete. Wii Fi is upgraded and will have advertising. Getting ready to start fundraising for 2nd sheet of ice.

District 5 (Aaron Kahre) October 14th and 15th will be meeting for D5 scheduling.

Sponsorship-(Garett Wilson) –Starting to work on sponsorship for this year. Looking at sponsorships for 3 new sets of jerseys.

Hairball (Jamie Burris)- No Update

Coach in Chief (Tom Franke)- Looking for coaching volunteers for next year. Modules need to be completed before season starts this year.

Try out - (Open Position)

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson) 110 signed up including 13 shining stars and 8 intro to hockey.

SQUIRT (Katie Hilger) Done scheduling tournaments for A, B, and C level. 37 skaters and 4 goalies (will have 3 teams)

PEEWEE – (Jennifer Bernick) 37 skaters plus 4 goalies. (will have 3 teams)

BANTAM – (Amy Peterson) Bantam 28 skaters and 2 goalies (will have 2 teams, A and B)

10U -(Open Position) Scheduling tournaments for 1 team.10 total players (will have B team)

U12 – (Tara Berger) 14 Skaters and 1 goalie (will have B team)

U15 – (Aimee Wieland) 18 skaters and 2 goalies scheduling tournaments for A team and B team.

GOALIES- (Pat Michaud, Chris Sigurdson) No update

Old Business –

1. Scheduler, D5 Rep, Try out and U10 Coordinator positions are open and we are seeking applicants.

New Business –

1. Fall fundraiser update: the crowd was smaller than anticipated and the event lost about \$2,000
2. Fill open spots, U10 coordinator, D5 rep
3. Sponsorship/mite jersey/update/socks
4. Pictures We Got Game, ADBE, and other: a motion was made by **Bill McCabe** seconded by Aaron Kahre and approved with 4 members voting for Tom Franke, Amanda Pinket, and Jeremy Hinkemeyer.
5. Hockey Expo is set Sept 30th
6. Try Hockey for Free dates Nov 4th 2017 and March 3rd 2018
7. Clothing: Amy Peterson is exploring options.
8. Tryout dates updated volunteer hours will be update as well
9. A motion was made by Aaron Kahre and, seconded by Henry Wieland and unanimously approved to pay the arena board the second payment of \$20,000 for debt servicing and the \$2,500 scheduling fee
10. Concussion Protocol: If player is identified as having possibly suffered a concussion they will need to have a physician sign off that they can return to play.

Adjourn – A motion was made to adjourn at 10 pm by Dena Walters, seconded by Thomas Franke and approved unanimously. Meeting adjourned.

Supplemental Motion

1. On a motion was made by **Dena Walters**, seconded by Jeremy Henkemeyer and approved with 7 members voting for and 2 against (Bill McCabe and Aaron Kahre) to

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 Aug 2017

Games	\$ 1,487.12	
Compensation and payroll taxes		\$ 7,087.63
Accounting Services	\$ 1,126.00	
Rent (GRB, RBD, Blue Line & HOP)	\$ 6,352.57	
Misc. - office supplies, bank service charges...	\$ 380.42	
E-Tab Expense	\$ 10,108.19	
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$ 10.00	
Total Expenses during Aug 2017		\$ 26,551.93

Membership pre-approval: Expenses for Oct 2017

Games (pulltabs & meat raffle prizes)	\$ 4,000.00	
Compensation and payroll taxes		\$ 5,000.00
Accounting Services	\$ 800.00	
Premises Rent	\$ 7,000.00	
Misc. (office supplies, and etc.)		\$ 300.00
E-Tab Expense	\$ 10,000.00	
Total	\$ 27,100.00	

Membership pre-approval:

Sartell Youth Rec Center - paid until October

CNA Surety - Gambling Mgr \$10,000 bond	\$ 100.00
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Aug 2017 Revenue

Checkbook Balance \$ 47,173.28

Net Pulltab Revenue \$ 9,956.00
Net Etabs/Ebingo Revenue \$ 23,767.10
Net Bingo Revenue \$ 2,936.00
Net Paddlewheel Revenue \$ 1,075.00

Net Revenue \$ 37,734.10

Expenses \$ 26,551.93
Lawful Purpose Expenses \$ -

Taxes \$ 4,219.00

Net Revenue after expenses \$ 6,963.17

Lawful Purpose Expenses include:

NorthCrest Gymnastics - 3 meat raffles \$ 300.00

Total LPE \$ 300.00

Net Revenue before LPE \$ 6,663.17

Storm'n Sabres Co-op Meeting
September 10th, 2017
7:00 at G'Allens

Storm'n Sabres Co-op Board Members in attendance – Jim Dorn, Amanda Carlson, Tina Kahre, Nicole Kopel, Henry Wieland
Board Members Absent: Amanda Pickett
Other Members in Attendance – Brent Boerger, Tara Berger, Aaron Kahre

Player Numbers:
Reviewed.

Tournaments:

10UB – Owatonna, Buffalo. On wait list for Bloomington
12UB – Owatonna, River Lakes, Detroit Lakes
15UA –
15UB - Sartell

Communications Committee/Girl Recruitment:

Pass the Puck Grant – No updates (Previous Meeting minutes- Tara and Amanda are working on it. Nicole will work Grant for Sauk Rapids).

Storm'n Sabres First Annual Great September Grill Out –

Sept 17th at 4:30 – 6 pm at Bernicks (arrive at 3:30 for set up)
Games, face painting, street hockey, bean bags, inflatables
SCSU Girls Hockey team – Will have 5 players coming
St. Ben's Blazers will have 5 players
Details finalized

Next Meeting:

Oct 2nd, 6:30 at Sports Arena East