

**Sartell Youth Hockey Association
General Membership Meeting
Monday, December 11th, 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 Aaron Kahre, Treasurer Bill McCabe, Secretary Henry Wieland, Amanda Pinket, Thomas Franke, Michael Whitlock and Jeremy Henkemeyer.

Other Members in attendance – Pam Brookins, Tina Kahre, Dan Folsum,, Katie Hilger, Garrett Wilson, Kirsten Jacobs, Robbie Schultz, Steve Kimball, Craig Ritter, Ryan Hacker, Darcey Kern, Christine Revenberg

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

Checkbook Balance (SYHA) \$9819.47

December Meeting Gambling Report

Approve November expenses in the amount of \$25,097.35

Pre-approve expenses for January in the amount of \$28,700

Sartell Youth Rec Center \$3000

SYHA general fund \$10,0000

Schlenner Wenner & Co – annual audit \$3,750

Cash – GRB electronics start bank \$1000

Calendar Raffle Tickets –Are there anymore to assign? Tickets are due on December 28th.

Gun Raffle – Can NOT sell via the internet. I have spread sheet to update.

Paper pulltab deposits

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

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

August 2017 \$9,956 vs August 2016 \$15,039

September 2017 \$9,549 vs September 2016 \$16,462

October 2017 \$11,576 vs October 2016 \$17,932

Update from last mth November 2017 \$11,312 vs November 2016 \$15,218

BLUE LINE

Meat Raffles – Friday nights –Youth hockey teams to started Nov.3rd

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for October was \$2833.10

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights – NorthCrest will work them through January

Bar Bingo – Tuesday nights – game changed on 12/5/17. New program available at meeting for viewing

E-tabs/E-bingo – Revenue for October was \$413.72

HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for October was \$610.26

UPPER DECK

Meat Raffles – LeSauk Lions and Wrestling working these at Upper Deck

Bar bingo –

E-tabs/E-bingo – Revenue for October was \$262.53

GREAT RIVER BOWL

E-tabs/E-bingo – will be starting up this week

Pulltab deposits to date for December are \$3,917

Committee Reports:

Sartell Youth Rec Committee (Dan Folsum) – Fundraising for 2nd sheet of ice is ongoing and they are working with City of Sartell, Sartell School District and representatives are meeting with potential donors. Flooding of outdoor ice rink to start next week. Arena Board approved extension of fundraising with “Blue Print Fundraising”.

District 5 (Aaron Kahre) Reminder that game sheets need to be submitted within 5 days or we will be charged a \$75 late fee. Rosters are locked as of 12/31. Slotting of teams is being discussed.

Sponsorship-(Garett Wilson) –We are looking for sponsorship for age appropriate nets. We have 9 companies who have agreed to sponsor. T shirts are being designed.

Hairball (Jamie Burris)-Date is set for April 14th.

Coach in Chief (Tom Franke)- Reminder that teams wear white jerseys for home games and dark jerseys for away games. Penalty box workers, score clock operators and score bookkeepers must be 18 years old.

Gun Raffle (Steve Kimbal) Date of drawing is April 15th we will sell 2,000 tickets for 100 guns. 1,000 tickets have been distributed for sale.

Try out - (Open Position)

Level Coordinator Reports –

MITES (Tina Kahre, Elle Wilson) 156 signed up including 47 intro to hockey and shining stars. hockey. Have switched to 3 sessions and attendance appears to be down for weekend practices.

Wednesday practices are well attended. Will have 16 teams (12 last year)

SQUIRT (Katie Hilger) 3 teams have nothing noteworthy.

PEEWEE – (Jennifer Bernick) No update.

BANTAM – (Amy Peterson) No update

10U -(Open Position) Have added skaters and are now up to 16 skaters.

U12 – (Tara Berger) 11 skaters

U15 – (Aimee Wieland) A and B team are doing well with 10 skater on each 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. Try Hockey for Free is scheduled for March 3rd 2018
2. Warm ups should be here by the end of the week.
3. Mn Hockey Fights Cancer Fundraiser- looking for someone to head up the fundraising.
4. Teddy Bear Toss is scheduled for next Friday at Sartell High School game.

Motions

1. A motion was made by Dena Walters, seconded by Henry Wieland and approved unanimously to place Brady Baxter on the Bantam A team as recommended by the Bantam A coaches.
2. A motion was made by Dena Walters, seconded by Aaron Kahre and approved unanimously to renew for 6 months the contract that currently expires 12/31/17 for fundraising with “Blue Print Fundraising” with SYHA paying half the cost and the Arena Board the other half.

Adjourn – A motion was made to adjourn at 9:12pm by Henry Wieland, seconded by Amanda Pinket 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 Nov 2017

Games	\$ 2,146.34
Compensation and payroll taxes	\$ 5,345.72
Accounting Services	\$ 936.40
Rent (GRB, RBD, Blue Line & HOP)	\$ 6,607.24
Misc. - office supplies, bank service charges...	\$ 283.71
E-Tab Expense	\$ 9,795.94
Central Gaming - HOP machine, included in misc.	
Cash long or short.	\$ (18.00)

Total Expenses during Nov 2017 \$ 25,097.35

Membership pre-approval: Expenses for Jan 2018

Games (pulltabs & meat raffle prizes)	\$ 4,000.00
Compensation and payroll taxes	\$ 6,300.00
Accounting Services	\$ 1,000.00
Premises Rent	\$ 7,000.00
Misc. (office supplies, and etc.)	\$ 400.00
E-Tab Expense	\$ 10,000.00

Total \$ 28,700.00

Membership pre-approval:

Sartell Youth Rec Center	\$ 3,000.00
SYHA general fund	\$ 10,000.00
Cash - GRB electronics start bank	\$ 1,000.00

Nov 2017 Revenue

Checkbook Balance \$ 62,652.58

Net Pulltab Revenue \$ 11,312.00
Net Etabs/Ebingo Revenue \$ 24,658.05
Net Bingo Revenue \$ 3,631.00
Net Paddlewheel Revenue \$ 3,025.00

Net Revenue \$ 42,626.05

Expenses \$ 25,097.35
Lawful Purpose Expenses \$ -

Taxes \$ 10,911.00

Net Revenue after expenses \$ 6,617.70

Lawful Purpose Expenses include:

Sartell Youth Rec Center \$ 3,000.00

Playmakers - meat raffles \$ 3,030.00

SYHA general fund \$ 10,000.00

Total LPE \$ 16,030.00

Net Revenue before LPE \$ (9,412.30)