

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, June 14th, 2018**

- I. **Call to Order** – President Aaron Kahre called the meeting to order at 8:03 pm
- II. **SYHA Board Members in Attendance** – President Aaron Kahre, Vice President Jeremy Henkemeyer, Treasurer Chance Hooper, Secretary Kristen Jacobs, Cory Oberg, Amanda Pickett, Michael Whitlock  
**not present:** Travis Peterlin, Tom Franke
- Other Members in Attendance** – Garrett Wilson, Katie Hilger, Pam Brookins, Melissa Stagman, JD Anderson, Chad Ritter, Kevin Mentzer, Bill McCabe, Tara Berger, Andy Berger, Scott Kenning, Ryan Hacker
- III. **Approval of May Minutes**  
Approved with no changes.
- IV. **Treasurer’s Report (Chance Hooper):**
- Approval on distribution of funds in the amount of \$6,500 for arena expansion project. Motion by Peterlin, Pickett seconded. (at previous special meeting)
  - Discussion on using Sports Engine to allow automatic payments for seasonal dues. Motion to proceed, with the condition of providing transparency on additional fees that will be passed on to members. Motion by Henkemeyer, Oberg seconded.
- V. **June Meeting Gambling Report (Pam Brookins):**
- Approve May expenses in the amount of \$26,441.67
  - Pre-approve expenses for July in the amount of \$32,700
    - Sartell Youth Rec Center \$3000.00
    - Sartell Youth Hockey \$6,500.00, approved at 6/4 meeting
    - Sartell Youth Hockey \$24,000.00 - Gun Raffle Profit
    - **MEAT RAFFLES:**
      - Sartell Youth Hockey \$930.00
      - North Crest – \$ 400.00
      - Celebration Lutheran Church - \$1,240.00
      - Wrestling Booster Club – \$450.00
      - Ronald McDonald House - \$200.00
      - HERO Foundation - \$100.00
  - Gambling fiscal year ends June 30th. Annual audit will be done by Schlenner Wenner & Co. Cost of audit is \$3,750.00.
  - Certified inventory & cash counts will be done by Steven Baker accounting firm on July 9<sup>th</sup>.

**Paper Pull Tab Deposits**

January 2018 \$16,880 vs January 2017 \$13,757

Feb 2018 \$14,719 vs Feb 2017 \$22,118

Mar 2018 \$12,250 vs Mar 2017 \$18,525

Apr 2018 \$14,905 vs Apr 2017 \$12,476

May 2018 \$12,535 vs May 2017 \$11,466 (update from last month)

**001 - GREAT RIVER BOWL**

- E-tabs/E-bingo – Revenue for May was \$287.52

**002 - RIVER BOAT DEPOT**

- Meat Raffles (Tuesdays) HS Lacrosse will start in June; having issues with AD and gaining approval to work these. NorthCrest has been working them.
- Bar Bingo (Tuesday)
- E-tabs/E-bingo – Revenue for May was \$16.83

**006 - BLUE LINE**

- Meat Raffles (Fridays) HS Lacrosse will start in June – having issues with AD and gaining approval to work these. NorthCrest has been working them.
- Bar Bingo (Wednesdays)
- E-tabs/E-bingo – Revenue for May was \$2,011.07

**008 - HOUSE OF PIZZA**

- E-tabs/E-bingo – Revenue for May was \$259.78

**010 - UPPER DECK**

- Meat Raffles – none until after Labor Day
- Bar bingo –They would like to continue bingo through the summer. Slow starting back up at 46#’s, road closed to get there. Making enough money to remain positive.
- E-tabs/E-bingo – Revenue for May was \$780.17

**013 - PINE RIDGE GOLF COURSE**

- Machine up and running since April

**Pull Tab deposits to date for June are \$3,856**

Gambling Report approved unanimously. Motion by Oberg, Whitlock seconded.

**VI. Fundraising/Sponsorship Update (Garrett Wilson):**

Wilson plans on meeting with Board members to build a committee to assist with sponsorship efforts.

**VII. Sartell Youth Rec Center Update (Chad Ritter):**

- Sartell City Council approved LED lighting upgrade in Bernick’s Arena.
- There will be a \$5 increase in ice use for SYHA, going from \$160/hr to \$165/hr.
- Arena Board will be presenting Sartell City Council with a state of the arena update.
- Arena Board provided authorization for Big Screen Productions to broadcast from the arena; they will be required to make separate arrangements with SYHA and SHS teams.

**VIII. District 5 Update: None until August**

**IX. HOC Update (JD Anderson, HOC Communications):**

Meetings with Mr. Johnson, the 2 high school coaches, and interested parties were held on April 9, April 11, April 24, May 6, May 17, and May 29.

**Actions taken since last Board Meeting:**

- Finalized recommended HOC membership and submitted for Board approval. Membership approved, motion by Hooper. Pickett seconded.
- Reviewed SYHA Handbook and abstracted all hockey information into an Addendum, with the thought being the core handbook can remain largely unchanged each year and hockey information can be more easily reviewed for updates when it’s in its own section.
- Drafted handbook revisions to several areas, to include coaching, tryouts, game counts, and team sizes.

### **Action Plans for coming month:**

- Work with Board to finalize the Handbook.
- Continue discussion on tryouts for each level
- Continue discussion on coaching support and player development

### **X. Level Coordinator Updates:**

- a. Mites – Tina Kahre
- b. Squirts – Kate Hilger
  - Hilger has begun booking tournaments for squirt teams for the 18-19 season.
  - JD Anderson emailed squirts to get an idea of goalie interest for the 18-19 season.
- c. PeeWee – No coordinator
- d. Bantams – No update
- e. U10
- f. U12
- g. U15
  - Proposed to have a single coordinator for U10 and U12 girl's levels.
  - Approved, motion by Jacobs. Pickett seconded.

### **XI. Old Business:**

- a. **Parade Update (Tina Kahre)**  
35 participants (skates/parents)  
McKay's Dodge donated use of pickup and trailer. Following parties provided candy:  
Crafts Direct, Jacobs Financial, McKay's Dodge, Sartell Walmart and many families
- b. **Storm'n Sabres Monday Night Skate Update**  
Approximately 30 girls registered; 10U-15U. Runs June 11-August 6 at the MAC.
- c. **Tournament Director Needed**  
Hooper contacted Ryan Newman, who has agreed to take this role. Peterlin was asked to the BOD point of contact.

### **XII. New Business:**

- a. **Goalie Pad Programs**  
Chad Espen submitted a proposal to replace mite goalie pads at the rate of 3 sets per year. It was discussed to include squirts in this plan, as well.
- b. **Elite Edge 3 on 3**  
Kevin Mentzer has offered to set up teams of squirts who want to participate in the league, playing at Bernick's Arena in the fall.
- c. **Handbook Updates**  
The Board reviewed proposed changes to the By-Laws. Hockey related items will be moved into the HOC addendum. Handbook updates will be approved prior to registration opening.

**Meeting adjourned at 9:30 pm**

**Submitted by:**

Kristen Jacobs