



SARTELL YOUTH HOCKEY ASSOCIATION



MONTHLY MEMBERSHIP Minutes

May 10, 2021 - 8pm

RDR Arena at SCHEELS Athletic Complex

SYHA Board Members in Attendance – President John Getting, VP Jen McCormack, Treasurer Kayla Epsen , Secretary Amy Peterson, Kevin Mentzer, Marie Thompson, Melissa Toborg, Dan Dostal, Keven Mentzer

Other members in attendance: JD Anderson, Pam Brookins, Beth Atkinson, Jamie Burris, Kyla Ditlefsen

AGENDA:

Call to Order - John 8:01pm

Request for Agenda Items- none

Consent Agenda:

- Minutes
- Treasurer's Report

Kayla provided report. Working on paying ice bills and Kayla working on tracking this and what is coming from gambling. Kayla will talk with Chance about this. About \$42, 000 in gambling account. Working on transferring monies to cover ice bills. Most bills are paid. Today last day to donate refunds. Have 48 responses (57 players) of that \$16,331 donated back. Refunds will come out of general account. Will keep it open until Friday and another email will be sent.

- Gambling Report

May Meeting Gambling Report

Approve April expenses in the amount of \$65,703.44

Pre-approve expenses for June in the amount of \$65,650.00

Sartell Youth Rec Center – \$3000.00

Sartell Youth Hockey –

Gun Raffle – Date for gun raffle is June 13, 2021, requesting all tickets in the first week of June.

Paper pulltab deposits

Oct 2019 \$11,948 vs Oct 2020 \$11,362

Nov 2019 \$10,096 vs Nov 2020 \$7,162

Dec 2019 \$13,121 vs Dec 2020 \$0

Jan 2020 \$13,121 vs Jan 2021 \$0

Feb 2020 \$17,208 vs Feb 2021 \$14,249

Marc 2020 \$8,058 vs. Mar 2021 \$19,028

Update from last mth Apr 2020 \$0 vs April 2021 \$17,747

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Apr was \$1,205.25

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – will start up again after Labor Day

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Apr was \$5,945.50

006 - BLUE LINE

Meat Raffles –Sapphire Gymnastics to start this Thursday. Blue Line will start horse race pulltab games during these meat raffles. Equipment is on order, Blue Line to have their a/v person hook up to televisions. All equipment still not available.
Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for Apr was \$3,394.07

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Apr was \$1,727.35

010 - UPPER DECK

Bar Bingo - Thursday nights
E-tabs/E-bingo - Revenue for Apr was 4870.73

Approve consent agenda: Dostal motion, 2nd - Jen All approved.

UPDATES:

Committees

- HOC (Anderson)- Posted to the website
<https://www.sartellhockey.com/page/show/4351862-hockey-operations-committee>

JD provided overview of HOC, and history since it started 4 years ago. Task/ job is to set teams, sizes, try out process, coaching interviews and select coaches after teams are formed, supported the girls HOC in their first year last year, most importantly player development. Need to really look at this as we move to AA next year at PeeWee and Bantam level. Focus on inclusion, player development at all levels and working on coaching to make that happen. 7 members. Want to look at how they can partner up with level coordinators and help support those roles. Want to take a strong look at goalie development. Will keep board informed. HOC wants to be transparent and want to make sure they are approachable and communicate with the board. They have been working on team genius evaluations, coaches fill out for each player. Want coaches to articulate what kids can improve on. JD will remind coaches to complete. Squirts looking at 5 teams for sure, 4 PeeWee and 3 Bantam. Working on numbers for girls and spending time looking to work through the girl numbers. Will discuss options for full ice/ advanced mite options as well. Offered to assist with interpreting parenting surveys. Looking at membership and models for girls HOC. Need to review the Team Genius Software. Would like conceptual approval for Golf Scramble for coaches, message to Blackberry for monetary match. Also want to discuss possible thought to paid position for off ice training.

- Recruiting - open
- Sponsorships- open
- Scheduling - Jamie. Looking to purchase new software close to getting this set up. Difficulty setting up and logging into current system. He is trying to get help from Filemaker to work on this. Discuss with Jamie about good dates to host a potential Squirt C tournament. Also discuss about checking clinic and coaching clinic scheduled at Bernick's.
- Covid (Tina) - No current updates
- District 5 (Henkemeyer)- no update, no D5 meetings until August,

Arena Board (Zimny)-

Thank you to SYHA for creating the option to give refunds to SAC project. \$128K to go. Won't stop until it is raised. As for construction, final phase is landscaping outside, and indoor turf. Interior and exterior signage still need to be completed, as well, as well as the donor wall and awards wall. Grand opening will be later this summer. Jon Erickson will be retiring in September. We started the process to find the replacement. We will hire an assistant manager as well, but after we hire a manager. Started to formalize a few relevant

policies to help with transparency, communication and continuity. Summer Ice and turf we are finding additional demand for both surfaces, a very positive sign.

Stormin' Sabres Co-Op- no update

Level Coordinators

- Girls U10, U12, U15 (Kyla) no update
- Mite (Jackie) no update
- Squirt (Beth) inquired as to if Jamie would be scheduling tournaments. Answer is yes.
- PeeWee (open) no update
- Bantam (open) no update

NEW BUSINESS

OLD BUSINESS

Open Floor

Adjourn- 8:51 pm

Submitted by Amy Peterson

Email votes:

6/4/2021 Goalie Gear: Motion made by John Getting to purchase some additional goalie gear needed to add to our goalie gear inventory. Cost estimates between \$2-\$4k Second by Pothoff. All were in favor, motion passed.