

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

April 13, 2025 - 8pm

MINUTES:

Call to Order - 8:03pm

Board Members Present: Beth Edelbrock, Chris Jensen, Sara DeVos, Brian Fasen, Jackie Barber, Ann Scott, Samantha Huber, Kayla Epsen

Board Members Absent: Amy Peterson

Others in Attendance: Lindsay Kephart, Jaime Burris, Brian Zimny, Casey Knowles

Request for Agenda Items: None

Consent Agenda:

- **Minutes** (posted to the website)
- **Treasurer's Report** (Kayla)

Account Balances as of 3/31/2026

General Fund Checking	\$ 12,338.68
General Fund CD	\$ 300,000.00
General Fund Savings	<u>\$ 343,316.03</u>
TOTAL	\$ 655,654.71

NOTES

- Expenses totaled \$115,420.91 for March with largest expenses ice rent and the Bantam AA state tournament.
- State tournament profit was \$8,104.59. This has been submitted to Minnesota Hockey and we will receive a stipend of \$1,500.
- Working to collect outstanding dues for season and unfulfilled DIBs hours. A total of 53 hours to be billed at \$75/hour.

- **Gambling Report** (Pam)

April Meeting Gambling Report

Approve March expenses in the amount of \$74,727.10

Pre-approve expenses for May in the amount of \$73,900.00

Paper pulltab deposits

Sept 2024 \$15,297 vs Sept 2025 \$11,113

Oct 2024 \$13,267 vs Oct 2025 \$11,185

Nov 2024 \$16,848 vs Nov 2025 \$16,706

Dec 2024 \$14,540 vs Dec 2025 \$14,613

Jan 2025 \$17,630 vs Jan 2026 \$22,348

Feb 2025 \$12,546 vs Feb 2026 \$23,064

Update from last mth Mar 2025 \$17,846 vs Mar 2026 \$22,882

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Mar was \$3,644.63

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – Done for the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar \$11,646.21

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church working them through June

Blue Line racing games – selling one game during bingo

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Mar was \$6,030.96

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Mar was \$4,888.09

013 – THREE TEES GOLF SOCIAL

Gambling is installed – still waiting for opening day

016 – MR. D'S

E-tabs/E-bingo – Revenue for Mar was \$3,207.04

Sara motioned to approve the consent agenda, Jackie seconds, All present approved.

UPDATES:

Committees

- HOC (Burris) - See Attachment A.
- Recruiting - Little Wild is back in Sartell in September. Wednesdays at 6:00.
- Sponsorships/Fundraising - No Updates
- Registrar - No Updates
- Tournaments - Finalizing dates for Battle by the River, Riverblades BBTR, and Mite Jamboree
- Equipment - No Updates

District 5 (Burris): See Attachment B.

Arena Board (Zimny): SCSU is undergoing remodel, we absorbed a lot of that ice time. It has been good for advertising. Strategic Plan- board is still going through surveys. Will work on internally. Jason Foy will come to an upcoming Board meeting to present the plan. Plan to take ice out on May 1st.

Level Coordinators

- Mite (Emily): No Updates
- Squirt (open): No Updates
- PeeWee (open): No Updates
- Bantam (Sarah): No Updates
- Junior Gold (Casey): Looking at next year. Email has been sent out. Hacker was given a list of this year's JG players. Got jerseys back, only 4 sets of socks left. 20 skater jerseys and 3 goalie jerseys. 4-8 weeks for arrival for ordering. Will send info to the Board.

- Riverblades (Ann/Sara): Reset Meeting was last night. Leveling 1 15's team, hoping for 2, 4 12's 3 10's. Trying to work on social media/marketing. Trying to hook in 6U girls to Riverblades. Planning support work, sponsorships. Going to the Frost game on Sunday. Sold 100 tickets and get to do a meet-and-greet.

NEW BUSINESS:

OLD BUSINESS:

OPEN FLOOR:

Adjourn - 8:32 pm

EMAIL/OTHER VOTES:

4-13-26: Sara moved to promote Lynsey Hoffmann to gambling manager 7/1/26 including a 6-month training period with current manager, Pam Brookins. Jackie Seconds, all approved, motion passed.

4-13-26: Sara moved to approve an allocation up to \$5,000.00 for training equipment, Brian seconds, all approved, motion passed.

4-15-26: Kayla motioned to approve \$150.00 check to the State of MN for gambling license for House of Pizza, Sara seconds, all approved, motion passed.

4-18-26: Jackie motioned to approve \$1,000.00 startup bank for \$2 pulltab game at Mr. D's, Sara Seconds, all approved, motion passed.

4-21-26: Sara motioned to approve renewal of Registrar contract for Kyla(pending approval from Riverblades), Jackie seconds, all approved, motion passed.

4-21-26: Sara nominated Chris Jenson as Board President, Jackie Barber as Vice President, Kayla Epsen as Treasurer, and Beth Edelbrock as Secretary. Sara moved to accept Board officer appointments, Ann seconds, all approved, motion passed.

4-21-26: Kala motioned to approve \$1,000.00 donation to each golf tournament, Sara seconds, all approved, motion passed.

4-21-26: Jackie motioned to approve allocation of up to \$5,000.00 for new jerseys and socks for Junior Gold, Sara seconds, all approved, motion passed.

5-3-26: Jackie motioned to approved \$2,000.00 startup bank for \$5 pulltab game at Mr. D's, Ann seconds, all approved, motion passed.

5-5-26: Kayla motioned to approve startup banks of \$2,000.00 for paper pulltabs and \$2,000.00 for Etabs at House of Pizza, Chris seconds, all approved, motion passed.

ATTACHMENT A

Hockey Operations Committee (HOC) Monthly Report

April 2026

Meetings:

- HOC Meeting 4/15/2026
 - o Will Discuss Coach Coordinator positions
 - o Team leveling - Main Topic
 - o Mite Planning
- Projected Teams/skaters per - based on last seasons registration
 - o 3 Bantams - 46 skaters/5 goalies
 - o 4 Peewee - 48 skaters/6 goalies
 - o 4 Squirt - 43 skaters (including 50/50 goalies) / 2 full time goalies
- Meetings to plan in April
 - o Reaching out to all coaches for their thoughts on leveling (Bantams done, Peewee in the works)
 - o Mite - 8U/6U planning
 - o Goalie Development planning
 - o Dryland Planning

Things in the works:

- Meetings to plan in April
 - o Mite - 8U/6U planning
 - o Goalie Development planning
 - o Dryland Planning
- Tournaments
 - o Tournaments start to open May 1st, working on lists of tournaments for all our teams. Will have backup plans if our team declarations change.
- Avario
 - o Get teams built in SE and get coding tied between SE and Avario, cleanup any

last season items not needed and add any team changes for this coming season

- Scheduling

- o Starting to get down on paper what practice schedules will look like, still need HS

- game schedules to complete this but no changes with figure skating or Men's

- League so starting to come together

Respectfully submitted by Jaime Burris

4/13/2026

ATTACHMENT B

District 5 Meeting notes

4/8/2026

Ref Report:

- Just under 2,600 games covered
- Overall a good year, less game misconducts and parent issues
- Registration is open for officials, closes around Oct 1st. 14+ year old to ref

D5 Director (Nate Wold):

- Association tournaments should be sent in by the end of April
- All tournaments and jamborees need to be sanctioned
- What are we doing to grow our association (don't get comfortable)
- 8U programming, keep pushing ADM
- Roster sizes (mainly a Jr Gold conversation)
- Still expecting ¾ size nets to be used at Squirts, not for this upcoming season
- USA/MN Hockey discussing a Statewide league for AA teams, would be similar to how JR Gold is currently set up.

D5 Board Elections:

- Nate Wold is now done as District Director.
- Vote went to Lena Gawtry as new Director (was the president)
- New President (1 year term to replace Lena) Vote went to Amanda Peterson (Was River Lakes D5 Rep and Registrar)
- All other positions filled by previous board members

Thomas Johnson:

- High Performance Program General Manager, Futures Development General Manager and District Hockey Director
- o Looking for approval on adding an assistant to help him with mainly marketing, social media and fundraising to continue the financial support of the HP/Tier 1 programming

Respectfully Submitted by Jaime Burris

4/13/2026