

**Sartell Youth Hockey Association
General Membership Meeting
Monday, September 10th, 2018**

- I. **Call to Order** – Vice President Jeremy Henkemeyer called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – Vice President Jeremy Henkemeyer, Secretary Kristen Jacobs, Cory Oberg, Travis Peterlin, Chance Hooper, Amanda Pickett, Tom Franke, Jill Smith **Absent:** President Aaron Kahre

Other Members in Attendance – *JD Anderson, Chad Ritter, Kevin Mentzer, Tina Kahre, Jen McCormack, Steve Kimble, Lewis Solarz, Ryan Newman, Katie Hilger, Jeff Hanson, Pam Brookins, Bill McCabe, Melissa and Mike Stagman, Ryan Hacker, Megan Lund, Amy Peterson, Ben Jansky*

III. **Approval of August Minutes**

IV. **Treasurer's Report (Chance Hooper):**

- U15's were undercharged during registration in Sports Engine; they will be invoiced remaining due. The association will cover the additional \$1.50 transaction fee.
- Sports Engine has changed the ability for special payment plans, so we will process manually on a case to case basis.

V. **September Meeting Gambling Report (Pam Brookins):**

- Approve Aug expenses in the amount of \$27,130.01
- Pre-approve expenses for Oct in the amount of \$33,400.00
- SNA Surety – gambling manager bond \$100
- State of MN – Gambling licenses \$1350
- Raffle during Hockey Expo at Bernick's Arena. Offsite gambling permit has been granted. Looking at doing a bucket raffle. Sample raffle ticket available for viewing.
- Calendar Raffle - Pam will be ordering tickets Tuesday, Sept 11. 3015 tickets were sold last year, we ordered 3400 (Correction from last month when said we ordered 3200). Pam needs list of players showing level of play and if there are multiple family members by next Monday, September 17th.
- Football tip boards have been approved for sale. Pam filled out new lease agreements for all sites and have talked to each of them about the football boards. Still waiting to see which sites want to sell them & when to start.

Paper Pull Tab Deposits

Apr 2018 \$14,905 vs Apr 2017 \$12,476
May 2018 \$12,535 vs May 2017 \$11,466
Jun 2018 \$9,909 vs June 2017 \$10,128
Jul 2018 \$7,685 vs Jul 2017 \$9,973
Aug 2018 \$10,814 vs Aug 2017 \$9,956

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for Aug was \$383.33

002 - RIVER BOAT DEPOT

- Meat Raffles (Tuesdays) Northcrest is working these
- Bar Bingo (Tuesday)
- E-tabs/E-bingo – Revenue for Aug was \$3,732.06

006 - BLUE LINE

- Meat Raffles (Fridays) Girls soccer working in September. Mites will start in October.
- Bar Bingo (Wednesdays)
- E-tabs/E-bingo – Revenue for Aug was \$4,214.77

008 - HOUSE OF PIZZA

- E-tabs/E-bingo – Revenue for Aug was \$2,627.86
- Looking at starting meat raffles on Thursday nights, will need charity to work these. Considering raffling half-baked pizza's instead of meat or gift cards. Looking at 2x month to start.

010 - UPPER DECK

- Meat Raffles – started last Friday. Owner has charities scheduled through Memorial Day.
- Bar bingo (Thursdays)
- E-tabs/E-bingo – Revenue for Aug was \$1,834.76

013 - PINE RIDGE GOLF COURSE

Pull Tab deposits to date for September are \$2,836

Consent Agenda was approved. Motion by Henkemeyer, Oberg second.

VI. Fundraising/Sponsorship Update (Jacobs for Wilson):

Sponsorship levels have been updated and Garrett and the sponsorship committee are currently pursuing new sponsors. With the impending partnership with SYRC, more restructuring may occur.

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

- Capital Campaign – working to secure major sponsor, still not confirmed.
- Rec Board is looking at a more permanent solution for the half ice divider, one that is automated to lower to the top of the boards.
- LED lighting upgrades have been completed.
- Additional locker room will be constructed at the end of the building to accommodate more teams.
- Lower lever bleachers have been repaired.
- City of Sartell will assist with the outdoor ice; Chip Schwarzentraub will chair the committee for SYHA.
- SJU Club Hockey will be renting late night ice, after 10 pm.
- SYRC and SYHA are working on a combined sponsorship effort.

VIII. District 5 Update (Henkemeyer for Walters):

- Clarification for discussion on coaches being penalized for loss of fair play points. Penalties will be assessed for coaches' misconduct, not based on players actions.
- For 3on3 and 4on4 tournaments on the squirt level, players must play in their assigned level (A, B, C).

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

- Continued discussion on Tryouts, Dynamics, numbers of teams, and levels of teams.
- Updated HOC section of the SYHA website
- Updated the Coaches section updates of the SYHA website
- Updated the coaching application form and establish initial communication with all interested coaches – meeting September 13th
- Contributed to Squirt/10U tournament rules
- Planning for upcoming Dynamics and Tryouts
 - Squirts have 2 Dynamics Sessions – 13 per player
 - 4 rotating player groups for Dynamics – outstate D1 NCAA team names

- Tryouts Oct 23 – 28 (4 sessions each)
 - Pee Wees/Bantams Dynamics sessions – 13 per player
 - Tryouts Oct 11, Oct 13-14
 - Dynamics structure determined
 - Tryout framework for each group
 - Last 2 Dynamics practices will replicate the Tryout process at each level
- Pursuing interest from Brainerd for option of scrimmages as part of tryout evaluations
- Initiated Player Development efforts by drafting Squirt Framework – Jeff Hanson
- New Squirt player – jurisdiction/school question – reviewed with D5
- Entertained Sauk Rapids inquiry regarding some of their players playing Bantams in Sartell
- Further discussion of numbers of teams at each level will be needed as registration counts are finalized. Financial implications of team sizes, practice counts, and game counts should be considered (same as last 2 months)
- Draft parent meeting information for pre-tryout mandatory parent meetings

X. Gun Raffle Update (Steve Kimble):

- Raffle tickets will be ready before hunting season this year; aiming to be ready in time for the expo.
- Prize list ready for review, valued at \$41,029. Prize value will be spread out this year, instead of large grand prize.

XI. Tournament Update (Ryan Newman):

- Newman is working on forming a committee and creating a budget for the two 4v4 tournaments scheduled this season.
- Tournament Dates: Squirt A/B Dec. 7-8; Squirt C/U10 Feb. 1-3.
- Arena Board has agreed to pay half of the Divider Net, if we decide to purchase.

XII. Co-Op Update

- Great Storm'n Sabres Grill Out
 - Sunday September 16th, 4:30-6 PM at Bernick's parking lot
 - FREE OPEN SKATE FROM 3:45-4:45 PM
 - \$1000 grant- Discussed how to use that money for Grill Out

XIII. Tournament Update

- Committee structure established and will be posted to websites for DIBS.
- Ad placed in Let's Play Hockey
- Only Sartell teams registered at this point
- Feb. tournament is Superbowl weekend
- Teams cannot play more than 2 games per day

XIV. Level Coordinator Updates:

- a. Mites – Tina Kahre
 - 96 skaters returning; 13 intro players registered, 109 total. 8 Shining Stars registrations.
 - 87 players were notified of dynamics, 50 have registered, 32 have paid.
 - Attended open houses – Forms distributed: St. Francis (6), ORE (24), PME (35)
- b. Squirts – Kate Hilger
 - 59 players registered.
 - Tournaments and hotels have been booked for squirt teams.
- c. PeeWee – Brain Jaenisch
 - 39 registered.
- d. Bantams – Amy Peterson
 - 42 registered.
 - Bantam A tournaments are booked; 2 of 3 are booked for Bantam B team

- e. U10/U12 – Tara Berger
 - U10 – 15 registered; U12 – 12 registered
- f. U15 – Amanda Pickett
 - 18 registered

XV. Old Business:

- a. Bean Bag Tournament Update (McCormack)
 - Asking association to help spread the word.
 - 12 sponsors have been secured.
 - 33 teams are registered – capping at 62.
- b. Travel Team Photos (Tina Kahre) – Dates provided by ABDE do not work for SYHA – Do not want on a Friday. Will revisit with ABDE.
- c. Gun Raffle (Kimble) – Prize list ready for review, valued at \$41,029. Prize value will be spread out this year, instead of large grand prize.

XVI. New Business:

- a. Granite City Pond Hockey Championships
 - Organizing committee looking for SYHA support. The event is scheduled the same weekend as our 4 on 4 tournament.
- b. DIBS Hours – question posed, round up or down for half hour increments. Decision was to round up, if more than 30 minutes.
- c. Hardship Requests – Board approved two hardship requests via email. Motion Hooper, Jacobs second.

Meeting adjourned at 9:15 pm.

Submitted by:

Kristen Jacobs