

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, May 13th, 2019**

- I. **Call to Order** – President Cory Oberg called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Jen McCormack, Kevin Mentzer, Brian Jaenisch, John Getting
- Other Members in Attendance** – Pam Brookins, Garrett Wilson, Beth Atkinson, Ryan Hacker, Katie Hilger
- III. **Consent Agenda**
- Last month's minutes
  - Treasurer's Report
  - Gambling Report
- IV. **Treasurer's Report (Chance Hooper):**
- No updates
- V. **May Meeting Gambling Report (Pam Brookins):**
- Approve Apr expenses in the amount of \$35,086.18
  - Pre-approve expenses for Jun in the amount of \$38,150.00
  - Transfer \$50,000.00 from gambling account to SYHA

**Gun Raffle**

Sold 1807 tickets. After estimating expenses & taxes profit is \$27,500  
Silent auction profit \$2000

**Paper pulltab deposits**

Dec 2018 \$9,241 vs Dec 2017 \$10,387  
Jan 2019 \$10,085 vs Jan 2018 \$13,757  
Feb 2019 \$11,189 vs Feb 2018 \$14,719  
Mar 2019 \$12,250 vs Mar 2018 \$17,114  
Update from last mth Apr 2019 \$13,510 vs Apr 2018 \$14,905

**GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Apr was \$263.19

**RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights during bingo - Celebration Lutheran Church working until June. Last summer Northcrest worked raffles, with Girls soccer doing a couple.

Saturday afternoon raffles - last one will be this Saturday

Bar Bingo – Tuesday nights

E-tabs/E-bingo – Revenue for Apr was \$1,120.59

**BLUE LINE**

Meat Raffles – Celebration Lutheran Church working until June

Last summer Northcrest worked raffles, with Girls soccer doing a couple.

Bar Bingo - Wednesday nights

E-tabs/E-bingo – Revenue for Apr was \$2,996.43

## **HOUSE OF PIZZA**

Meat Raffles – Done for season.

E-tabs/E-bingo – Revenue for Apr was \$857.19

## **UPPER DECK**

Meat Raffles –Friday nights. Owner has charities scheduled through Memorial Day

E-tabs/E-bingo – Revenue for Apr was \$1,190.78

## **PINE RIDGE GOLF COURSE**

Machine installed in March, been slow. Have not closed a game to date. Renting one from Central Gaming, \$150 per month.

They want to have Monday night meat raffles Jun, Jul & Aug. Does SYHA have any volunteers wanting to earn money for next season, or should I pay an employee to work them? PRGC would like to buy \$25 meat packages from Sam's Club, SYHA portion \$15, PRGC portion \$10

**Consent Agenda was approved.** Motion by Mentzer, McCormack second.

### **VI. HOC**

- Presented Board with 2019-20 Leadership – Motion Jaenisch, Stebbins second.
  - JD Anderson, Director
  - Marty Anderson, HS Girls Coach
  - Ryan Hacker, HS Boys Coach
  - Jeff Hanson, Coaching Coordinator
  - Matt Doman, Player Development
  - Cory Oberg, At Large
  - Jeremy Henkemeyer, At Large

### **VII. Fundraising/Sponsorship Update (Garrett Wilson):**

- Timer for bleacher heat will be pursued for outside, versus inside.
- Stebbins and Getting will be supporting board members for Garrett this season

### **VIII. Marketing (Jacobs for Wilson)**

- Marketing committee has met and is prioritizing projects
  - Sartell Summerfest Parade – June 8
  - Marketing Plan is being compiled, with proposed budget

### **IX. Co-Op**

- 10,000 puck incentive this summer; incentive is a t-shirt
- Looking at replacing 10U and 12U jerseys this year

### **X. Level Coordinators**

- **Mite (Atkinson)**
  - Mite party was a success
  - Jerseys have all been turned in
- **Squirt (Hilger)**
  - Booking tournaments for 2019-20 season
- **PeeWee (Wucks)**
  - Booking tournaments for 2019-20 season
- **Bantam (Grahek)**
  - Booking tournaments for 2019-20 season
- **Girls U10/U12/U15 (Berger)**
  - Booking tournaments for 2019-20 season

**XI. Old Business:**  
**none**

**XII. New Business:**

- Little Wild – Registration opens May 20. Promote and encourage registration by Sartell residents.
- Call for committee involvement. Jacobs will create Google Form and board will contact those interested.

**Meeting adjourned at 8:26 pm. Motion by Peterlin, Stebins second.**

**Submitted by:**

Kristen Jacobs