



SARTELL YOUTH HOCKEY ASSOCIATION
MONTHLY MEMBERSHIP MEETING



August 8th, 2022 - 8pm

AGENDA:

Call to Order - Jen at 8:02 pm

Attendance: Jen McCormack, Chris Potthoff, Amy Peterson, Marie Thompson, Elly Wilson, Beth Atkinson, Dan Dostal, Melissa Torborg, Sarah Maloney, Brian Zimny, Lacy Johannes, Tina Kurzhal

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 7/31/2022
General Fund Checking \$ 11,442.92
General Fund Savings \$ 388,226.09
TOTAL \$ 399,669.01

Notes

- Financial Highlights

o Income of \$71,865.00 from 3v3, season hockey registrations, and BBTR tournament registrations.

o Expenses of \$15,140.39.

- Year-end financials finalized. Waiting on the accountant to initiate tax preparation.

- Gambling Report (Pam)

August Meeting Gambling Report

Approve July expenses in the amount of \$47,034.63

Pre-approve expenses for Sept in the amount of \$61,650.00

Sartell Youth Hockey \$10,000.00

Gambling fiscal year ended June 30th.

Audit on the gambling account as mandated by gambling control board, cost will be \$5,250.00, all files are at Schlenner Wenner for audit

Gun raffle, need to make decision regarding prizes.

Calendar raffle. Will be ordering tickets in the next month. Are ticket amounts per players staying the same and family max of 30 tickets?

Paper pulltab deposits

Mar 2021 \$19,028 vs Mar 2022 \$19,207

Apr 2021 \$17,747 vs Apr 2022 \$16,583

May 2021 \$14,112 vs May 2022 \$13,810

Jun 2021 \$12,443 vs Jun 2022 \$12,842

Update from last month Jul 2021 \$12,242 vs Jul 2022 \$11,123

With fiscal year end, starting over for taxes at the lowest taxed amount.

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jul was \$2,757.91

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – Done with these until Oct

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Jul was \$10,086.92

006 - BLUE LINE

Meat Raffles - Sapphire Gymnastics working these until youth hockey teams take over

Blue Line horse race pulltab games haven't been able to run any last 2 weeks due to low numbers of players

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Jul was \$10,404.90

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Jul was \$5,842.25

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Jul was \$3,446.64

Marie motion to approve Consent Agenda, Chris second. All approved.

Amy motion to approve 30 max calendar raffle tickets per family and to do 50 guns and 50 gift cards for gun raffle. Marie second. All approved.

UPDATES:

Committees

- HOC (Burris)

Hockey Operations Committee (HOC) Monthly Report August 2022

- With this being my first official monthly report to the SYHA Executive Board, I will outline opportunities that we have been working on over the last 2 months.
- Goalie Development program:
 - Goalie development team has met and created the following objectives: (Addendum A)
 - August development session being Sunday August 7, 2022, first session is planned as a “try goalie for free”.
 - Free goalie equipment was distributed on Wednesday August 3, 2022.
- Dryland:
 - Dryland has met and created the following objectives: (Addendum B)
- Mite 8U and Mini Mites 6U:
 - Program objectives are in progress, more details coming after registration is complete.
- 3 V 3:
 - Teams and schedules are completed.
 - 287 participants registered
 - Referee’s, high school players, are signed up and scheduled.
 - Starts Sunday August 28, 2022
- Power Edge Program (PEP):
 - Thurs, August 4, 2022, discussions with Joe Quinn awaiting follow up information, including dates for coach’s clinic.
- Tryouts:
 - Bantams scheduled for October 11-15, 2022. Additional goalie tryouts on October 16, 2022.
 - Potential Bantam tryout scrimmage with Alexandria on October 2, 2022 (would be used as part of our dynamics).
 - Peewees scheduled for October 10-15, 2022. Additional goalie tryouts on October 16, 2022.

- Squirts scheduled for October 27-30, 2022. Additional goalie tryouts on October 30, 2022.
 - Bantam and Pee wee Dynamics start on September 26, 2022.
 - Squirt dynamics start on October 17, 2022.
- Coaches:
 - Coaches Seminar and Coach Appreciation Scramble in process. JD Anderson is working on securing time, dates, and keynote speaker.
 - Non-parent coaches, a few potential candidates have expressed interest, no spots have been secured.
- Requests for Board Assistance or Action
 - Tryout assistants – 2-4 individuals to help with logistics (jerseys, numbers, scoring sheets, etc.) **Tryout Coordinators will take care of this**
 - Clarification on other ice time commitments (curling) - **Curling would be done during non-peak hours. Would not take away ice from any program.**
 - Clarification on dryland area usage during non-youth hockey season
 - **If teams/people want exclusive use, they need to rent drylan space**
 - **If renting ice, have access to dryland space as long as no one else has rented the space**
 - **SYHA equipment is not available to rent, only to be used by SYHA teams during season.**
 - Request to standardize social media usage for sharing non SYHA programs.
 - **SYHA made the decision to NOT share programs because it has historically caused issues with certain programs being left out or every little program from the area wanting to be mentioned. Where do we draw the line?**
 - **Recommendation was made to have SYRC promote programs that are held at or sponsored at Scheels Athletic Complex.**
- Action Plans for coming months:
 - As above
 - Team leveling due in October
 - Coach interviews in September

- Little Wild support – Sept-Oct

Respectfully submitted by Jaime Burriss on August 6, 2022

- Gun Raffle (Kimble) - no updates
- Recruiting
- Sponsorships
- Registrar (Lacy): USA Portal is not open. Training 8/24

District 5 (Oberg)

- Updates-
 - Steve Gapinski leaving D5 and going MN Hockey Maroon.
 - Nate Wold taking over for the remainder of Steve's term.
 - Dena Walters is new D5 registrar
 - Ice schedule should email natewold@yahoo.com to introduce themselves.
 - Registrars meeting 6:30pm 8/24 @ STMA arena
 - No Presidents meeting next month with D5
 - Mites are limited to 2 full ice games all year. $\frac{1}{2}$ or $\frac{3}{4}$ are allowed. (USA Hockey rule)
 - Conference for Hockey Op's people Sept 9-11, highly recommend someone attends
- Waivers-
 - All waivers are due by the next D5 meeting, even if the waiver was filled out last year, it has to be redone yearly.
- Tournaments-
 - Schedules have been approved
 - D5 is requesting our tournament information asap. How many teams currently and how many are we hoping to get to.
 - D5 is looking for a tournament coordinator.
- Referees-
 - D5 is willing to send someone to our association to talk about recruiting officials and introducing new officials to the role.
 - There will be weekends blacked out where we will not be allowed to schedule scrimmages due to official shortages
 - They are hoping to return to a 3 man system when and where it was used previously if staffing allows.
- Financial-
 - D5 is down about \$5-\$6,000 because of purchasing Ipads last year and those Ipads resulting in not collected fines for game sheets being turned in late
 - Expect traveling team fees to raise from \$110 a team to closer to \$125.
 - Expect refing expense to increase. It looks as though D5 ref pay will be increased to be more inline with the metro area referee pay
 - Any team playing in D10 has a \$550 team fee just to join and should be aware that ice fees and referee fees are more expensive when playing in D10.
- Teams- 2 Associations are pushing for a PeeWee C league. That will be explored. Concerns with where they will find teams to play.

Arena Board (Zimny)

- Hiring part-time staff
- Looking for alternative revenue
 - Curling possible during non-peak hours
- Sending donor reminder letters
- Finalizing audit
- Marketing
 - All stickers are here, just need to be put up

Riverblades Co-Op

- Meeting postponed 8/15
- Parent meeting scheduled

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Jackie) - no updates
- Squirt (Tina) - no updates
- PeeWee (Sarah) - no updates
- Bantam (Katie) - no updates

NEW BUSINESS

OLD BUSINESS

Open Floor

Adjourn at 8:57pm

Email Votes:

8/31/2022 - Melissa motion to approve annual donor/sponsorship wall. Marie second. All approved.

8/31/2022 - Jen motion to approve covering cost of purchasing bleachers, Amy second. Approved by Dan and Kayla. Marie, Chris, Beth, Elly, Melissa no to full cost but yes to 50/50 split of cost with SYRC. Approved to split cost 50/50 with SYRC.

9/9/2022 - Marie motion to purchase Mite jerseys from Play It Again Sports, Kayla second. All approved.

Addendum A: 22-23 SYHA Goalie Development

Goalie Development Committee members: Ryan Hacker (Director), Tyler Dwyer, Chris Potthoff,

Dan Dostal, Pat Nahan, Charlie Doth, Jaime Burris

Program Goal

Use in-house goalie training to develop the correct habits and work ethic needed to compete at the levels within SYHA

Program Features

Develop weekly practice plans that can be implemented across all levels

Station based practices designed for specific levels

Committee members as well as assigned team goalie coaches run the weekly practice plans

Coaches will demonstrate positive feedback with correction of technique and positioning

Utilize high level shooters as well as incorporate HS goalies for additional instruction as available

Build a network (Goalie Club) with tabs in SportsEngine

Scheduling

Monday evening sessions, 45 minutes on ice training, 30 minutes off ice training, 30 minutes video review of on ice sessions

Program Components

Positioning

Agility

Angles

Skating

Technique

Resourcing

Program development and training provided by Goalie Development Committee

Supplies needed

IPADS and stands to hold them on glass behind the nets (4 Each) - **Approved purchasing iPads and stands**

Journals - Used for goalies to keep track of their progress - **Approved purchasing journals**

Budget for equipment and shooters - **No budget for shooters at this time. Would like to recommend more development of the hockey community and 'giving back'**

Addendum B: 22-23 SYHA Dryland Program

Dryland Committee: Pat Marushin (Director), Lisa Bollinger, Jeff Atkinson, Jaime Burris

Program Goal

Supplement on ice skill development with programs to develop athleticism, increase team camaraderie, build good training habits that can be a foundation as players grow and develop.

Program Features

Develop weekly programs that can be implemented across all levels

Committee members can provide training/demonstrations and lead early sessions until programs can be handed off to coaches.

We have the space to assign two teams in the current dryland area.

Coaches should supervise, coach good techniques, and promote productive habits

Leverage high school and bantam volunteers to support dryland programs, build leadership skills, relationships across levels, and strengthen program culture. Promote younger kids attending games of older players that provide dryland support.

Desire to incorporate discussions on nutrition, and how the foods and drinks we choose can impact performance

Scheduling

Bantams (AM Ice - PM Dryland) could have dryland 4 days a week after school potentially starting at 4:30. Desire to have high school players volunteer to provide some coaching

PeeWees should have 2-3 dryland sessions per week depending on amount of ice time.

On Mondays 2/4 teams will have PEP, and the other 2 teams should have dryland.

Good idea is to schedule dryland during high school games and encourage players to attend games to support older teams and build good culture.

Squirts should get 2 dryland sessions per week. Plan a Monday night session around

PEP and another Tuesday/Thursday session as available. Also want to promote the idea of having teams run dryland on high school game nights.

Program Components

Speed

Agility

Explosiveness

Nutrition

Shooting

Stickhandling

Resourcing

Program development and training provided by dryland committee

Training led by coaches and Youth Volunteers

Recruit youth volunteers from high school team and bantams. Good leadership opportunity and promotes a strong culture within the program

Supplies Needed

White Board - **Approved purchasing but clear with SYRC where this will be placed**

Table or benches for storage/organization - **Can we better understand size needs and where these will be placed.**