



SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

August 10, 2020 - 8pm



Call to Order- President Cory Oberg called the meeting to order at 8:05 pm

SYHA Board Members in Attendance – President Cory Oberg, VP John Getting, Treasurer Chance Hooper, Secretary Jen McCormack, Kevin Mentzer, Kristen Jacobs, Dan Dostal, Melissa Toborg, Marie Thompson

Other Members in person attendance - Amy Peterson, Brian Zimny, Jason Bambenek,
Other Members via video: Katie Hilger, Jodi Kuznia, Jeremy Henkmeyer, Pam Brookins, Kelsey Landis, Chana Klande

AGENDA:

Request for Agenda Items

Consent Agenda:

- July Minutes (posted to the website on 8/9)
- Treasurer's Report
- Gambling Report

August Meeting Gambling Report

Approve July expenses in the amount of \$31,329.62

Pre-approve expenses for Sept in the amount of \$42,650.00

Sartell Youth Rec Center – paid through Oct

On June 23 there was a theft of SYHA gambling money at the Great River Bowl. Person playing etabs got up (after bartender went out to the patio to help customers) from his seat at the bar, walked behind bar and added \$600 to the iPad he was gambling on. Played a little more and cashed out in the amount of \$442.59. Great River Bowl has all this on video and called the police department to have report filed. They were able to identify the individual. I have been working with Sartell police, St. Cloud police and Stearns county trying to get the police report – the officer that filled out the report has the property value lost amount as \$550, but in the description he has it as the correct amount of \$600. I am trying to get the incident report fixed to show property value lost at \$600 as I have to fill out a fund loss report with the gambling control board within 60 days of the loss.

T-shirt fundraiser, I am waiting for guidance from accountant on this.

Annual audit. All files have been taken to Schlenner Wenner and audit is underway.

Calendar Raffle, I normally order raffle tickets by Labor Day to have them issued to players at hockey expo. I checked and if raffle is underway and tickets sold, then raffle cancelled all money collected needs to be returned to purchaser.

Paper pulltab deposits

Feb 2019 vs \$11,189 Feb 2020 \$17,208

Mar 2019 vs \$17,114 Mar 2020 \$8,058
Apr 2019 \$13,510 vs Apr 2020 \$0
May 2019 \$8,422 vs May 2020 \$0
June 2019 \$9,661 vs June 2020 \$4,567
Update from last mth July 2019 \$10,177 vs July 2020 \$8,615

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for July was \$5,105.20

002 - RIVER BOAT DEPOT

Meat Raffles – Tuesday nights, need a new charity

Saturday afternoon raffles – Done until after Labor Day

Bar Bingo – Tuesday nights – have had for 2 weeks, 1st week not enough players to hold bingo, still slow, but picking up

E-tabs/E-bingo – Revenue for July was \$6,276.19

006 - BLUE LINE

Meat Raffles – Friday nights, Blue Line is asking when we will restart these. I said we would revisit after Labor Day

Bar Bingo - Wednesday nights – very busy, at 59#'s for \$1000

E-tabs/E-bingo – Revenue for July was \$5,889.37

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for July was \$2,735.08

010 - UPPER DECK

Meat Raffles – Friday nights, done until after Labor Day

Bar bingo – Thursday nights, about average from last summer

E-tabs/E-bingo – Revenue for July was negative \$509.97

Approve consent agenda-- Motion Jacobs, second Marie

UPDATES: Committees

- HOC (Anderson) looking to add Brent Larson and Jamie Burris to Youth HOC and approval for Girls HOC, motion Kristen Jacobs, second Kevin Mentzer motion passed
- Recruiting
- Sponsorships

District 5 (Henkemeyer)

Coaching background check- safesport is every year. Coaches clinics will be virtual. Only 2 coaches on the bench but roster up to 5. Shane Dunn - director of Hockey for D5

???? 48 g misconduct, whistle, Bantam ref will be 2 -

Arena Board (Zimny)

- SCHEELS Athletic Complex project update - Construction to start after the financing is complete. Marketing - Community phase in the works to cover 500K, Turf is going to be in high need with the fall sports moved to spring.
- Bernick's arena update - COVID mtg - how to manage, insurance- have a play in line with the CDC and follow that plan. People are the lifeline of our organization. Bleachers - EOY

Stormin' Sabres Co-Op

- Back 2 Ice (Melissa) Noel Johnson - Presenting Sponsor. Request to add ½ hr of ice - motion kevin, Marie second. Motion passed - all
- Add in calendar raffle-- printed 3600 - sold 3300 -
- Girls HOC - Marty Anderson & Alex Kampa, Storm'N Sabres High School coaches, Noel Johnson SRYHA, Randy Lindberg, SRYHA, Jen Carlson, SYHA

Level Coordinators

- Girls U10, U12, U15 (Berger)
- Mite (Schaefer) working on schedule dynamics 10/17
- Squirt (Atkinson) nothing new to report
- PeeWee (Klande) nothing new to report
- Bantam (Wucks) nothing new to report

NEW BUSINESS

- Face Masks (Marie) got a few quotes for masks and gators,
- Tshirt fundraiser (Melissa) - Get Outside fundraiser
- Little Sabres (Jilleen) - 8 registered- FB push would be helpful
- Pass the Puck & Gear Up grants available (Jodi)- Jodi will move forward on grants, a mascot for recruiting and larger helmets for younger kids
- Sabre Sidekick (Ashley) - Sharing details on the new kids-

OLD BUSINESS

- 3v3 Update (Kevin&John) Registration 256 players, Dibs posted - Help will be required
- Player owned jerseys(Kelsey) Youth & Girls Orders have been placed
- BBB 9/26 (Jen) Food Trucks,
- Volunteers- Key roles: Sponsorship-, Recruiting, Filled: Goalie Gear Organizer- Ryan Newman, Dibs- Nicole Gosling

Open Floor

Covid Plan

Meeting adjourned at 10:17 pm Motion by Kristen, second Melissa
Submitted by: Jen McCormack

Email approvals:

- 8/17 Mask fundraiser- Jen motion, Melissa 2nd- approved
- 8/17 Get Outside fundraiser- Cory motion, Jen 2nd- approved
- 8/17 Warm up's/Apparel move forward with Lettermen- Jen motion, Melissa 2nd-approved
- 8/17 Scholarship application- Chance motion, Cory 2nd- approved
- 8/24 Bantam Princeton scrimmage
- 8/24 Sabre Sidekick budget \$500 - John motion, Cory 2nd - approved
- 8/24 Little Sabres budget \$500- Cory motion, Marie 2nd- approved
- 8/24 request for financial assistance- Cory motion, Kevin 2nd - approved