

St. Michael - Albertville Youth Hockey Association | Board Meeting  
July 8th, 2019, 7pm  
STMA Arena Community Room

- I. Call to order - 7:03pm called to order - Karl
- II. Consent agenda motion to approve Rachel Schultz/ 2nd Melissa Underwood

Motion passes

III. Open forum

Non-board members' time to speak/bring up discussion points during the meeting  
Steve Gapanski - Peewee AA tournament would like us to accept it state tournament - 8 teams - Gate Fee/ will make money on these - less work than a normal tournament. If you build it - we will get state tournaments. Dates: Middle of March - Fitch 1st Weimer 2nd

Motion Carries to have the state tournament - **Need a committee**

**Question: Can the upper level be pushed back on starts? Answer we pay for the ice so we let it sit empty if we don't use it - Karl Ben - tryouts last weekend in September peewees and bantams - We've discussed it and it makes sense for them to start these dates.**

**Has there been any discussion on what levels the team are going to be:**

**We've talked about it - Bantam AA B1 2 B2's**

**Peewee AA, A, B1 & 2 B2's**

**Squirt A 2 B1 2 B2 2 C**

**10U 12U - 3-4 teams**

**Was there any discussion to have AA 2 B1 1 B2 - always seems to have bubble kids - 2 b1 teams to push them up to a higher level would benefit them in the long run - there would be enough to have 2 B1 teams - Unbalanced teams - something to seriously we should consider - Ben - If we did 2 B1's you would have a top B1 and low B1 team - and it would create loads of complaints. AA A B1 B2 -**

**Regardless we have enough talent to have 2 B1's - 5 players, whichever decision is made - for the benefit of the kids we should have 2 B1's - Kenny - they might get the puck more puck touches on the B2 teams - they would have more confidence - Ben - we can't tier Bantam teams. Like-ability playing likability AA, A B1 B2 - HOC feels we are not there at the bantam level.**

**15's How many teams are we looking at for them? Ben: 1 team we are going to see what happens - I have been told off the record that girls from a certain association - would get them to play for us - that would make it easier to have 2 teams. 19 kids we don't have many answers - CO-Opping with Buffalo is not the answer - talking with Matt - we will plan for 1 right now - Matt echoed what Ben said.**

**September 3rd we will find out if they opened enrolled. - Not sure what is going to happen - we will find out as we go along.**

IV. HOC report (Matt Fitch/Ben Monahan)

Dryland options & Try Hockey For Free Update

Dryland - what the arena will allow us to do - use multipurpose room/parking lot/ boils down to that - what Grant and the arena will allow us to do. Talked to Scott today - will follow-up with Grant

Change our onsite reg date to try hockey for free day - plan is to have the twice a week day/ mite - first year for the first 3 sessions - leading up to the mite session - work with Tammy on equipment - helmet, stick and skates. 2/week leading up to the season - mite skills leading up to the season. October 26th - skills

HOC - goaltending, scheduling -

We are hosting a checking clinic - will get out more information on that August 27th

Goalies are in Rogers 27th, [Defense MN Hockey Website Register - Peewees & Bantams](#) - send out information on sign-up

Preseason Clinics September 9th - one weekend Peewee/Bantam

Following Monday - Squirts & 10U Start

Corey Laylin, Girls/Boys high school staff.

V. Gambling report (Monica Potter) No gambling report today the distributors could get us their details

VI. Finance Report (Garret Karels) 35,000 in - 41,000 out - software purchases -

advertising, zamboni wrap - additional boards that went up in the arena - 27K for

advertising - Dryland - 2100 MISC - late paid reg fees \$5K June 125K balance

QuickBooks online - \$150 tech soup - migrating - problem you have to have 2019

[Asked for \\$500 new quickbooks Matt Fitch - Passed](#)

VII. President's Report (Karl Anderson)

Dryland facility, Director of Operations Position

Dryland facility August 31st - decided to not renew lease - put a committee together - need to get something built here at the arena - all options best going forward.

**Committee going this month - for sure August**

**Question - what are we doing with the equipment? Not sure - talking to Bill to see if he can get a lease - inventory - majority is ours. We need to do inventory on our equipment - shooting tarps, gliders, Need to do an inventory on the stuff.**

**Director of Operations - Melissa stepped down last month - her position will be appointed by the board of operations. We are having a working board meeting to discuss this.**

VIII. Mite coordinator (Jason Corn)

Jason would like to nominate Andrew Johnson for the Mite Coordinator position.

Last board meeting - Andrew Johnson - coaching at the mite level for a few years - nominate Andrew Johnson - Andy talked introduced himself - want to stay involved passionate about hockey - Jason Motions Ashlie seconds Passes

**IX. Team Manager Coordinator - (Sarah Warzecha)**

Mite team manager coordinator & Score Books

Needs to order - Karl through D5 - has 5 left order 30 Jeff orders those at D5 meeting

Holly and Sarah asked to put it out there - Monica knows someone

**X. Volunteer Coordinator - (Melissa Underwood)**

Volunteer Hours for 19-20 season - 6 hours and a required gambling hour - 50 people who haven't done hours - 6 hours per player - lessen the burden on the mites - less hours - put it

Outlook is dup files -

**XI. New email distribution/website URL update (Ashlie LeGrande)**

**XII. Tournament Director - (Matt Harrison) Introduces (RiverHawks Rumble) Peewee**

November Knights Joust (both of them) Let's Play Hockey July - missed the deadline -

URL setup - tournament link is up \$1400 Boys \$1200 for girls - offer a \$100

**XIII. Fundraising (Bill Robinson)**

Golf Tournament Update not present.

**XIV. Old Business**

**XV. New Business Ben - Running a goalie clinic - 4 days free last year mites/ all of**

squirts - Andrea - all of squirts & all of squirt - goalie equipment available -

Tammy is going to

**XVI. Adjourn Weimar and Fitch**