

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

July 10 2023 - 8pm



### AGENDA:

Call to Order -Amy at 8:01pm

Attendance: Jen McCormack, Kayla Epsen, Dan Dostal, Beth Atkinson, Amy Peterson, Brian Fasen, Jake Montreuil, Emily Stoebe, Jaime Burris, Lacy Johannes, Pam Brookins, Tina Kurzhals,

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

#### **Account Balances as of 6/30/2023**

General Fund Checking \$ 0.45

General Fund CD \$ 300,000.00

General Fund Savings \$ 137,283.85

TOTAL \$ 437,284.30

#### **Notes**

- Financial Highlights

o Total income exceeded budget but was down year over year at \$620,121 compared to \$655,516 last year.

§ Slight decrease related to lower donations from gambling from prior year. However, gambling donations still exceeded budget by over \$50,000.

§ Decrease in fundraising income offset by added tournament income and offering of new summer skills program.

o Expenses were up year over year at \$546,026 compared to \$479,380 last year, and about \$40,000 over budget.

§ Higher expenses year over year were expected with the addition of Hockey Director role and addition of PEP.

§ Amount over budget was primarily the result of advance payment on SYRC commitment (\$25,000) to spend down gambling donations at fiscal year end and assist with accelerated payments during first five year of facility loan.

§ Other amounts over budget included ice rent and referees which saw larger increases in rates, as well as one-time donations made to various organizations during the year.

o Cost analysis of dues paid shows adequate support for main hockey costs, including; ice rent, referees, tournaments, and district fees.

- Gambling Report (Pam)  
 July Meeting Gambling Report  
 Approve June expenses in the amount of \$31,025.30  
 Pre-approve expenses for Aug in the amount of \$74,500.00  
 Sartell Youth Hockey \$20,000.00  
 Celebration Lutheran Church, Apr-Jun mt raffles \$960.00

Certified inventory and cash counts (at all sites) need to be done at fiscal year-end. Will be done tomorrow morning with Steven Baker office.

Schlenner Wenner will be doing the annual audit on the gambling account. All files will be taken there this week. They have said cost will be around \$7000 depending on amount of time spent on the audit.

Blue Line Thursday night meat raffles Sapphire Gymnastics has said they can only work them Jul 13 & Aug 10. Can SYHA come up with volunteers to work these 5:00-7:00, or should I ask paid employees?

Paper pulltab deposits

Feb 2022 \$15,739 vs Feb 2023 \$13,890

Mar 2022 \$19,207 vs Mar 2023 \$18,647

Apr 2022 \$16,583 vs Apr 2023 \$17,721

May 2022 \$14,903 vs May 2023 \$13,810

Update from last mth Jun 2022 \$12,842 vs Jun 2023 \$11,554

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jun was \$750.73

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – done until next fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Jun was \$2,743.48

006 - BLUE LINE

Meat Raffles – Thursday nights

Blue Line horse race pulltab games – have not been enough players to do these so far this summer

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Jun was \$4,729.77

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Jun was \$2,430.34

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Jun was \$2,421.70

**Jen made a motion to approve the consent agenda, Beth second. All approved.**

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - No updates
- Recruiting
- Sponsorships
- Registrar (Lacy) - New travel player, will send to Kelsey. Coaches need to register.

District 5 (Jake) - No Meeting

Arena Board (Zimny) - No updates

Riverblades Co-Op - Not sure on U15. New U8 program possible

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - No updates
- Squirt (Tina) - Sent email to last season Squirts about 3v3 and registration
- PeeWee (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Katie) - No updates

**NEW BUSINESS**

- Jen made a motion to approve the budget and to pay down our obligation to SYRC by any additional \$50,000 in the calendar years 2023, 2024, and 2025. Dan second. All approved.

**OLD BUSINESS**

Adjourn at 8:26pm

Email/Other Votes

7/28/2023 - Kayla made a motion to approve a discount on regular season registration and dues for families with 3 or more players participating in Sartell Youth Hockey. Families will pay full price for first 2 players, and \$100 for each player thereafter, with the oldest/highest levels paid first. Beth second. All approved.

8/1/2023 - Kayla made a motion to approve financial aid of \$425 for families for fees. Jen second. All approved.

8/2/2023 - Jen made a motion to approve Sartell girls participating in the Riverblades U8 program. Elly second. All approved.

8/7/2023 - Jen made a motion to appoint Chelsie Meemken to replace Cory Oberg on the GHOC. Amy second. All approved.

8/9/2023 - Elly Wilson resigned from the Board.

## **Attachment A**

### **HOC Report**

#### **HOC Meeting**

- No Full member meeting in June
- Met with Pat Marushin on Dryland planning
  - Will work on scheduling with Pat in August and should have an outlined schedule done prior to season starting
  - Expected start date of 11/7/2023 for all travel teams

#### **Skills Director**

- Board approved 6/26/2023, Great News! And Thank you!
- Core HOC members will meet to discuss in detail soon, very difficult to get meetings scheduled over the past two weeks.

#### **Scheduling**

- All tournaments booked except 1 (opening July 12th)
- Starting to get practices into the software, working with our software company to streamline this process.
- I have been in contact with other associations on swing weekends. Waiting for a couple  
to get back to me on their tryout dates as that will be the first piece needed for October weekends and that is when I would like to get a good portion scheduled

#### **3v3**

- Meeting 7/16 for team assembly
- Around 175 signed up to date, about 100 short of last year. Need a big week of registration, had over 50 register over the weekend after last facebook post

#### **Non-parent coaches**

- Currently have four potential non-parent coaches (one may not be interested anymore)
- Two are on the fence after meeting and discussing schedules and commitment needs

- Other two are in and looking at Coach and assistant on the Bantam AA team

### **July Plans**

- Meet with U6 coaches, tried multiple dates in June and couldn't find time that worked for the group.
- Finalize 3v3 teams and get the schedule complete
- Skills Director and start planning for the season

Respectfully submitted by Jaime Burris 7/10/2023