

**Sartell Youth Hockey Association  
General Membership Meeting  
Monday, February 18th, 2019**

**I. Call to Order** –President Aaron Kahre called the meeting to order at 8:00 pm

**II. SYHA Board Members in Attendance** – President Aaron Kahre, Treasurer Chance Hooper, Secretary Kristen Jacobs, Cory Oberg, Tom Franke, Jill Smith

**Other Members in Attendance** – JD Anderson, Brian Jaenisch, Chad Ritter, Jamie Burris, Katie Hilger, Amy Peterson, Dena Walters, Pam Brookins, Kevin Mentzer, Ryan Hacker, Garrett Wilson

**III. Consent Agenda**

- January minutes
- Treasurer's Report
- Gambling Report

**IV. Treasurer's Report (Chance Hooper):**

**V. February Meeting Gambling Report (Pam Brookins):**

Approve Jan expenses in the amount of \$29,394.88

Pre-approve expenses for Mar in the amount of \$38,000.00

Sartell Youth Rec Center \$3000.00

Sartell Youth Rec Center \$36,000.00

Sartell Youth Hockey \$30,000.00

Sartell Youth Hockey \$910.00

Meat Raffles worked at Upper Deck in 2018

Wrestling Booster \$580.00

LeSauk Lions, paid via SYHA general fund \$910.00

WWBD \$150.00

Ronald McDonald \$120.00

Soccer \$110.00

Calendar Raffle

Profit after expenses is \$48,112.80

Gun Raffle

Pam has 208 of the 2000 tickets returned and deposited.

Paper pulltab deposits

Aug 2018 \$10,814 vs Aug 2017 \$9,956  
Sep 2018 \$12,221 vs Sep 2017 \$9,549  
Oct 2018 \$14,071 vs Oct 2017 \$11,576  
Nov 2018 \$11,533 vs Nov 2014\$7 \$11,312  
Dec 2018 \$9,241 vs Dec 2017 \$10,387  
Update from last mth Jan 2019 \$10,085 vs Jan 2018 \$13,757

#### **001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Jan was \$254.54

#### **002 - RIVER BOAT DEPOT**

Meat Raffles – Tuesday nights during bingo. North Crest working Tuesday night raffles through February. Celebration Lutheran Church youth to start in March after SYHA approval to work them.

Saturday afternoon raffles, raffling off meat, continues to be a success raffling off at least 25 rounds of meat each Saturday

Bar Bingo – Tuesday nights

E-tabs/E-bingo – Revenue for Jan was \$1,611.40

#### **006 - BLUE LINE**

Meat Raffles – Friday nights –SYHA teams scheduled through March 21. Celebration Lutheran Church youth to start after SYHA approval to work them.

Bar Bingo - Wednesday nights

E-tabs/E-bingo – Revenue for Jan was \$2,201.99

#### **008 - HOUSE OF PIZZA**

Meat Raffles – Still slow...Feb 7<sup>th</sup> cancelled, remaining raffles Feb 21 Bantam A, March 7 Bantam B1, March 21 U15 scheduled to work

E-tabs/E-bingo – Revenue for Jan was \$413.50

#### **010 - UPPER DECK**

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

Bar bingo

E-tabs/E-bingo – Revenue for Jan was \$914.76

#### **013 - PINE RIDGE GOLF COURSE**

Closed for season. Machine has been moved back to River Boat Depot.

We did pay the \$150 for gambling license for 2019. They are looking at holding meat raffles on Monday nights.

Pulltab deposits to date for February are \$7,312.00

**Consent Agenda was approved.** Motion by Oberg, Peterlin second.

**VI. Fundraising/Sponsorship Update (Garrett Wilson):**

- Checks are still coming in
- Sponsor shirts are in and have been distributed

**VII. Sartell Youth Rec Center Update (Chad Ritter):**

- Hairball April 13
- Need a new Edger for the arena
- Looking at replacing a pipe that's leaking
- Looking to add credit card option to the concession stand
- Rink - looking to go public at the end of March
- Asking for DIBS for volunteers on expansion committees. Chad will provide a list and we will vote.
- 2 SRYC board spots will be opening in April (Dan Folsom, Chad Ritter)

**VIII. District 5 Update (Jeremy Henkemeyer):**

- SafeSports changes for next season - required annually, along with background checks.
- 45 new officials this year, with mentors to guide them.
- 100 evaluations have been completed on officials this year.
- Record number of incident reports (game misconducts, etc.)

**IX. HOC Update (JD Anderson, HOC Communications):**

- Continue development of shared practice framework, especially at Squirt level
  - Utilizing skills resource on Coaches webpage
- Continue coaching support meetings twice per month
  - Squirt Coaches meeting January 28
- Continue Player Development Framework drafts
  - Squirt/Pee Wee/Bantam version all drafted
  - Now focusing on improving goalie development
- Need to partner with Board at end of season to review Tryout surveys and considering parent meetings to improve communication and feedback mechanisms
- At end of season, will be meeting with Sauk Rapids and Girls Co-Op to start planning for 19-20 season and migration of girls' program back to SYHA
- Reviewing player evaluation software that links with SportsEngine – TeamGenius. Ability to utilize for year-end evaluations that can roll into Fall tryouts, and use as ongoing evaluation in-season option

**X. Co-Op Update**

- End of the year review coming up

**XI. Level Coordinator Updates:**

- a) Mites – Tina Kahre
- Gained 2 mites this season - 154 total

- River Lakes Jamboree - 3 full ice, 2 intermediate
  - SR Jamboree next month
  - Full ice is practicing outside
  - End of the year party - March 17
- b) Squirts – Kate Hilger
- Parents have concerns about the man who is wanted and has possibly been seen at the arena. Could consider rostering with first name, last initial.
  - End of the year parties are coming up; teams will each get money from Meat Raffle to apply to the party. Can managers get a check, instead of reimbursement? We will refer to Chance for the answer.
  - Squirt parents are showing interest in the spring 3 on 3 league, if it runs.
  - Squirt B had a good experience in Moorehead, but didn't like having to play each other in the tournament for third place.
  - Parent feedback on the team size this year, with illnesses, vacations, etc.
- c) PeeWee – Brian Jaenisch
- Spring League - about 16 players interested so far
  - PeeWee A's play this weekend
  - Good season so far
- d) Bantams – Amy Peterson
- Bantam A play Saturday; B1 1-0 so far (heading to regions), B2 season ended
- e) U10/U12 – Tara Berger - U12 is done; 3rd in district. 10U 4th in District. U15 going into districts.
- f) U15 – Amanda Pickett

## **XII. Old Business**

- Squirt C Districts (coverage)
- Youth Hockey Leadership Conference (May 4-5)

## **XIII. New Business**

- Paying for Ice and Regional Tourney Fees - Board approved Motion by Jacobs, second Oberg
- Squirt practice at the MAC - cancel the ice at the MAC and provide an hour at Bernicks
- Gilleland "Test Drives" - we will decline the donation due to conflicts with our sponsorship program levels and other sponsors.
- Try Hockey for Free Friday from 6:30 – 7:30 - Let's get Bantam and U15 players to help
- Start recruiting for Board Members – Elections in April

- End of year parties – Hour of ice will be provided for teams. Managers should coordinate with Jon.
- KwikTrip Fundraising - Consider for next season.
  - Our Car Wash card fundraising program allows your nonprofit organization to purchase Kwik Trip, Inc. 5-count ULTIMATE Car Wash cards for \$20 a card. Your organization then sells the cards for \$36 each. That is a \$16 profit per card for your organization!
  - There is a minimum order of twenty 5-count wash cards. The only requirement is that your organization be non-profit. When your account is set up you will be given a user ID and password so that you can place orders online. You will receive the cards within 3 to 4 business days. To get started simply fill out the car wash fundraising form below and return it along with proof of non-profit status.

**Meeting adjourned at 9:13 pm.**

**Submitted by:**  
Kristen Jacobs