

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

November 11, 2024 - 8pm

AGENDA:

Call to Order - Chris 8:04pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Beth Atkinson, Sara DeVos, Sam Huber, Brian Fasen, Lyndsie Erlandson, Jaime Burris, Tina Kurzhals, Pam Brookins, Sarah Maloney, Katie Hilger

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
November 2024

Account Balances as of 10/31/2024

General Fund Checking \$ 9,356.12

General Fund CD \$ 300,000.00

General Fund Savings \$ 403,909.69

TOTAL \$ 713,265.81

Notes

• Season expenses are beginning to come through. Total expenses of \$78,707.11 included District 5 fees, district game officials, and first ice bills for travel and Riverblades, among other equipment and miscellaneous items.

- Gambling Report (Pam)

November Meeting Gambling Report

Approve Oct expenses in the amount of \$70,274.99

Pre-approve expenses for Dec in the amount of \$73,700.00

Sartell Youth Hockey \$20,000.00

ACH payment on 11/15 for 990T YE 6/30/24 - \$80.00

Calendar Raffle tickets 3825 assigned to players.

Paper pulltab deposits

May 2023 \$14,903 vs May 2024 \$14,216

Jun 2023 \$11,554 vs Jun 2024 \$14,939

Jul 2023 \$7,888 vs Jul 2024 \$10,635

2023 \$10,156 vs Aug 2024 \$12,860

Sept 2023 \$10,919 vs Sept 2024 \$15,297

Update from last mth Oct 2023 \$11,610 vs Oct 2024 \$13,267

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Oct was \$1,947.05

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – starting Nov 23

Horse race pulltab games – starting Nov 23

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Oct was \$11,711.59

006 - BLUE LINE

Meat Raffles – Thursday nights, SYHA teams scheduled through 3/25/2025

Blue Line *horse race* pulltab games – average of 2 per week

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Oct was \$3,737.68

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Oct was \$3,343.72

014 – BLACKBERRY RIDGE GOLF CLUB

Bar bingo – started on 11/3/24

E-tabs/E-bingo – Revenue for Oct was \$696.83

015 – ANEJOS

E-tabs/E-bingo – Revenue for Oct was \$391.17

Sara made a motion to approve the consent agenda, Brian second. All approved. (John not present)

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Recruiting -
 - Parade
 - Little Wild
 - Little Sabres -
 - Intro to Hockey -
 - THFF (Try Hockey For Free) - 12 skaters, overall success, interest in Intro to Hockey
- Sponsorships/Fundraising
 - 3v3
 - Gun Raffle (Beth) - drawing on March 9, 2025. SCHEELS limit to 5 guns and 95 gift cards of varying amounts
 - Donor Wall - New signs up in lobby
 - Jersey Sponsors - Mite jerseys ready to pick-up
 - Meat Raffle

- Registrar (Lacy) -
- Tournaments
 - Battle By the River (Squirts/U10) getting schedule prepped.
 - Districts
 - Regions -
 - Mites Jamboree - Save the date, Jan 11 & 12 (in house) 40 teams registered
- Equipment
 - Jerseys -
 - Player Gear
 - Goalie Gear
 - Apparel - open again Nov 29

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - New president at Legacy has ideas for condensation and humidity issues. New shooting tarp up in shooting area.

Riverblades Co-Op -

- Girls U10, U12, U15 (Kyla) - all rosters submitted, sponsorship t-shirt designed, Nov. 30 coaches deadline for CEP

Level Coordinators

- Mite (Emily) - pictures Dec. 18, Holiday Party possibly 12/15
- Squirt (Tina) - teams made, managers assigned, pictures on Nov. 19
- PeeWees (Sarah) - games going well. Pictures Nov. 19
- Bantam (Katie) - Pictures Nov. 19
- Junior Gold (Casey) - 9 players interested

NEW BUSINESS

OLD BUSINESS

Open Floor -

Adjourn - 8:52pm

Email/Other Votes

- Kayla made a motion to approve the purchase of a couple boxes of pucks and a bucket that will hold pucks separately for PEP to be stored in the equipment room. Brian second. All approved.
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Attachment A

HOC Report

Hockey Operations Committee (HOC) Monthly Report

November 2024

Meetings:

Squirt Coach interviews - 10/23

- went well but low turnout

Mite Meeting - 10/24

- Ben Hanowski, Josh Hagen, Adam Koopieners and Chris Jensen attended
- Discussed programming once teams are formed
- 6 teams total, so needed to identify how to use the ice on Saturday (Game day). Would only be using ½ of the ice for one of the hours.
 - When the 4 teams are done with the first hour we will split into two groups, one group will use the other half of the ice and Zach will run power skating, the other group will use the dryland/shooting area. This will be a 3 week rotation so each player will get these opportunities.
- When plans are finalized we will hold an all mite coaches meeting to discuss responsibilities in this change, very excited to add these two additional components

Squirt pre-tryout parent meetings - 10/29

- Went well, good questions and a great turnout

Dynamics/Tryouts:

- Squirt Dynamics finished 10/29, coaches were good about getting rankings in as tryouts started the following day. I was able to get pools out the evening of 10/29.
- Squirt tryouts started on 10/30 and finished on 11/3. Overall everything went as planned.
- Teams were sent around 6PM on 11/3, I had a lot of emails last week on feedback, very positive families and was able to get back to each with comments. Much easier to do since I was a part of the evaluations.

Scheduling:

- Still have my work cut out for me in adding scrimmages, I have 70 left. I have enlisted a Bantam C Coach to help with their team, they make up 21 of the remaining scrimmages and the PW C team needs 13 so between those two teams it is half of the scrimmages needed.
- Now that teams are all formed and parent feedback requests are minimal I can turn my attention back to scheduling
- D5 schedules were loaded and published on 10/28, 110 games entered.
- D10 schedules were loaded and published on 10/25, 40 games entered.
- Riverblades schedules loaded and published on multiple days, had just under 300 items to enter.
- Data entry was a big part of end of October

Next steps:

- PEP starting tonight 11/11
- Goalie Development starts tonight 11/11
- Squirt Coaches meeting Tuesday 11/12
- Dryland starts 11/12, coach Sailor did a great job with the planning, dryland weekly plans are on the website for coaches to pull, he even added short videos for most of the drills.
- Bantam lifting starting 11/14
- HS tryouts start today 11/11, have one Bantam trying out. Should have a good idea on available players as the week goes.
- Squirts start playing this coming weekend, all teams going strong!

Respectfully submitted by Jaime Burris - 11/11/2024

Attachment B

D5 Report

District 5 Meeting notes

11/6/2024

Ref Report:

- 6 game misconducts first weekend - Seems like more serious penalties early
- Ref Registration is closed
- Last 2 weekends held level 1 clinics
- Planning a mid-season Ref mentor program

D5 Director (Nate Wold):

- Out of State play needs to be approved by the district. A lot is to protect the team from playing a non-affiliate team which would make them ineligible for the playoffs. Will be added to the D5 handbook after tonight's meetings. If a team goes without approval it will be suspended. Teams coming to Minnesota have to be reported and need to be USA affiliates.
- Locker Room monitors have had 3 incidents of being fined already. Must get better with covering.
- Game Misconducts – 6 of them the first full weekend. The president will receive an email about the suspension.
- Meeting minutes – We are all affiliates of USA hockey and there is a rule that association meeting minutes must be posted.
- Team Declarations – Wasn't good this year with lots of changes. We get everyone must sign up for tournaments in May which makes it harder.
- Registrar Update – Roster being approved daily. Any feedback for association? None
- HOC – As a board we shouldn't be worried about one team and one player. Need to be there for all players. Board needs to hold them accountable. Need new blood to help with upcoming years.
- Jr Gold – will be starting soon. Currently there are 5 teams. o Girls side doesn't have a team, but we are hoping to create one to keep them playing.
- Region seeds – D5 is in the north with D15, D16
 - o BA will have 2 one seeds and 2 and 3 seeds.
 - o PWA will be the same as BA.

Old Business:

- The slotting chart is still on the website.
- D5 contact list please update with changes.

- April will have D5 elections for president, VP and Treasure. Squirt op in/out will be the January meeting. Please have new people attend.
- The D5 contact list will have a coach and team manager on it.
- D5 FB page please follow. Will work to put information out on it.
- Mite jamboree – Used to be district only in the past. Will allow out of district teams to come.
- Student coaches are covered well in the handbook. College kids that are student coaches should go through the modules if they are going to be there, but they need the background and safe sport at minimum.

Respectfully Submitted by Jaime Burris

1/11/2024