



# SARTELL YOUTH HOCKEY ASSOCIATION



## MONTHLY MEMBERSHIP Minutes

July 12, 2021 - 8pm

RDR Arena at SCHEELS Athletic Complex

**SYHA Board Members in Attendance** - President John Getting, Vice President Jen McCormack, Treasurer Kayla Epsen, Secretary Amy Peterson, Kevin Mentzer, Marie Thompson, Melissa Torborg, Dan Dostal, Chris Pothoff

**Other members in attendance-** Beth Atkinson, Pam Brookins, JD Anderson, Jamie Burris, Brian Zimney, Kyla Ditlefsen, Lacy Johannes, Chris Jensen, Jackie Schafer, Tara Daku

### AGENDA:

Call to Order - John 8:00 PM

Request for Agenda Items- none

Consent Agenda:

- Minutes posted to website
- Treasurer's Report Kayla updated that there will be a shift from payments made to SYRC \$3000 monthly. This will start in July and an amortization schedule will be started for easier tracking, provided copy of report.
- Gambling Report

July Meeting Gambling Report

Approve June expenses in the amount of \$49,038.30

Pre-approve expenses for Aug in the amount of \$65,650.00

Sartell Youth Hockey – \$3000

Gun Raffle tickets sold this year 1850. Revenue earned on raffle was \$30,734.59

Paper pulltab deposits

Jan 2020 \$13,121 vs Jan 2021 \$0

Feb 2020 \$17,208 vs Feb 2021 \$14,249

Mar 2020 \$8,058 vs Mar 2021 \$19,028

Apr 2020 \$0 vs Apr 2021 \$17,747

May 2020 \$0 vs May 2021 \$14,112

Update from last mth Jun 2020 \$4,567 vs Jun 2021 \$12,443

### 001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for June was \$542.39

### 002 - RIVER BOAT DEPOT

Saturday afternoon raffles – will start up aging after Labor Day

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for June was \$3,317.44

**006 - BLUE LINE**

Meat Raffles – Sapphire Gymnastics working these on Thursday.

Blue Line will start *horse race* pulltab games during these meat raffles. Equipment is on order, Blue Line to have their a/v person hook up to televisions. All equipment still not available.

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for June was \$2,786.25

**008 - HOUSE OF PIZZA**

E-tabs/E-bingo – Revenue for June was \$1,056.32

**010 - UPPER DECK**

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for June was \$1,060.81

**Approve consent agenda: Marie Thompson motion to approve, seconded by Jen, All approved.**

## **UPDATES:**

### Committees

- HOC (Anderson)-

Tyler D and Ryan N will handle off ice communication for goalie training. Committee will appeal the young squirt players not being able to try out and be placed naturally on team. This will be brought to Steve Gapinski at D5. Dynamics and try out dates still being finalized.

- Scheduling (Jamie) 3:3 will be scheduled later tis week, new program continues to work well for scheduling.

Arena Board (Zimny)- Rink manager job has been offered but no hire as of yet. Once this is done, then they will work on hiring an assistant. About \$25,000 yet to raise to meet our goal. Discussed Hall of fame, accomplishments/ trophies area. Amy and Marie to assist with this. Working on a more uniform way to get schedules for summer ice and turf sales. Baseball has used the turf so far. Ice will have more inquiries for next year. Punch list is rubber flooring, benches, speakers in RDR, white frosting decals that goes over the big windows in RDR. Centra Care Fitness Zone, SYHA working on this. RDR batting cages, working on design of this. Ice will be in for RDR end of October.

Central MN Riverblades Co-Op- Name, logo, facebook page, colors all picked and moving forward with player owned jerseys with Letterman's. Website being developed gmail account set up, yard signs for recruiting, stickers and tshirts coming.

- No D5 Report

### Level Coordinators

- Girls U10, U12, U15 (Kyla) all tournaments booked
- Mite (Jackie) Tara taking over for Jackie after this year. Updated Jackie on what we know of the mite sponsored jerseys for now. Numbers and sizes will be picked at a later date. Mites will be the last to size. Possible mite jersey try on day. TBA. Two mite tournaments this year, Fire and Ice and SYRH Jamboree will be discussed.
- Squirt (Beth) no update
- PeeWee (open)
- Bantam (open)

## **NEW BUSINESS**

## **OLD BUSINESS**

Open Floor

Adjourn-

Submitted by Amy Peterson

### **Email votes:**

John motion to approve scrimmages in Rogers for PWAA - Scrimmage Fest in Rogers on October 22 to get players games. Second by Kevin, approved all.

Kayla motion to spend up to \$2500 on pucks, puck bags, blood jersey, backpacks for first aid. Second by Jen, approved all.

John motion two year contract with Hacker to run dynamics at \$7500 per season. Seconded by Kevin, approved by 5 with further discuss to be had on contractual terms.

John motion to approve to purchase items requested by HOC to get jump on ordering before things are back order. List was sent to all board members. Amy second, approved all.

John motion to refund background checks for those needing one with submission of receipt. Second by Melissa, all in favor.