

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

November 13, 2023 - 8pm



AGENDA:

Call to Order - Amy at 8:02pm

Attendance: Amy Peterson, Jen McCormack, Kayla Epsen, Beth Atkinson, Jake Montreuil, Emily Stoebe, Brian Fasen, Jaime Burris, Brian Zimny, Lacy Johannes, Mandy Jensen

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 10/31/2023
General Fund Checking \$ 18,264.69
General Fund CD \$ 300,000.00
General Fund Savings \$ 347,242.29
TOTAL \$ 665,506.98

Notes

- Referee bill paid for all league games. All other bills as normal for this point in the season
- Working on collecting final sponsorship checks.

- Gambling Report (Pam)
November Meeting Gambling Report
Approve Oct expenses in the amount of \$58,350.34
Pre-approve expenses for Dec in the amount of \$69,700.00
Sartell Youth Hockey \$20,000.00

Schlenner Wenner is doing the annual audit on the gambling account. All files have been delivered. They have said cost will be around \$7000 depending on amount of time spent on the audit.

Calendar Raffle 3955 tickets assigned to players

Paper pulltab deposits

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

Jun 2022 \$12,842 vs Jun 2023 \$11,554

July 2022 \$11,123 vs July 2023 \$7,888

Aug 2022 \$10,265 vs Aug 2023 \$10,156

Sept 2022 \$11,463 vs Sept 2023 \$10,919

Update from last mth Oct 2022 \$12,278 vs Oct 2023 \$11,610

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Oct was \$1,548.10

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – Nov 18 is first raffle

Horse race pulltab games – will start also on Nov 18

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Oct was \$5,993.45

006 - BLUE LINE

Meat Raffles – Thursday nights, youth hockey teams until March 28

Blue Line horse race pulltab games – sold 6 games last Wednesday

Bar Bingo - Wednesday nights – very busy

E-tabs/E-bingo – Revenue for Oct was \$3,760.66

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Oct was \$3,277.95

010 - UPPER DECK

Bar bingo – Thursday nights – changed 4 bingo games last week. New program available for board review

E-tabs/E-bingo – Revenue for Oct was \$2,183.93

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

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - No updates
- Recruiting - THFF went well - 21 kids on ice, PWAA helped out. 30 kids signed up for Intro. Received Pass the Puck Grand from MN Hockey
- Sponsorships - No updates
- Registrar (Lacy) - New SQC coaches working on requirements. BAA - dropped 5 kids from roster for high school tryouts.

District 5 (Jake) - Attachment B

Arena Board (Zimny) - Working on audit. Working on a sponsor for the logo at center ice. Collecting donor commitments. No leaking in the ceiling with the change in weather, continuing to work with consulting. Sound system is on hold.

Riverblades Co-Op - Season under way. U10 in districts and U12 in tournaments.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Going well. Jerseys should be here this week and working on forming teams.
- Squirt (Mandy for Tina) - Managers in place. SQC getting additional games.
- PeeWee (Sarah) - Off to a better start this season.
- Bantam (Katie) - No updates.
- Junior Gold (Casey) - No updates.

NEW BUSINESS

- Jen made a motion to approve paying for 8th grade strength and conditioning at the high school. Amy second. All approved.
- Jen made a motion to approve the River Lakes Tournament for SQC. Amy second. All approved.
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OLD BUSINESS

Adjourn at 8:40pm

Email/Other Votes

11/21/2023 - Kayla made a motion to approve the Sauk Center Tournament for SQB1. Jen second. All approved.

11/28/2023 - Kayla made a motion to approve a memorial to the Decker Family. Jen second. All approved.

11/28/2023 - Kayla made a motion to approve paying for the cost of the SYHA and Riverblades logos on RDR. Amy second. All approved.

Attachment A

HOC Report

HOC Meetings

- Through October small group meetings to discuss finishing up tryouts and coaching placements, all are complete and teams in place
- Individual meetings with Head Coaches have been had and will continue
- Meet with coaches in person at the rink as well as have called them weekly to make sure things are going well

Tryouts

- Tryouts are complete and player/coach placement done
- Still have some tryout results requests coming in, but have slowed down and should be finished with those in the near future

Scheduling

- Game Counts to date
 - Bantam AA - 42, Bantam A - 49, Bantam B2 - 42 (BB2 are happy with this count)
 - PWAA - 40, PWA - 45, PWB2 - 43, PWC - 36
 - SQA - 31, SQB1 - 26, SQC - 28
- Daily attempts to schedule more games, but way ahead of things compared to years past. Have scheduled 98 scrimmages to date, with 45 or so left to schedule.
- Lot's of learning during this process, identifying contacts at associations is the most time consuming part, most Websites have been updated but not all.
- Metro associations have limited access to ice schedules and are reluctant to travel to Sartell (we are very far away.....) especially at the younger and lower levels
- Working closely with St Cloud/Sauk Rapids and Monticello on the PWC level to get teams here for multiple games on the weekend

In Season Programs

- Goalie Development started 11/6 - Going good and had great numbers for week one
- PEP started 11/8 - Zach Stommen running PEP, good first week
- Dryland started 11/7 for PW and SQ. Bantam Start at HS on 11/13 - All going well November Plans

- Deep Breath and get everyone's seasons rolling
- Coach Meetings (Monthly)
- HOC Meeting - TBD

Respectfully submitted by Jaime Burris 11/13/2023

Attachment B

District 5 - 50 Year Anniversary

Officials report

- Ref's biggest concerns is getting yelled at by parents
- Gamesheet operator needs to try and monitor penalties per skater to notify ref's when its the 4th as well as team total of 12th penalty

Locker Room Monitors

- No issues yet in D5 reported. Keep up the good work!

Roster Changes

- Any roster changes need to be limited - Associations will be fined for changes, this is due to the amount of touches per change by D5 representatives (Could not give a \$ of fine?) Don't plan on fines for coach additions to rosters

Jr Gold

- St. Michael and Monticello might have kids that need a home
- Nate Wold will be spearheading
- I put Casey Knowles in touch with Nate Wold

Regional Seeds

- Bantam A and Peewee A should get 4 seeds this season due to the addition of D4 Tournament Schedules
- Need to be turned in 6 weeks in advance

Mites

- Mite move ups need to play on lowest team
- Mite Scheduling Meeting will be on 12/9 at 11:00 AM in Buffalo
- On 12/9 will discuss the plan, so no plan is in place at this time?

Squirt Representative needs to attend January District meeting

Respectively sent by Jaime Burris 11/13/2023

