

**Sartell Youth Hockey Association
General Membership Meeting
Monday, June 10th, 2019**

- **Call to Order** – President Cory Oberg called the meeting to order at 8:00 pm

- **SYHA Board Members in Attendance** – Vice President Travis Peterlin, Treasurer Chance Hooper, Secretary Kristen Jacobs, Kristen Stebbins, Jen McCormack, Brian Jaenisch, John Getting

- **Other Members in Attendance** – Pam Brookins, JD Anderson, Tara Berger, Brian Lommel

- **Consent Agenda**
 - Last month’s minutes – posted to website
 - Treasurer’s Report
 - Gambling Report

- **Treasurer’s Report (Chance Hooper):**
 - Waiting for expenses from Sauk Rapids for the girls Co-Op (received later in June)
 - 24 tournaments paid for so far
 - Will remain “revenue neutral” this season, with a 3% increase in registration fees and dues to match the increase in ice fees
 - The intro and first year program will be merged this year to simplify billing and registration

- **June Meeting Gambling Report (Pam Brookins):**
 - Approve May expenses in the amount of \$29,914.03
 - Pre-approve expenses for Jul in the amount of \$38,150.00
 - SYRC paid up to October
 - Sartell Youth Hockey \$1,490
 - Upper Deck meat raffles
 - LeSauk Lions, via SYHA \$1,340.00, paid via general fund
 - WWBD \$360.00
 - Wrestling Booster Club \$450.00
 - Sartell Soccer \$140.00
 - Ronald McDonald House \$110.00
 - SHS Spanish Club \$150.00, paid via general fund
 - Celebration Lutheran Church, RBD & BL meat raffles \$1,970.00
 - Triple Crown Gaming new gambling supplies
 - 3 new bingo cages \$495.00
 - 7 new Verifone machines \$2905.00
 - North Crest Gymnastics, RBD & BL meat raffles, will pay on June 26th, and email total earned after raffles are worked. Estimate \$730.00

Fiscal year ends June 30th. Annual audit will be done by Schlenner Wenner & Co. estimated charge for audit is \$4,125.00. They will be sending arrangement letter to sign prior to audit beginning. Steven Baker will be doing certified inventory counts on July 1st. Charge is for this is \$385.00

Paper pulltab deposits

Jan 2019 \$10,085 vs Jan 2018 \$13,757
Feb 2019 \$11,189 vs Feb 2018 \$14,719
Mar 2019 \$12,250 vs Mar 2018 \$17,114
Apr 2019 \$13,510 vs Apr 2018 \$14,905
Update from last mth May 2019 \$8,422 vs May 2018 \$12,535

GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for May was \$502.96

RIVER BOAT DEPOT

Meat Raffles – Tuesday nights during bingo - Celebration Lutheran Church working

Bar Bingo – Tuesday nights

E-tabs/E-bingo – Revenue for May was \$1,908.41

BLUE LINE

Meat Raffles – Northcrest working them

Bar Bingo - Wednesday nights

E-tabs/E-bingo – Revenue for May was \$3,954.76

HOUSE OF PIZZA

Meat Raffles – Done for season; discuss continuing in August

E-tabs/E-bingo – Revenue for Apr was \$634.61

UPPER DECK

Meat Raffles – Done until Labor Day

Bar Bingo – Thursday nights

E-tabs/E-bingo – Revenue for Apr was \$1,249.33

PINE RIDGE GOLF COURSE

Machine installed in March, been slow. 3 games closed to date.

Meat raffles started June 10

Consent Agenda was approved. Motion by Jaenish, McCormack second.

- **HOC**
 - Considering quarterly meeting with SYHA Board and HOC to improve collaboration
 - Finalized travel team levels to begin book tournaments
 - Working on a goalie development program
 - Summer shooting and stickhandling challenges have been sent to members
 - Recommending the purchase of Team Genius software for player feedback
 - Partnering with board on Fall 3v3 league
 - Becki has agreed to fill the tryout coordinator role
 - Practice planning seminar planned for the fall for coaches
- **Marketing (Jacobs for Wilson)**
 - Marketing committee has met and is prioritizing projects
 - Sartell Summerfest Parade was June 8 – approximately 30 kids skated
 - Website review is being completed
- **Equipment / Jersey Update (Lund)**
 - Bantams – short on numbers and poor condition
 - PeeWee – good on numbers, newer jerseys in good shape.
 - Squirt – plenty of jerseys, in good shape
 - Girls – U10/U12 need jerseys (dated and old), U15 have old high school jerseys that are okay for now
- **Co-Op**
 - Had first meeting, next three scheduled
 - Girls skate every Monday through August

- Prep for transition to Sartell
- **Level Coordinators**
 - **Mite (Atkinson)**
 - **Squirt (Hilger)**
 - **PeeWee (Wucks)**
 - **Bantam (Grahek)**
 - **Girls U10/U12/U15 (Berger)**

Old Business:

- Approve purchase of Team Genius – player development software – for \$600. Motion Peterlin, Jaenisch second.
- Committees – Board members are contacting members who expressed interest in committee participation.
- Handbook is ready for review by board members. Will be complete by July 1.
- Kraft Hockeyville check presentation will be July 16 at 6 pm.
- Scheels Fall 3v3 registration opens June 15.

New Business:

- Damage to vehicle used in Sartell Parade - \$964.73 – Motion Jacobs, Hooper second.

Meeting adjourned at 8:26 pm. Motion by Jacobs, Peterlin second.

Submitted by:

Kristen Jacobs

Addition: June Email Votes

- Bitstream Productions – Board voted unanimously to not approve initial 2019-20 proposal due to financial impact on membership (\$70-100 per game). Board encouraged Bitstream to consider other options, including subscription model, which would shift the cost to users instead of all association families.
- Community Education Ad (recruiting) \$100 – Motion McCormack, Oberg second. Approved.
- 2019-20 SYHA Handbook revision – Motion Hooper, Stebbins second. Approved.
- Scheduling computer purchase - \$871.93 – Motion McCormack, Jacobs second. Approved.
- Purchase of 5 complete sets of squirt goalie gear for \$5,949.85. Motion Peterlin, McCormack second. Approved.
- Purchase of 2 hours of ice time for girls hockey recruitment events. Motion McCormack, Mentzer second. Approved.
- HOC recommendation to cancel Glantz skating clinic over MEA (scheduling conflicts and availability issues). Motion Peterlin, McCormack second. Approved.
- Purchase of new mite goalie gear - \$2,037.98 – Motion Hooper, second Peterlin. Approved.