

**Sartell Youth Hockey Association
General Membership Meeting
Monday, January 13, 2020**

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

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

Other Members in Attendance- Eric and Steph Grahek, JD Anderson, Steve Kimble, Pam Brookins, Katie Hilger, Chad Ritter

Consent Agenda

- [December Minutes](#) posted to the website
- Treasurer's Report
 - Created a second bank account to help manage funds.
 - January dues are coming up this month on the 15th.
- Gambling Report

January Meeting Gambling Report

- Approve December expenses in the amount of \$32,247.20
- Pre-approve expenses for February in the amount of \$41,650.00
- Sartell Youth Rec - \$3000
- Sartell Youth Hockey – \$1,590.00, \$630.00
- Payments - Upper Deck Meat Raffles
 - Sartell Music Association – UD meat raffles - \$60.00
 - SHS – UD meat raffles - \$120.00
 - LeSauk Lions – UD meat raffles - \$450.00
 - Wrestling Booster – UD meat raffles - \$410.00
 - St. Stephen River Runners – UD meat raffles - \$450.00
 - Sartell Historical Society – UD meat raffles - \$460.00
 - Ruff Start Rescue – UD meat raffles - \$150.00
- Calendar Raffle – 3378 tickets sold. Will have amount made after January tax return at February board meeting. Then will donate to Rec Center – estimate of \$49,600.00
- Gun Raffle – tickets at both Blue Line locations. Need listing of who has tickets for my records.

Paper pulltab deposits

Aug 2019 \$10,463 vs Aug 2018 \$10,814

Sep 2019 \$14,071 vs Sep 2018 \$12,221

Oct 2019 \$11,948 vs Oct 2018 \$14,071

Nov 2019 \$10,096 vs Nov 2018 \$11,533

Update from last mth Dec 2019 \$13,121 vs Dec 2018 \$9,241

GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Dec was \$210.98

RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Northcrest working them.

Saturday afternoon raffles – No issues, selling 30+ rounds per week

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Dec was \$2,268.17

BLUE LINE

Meat Raffles – SYHA teams working the raffles, selling 15 rounds per week

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Dec was \$2,759.19

HOUSE OF PIZZA

Meat Raffles – Stebbins will discuss with Brandon tomorrow.

E-tabs/E-bingo – Revenue for Dec was \$870.16

UPPER DECK

Meat Raffles – Friday nights, selling 15 rounds per week

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for Dec was \$821.86

January-to-date 16 paper pulltab games pulled = \$4796

Consent Agenda was approved. Motion by Oberg, Mentzer second.

COMMITTEE REPORTS:

- Gun Raffle
 - 1,500 tickets are out
 - Looking for ideas to help sell more
 - Selling incentive is available again this year
- HOC
 - HOC Report posted on [SYHA Website](#)
 - Matt Doman ran a coaching clinic this past weekend
 - Mite coaches joined the squirts on ice tonight to help mentor them
 - Team Genius training happen
 - Intelligym renewal happening
 - Practice audits for Bantams, meeting with coaches to provide feedback
- Districts 5 (Anderson)
 - Strict Squirt game counts
 - No March meeting
- Arena Board (Ritter)
 - Scheduling is going well, there is some open ice available
 - Outdoor ice is in great shape - needs to be scheduled and City of Sartell schedule needs to be abided.
 - Capital campaign \$2.28M now, working with architects on design
 - Providing City Council an update at next meeting

- Earliest ice will be fall of 2021, getting pushed back with enclosed design
- Chad Ritter will be stepping down at the end of his term - 2-3 months time. Looking for his replacement.
- Co-Op (McCormack)
 - Met last Monday, discussed transitioning to Sartell
 - U10- took first in Mora tournament, great season, nothing really to report
 - U12- Owatonna tournament we took 3rd place. Mounds view tournament we tied for 5th. We win some and lose some but the girls are growing as the season progresses. Our last tournament is Detroit Lake Feb 7-9.
 - U15- As of Jan 8th the team is 5th in the state according to state of hockey website and let's play hockey. The girls are having a good season with a few bumps along the way, but they continue to improve. Last tournament is in Stillwater in two weeks. Dena told us we would be playing D5 playoffs and not D10 like we did last year. There are some things we will have to talk about in regards to playing in D10 before next season.
- Level Coordinators
 - Girls U10/U12/U15 (Berger)
 - Mite (Atkinson)
 - Planning for SR Jamboree
 - Squirt (Hilger)
 - No major updates
 - PeeWee (Wucks)
 - Bantam (Grahek)
 - No update

New Business:

- Sponsor Shirts

Meeting adjourned at 8:25 pm. Motion by Hooper, Oberg second.
Submitted by: Kristen Jacobs