

**Sartell Youth Hockey Association
General Membership Meeting
Monday, August 13th, 2018**

- I. **Call to Order** – Vice President Jeremy Henkemeyer called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – Vice President Jeremy Henkemeyer, Secretary Kristen Jacobs, Cory Oberg, Amanda Pickett, Tom Franke, Jill Smith **Absent:** President Aaron Kahre, Treasurer Chance Hooper, Travis Peterlin

Other Members in Attendance – *JD Anderson, Chad Ritter, Kevin Mentzer, Tina Kahre, Jen McCormack, Steve Kimble, Brian and Donna Lommel, Lewis Solarz, Dena Walters, Ryan Newman, Katie Hilger, Eric Johnson, Jeff Hanson, Pam Brookins*

III. **Approval of July Minutes**

IV. **Treasurer's Report (Chance Hooper):**

- \$40,000 will be transferred to the Sartell Rec. Association for debt service

V. **June Meeting Gambling Report (Pam Brookins):**

- Approve July expenses in the amount of \$26,172.15
- Pre-approve expenses for September in the amount of \$33,400
- Offsite gambling permit has been filled out for a raffle during Hockey Expo at Bernick's Arena. Pam called City Hall for next City Council meeting approval; will then send to Gambling Control Board for approval.
- Calendar Raffle – tickets will be ordered soon.

Paper Pull Tab Deposits

Mar 2018 \$12,250 vs Mar 2017 \$18,525
Apr 2018 \$14,905 vs Apr 2017 \$12,476
May 2018 \$12,535 vs May 2017 \$11,466
Jun 2018 \$9,909 vs June 2017 \$10,128
Jul 2018 \$7,685 vs Jul 2017 \$9,973

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for July was -\$18.98

002 - RIVER BOAT DEPOT

- Meat Raffles (Tuesdays)
- Bar Bingo (Tuesday)
- E-tabs/E-bingo – Revenue for July was \$4,319

006 - BLUE LINE

- Meat Raffles (Fridays)
- Bar Bingo (Wednesdays)
- E-tabs/E-bingo – Revenue for July was \$7,978.94

008 - HOUSE OF PIZZA

- E-tabs/E-bingo – Revenue for July was \$412.60
- Looking at starting meat raffles on Thursday nights, will need charity to work these. Considering raffling half-baked pizza's instead of meat or gift cards. Brookins will ask if they will consider 1x month to start.

010 - UPPER DECK

- Meat Raffles – none until after Labor Day
- Bar bingo (Thursdays) Jackpot went out last week
- E-tabs/E-bingo – Revenue for July was \$1,111.08

013 - PINE RIDGE GOLF COURSE

Pull Tab deposits to date for August are \$4,150.00

Consent Agenda was approved. Motion by Oberg, Second by Henkemeyer.

VI. Fundraising/Sponsorship Update (Garrett Wilson):

Sponsorship levels have been updated and Garrett is currently pursuing new sponsors.

VII. Sartell Youth Rec Center Update (Chad Ritter):

- Capital Campaign – working to secure major sponsor, hoping to confirm within the next month.
- Rec Board is willing to split the cost of a divider net to be used at cross ice tournaments and games.
- LED lighting upgrades have begun installation.
- Additional locker room will be constructed at the end of the building to accommodate more teams.
- Ice goes in September 16

VIII. District 5 Update:

- Regarding 3o3, 4o4 squirt events, teams must be rostered from their home association. Walters will confirm if they also have to be rostered in their primary level (A/B/C). Half ice games will NOT count towards total squirt game count of 35 per season.
- Controlled scrimmages are allowed, with no scoreboard or officials, with coaches teaching on ice.
- Referee clinics are online; coaching clinics will be up in a couple of weeks.
- Discussion on penalizing coaches with the loss of Fair Play minutes.

IX. HOC Update (JD Anderson, HOC Communications):

- Finalized with Jon Erickson the Dynamics and Tryout ice schedules, which are now posted on the website.
 - Squirts have 2 Dynamics Sessions – 13 per player; Tryouts Oct 23 – 28 (4 sessions each)
 - Pee Wees/Bantams Dynamics sessions – 13 per player; Tryouts Oct 11, Oct 13-14
- Two cross-ice 4v4 tournaments have been scheduled – Squirt A/B Dec. 7-8; Squirt C/U10 Feb. 1-3.
- Provided some concepts for fundraising for Tournaments and Bean Bag Tourneys
- Developed detail of Monday Skills Sessions for all Squirts/PW/Bantam to get 45-minute sessions; high-intensity – plan around goalie clinics
- Encouraged exhausting all options to assemble 2 teams at the U15 level to allow 1 A and 1 B team
- Upcoming: HOC will hold a pre-tryout mandatory parent meeting; Provide coaches resources on website; update coach selection process.

X. Gun Raffle Update (Steve Kimble):

- Raffle tickets will be ready before hunting season this year; aiming to be ready in time for the expo.
- Drawing will be April 14 at the Blue Line.
- A Vice-Chair is requested to handle the silent auction.

XI. Tournament Update (Ryan Newman):

- Newman is working on forming a committee and creating a budget for the two 4v4 tournaments scheduled this season.
- Tournament Dates: Squirt A/B Dec. 7-8; Squirt C/U10 Feb. 1-3.

- Arena Board has agreed to pay half of the Divider Net, if we decide to purchase.

XII. Level Coordinator Updates:

- Mites – Tina Kahre
 - 93 skaters returning; 10 intro players registered.
- Squirts – Kate Hilger
 - Tournaments have been booked for squirt teams
- PeeWee – Open
 - Katie Hilger helped book PeeWee tournaments; still looking for one more.
- Bantams – Amy Peterson
 - Bantam A tournaments are booked; 2 of 3 are booked for Bantam B team
- U10/U12 – Tara Berger
 - One tournament has been booked
- U15 – Amanda Pickett
 - 18 skaters, 1 goalie. Pursuing opportunities to form two teams.

XIII. Old Business:

- Bean Bag Tournament Update (McCormack)**
 - Bags, Beer, Bounce Community Event, Sept. 29 following Hockey Expo - 11 am – 7 pm at Bernick's Arena.
 - Reached \$10,500 of \$15,000 sponsorship goal. Looking for 3-4 additional sponsors.
 - Rain or Shine – secured two tents for \$1,500 if needed.
 - SC Times Media supporting event with promotion
 - \$50 entry for teams for the Bean Bag Tournament; Free entry for spectators
 - \$200 budget was approved by Board via email for social media promotion. (Motion Jacobs, Hooper second)
- Bitstream Productions agreement**
 - Updates have been made to the proposal and agreement was finalized over email.
 - The arena and SYHA will receive ads at no charge.
 - Lommel will avoid conflict of interest with SYHA sponsors by coordinating with SYHA sponsorship committee and BOD.
 - Motion passed, via email, to approve Bitstream Productions as the SYHA official live streaming sponsor for the 2018-2019 hockey season - with updates to the agreement included in the motion. (Motion Smith, Jacobs second)
- Pee Wee Coordinator** – Still needed.

XIV. New Business:

- Shining Star and Mite Dynamics Cost (Tina Kahre)**
 - Cost of Shining Stars program will remain the same; Cost of Dynamics sessions increased to \$90 (from \$85) (Motion Oberg, Jacobs second)
- Team/Association Photos**
 - Board approved ABDE Photography to take team photos again this year. (Motion Henkemeyer, Pickett second)
- Goalie Gear – Off-Season Rental (Tina Kahre)**
 - Goalie gear checkout in the off-season will require a deposit check. The check will be returned when the equipment has been returned with a receipt of cleaning from Hockey Zone.
- Gambling Manager Compensation (Hooper)**
 - Board approved a pay increase for our Gambling Manager (via email) from \$1,700 per month to \$2,400. Motion Hooper, Henkemeyer second.
- Ice for Recruitment Events (Tina Kahre)**
 - Board approved a motion to approve cost of three hours of ice for recruitment events. Motion Jacobs, Henkemeyer second.

f. **Registration Update** (as of 8/13/18)

- Intro: 10
- Mite: 93
- Squirt: 58
- PW: 37
- Bantam: 40
- 10U: 3
- 12U: 6
- 15U: 12

Meeting adjourned at 10:10 pm.

Submitted by:

Kristen Jacobs