

## **SARTELL YOUTH HOCKEY ASSOCIATION**

### **MONTHLY MEMBERSHIP MEETING**

**September 08, 2025 - 8pm**

#### **MINUTES:**

Call to Order - 8:04pm

Board Members Present: Beth Edelbrock, Samantha Huber, Jackie Barber, Amy Peterson, Kayla Epsen, Brian Fasen, Chris Jensen, Ann Scott

Board Members Absent: Sara DeVos

Others in Attendance: Sarah Maloney, Emily Stoebe, Pam Brookins

Request for Agenda Items: None

#### **Consent Agenda:**

- Minutes (posted to the website)
- Treasurer's Report (Kayla)

Account Balances as of 8/31/2025

General Fund Checking \$ 33,172.49

General Fund CD

General Fund Savings

TOTAL

Notes

\$ 300,000.00

\$ 424,257.23

\$ 757,429.72

- Down to one family with payment due from last season registrations and two families who owe for unfulfilled DIBs
- All year-end financial information sent to CPA for tax return filing.
- Results of UBIT audit were positive. Auditor indicated all transfers from gambling meet guidelines and complimented the monthly transfers over lump sums later in the season. One error was found in the MN Tax Return over the past two years resulting from a law change. This will result in tax of \$265 to be paid, but no penalties were charged. They will be alerting the CPA of this to ensure future filings account for this law change.

- Gambling Report (Pam)

September Meeting Gambling Report

Approve August expenses in the amount of \$48,716.21

Pre-approve expenses for October in the amount of \$73,700.00

Sartell Youth Hockey donation \$30,000.00

Mr. D's gambling started last Thursday

Board approval via email for cash start banks, \$2000 & \$1000

Paper pulltab boxes and a scale to weigh boxes

Calendar Raffle – Usually order these beginning of September, need an estimate on how many to order and when they will be handed out to the players.

Year end audit – Schlenner Wenner – All files have been delivered, proposed fee of \$10,750

Paper pulltab deposits

Mar 2024 \$20,580 vs Mar 2025 \$17,846

Apr 2024 \$12,031 vs Apr 2025 \$17,298

May 2024 \$14,216 vs May 2025 \$11,500

Jun 2024 \$14,939 vs Jun 2025 \$14,476

July 2024 \$10,635 vs July 2025 \$9,917

Update from last mth Aug 2024 \$12,860 vs Aug 2025 \$14,382

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Aug was \$2,300.30

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – Done for the season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Aug \$9,785.92

006 - BLUE LINE

Meat Raffles – Sled Hockey to get set up for Jul-Sept

Blue Line horse race pulltab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Aug was \$4,447.02

#### 010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Aug was \$2,214.00

#### 015 – ANEJOS

E-tabs/E-bingo – Revenue for Aug was \$1,232.43

#### 013 – THREE TEES GOLF SOCIAL

E-tabs/E-bingo – Revenue for Aug was \$132.80

Gambling will be removed from the trailer on Sept 22nd and installed once the new building is ready.

**Kayla motioned to approve the consent agenda, Jackie second. All present approved.**

#### **UPDATES:**

##### Committees

- HOC (Burris) - See Attachment A
- Recruiting: Try Hockey for Free this Saturday, spread the word. 4-9 year-olds can sign-up.
- Sponsorships/Fundraising: Sponsorship drive underway until 9/30. Finalizing jersey sponsors.
- Registrar: Working on locker room monitor list. Will send the full list, by level, to families on status of background checks and safe sport.
- Tournaments: Kayla met with new committee members for planning
- Equipment: Jersey orders should start coming in soon. Some coaches are asking for new edge equipment.

##### District 5 (Burris): - See Attachment B

Arena Board (Zimny): Ceiling update, Legacy continues to take moisture readings. Seeing a big reduction in water and making adjustments.

Riverblades Co-Op (Sara D): Started dynamics last Thursday. Back-to-ice event, 51 past skaters came back. There was a dunk tank and light up shooting board. Only spent \$80 on the event, everything else was donated. The coach's meeting was on the 2nd. Schedules will be posted soon. The apparel store will be open soon. 121 skaters registered. Many moved to high school, but can come back to Riverblades if they don't make the high school team. Husky pups starting soon.

#### Level Coordinators

- Mite (Emily): Will connect with the rental person regarding Little Sabres. Will connect with Ben and Zack. Willing to help with the jamboree.
- Squirt (open): None
- PeeWee (open): None
- Bantam (Sarah): Reached out to individuals for squirt and peewee coordinator. (Erika Pool will be Squirt coordinator, Mandy Jensen will be Peewee coordinator) Reached out to Jaime to clarify changes to tryout processes. Connected with Hacker and Hilger about rosters.
- Junior Gold (Casey): Emails ready to go. Registration will hopefully be open by the 15th.

#### **NEW BUSINESS:** None

#### **OLD BUSINESS:** None

#### **OPEN FLOOR:** None

Adjourn - 8:36pm

#### **EMAIL/OTHER VOTES:**

- 9/8/25 Gambling pay-September pay levels reviewed for gambling staff(historical information in the drive, generally 5% increase yearly) Recommendation is 5% increase for Pam, \$50/month for Lindsey, \$1/hour for hourly staff. Beth motioned to approve, Brian second, all present approved, motion passed.
- 9/8/25 Anejos-Pam reported that she was not informed that new management was in place at Anejos and each time she has checked on that location there has been inappropriate activity(ticket not signed, cash taken off premises, shortfall of cash on paper tabs to pay etabs). Jackie motioned to pull gambling from Anejos, Chris second, all present approved, motion passed.
- 9/22/25 Scrimmage Hub- A free service/tool used to publicize teams looking for scrimmages with other associations. Improved scheduling process from previous years and increased numbers of games. Jaime(and other associations) received a request for donation to assist with operating costs. Chris motioned to approve a \$200 donation to support continued use of the tool, Sarah second, all approved, motion passed.

## **ATTACHMENT A**

**Hockey Operations Committee (HOC) Monthly Report**

**September 2025**

### **Meetings:**

#### **HOC Meeting 9/7/2025**

Finalized plan for Dynamics, will be skating at the beginning, move to stations and games to finish. Change Peewees to 1 session of 1.5 hr.

Getting all evaluators in place

8U/6U starting date of 10/25

#### **D5 Meeting 9/3/2025 - Separate report**

#### **Goalie Development meeting 8/14/2025**

PW and Squirts will be together this season based on numbers

Discussed on-ice structure and have that in place and ready to go.

### **JR Gold**

Registration link is ready to go, will be sending out link in the near future and will start to gauge interest

Talked to Sauk Rapids, they are going to talk with their HS coach and let me know if they will have cuts and what the number might look like

### **3v3:**

Week one went good

Jersey hand out went as planned, with no issues

Everyone seems to be behaving and kids are having fun!

Lost a couple of PW goalies prior to starting due to injuries, had to switch some things around but seems to be working well

### **Scheduling:**

Still searching for final Bantam B2 Tournament

Projecting around 163 games that will need to be added after district schedule and tournaments

Currently have 34 games of the 163 scheduled

**Tryouts:**

Emails have been sent to parents with what to expect through the tryout process

Dates have been set

Should have Bantam and Peewee teams out on October 12th, Squirt teams should be out on October 26th

**Respectfully submitted by Jaime Burris**

**9/8/2025**

**ATTACHMENT B**

**District 5 Meeting notes**

**9/3/2025**

**Ref Report:**

New rules for abuse of officials or swearing, players/coaches will be ejected from the game and an additional 1 game suspension. Parents will be ejected from the game and an additional 3 game suspension

**Super Bowl Sunday, no games after 2PM**

**Try to limit side by side Bantam games if you have two sheets, takes up to many experienced officials**

**Officials meeting Oct. 26th - Web Seminars available**

**D5 Director (Nate Wold):**

Registrar meeting, discussed special events (HS, Juniors, College players) can be on the ice with youth teams in certain occasions

New partnership with Quench sports drinks

Bantam/U15 - potential rule change to allow tag up offsides and icing on the PK

At parent meetings, set expectations and hold them to it. Don't let things spiral out of control

Associations need to post meeting minutes ASAP, even if not approved, put "pending"

Keep working on JR Gold numbers

Board rosters due 10/1

All rosters, including mites need to be submitted by 12/31/2025

**No New Business**

**Next Meeting October 1st**

**Respectfully submitted by Jaime Burris**

**9/8/2025**