

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

February 12, 2024 - 8pm

AGENDA:

Call to Order - Amy at 8:00pm

Attendance: Amy Peterson, Jen McCormack, Kayla Epsen, Beth Atkinson, Dan Dostal, Jake Montreuil, Emily Stoebe, Brian Fasen, Jaime Burris, Brian Zimny, Lacy Johannes, Katie Hilger, Sarah Maloney

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 01/31/2024
General Fund Checking \$ 23,816.56
General Fund CD \$ 300,000.00
General Fund Savings \$ 282,353.58
TOTAL \$ 606,170.14

Notes

- Income and expenses continue as planned. Increase in equipment costs due to additional goalie gear purchased in January.
- Riverblades expenses coming in from St Cloud. Sauk Rapids is on the agenda with Gambling Control Board for approval Feb 20th.

- Gambling Report (Pam)
February Meeting Gambling Report
Approve Jan expenses in the amount of \$81,992.01
Pre-approve expenses for Mar in the amount of \$69,700.00
Sartell Youth Hockey \$30,000
State of MN, gambling licenses - \$1,350.00 – approval from board via email on 1/22/2024

Calendar Raffle - profit on raffle is \$59,939.96

Gun Raffle - tickets are available for purchase at both Blue Line locations behind the bar and pulltab booth in Sartell.

I attended an etabs rally at the St. Cloud VFW on 2/1/24 on behalf of SYHA. Two local House of Representatives were in attendance, they are writing a bill to change the current etabs bill. They would like the date for changes to current games (which is 12/31/2024) out a year or two to meet with more non-profits to gather information on how charities donate proceeds from gambling. Hopefully change etabs & reinstate games up to how they are currently played.

Paper pulltab deposits

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

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

Oct 2022 \$15,447 vs Oct 2023 \$11,610

Nov 2022 \$12,278 vs Nov 2023 \$14,772

Dec 2022 \$11,020 vs Dec 2023 \$16,824

Update from last mth Jan 2023 \$13,841 vs Jan 2024 \$20,867 – increase is from 28 racing games at RBD

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Jan was \$1,420.33

002 - RIVER BOAT DEPOT

Saturday afternoon meat raffles – very busy

Horse race pulltab games – very busy

Bar Bingo – Tuesday nights – 1 game changed on 2/6/2024, program available for board review

E-tabs/E-bingo – Revenue for Jan was \$8,696.00

006 - BLUE LINE

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

Blue Line horse race pulltab games – picking up again

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Jan was \$3,415.29

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Jan was \$2,433.86

Last day of gambling will be Saturday Feb 24th

Machines will be removed on Feb 26th

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Jan was \$3,591.68

014 – BLACKBERRY RIDGE GOLF CLUB

Bar bingo – Sunday afternoons starting Feb 18 at 2:00 pm, please share on SYHA social media

E-tabs/E-bingo – Revenue for Jan was \$145.94

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

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - Tickets available to sell
- Recruiting - No updates
- Sponsorships - No updates
- Registrar (Lacy) - No updates

District 5 (Jaime) - Attachment B

Arena Board (Zimny) - Looking at spring, summer and fall rentals. Working on scheduling meeting to discuss report on ceiling issues. Looking for new board members, especially someone with construction background.

Riverblades Co-Op - Dealing with a number of concussions. Had parents kicked out of games.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Busy with jamborees and travel games. River Lakes was good. U8 going to Alex.
- Squirt (Tina) - District tournament schedules are out
- PeeWees (Sarah) - No updates
- Bantam (Katie) - No updates
- Junior Gold (Casey) - look at talking to Bantam parents about Jr Gold.

NEW BUSINESS

OLD BUSINESS

Adjourn at 8:51

Email/Other Votes

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Attachment A

HOC Report

HOC Meeting:

- Core HOC meeting scheduled for 2/26
- Start planning for next season
- Tryout dates
- Discuss Levels and teams for next season
- Discuss adjustments for in season programs

Coach Meetings:

- Met with coaches for in person monthly meetings
- Bantams 1/21, Squirts 1/22 and Peewee 1/24
- Very good discussions
- A big step in the right direction from last season and coaches seem to really enjoy the time together
- Also continue to have weekly phone conversations with all HC's to check in on things

Scheduling:

- Overall a positive year for scheduling. Got very close to full schedules for all teams and those that didn't get to the full amount the coaches were good with their number of games. Hopefully limited issues with families compared to last season. Still have a month to go with Squirts but all should get to game count.

In Season Programs:

- Pep will be wrapping up this week and goalie development will finish up next Monday
- Very positive season for these programs and I think we are already seeing the benefits after year two.
- Will have meetings in March with these coaches to look at ways to continue to improve

D5 District Tournaments:

- We will be hosting the PWB1 District tournament 2/16-2/18 and 2/23-2/24 as well as the SQA and U10A District tournament 3/15-3/17. As well as the Bantam AA regional tournament March 1st-3rd

Respectfully submitted by Jaime Burris 2/12/2024

Attachment B

D5 Report

Officials Report

- Still struggling with abuse of officials from coaches, skaters and parents. This was a 45 minute conversation and we need to continue to improve as an association.
- Off ice officials (Box workers) can not cheer during games, address it as we see it and if that parent can't control their emotions don't let them volunteer.

District Tournaments

- Email ice costs to D5 treasurer
- If paying for medic D5 will cover up to \$35 of the cost
- Post paper brackets in the lobby of the rink, D5 will be doing their best to update live so gamesheet will be up to date and will have all games loaded.
- Hosting association needs to provide a clock and ipad operator.

D5 Director (Nate Wold)

- MN Hockey Winter meeting Update
- School waiver change
- Rule change - Gamesheet needs to be used for all hosted tournaments
- Racial slurs have been an issue this season across the state. Needs to be addressed by associations
- Mite teams
- No Hotel stays! If this becomes a thing D5 will not allow any teams to play outside of the district moving forward
- Need to reel in these parents
- Will continue to asses full ice games
- Associations
- Get handbooks in order
- Have code of conducts that are enforced
- No none member volunteers (Boyfriend, girlfriend, ect)

New Business

- Gamesheet Instructions (see hand-out)
- MN Hockey - School Waiver (see Hand-out)
- USA Hockey - Neck Protection required for anyone under 18 Starting August 1, 2024
- Association Leader Excellence Conference - May 3-4th. Each association needs to attend. Recommend 2 or more members.

Respectfully submitted by Jaime Burriss 2/12/2024