



SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

01/11/2021 - 8pm- Goggle Meet



Google Meet: SYHA Board Members in Attendance – President Cory Oberg, VP John Getting, Treasurer Chance Hooper, Secretary Jen McCormack, Kevin Mentzer, Kristen Jacobs, Melissa Toborg, Marie Thompson, Dan Dostal

Other members in attendance: JD Anderson, Jeremy Henkemeyer, Steve Kimble, Amber Wrucks, Pam Brookins, Brian Zimny, Beth Atkinson, Chris Jensen, Amy Peterson, Katie Hilger, Kyla Ditlefsen, Kristen Stebbins, Steve Kimble, Tina Kahre

AGENDA:

Call to Order 8:01pm

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website 1/11)
<https://www.sartellhockey.com/page/show/9146-meeting-minutes>
- Treasurer's Report - financials are the same as October
- Gambling Report

January Meeting Gambling Report

Approve Dec expenses in the amount of \$23,377.05

Pre-approve expenses for Feb in the amount of \$51,650.00

Sartell Youth Rec Center – \$3000

MN Dept of Revenue review of SYHA gambling operations. Review is completed, waiting for documentation to report to membership.

Etabs theft at Great River Bowl on 6/23/2020

Received letter on 12/3/2020 from Etabs Compliance Specialist at Gambling Control Board, answered all his questions and waiting for next step to reconcile fund loss.

Gambling is opening up today.

Bingo and meat raffles will start at sites this and next week. Employees have been scheduled to work

Calendar Raffle – 3458 tickets sold, depositing \$69,160. This is the most ever calendar raffle tickets sold, and first year I remember all tickets were returned. Thank you all for helping getting this done! Next month I will have profit amount after taxes taken out.

Gun Raffle – tickets have been printed and I have them in storage to be kept for 3 ½ years, I need the bill for printed tickets. New tickets will be printed once date for raffle is announced.

Assistant Gambling Manager is turning in her keys to me on Thursday night. With her other jobs duties and hours changing she is no longer able to work for SYHA.

Assistant Gambling Manager responsibilities

Check pulltab machines (pay out winners/pull games/count tickets/audit games/deposit money) at 4 locations (usually 3 times per week, Mon/Wed/Fri, 9 am - 11 am)

Inventory pulltab games and bingo paper on last day of month - report to Gambling Manager

Signer on gambling checking account - all checks need 2 signatures before issued

Paper pulltab deposits

July 2019 \$10,177 vs July 2020 \$8,615

Aug 2019 \$10,463 vs Aug 2020 \$12,266

Sep 2019 \$14,071 vs Sep 2020 \$10,960
Oct 2019 \$11,948 vs Oct 2020 \$11,362
Nov 2019 \$10,096 vs Nov 2020 \$7,162
Update from last mth Dec 2019 \$13,121 vs Dec 2020 \$0

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Dec was \$0

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights, still haven't begun
Saturday afternoon raffles – will start Jan 23
Bar Bingo – Tuesday nights – will start Jan 19
E-tabs/E-bingo – Revenue for Dec was \$0

006 - BLUE LINE

Meat Raffles –Thursday nights starting Jan 14, teams assigned
Bar Bingo - Wednesday nights – Starting Jan 13
E-tabs/E-bingo – Revenue for Dec was \$0

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Dec was \$0

010 - UPPER DECK

Meat Raffles – Friday nights, not holding until 50% bar capacity is lifted
Bar bingo – Thursday nights – starting Jan 14
E-tabs/E-bingo – Revenue for Dec was \$0

Approve consent agenda: Jen McCormack, 2nd Kristen Jacobs- all approved

UPDATES:

Committees

- HOC (Anderson) <https://www.sartellhockey.com/page/show/4351862-hockey-operations-committee>

Junior Gold - Cost neutral for SYHA - Cory motion, Kevin 2nd - approved

- GHOC (Carlson) no update
- Gun Raffle (Kimble) Raffle date is June 13th
- Recruiting- still looking for someone to take the lead
- Sponsorships- still looking for someone to take the lead
- COVID (Kahre) A Lot of new rules to return from pause. Volunteers hours are available for Door monitors

District 5 (Henkemeyer) D5 schedule released, D5 only has less than 100 officials, zero non district 5 games can be scheduled, 3 coaches can be on the bench, squirts/u10 mouthguards are not required, see D5 website for progressive penalties for non mask wearing players or coaches. Cory to followup on out of state travel.

Arena Board (Zimny) Bernick's is follow guidelines MN hockey guidelines for spectators, Thank you for Oberg Family and Premier Real Estate for Legacy gift to SAC. Blattner Energy for the gift of an electric zamboni and energy credits. We still need \$320K+ until we finish raising the remaining dollars the bleachers are on hold. Building construction is coming along and volunteers will be needed to help with the build. Google doc will be coming out soon. Hairball date is still pending on the weather, construction and state guidelines. Please use the drop off lane and respect the no parking.

Stormin' Sabres Co-Op (Jen) no update

Level Coordinators

- Girls U10, U12, U15 (Ditlefsen) - no update
- Mite (Schaefer) Parent Meetings- zoom if needed, Ice time for extra games, meat raffles schedule to be update.
- Katie -no update
- Squirt (Atkinson)- no update
- PeeWee (Klande) no update
- Bantam (Wucks) DIBS for team manager- 10 but if you have more than 1 then split., refunds? Season will need to be completed before a refund can be calculated- please direct any questions to board.

NEW BUSINESS

- Schedule for return to hockey- go forward plan will be coming out on 1/12 after the games are finalized.

OLD BUSINESS

Open Floor

Adjourn