

# SARTELL YOUTH HOCKEY ASSOCIATION

## MONTHLY MEMBERSHIP MEETING

September 9, 2024 - 8pm

### AGENDA:

Call to Order - Chris at 8:00pm

Attendance: Chris Jensen, Jen McCormack, Kayla Epsen, Beth Atkinson, Sara DeVos, Sam Huber, Pam Brookins, Brian Zimny, Sarah Maloney, Emily Stoebe, Tina Kurzhals, Jaime Buris, Amy Peterson, Lacy Johannes, Lyndsie Erlandson

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)  
Account Balances as of 8/31/2024  
General Fund Checking \$ 30,503.90  
General Fund CD \$ 300,000.00  
General Fund Savings \$ 363,961.53  
TOTAL \$ 694,465.43

Notes

- One family remains with outstanding DIBs payments from last year.

- Gambling Report (Pam)

Sept Meeting Gambling Report

Approve Aug expenses in the amount of \$51,786.62

Pre-approve expenses for Oct in the amount of \$70,200.00

Sartell Youth Hockey \$40,000.00

Miss Sartell Organization - BL meat raffles \$470.00

Calendar Raffle tickets proof back from printer. Will take about a week to get them once ordered

Annual Audit – All files and game sample (40 games) have been delivered as July 28th. Cost will be \$8,750.00 or more, depending on time involved with audit.

Paper pulltab deposits

Mar 2023 \$18,647 vs Mar 2024 \$20,580

Apr 2023 \$17,721 vs Apr 2024 \$12,031  
May 2023 \$14,903 vs May 2024 \$14,216  
Jun 2023 \$11,554 vs Jun 2024 \$14,939  
Jul 2023 \$7,888 vs Jul 2024 \$10,635  
Update from last mth Aug 2023 \$10,156 vs Aug 2024 \$12,860

**001 - GREAT RIVER BOWL**

E-tabs/E-bingo – Revenue for Aug was \$2,495.44

**002 - RIVER BOAT DEPOT**

Saturday afternoon meat raffles – done until November  
*Horse race* pulltab games – done until next November  
Bar Bingo – Tuesday nights –  
E-tabs/E-bingo – Revenue for Aug was \$10,880.78

**006 - BLUE LINE**

Meat Raffles – Thursday nights, need to find coverage starting this week  
Blue Line *horse race* pulltab games – slower in the summer  
Bar Bingo - Wednesday nights –  
E-tabs/E-bingo – Revenue for Aug was \$3,886.53

**010 - UPPER DECK**

Bar bingo – Thursday nights –  
E-tabs/E-bingo – Revenue for Aug was \$2,851.29

**014 – BLACKBERRY RIDGE GOLF CLUB**

Bar bingo –  
E-tabs/E-bingo – Revenue for Aug was \$1,309.62

**015 – ANEJOS**

E-tabs/E-bingo – Revenue for Aug was \$699.57

**Chris made a motion to approve the consent agenda, Beth second. All approved.** (John and Brian not present)

**UPDATES:**

Committees

- HOC (Burris) - See Attachment A
- Recruiting -
  - Parade
  - Little Wild

- Little Sabres -
- Intro to Hockey - Starts in November
- THFF (Try Hockey For Free) - 10/27 at 9:30
- Sponsorships/Fundraising
  - 3v3
  - Gun Raffle (Beth)
  - Donor Wall - campaign started Sept. 5, looking for more event/tournament sponsors
  - Jersey Sponsors -
  - Meat Raffle
- Registrar (Lacy) - Update SafeSport & Background checks now before season starts. Please complete all 4 steps to be recorded and recognized in our system
- Tournaments
  - Battle By the River (Squirts/U10)
  - Districts
  - Regions
  - Mites Jamboree - Save the date, Jan 11 & 12 (in house)
- Equipment
  - Jerseys - tryout jerseys came in today, practice jerseys are on order, mite jersey sponsors secured
  - Player Gear
  - Goalie Gear
  - Apparel - hoping store will be open a week earlier

District 5 (Jaime) - See Attachment B

Arena Board (Zimny) - hiring a consultant to help with the ceiling. Started skate sharpening punch cards, multiple package options

Riverblades Co-Op -

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - equipment tryon Oct 1. Email communication coming soon
- Squirt (Tina) - email communications to come
- PeeWees (Sarah) - Email communications to come
- Bantam (Katie) -
- Junior Gold (Casey) -

## **NEW BUSINESS**

## **OLD BUSINESS**

Adjourn at 8:39

Email/Other Votes

- Sept. 9, 2024 Kayla made a motion to approve \$1,000 for SYHA owned skills equipment. Jen second. All approve. (Brian, John, Sam not present)

- Sept 9, 2024 Kayla made a motion to approve up to \$1,000 for dryland equipment. Jen second. All approve. (Brian, John, Sam not present)
- Sept 9, 2024 Kayla made a motion to increase gambling staff salaries effective 10/1/2024. Sara second. All approve. (Brian, John, Sam not present)
- Sept 13, 2024 Jen made a motion agreeing to a three year contract with We Got Game. Lyndsie second. All approve.
- Sept 18, 2024 Samantha made a motion to purchase 20 helmets for those who borrow gear. John second. All approve.
- October 2, 2024 Sara made a Motion to approve spending no more than \$1000 for tryout jersey hanging rack and shelving. Jen second. All approve.
- Oct 14, 2024 Chris made a motion to approve booking a tournament in River Lakes for the Bantam C team. John second. All approve.
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## Attachment A

### HOC Report

Hockey Operations Committee (HOC) Monthly Report September 2024

#### Meetings:

HOC Meeting 8/18/2024

- Meeting held right after registration closed, main topics were team leveling and sizing
  - Bantams - 40 skaters, 4 goalies, 11 Coaches. Stick to plan of AA, B1 and C teams. Bantam AA will play a D10 Schedule.
  - Peewees - 48 Skaters, 6 goalies, 12 coaches. Stick to plan of, AA, A, B1 and C teams. PWAA will play a D10 Schedule, PWA will include D4.
  - Squirts - 43 skaters, 2 full time goalies, 5 50/50 goalies, 16 coaches. Stick to the plan of A, B1, B2 and C teams. SQA will include D4.
  - 8U - 58 total, 22 coaches
  - 6U - 50 total, 22 coaches
- Discussed tryout evaluators, and HOC members availability.
- Discussed Tryout/Dynamic on ice plan and are currently putting those plans together
- Discussed Coach Interview questions and are currently working on those questions

JR Gold Meeting 8/14/2024

- Met with Casey Knowles - he will be the JG General manager
- Started some pre-planning on different possibilities
- He has reached out to Sauk Rapids to gage their interest in send kids over but will be

Sartell first

- Will continue conversations as more information becomes available

3v3 Ref meeting 8/20/2024

- John Getting and I meet with the HS Boys that signed up to ref 3v3
- Got them scheduled for games based on their availability and went through rules and

where we need the to support on ice items (Moving nets, ect)

Dryland Meeting 8/29/2024

- Met with Jake Sailor at the rink and went through all of the SYHA dryland equipment
- He will have a request for additional equipment but will be minimal, sounded like just

some addition jump ropes and Hip Bands

#### **Scheduling:**

- Now that D5 has locked in our season information, playing in different districts and

associations have given a better idea of their leveling I have a fairly accurate game count for our teams

- Bantams - AA - 36 games, BB1 - 24 games (asked for additional tournament), and BC - 22. For Bantams I will need to schedule 64 additional scrimmages.
- Pee wee - AA, 34 games, A - 38 games, B1 - 26 (asked for additional tournament), C - 22. For PW's will need to schedule 60 additional scrimmages.
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- Squirts-A-26games,B1-24games,B2-26games,C-30games.For

Squirts I will need to schedule 30 additional scrimmages (Squirts can play 34

games with the district tournament counting as their 35 game)

- This will bring my total scrimmages to schedule up to 154 scrimmages.

- Our SQB1 and SQB2 did get into the Fargo SQ International tournaments, unfortunately our C team did not get selected. (Our SQA's will have District the same weekend so they won't be attending)
- I have been working with Fargo, West Fargo, Moorhead, Fergus Falls and Alexandria on our teams doing a swing weekend West

**What Next:**

- Working with 3v3 committee over the next 2 weeks to keep it running as smooth as possible
- Meet with all other committees, (dryland, goalie development, ect) to insure we are on track to roll out another year of successful programming for SYHA
- Get Dynamics for PW's and Bantams started up 9/23, will have coach interviews during Dynamics as well as pre-tryout parent meetings.
- Start getting ready for PW and Bantam tryouts

Respectfully submitted by Jaime Burris - 8/8/2024

## **Attachment B**

### **D5 Report**

District 5 Meeting notes

#### **Treasurer Report: (Same info as last month)**

- \$240 per team travel fee
- \$10 per mite team fee
- Jr Gold ?, will depend on where they are placed for season

#### **Ref Report:**

- Neck Guards - No altering, cutting down, ect.
- Working to get all schedulers access to Arbiter (ref scheduling software)
- They would like tournament schedules sooner than later, no less than 6 weeks from tournament dates
- Scrimmage requests - down from 10 days to 7 days

#### **D5 Director (Nate Wold)**

- LRM's need to be used during all fall skills activities. Use coaches if needed.
- Region hosts - Sartell will host PWAA Regional
- The East Coast model is pushing into Minnesota. This is very concerning for MN Hockey. This Model is pay to play, basically year round AAA Hockey.
- Associations can not send out any information (emails, social media, ect.) on any AAA programs and can result in fines per MN Hockey.

#### **Old Business:**

- Levels of play - there were some changes and we lost some "C" teams, now just STMA, Buffalo and Sartell our having C teams at PW's and Bantam's
- Keep D5 Contact list up to date
- Ice Schedulers meeting is going virtual
- Board rosters are due no later that October 2nd and all team rosters need to be finalized  
by 12/31/2024 including Mites
- Next meeting 10/2/2024

Respectfully Submitted by Jaime Burris 9/9/2024