

**Sartell Youth Hockey Association**  
**General Membership Meeting - Virtual (Covid-19 Quarantine)**  
**Monday, April 13, 2020**

Call to Order – President Cory Oberg called the meeting to order at 8:00 pm

SYHA Board Members in Attendance – President Cory Oberg, Treasurer Chance Hooper, Secretary Kristen Jacobs, Jen McCormack, Kristen Stebbins, Kevin Mentzer, Brian Jaenisch. Absent VP Travis Peterlin, John Getting.

Other Members in Attendance - Pam Brookins, JD Anderson, Katie Hilger, Chad Ritter, Garrett Wilson

Consent Agenda

- [March Minutes](#) posted to the website
- Treasurer's Report
  - Financial Statements submitted. March is coming up soon.
- Gambling Report

April Meeting Gambling Report

Approve March expenses in the amount of \$42,802.93

Pre-approve expenses for May in the amount of \$42,650.00

Sartell Youth Rec - \$3000 – Continue with for now.

Gun Raffle – 550 tickets turned in and \$22,000 deposited.

Need date for raffle, have to purchase guns prior to raffle.

Tentatively tell the state the drawing will be Sunday, June 21.

All games in play at all sites were closed on 3/17/20 as required by Gambling Control Board. Inventories of games, bingo paper, tip boards and paddle tickets have been taken from sites and secured as required by Gambling Control Board.

All SYHA gambling equipment at licensed sites has been inventoried and serial numbers recorded.

SBA loan has been applied for SYHA gambling as suggested by our accountant. Chance has submitted this.

Paper pulltab deposits

Nov 2019 \$10,096 vs Nov 2018 \$11,533

Dec 2019 \$13,121 vs Dec 2018 \$9,241

Jan 2020 \$13,277 vs Jan 2019 \$10,085

Feb 2020 \$17,208 vs Feb 2019 \$11,189

Update from last mth Mar 2020 \$8,058 vs Mar 2019 \$17,114

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Mar was \$481.18

## 002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights Celebration youth scheduled until June 16th

Saturday afternoon raffles – Last year had them in May, they were slow. We were going to stop at end of April this year. Have to talk to bar owner, if open before Memorial Day possibly do one more

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Mar was \$1,558.63

## 006 - BLUE LINE

Meat Raffles – Friday nights Celebration youth scheduled until June 12th

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Mar was \$2,361.92

## 008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Mar was \$995.52

## 010 - UPPER DECK

Meat Raffles – Friday nights

Bar bingo – Thursday nights

E-tabs/E-bingo – Revenue for Mar was \$440.24

Consent Agenda was approved. Motion by Jaenisch, Hooper second.

## COMMITTEE REPORTS:

- HOC
  - Not a lot to update. Met once to plan Spring and Summer.
  - Season planning is up next, looking at team sizes, coaching, team number.
  - Looking to add a Junior Gold team next year.
- Gun Raffle (Kimble)
  - Steve is letting people know that drawing is TBD. Some tickets are still going out, some are coming in.
- Districts 5 (Henkmeyer)
  - No Update, meeting was cancelled
- Arena Board (Ritter)
  - Jon is the only one working at the arena.
  - Getting bids for a new bleacher system - looking at costs. Hoping for some in-kind options.
  - Summer will be quiet - Sapphires are not renting.
  - Over \$3M raised privately. Trying to finalize School District and City contributions. Finalizing the bank loan now would save us funds. Private dollars are hard to get in these times, so trying to finalize the public.
- Co-Op (Berger)

- No update, meeting was postponed
- Level Coordinators
  - Girls U10/U12/U15 (Berger)
    - No Update
  - Mite (Atkinson)
    - No Update
  - Squirt (Hilger)
    - No Update
  - PeeWee (Wucks)
    - No Update
  - Bantam (Grahek)
    - No Update

New Business:

- None

Elections are postponed to June 2020 (if possible). The current board members are willing to serve until we are able to hold elections in person.

Meeting adjourned at 8:14 pm. Motion by Oberg, Jacobs second.  
Submitted by: Kristen Jacobs

Previously held eMail Votes:

3/23/20 - The board approved by unanimous vote to continue payroll for our gambling staff until further notice. We will continue to pay average wages as determined by Pam Brookins (Gambling Manager) with the assistance of Steven Baker's office.

4/8/20 - The board unanimously approved to apply for a PPP loan to help cover the gambling payroll, up to 2.5 times the monthly payroll. This is technically a loan although anything we receive should be forgiven.

4/8/20 - The board unanimously approved to sponsor the Storm'n SABres Annual Golf Tournament for \$150.