



SARTELL YOUTH HOCKEY ASSOCIATION



MONTHLY MEMBERSHIP MEETING

12/14/2020 - 9pm- GOOGLE 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, Jeremy, Steve, Pam, Kyla, Brian

AGENDA:

Call to Order

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website 12/14)
- Treasurer's Report- paid the latest ice bill and collect a few tournament refunds
- Gambling Report

December Meeting Gambling Report

Approve Nov expenses in the amount of \$42,898.86

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

Sartell Youth Rec Center – \$3000

License fees were mailed to the State of MN for gambling licenses at sites.

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

Gambling Control Board compliance review of SYHA gambling operations that was started in Dec 2019 and slowed during the shutdown has been completed. Letter was received from GCB on 11/19/2020 that no significant areas of non-compliance were found.

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.

Governor mandated shut down 11/20/2020.

Games have been closed or paused as directed by GCB and all start banks have been deposited back into gambling account.

Employees were notified that they are laid off since gambling has again been shut down. To date no one has applied for unemployment benefits when I look under SYHA at MN Unemployment Insurance site.

Calendar Raffle – 3530 tickets assigned

120 tickets turned in and deposited to date.

Tickets are due Dec 21, next Monday. Does anyone have sold tickets from members that I can get?

Gun Raffle – tickets have been printed and I have them. I have contacted the Gambling Control Board, tickets need to be kept for 3 ½ years even if we don't open or use them. Will new tickets be printed once date is agreed upon for raffle?

Paper pulltab deposits

June 2019 \$9,661 vs June 2020 \$4,567

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

Update from last mth Nov 2019 \$10,096 vs Nov 2020 \$7,162

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Nov was \$950.08

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights, still haven't begun

Saturday afternoon raffles –

Bar Bingo – Tuesday nights -

E-tabs/E-bingo – Revenue for Nov was \$1,086.79

006 - BLUE LINE

Meat Raffles – should be starting on Thursday nights in when reopening

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Nov was \$1,920.68

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Nov was \$651.66

010 - UPPER DECK

Meat Raffles – Friday nights, not holding until 50% bar capacity is lifted

Show original message

E-tabs/E-bingo – Revenue for Nov was \$991.16

UPDATES:

Motion to approve consent agenda: Kristin Jacob, Kevin Mentzer 2nd - all approved

Committees

- HOC (Anderson) posted to website
<https://www.sartellhockey.com/page/show/4351862-hockey-operations-committee>
- GHOC (Carlson) no update
- Gun Raffle (Kimble) printing bill is \$205.46 - open for changes to date
- Recruiting- no update
- Sponsorships- no update

District 5 (Henkemeyer) no updates

Arena Board (Zimny)- Ice is out, Arena team will be ready to put ice in when, framing is taking shape - steel work. Snow in October put us back a week but still targeting the April 2021. Community Phase is still in progress - raising 500K.

Stormin' Sabres Co-Op (Jen) no update

Level Coordinators

- Girls U10, U12, U15 (Ditlefsen) no updates
- Mite (Schaefer) no updates
- Squirt (Atkinson) no updates
- PeeWee (Klande) no updates
- Bantam (Wucks) no updates

NEW BUSINESS

OLD BUSINESS

Pictures and raffle turn options

Open Floor

Adjourn @ 8:21

Dec email approvals - none

Submitted by Jen McCormack