



SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

03/8/2021- Sartell Community Center - 8pm



SYHA Board Members in Attendance – 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, Pam Brookins, Beth Atkinson, Amy Peterson, Katie Hilger, Kyla Ditlefsen, Steve Kimble, Tina Kahre, Kayla Epsen, Chris Potthoff, Curt DeVos

AGENDA:

Call to Order time - 8:02pm

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report -
- Gambling Report-

March Meeting Gambling Report

Approve Feb expenses in the amount of \$32,259.61

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

Sartell Youth Rec Center – \$3000.00

Sartell Youth Hockey – \$20,000.00

MN Dept of Revenue review of SYHA gambling operations. Review is completed, received letter stating that on February 22.

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

Fund loss of \$600.00 was reimbursed to gambling account. Documentation has been sent to Gambling Control Board showing reimbursement.

Gun Raffle – New date for gun raffle is June 13, 2021

New Assistant Gambling Manager started Monday, Mar 1st

Paper pulltab deposits

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

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2019 \$13,121 vs Dec 2020 \$0

Jan 2020 \$13,121 vs Jan 2021 \$0

Update from last mth Feb 2020 \$17,208 vs Feb 2021 \$14,249

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Feb was \$1,520.56

002 - RIVER BOAT DEPOT

Meat Raffles –Tuesday nights, still haven't begun

Saturday afternoon raffles – Extremely busy

Bar Bingo – Tuesday nights – busy

E-tabs/E-bingo – Revenue for Feb was \$3,702.97

006 - BLUE LINE

Meat Raffles –Youth hockey teams scheduled through Mar 25. Celebration Lutheran Church youth would like to start up Apr 1 until Jun 10. Blue Line would like us to start *horse race* pulltab games during these meat raffles. Estimating will cost us \$400 a month to run 2 games per night, making around \$550 for those 4 nights = \$150 profit per month

Bar Bingo - Wednesday nights – Very busy

E-tabs/E-bingo – Revenue for Feb was \$4,314.84

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Feb was \$973.60

010 - UPPER DECK

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

Bar bingo – Thursday nights – Also busy

E-tabs/E-bingo – Revenue for Feb was \$987.68

Have pulled 12 paper pulltab games in first 7 days of March, depositing \$4217.00 – and deposited \$16,143.38 in etabs so far this month

UPDATES:

Committees

- HOC (Anderson) [HOC Report](#) updated to site
- Gun Raffle (Kimble) Changing to larger envelope so they don't get lost, Pam will distribute to both Blueline locations, Membership pickup will be available and watch for a date. Looking into ideas for more families to sell tickets. If all families sell 2 tickets we can maximize this raffle.
- Recruiting- still looking for volunteer
- Sponsorships- still looking for volunteer
- Covid (Tina) PW player tested positive and return to play for the team is 2/15- Tina notified the team they played.

District 5 (Henkemeyer) Quiet feb meeting - PW/B/U12/U15 are now on the D5 website. Reminder for players/coaches/parents - game misconducts penalties can only be served during D5 games and can be in districts. D5 elections are this April- please let Jeremy know if you are interested in D5 positions. Refs are not policing masks they may ask them to go back to the bench to

Arena Board (Zimny) Arena board meeting they working with the city to be fiscally responsible - city is donated no parking signs. Thank you for following the flow and working for to follow the Covid rules. Kids are doing great. Mask wearing is also going good.

Construction update: Legacy building solutions is now complete. Heat is now in the building and concrete will be poured once the frost is gone. Sweat Equity emails are asking for volunteers to help with odd jobs. Community phase is still needed to raise \$290,000. Mini blitz - for families to be added to dasher boards with a gift. We have 63 families donate along with families members given. Hairball is extending the timeline to decide if Hariball 2021 will happen without the regular fees.

Stormin' Sabres Co-Op- no update

Level Coordinators

- Katie - no update
- Girls U10, U12, U15 (Ditlefsen) no update
- Mite (Schaefer)

Photos taken at an offsite location went swimmingly. We should consider always having photos taken offsite for mites, Covid or not.

All 12 teams are registered for virtual Mite Madness Jamboree to be held at the end of February/early March. Teams will submit photos to earn points for completing challenges. Wondering about dibs for three official photographers- one for each level of play.

Two parents have planned a pond hockey tournament for February 27 for advanced mites only.

Currently arranging for experienced teams to play STMA and Buffalo.

Wondering about end of season date for mites.

- Squirt (Atkinson) A&C tournaments completed, B's will be in the next few weeks
- PeeWee (Klande) no update
- Bantam (Wucks) no update

NEW BUSINESS

- Looking for Board Candidates- 3 seat open in April -please review <https://www.sartellhockey.com/page/show/7217-board>

OLD BUSINESS

Calendar raffle- donate \$36,000 from gambling to SYRC. Chance motion, Cory 2nd- approved

Open Floor

Adjourn

Feb email approval:

Ice scheduler covid reschedule \$1500: Cory motion, John 2nd- all approved

Debt service payment: past \$40,000 payment from registration, \$36,000 for calendar, \$36,000 for gambling (\$3000 per month) - \$112,000 per year - new commitment for \$1,500,000 SYHA - per year \$75,000 new pledge or \$6250 per month. Let's document how we make payments based on amortization schedule. 2021- SYHA has paid \$3000 per month Jan-Feb from gambling and will be paying \$36,000 from calendar raffle. Cory motion to pay new debt service payment, Marie 2nd - All Approved

3/4/2021- Mite metals up to \$550: Jen motioned, John 2nd - passed

3/14/2021 - Region fees paid by SYHA Jen motioned, Melissa 2nd - Passed

3/30/2021- New storage room supplies up to \$1500: Jen motioned, Melissa 2nd - passed