



**SARTELL YOUTH HOCKEY ASSOCIATION**  
**MONTHLY MEMBERSHIP MEETING**



**November 14, 2022 - 8pm**

**AGENDA:**

Call to Order - Jen at 8:01pm

Attendance: Jen McCormack, Kayla Epsen, Chris Potthoff, Amy Peterson, Dan Dostal, Beth Atkinson, Melissa Torborg, Elly Wilson, Jaime Burris, Sarah Maloney, Tina Kurzhal, Emily Stoebe, Lacy Johannes, Brian Zimny, Ben Jansky, Chana Klандe, Jason Bambenek, Katie Hilger

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
  - Account Balances as of 10/31/2022
  - General Fund Checking \$ 38,030.99
  - General Fund CD \$ 300,000.00
  - General Fund Savings \$ 205,775.20
  - TOTAL \$ 543,806.19
  - Notes
    - Financial Highlights
      - o Income of \$59,871.11 from first season dues payment, donor wall contributions, and final BBTR tournament registrations.
      - o Expenses of \$49,334.10.
      - o Interest rates increasing and earned \$242.22 in October.
    - CD opened with 'minimum base balance' from savings; 11 months at 1.75%.
    - Strong year for registrations; now at 362 from Intro through Bantam.
    - Year-end financials finalized and tax returns filed.
- Gambling Report (Pam)
  - November Meeting Gambling Report
  - Approve Sept expenses in the amount of \$43,932.32

Pre-approve expenses for Nov in the amount of \$61,650.00

Sartell Youth Hockey \$20,000.00

Gambling fiscal year ended June 30th.

Audit is completed. Will meet with Schlenner Wenner & Co to pick up files and audit.

Gambling Control Board compliance review is done, waiting for meeting to discuss

Calendar raffle. Tickets have been assigned to all players

Have had requests from benefits to use SYHA gambling license to raise funds. It would be helpful to come up a criteria for donations to other organizations from SYHA gambling.

Paper pulltab deposits

Jun 2021 \$12,443 vs Jun 2022 \$12,842

Jul 2021 \$12,242 vs Jul 2022 \$11,123

Aug 2021 \$13,348 vs Aug 2022 \$10,265

Sep 2021 \$15,179 vs Sep 2022 \$11,463

Update from last month Oct 2021 \$17,678 vs Oct 2022 \$12,278

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Oct was \$958.93

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – Nov 19th will be first one for season

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Oct was \$6,238.65

006 - BLUE LINE

Meat Raffles – Youth hockey teams working these until Spring

Blue Line horse race pulltab games –

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Oct was \$2,553.76

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Oct was \$1,858.30

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Oct was \$2,181.70

**Amy made a motion to approve the consent agenda, Chris second. All approved.**

#### **UPDATES:**

##### Committees

- HOC (Burris) - See Attachment B
- Gun Raffle (Beth) - Beth and Chris met with Steve to go through the details. Chris contacting Blue Line for a date and getting a list of guns from Scheels.
- Recruiting
- Sponsorships
- Registrar (Lacy) - All teams rostered.

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Working a fix for the building. Working on high school lease. D10 clean ice policy. Busy on weekends, concession good. Kids need to be supervised. Make sure practice equipment is put away.

Riverblades Co-Op - Photos done. Tryouts and Manager meetings complete. Sponsor shirts are being printed. Youth night in Sartell 12/20, youth night in St. Cloud 1/23. HOC - using Ice Hockey Systems, Randy resigned and Matt Fredricks taking spot. PEP started Wednesday. Have a dryland coordinator.

- Girls U10, U12, U15 (Kyla)

#### Level Coordinators

- Mite (Emily) - going good, parent meetings held.
- Squirt (Tina) - had 1st games, parents meetings held, only one coach for Squirt C teams and adding 2 more.
- PeeWee (Sarah) - started games, will share game clock videos, A team got a new coach.
- Bantam (Katie) - remember to switch D5 to D10 on iPads, some game misconducts, discrepancy with goals and assists. If goalies split time and there is a shutout, they both get award for the MN Hockey Awards.

#### **NEW BUSINESS**

#### **OLD BUSINESS**

Open Floor - Ben Jansky and Chana Klante on lack of games for PeeWee A team, 22 games short, parents see this as an urgent issue, scrimmages against Brainerd canceled because they are a B team. Jaime has made this a priority.

Adjourn at 9:11pm

#### Email Votes:

11/15/2022 - Kayla made a motion to approve the Wadena tournament for the Squirt B2 team at a discounted price, Jen second. All approved.

11/16/2022 - Kayla made a motion to approve additional invoice for Jaime for tryout and team placement work, Jen second. All approved.

11/21/2022 - Kayla made a motion to approve Junior Gold Registration and Dues at \$1,000, Chris second. All approved.

11/29/2022 - Jen made a motion to approve the purchase of 3 holiday costumes for the mite program, Marie second. All approved.

12/3/2022 - Jen made a motion on a disciplinary action, Amy second. All approved.

12/7/2022 - Kayla made a motion to approve expense for the Mite holiday party of \$350, Elly second. All approved.

12/10/2022 - Kayla made a motion to cover ice and ref fees for PeeWee home scrimmages, Elly second. All approved.

## Attachment A

### District 5 November Notes:

#### Referees-

- Over 100 new officials
- New officials needs to start with Squirts/U10 so they haven't started yet
- This season will be rough - new refs will be learning and experienced refs need to mentor new refs - there will be many 3 ref games in November as new ones learn
- Example: 2 Bantam tournaments weekend of Nov 18-20 so many experienced refs there- there will be many less experienced refs and students working PW games - please alert PW and Squirt/ U10/U12 teams this weekend to be on their best behavior and not be critical of the younger refs
- The idea is we have 100-120 new refs now and if we don't scare them off we'll be sitting pretty in 2 years when they can be working upper level games. We need to convince parents and coaches we are investing in the future of D5 and to lay off the refs
- Please alert D5 as soon as tournament game times are known, to allow planning for everything else those weekends

#### RosteringWaivers-

- All board rosters must be submitted to ASAP with safesport and background screening - sounds like we are good and only St. Cloud hasn't submitted?

#### Girls

- Be sure U10A and U12A head coaches and managers are going to the D3 meeting in Brooklyn Park on 11/14 - if they don't go there will be a fine

#### MN Hockey updates

- Gamesheet training - D5 website - all associations should have there codes
- Biosteel - most associations are stocking in concessions and some are pulling Gatorade to try to sell more biosteel

#### Financial-

- Treasurer will soon be sending out bills to associations for league fees - please pay ASAP

#### Tournaments-

- Tournaments should be turned into D5 asap for approval.

#### Misc-

- Tim has already received texts/emails from parents (usually those unhappy with tryout results) pointing out coaches and players in their associations that aren't registered or

certified - please be sure rostering is tight to be sure all USA Hockey registered and coaching certification requirements are met

**Next Meeting 12/7 7pm at St. Augusta Legion.**

## **Attachment B**

### Hockey Operations Committee (HOC) Monthly Report November 2022

#### **HOC Meeting**

- No HOC meeting in October
- Had small group meetings, with Goalie Development and PEP training, tryouts ect.

#### **Tryouts**

- Completed tryouts Oct 16th for PW/Bantams, Oct 30th for Squirts
- Teams are all formed and coaches in place
- Limited issues to report, some questions and tryout results requested

#### **Scheduling**

- Scheduling meetings completed
- Took longer than we would like to get those schedules approved and published....
- PWA and Bantam A need the most additional games and will be my top priority moving forward, have a lot of opportunities

#### **Dryland**

- Dryland is in full swing for all teams, sounds like things are going well too date
- Schedule for November has been published on the calendar
- December schedule will be posted after the 11/20

#### **PEP (Power Edge Pro)**

- PEP started Monday 11/7 and was great! Kids had a blast. Zach Stomman will be running these first few sessions to get coaches more comfortable. He has been a huge asset since moving to town

#### **Goalie Development training**

- Also started Monday 11/7
- Goalie parent meeting was held during the first sessions
- Goalies and parents seem excited about this new addition to SYHA
- Will be utilizing BAA players as shooters. I sent out the sign up sheet and it filled up in a matter of minutes! Great they want to continue to help and improve the culture of SYHA

#### **Squirt Cross ice**

- Squirt cross ice sessions started Sunday 11/13
- First afternoon was hectic as expected. Changed the format to full ice based on the number of skaters available and coach availability.
- Kids had a blast and competed hard against each other! I had one kid say to me if we would have played this hard in our games this weekend we would have won them all!

- I believe we had 24-26 skaters to start with and 3 goalies, Squirt C team had a game so was unavailable, So missing a few but B2 team also got back in town around 3PM from their game, so all in all was happy with day one and will build off that.

#### **Action Plans for November**

- Get scrimmages scheduled for all teams needing more games, focus on PWA and BA
- Continue to adjust as needed with the new programs, Dryland, PEP, Goalie Development and Squirt Cross ice
- Get December practice schedule out on or by 11/20

Respectfully submitted by Jaime Burriss on November 14th, 2022