



SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP Minutes

August 9, 2021 - 8pm



RDR Arena at SCHEELS Athletic Complex

SYHA Board Members in Attendance - President John Getting, Vice President Jen McCormack, Treasurer Kayla Epsen, Secretary Amy Peterson, Kevin Mentzer, Marie Thompson, Melissa Torborg, Dan Dostal, Chris Pothoff

Other members in attendance- Beth Atkinson, Kyla Ditlefsen, Lacy Johannes, Jackie Schafer, Jason Bambeneck, Ryan Newman, Tina Kahre

AGENDA:

Call to Order - John 8:00 PM

Request for Agenda Items- none

Consent Agenda:

- Minutes posted to website
- Treasurer's Report Kayla updated that there will be a shift from payments made to SYRC \$3000 monthly. This will start in July and an amortization schedule will be started for easier tracking, provided copy of report.
- Gambling Report

Copy of report was provided at start of meeting.

Approve consent agenda: Kevin motion to approve, seconded by Marie, All approved.

UPDATES:

Committees

- HOC (Anderson)-

Summer ice rental going well.

- Central MN Riverblades

Parent meeting was well attended. Car decals, helmet stickers, yard signs all made and handed out. Jersey fitting coming up. Website is launched. Sept 12 recruiting event will be full of fun events. Free t-shirts but girls must register to receive.

- Arena Board

Meeting scheduled for Wednesday night. Met our fundraising goal. Hired full time area manager, Todd Minkle. Jamie continuing to work on web based

scheduling. Punch list of rubber flooring, frosting window treatments, marketing, and painting happening in next week. Open house date being worked on.

D5 Report

John provided as Jeremy sent email as he is not able to be present.

- Coach in chief position, D5 still in process of finding new coach in chief.
- Officials, hoping for more numbers this year. Many officials waiting to see what the mask rule will be. Level 1 and 2 seminars will be in person this year. Level 3 seminar will be zoom
- Tournament coordinator. Dates have been sent to D5 tournament coordinator to have added to the D5 Site.
- USA sanction fee will increase if any of the teams are out of state or the country. Waiting on further clarification on this.
- District Director Updates. Sartell hosing PW B regions.
- USA hockey rule updates coming out soon
- Registrar meeting August 18 at 6PM STMA
- Scheduled weekend in October, date TBA.
- AA Bantam and PeeWee will not be complaining with D3 and D6 leagues. Look at joining D10. Year end playoffs will be D5 only.
- Squirt move up proposal discussion to be continued at presidents meeting next month.
- D5 will be looking for a new district director after the 2022/ 2023 season.
- Still reviewing additional changes to match penalties.

Level Coordinators

- Girls U10, U12, U15 (Kyla) all tournaments booked but name Kyla is changing names on all tournaments to Riverblades.
- Mite (Jackie) Tara taking over for Jackie after this year. Jackie inquired as to if experienced mites will play outside of the association this year. We referred to JD with HOC for information related to this.
- Squirt (Beth) provide update on squirt numbers
- PeeWee (open)
- Bantam (open)

Apparel

- Apparel store should be opening second week in September, followed with October and January orders. Will request to have socks be packaged (both sets) on the apparel order.

COVID/ Safe Sport

- Tina on hold to continue pending registrar's meeting. COVID information out after D5 Meeting.

Goalie Sessions/ Training

- There is a goalie email address being used. 5 showed to be fitted for goalie gear. Will need to set date for return of gear. Working goalie face book page.

NEW BUSINESS

3V3 coming up quick. Three weeks from tonight it starts. Numbers are great and should have rosters and schedule out soon.

Bags and Beer tournament coming up on September 25, 2021. \$75 per team entry fee. This will also be championship day for 3V3

OLD BUSINESS

Open Floor

Adjourn- 8:56PM

Submitted by Amy Peterson

Email votes:

Jen motion to request to approve \$3000 to be used for recruiting, branding and misc expenses from each association to be used for the new girls program. Kayla second, approved by all.

Marie made motion to approve \$600 check to Celebration Lutheran Church for meat raffles worked April 1, 2021 to May 6, 2021. Second by Kayla. Approved by all.

