

**Sartell Youth Hockey Association
General Membership Meeting
Monday, April 8th, 2019**

- I. **Call to Order** – Vice President Jeremy Henkemeyer called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – Treasurer Chance Hooper, Secretary Kristen Jacobs, Cory Oberg, Jill Smith, Travis Peterlin, VP Jeremy Henkemeyer, Amanda Pickett, Tom Franke
- Other Members in Attendance** – Matt Dankers, Chris Jensen, John Getting, Denise Getting, Chad Espen, Kevin Mentzer, Jaime Burris, Jairad Stavos, Chris Potthoff, Tonia Ptthoff, Jen Burris, Pat Marushin, Dave Jacobs, Marie Thompson, Garrett Wilson, Scott Kenning, Matt Chrast, Troy Stebbins, Bill McCabe, Stacy Lundeedn, Tina Kahre, Jen McCormack, Sharon Mentzer, Ryan Bidinger, Austin Guggenberger, Heath Warnert, Sarah Warnert, Brian McCormack, Bill Lund, Megan Lund, Ryan Newman, Michelle Budde, Rachel Smith, Shantel Sundby, Michael Mingo, Jeff Hanson, Brian Zimny, Steve Kimble, Chad Ritter, Adam Herbst, Paul Trobec, Ryan Hacker
- III. **Consent Agenda**
- Last month's minutes
 - Treasurer's Report
 - Gambling Report
- IV. **Treasurer's Report (Chance Hooper):**
- No updates
- V. **March Meeting Gambling Report (Pam Brookins):**
- Approve Mar expenses in the amount of \$27,292.19
 - Pre-approve expenses for May in the amount of \$38,150.00
 - Sartell Youth Rec Center \$3,000.00
 - New SYHA President or Treasurer (if changes) need to fill forms out and send to MN Gambling Control Board

Gun Raffle

- 1,045 of the 2000 tickets returned and deposited.

Paper pulltab deposits

- Dec 2018 \$9,241 vs Dec 2017 \$10,387
- Jan 2019 \$10,085 vs Jan 2018 \$13,757
- Feb 2019 \$11,189 vs Feb 2018 \$14,719
- Update from last mth Mar 2019 \$12,250 vs Mar 2018 \$17,114

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for Mar was \$717.95

002 - RIVER BOAT DEPOT

- Meat Raffles – Tuesday nights during bingo Celebration Lutheran Church working until June. Last summer Northcrest worked raffles, with Girls soccer doing a couple. Does SYHA have any volunteers wanting to earn money for next season?

- Saturday afternoon raffles, raffling off meat, continues to be a success raffling off at least 30 rounds of meat each Saturday
- Bar Bingo – Tuesday nights
- E-tabs/E-bingo – Revenue for Mar was \$1,790.52

006 - BLUE LINE

- Meat Raffles – Celebration Lutheran Church working until June
- Last summer Northcrest worked raffles, with Girls soccer doing a couple. Does SYHA have any volunteers wanting to earn money for next season?
- Bar Bingo - Wednesday nights
- E-tabs/E-bingo – Revenue for Mar was \$3,078.05

008 - HOUSE OF PIZZA

- Meat Raffles – Done for season. Need to make decision about continuing them next season, talk about it in August
- E-tabs/E-bingo – Revenue for Mar was \$654.77

010 - UPPER DECK

- Meat Raffles –Friday nights. Owner has charities scheduled through Memorial Day
- Bar bingo
- E-tabs/E-bingo – Revenue for Mar was \$682.19

013 - PINE RIDGE GOLF COURSE

- Machine installed last Thursday, opened on Saturday. Renting one from Central Gaming, \$150 per month.
- They want to have Monday night meat raffles Jun, Jul & Aug. Does SYHA have any volunteers wanting to earn money for next season, or should I pay an employee to work them? PRGC would like to buy \$25 meat packages from Sam’s Club, SYHA portion \$15, PRGC portion \$10

Pulltab deposits to date for April are \$2,063.00

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

VI. Fundraising/Sponsorship Update (Garrett Wilson):

- No Update

VII. Sartell Youth Rec Center Update (Chad Ritter):

- Thank you for supporting Kraft Hockeyville - \$10,000 cash/\$10,000 equipment
- Hairball – Offsets expenses
- Closed on Lead Sponsor – Scheels (Welcome to Sartell!!!) – hoping for a 2020 sheet of ice (\$2.9m p1)

VIII. Old Business: none

IX. New Business:

- File Maker Scheduling Software - \$540 spend. Financial impact – table for new board to approve. Update w/ new board – Brain Jaenisch will provide a computer to be hosted in the arena office to load the software to. Tina will be able to access remotely using whichever computer she prefers.

- SYHA Board Elections – New Board Members > Jen McCormack (3 year term), Kevin Mentzer (3 year), John Getting (3 year), Brian Jaenisch (1 year)

Meeting adjourned at 8:49 pm. Motion by Jacobs, Peterlin second.

Submitted by:

Kristen Jacobs

Amendment - Special Meeting of the Board

April 10, 2019

- MN Leadership Conference (St. Louis Park) Pres/HOC Director to attend, at minimum
- 2019-2020 Board Positions
 - President – Cory Oberg
 - Vice President – Travis Peterlin
 - Treasurer – Chance Hooper
 - Secretary – Kristen Jacobs
 - District 5 Representative – Jeremy Henkemeyer

Additional Business

- Motion approved to appoint Kristen Stebbins to the SYHA position created by the resignation of Aaron Kahre. (Hooper, McCormack)
- Motion approved to sponsor the Stormin' Sabres Golf Tournament at the Gold Level for \$150 (Hooper, Mentzer second)
- Arena Board Appointments – Motions by Oberg, Peterlin second.
 - Approve the resignation letter of Arena Board member Robbie Schultz
 - Appoint Chad Ritter to fill the remainder of the term
 - Brian Zimny and Matt Dankers appointed to Arena Board for 3-year terms