

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

May 08, 2023 - 8pm



AGENDA:

Call to Order - Amy at 8:00pm

Attendance: Amy Peterson, Jake Montreuil, Kayla Epsen, Elly Wilson, Emily Stoebe, Brian Fasen, Jen McCormack, Beth Atkinson, Jaime Burris, Pam Brookins, Lacy Johannes.

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 4/30/2023
General Fund Checking \$ 347.89
General Fund CD \$ 300,000.00
General Fund Savings \$ 137,414.04
TOTAL \$ 437,762.04

Notes

- Financial Highlights
 - Income of \$4,887.50 from summer skills registrations and past due collections.
 - Expenses of \$40,993.51 with highest categories being ice and district tournament bills.
- Working on:
 - Collections of outstanding dues payments down to 2 families totaling \$462.50. These are due to cards that expired, amounts that were invoiced, etc.
 - Budgeting for next season.

Gambling Report (Pam)

Approve April expenses in the amount of \$70,407.18

Pre-approve expenses for June in the amount of \$74,500.00 Sartell Youth Hockey

- Gun Raffle 817 tickets turned into to date
Check written for prizes on 3/23/23 - \$39,469.50
March tax return amended due to etabs unredeemed cash not being cleared of ipads. Worked with all sited to make sure that etabs are recorded accurately and no unredeemed cash is left on ipads.
- Many messages and concerns regarding proposed etab changes in new bill. The bill will remove bonus free play, bonus play, and disallow any animation or graphics that electronic pull tab games have currently.

- Paper pulltab deposits
 - Dec 2021 \$16,102 vs Dec 2022 \$11,020
 - Jan 2022 \$12,527 vs Jan 2023 \$13,841
 - Feb 2022 \$15,739 vs Feb 2023 \$13,890
 - March 2022 \$19,207 vs. March 2023 \$18,647
 - April 2022 \$16,583 vs April 2023 \$17,721

Update from last mth Mar 2022 \$19,207 vs Mar 2023 \$18,647

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Mar was \$1,396.27

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – done until this fall

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for April was \$5,425.93

006 - BLUE LINE

Meat Raffles – Celebration Lutheran Church working them until June 29th

Blue Line horse race pulltab games – 3 to 4 races weekly

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for April was \$4,946.49

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for April was \$2,969.46

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for April was \$2,291.58

Beth A. made a motion to approve the consent agenda. Jake M. second. All approved.

UPDATES:

Committees

- HOC (Jaime Burris- see attachment)
 - Coach meetings have gone well with survey feedback. Jaime working on ice schedule for new season now. Will be working with other associations to learn from them, make contact. Will be looking at tournaments and blackout weekends.
- Gun Raffle (Beth A.)
 - Beth has 20 tickets left. Drawing is 5/21 at the Blue Line. Tickets will be available to sell night of.
- Sponsorships: Still in need of coordinator
- Registrar (Lacy J.)

- Working on new board member registration items. She will be ensuring coaches are registered on website separately to coach 3v3.

District 5 (Jake M.) -

- No April meeting; District 5 will not be meeting over the summer.

Arena Board (Zimny)- not present.

Committees

Riverblades Co-Op

- Girls U10, U12, U15 (Kyla)
 - Already booking tournaments.

Level Coordinators

- Mite (Emily)
 - No updates
- Squirt (Tina)
 - Not present; no updates
- PeeWee (Sarah)
 - Not present; no updates
- Bantam (Katie)
 - Not present; no updates
- Junior Gold (Katie)
 - Not present; no updates

NEW BUSINESS

- Survey results are being reviewed with the HOC and Board of Directors
- June 10th (10am start) Summerfest Parade- Mandy Jensen is coordinating: Mandy Jensen coordinating- look for
- Summer Skills- registration closes 5/15.
- 3v3 update: registration opens Monday!
- Little Sabres will start 9/16
- Little Wild: registration opens May 22nd (5-8)

OLD BUSINESS

Adjourn at 8:35 pm

Email/Other Votes

5/8/2023: Beth A. made motion to approve donations of \$500 for girls hockey golf tournament and \$500 boys golf tournaments. Elly W. second the motion. All approved. Motion passed.

5/8/2023: Jen M. made a motion to approve \$2500 donation to InSports for a KidStop/Boys and Girls Club-based summer program. Kayla E. second the motion. All approved. Motion passed.

5/9/2023: Beth A. made motion to approve Dan Dostal to fill Derek Lilleberg's open board position until the next election in April 2024. Kayla E. second the motion. Amy P. voted yes. Jen M. voted yes. Emily S. voted no. Jake Montreuil voted no. Brian F. voted no. Elly Wilson voted no. Motion did not pass.

5/18/2023: Beth A. made motion to approve mite gear purchase of 10 helmets (\$625), 23 pairs of skates (\$1,150), 50 straight hockey sticks (\$675) for a total of \$2450). We will use \$1500 of gear grant received in 2022, and will pay the difference of \$950. Kaya E. second this motion. All approved. Motion passed.

5/29/23: Kaya E. made a motion to approve gambling donation of \$25,000. Beth A. second the motion. All approved. Motion passed.

****No District 5 Meetings or meeting notes through the summer***

Attachment A

Hockey Operations Committee (HOC) May Report

HOC Meeting

- Had a small group meeting April 24th
- Discussed Parent Survey
- Will plan a full member meeting Mid-May

Peewee Coach Meeting

- Held 5/2
- Great attendance, had at least 2 coaches from each team
- Good overall discussion, it stayed mostly positive and looked for ideas and solutions for upcoming seasons. Roughly a 3 hour meeting so I believe it was needed.

Mite/Squirt/Bantam Meetings

- Will plan these for mid/late May, similar concept. Look for ways to continue to improve the coaching experience. Look for ideas.

Scheduling

- Will have the complete (tentative) practice schedule done this week
- Will meet with Kayla on ice budget needs
- Was able to get Todd to commit on his schedules (except mens league)
- Meet with coach Hacker to get the HS Boys Schedule in place
- Will follow up with coach Hess on the Girls side as well

May Plans

- Still working on coordinating a swing through other associations to meet with Directors and schedulers
- HOC meeting
- Ice Budget meeting
- Tournament plans, most open June 1st. Waiting on D5 to get me blackout weekends as I use those for tournament/travel weekends.

Respectfully submitted by Jaime Burris 5/4/202

