

**Sartell Youth Hockey Association
General Membership Meeting
Monday, July 9th, 2018**

- I. **Call to Order** – President Aaron Kahre called the meeting to order at 8:00 pm
- II. **SYHA Board Members in Attendance** – President Aaron Kahre, Vice President Jeremy Henkemeyer, Treasurer Chance Hooper, Secretary Kristen Jacobs, Cory Oberg, Amanda Pickett
- Other Members in Attendance** – JD Anderson, Chad Ritter, Kevin Mentzer, Tina Kahre, Darcy Kern, Jenn McCormack
- III. **Approval of June Minutes**
Added Approval to transfer \$4,000 to the Sartell Rec Center in June. Motion by Hooper, Second by Jacobs. All in favor.
- IV. **Treasurer’s Report (Chance Hooper):**
- \$24,000 transferred to the Sartell Rec Center
 - Sports Engine has been set up to handle registration and dues
- V. **June Meeting Gambling Report (Pam Brookins):**
- Approve June expenses in the amount of \$23,559.73
 - Pre-approve expenses for August in the amount of \$32,700
 - Gambling fiscal year ended June 30th. Annual audit will be done by Schlenner Wenner & Co. Cost of audit is \$3,750.00.
 - Certified inventory & cash counts will be done by Steven Baker accounting firm on July 9th.

Paper Pull Tab Deposits

Feb 2018 \$14,719 vs Feb 2017 \$22,118
Mar 2018 \$12,250 vs Mar 2017 \$18,525
Apr 2018 \$14,905 vs Apr 2017 \$12,476
May 2018 \$12,535 vs May 2017 \$11,466
Jun 2018 \$9,909 vs June 2017 \$10,128

001 - GREAT RIVER BOWL

- E-tabs/E-bingo – Revenue for May was \$97.94

002 - RIVER BOAT DEPOT

- Meat Raffles (Tuesdays)
- Bar Bingo (Tuesday)
- E-tabs/E-bingo – Revenue for May was \$1,584.88

006 - BLUE LINE

- Meat Raffles (Fridays) NorthCrest has been working them
- Bar Bingo (Wednesdays)
- E-tabs/E-bingo – Revenue for May was \$3,393.16

008 - HOUSE OF PIZZA

- E-tabs/E-bingo – Revenue for May was \$293.78

010 - UPPER DECK

- Meat Raffles – none until after Labor Day

- Bar bingo (Thursdays)
- E-tabs/E-bingo – Revenue for May was \$1,117.28

013 - PINE RIDGE GOLF COURSE

- Machine up and running since April, not as busy as anticipated.

Pull Tab deposits to date for July are \$2,156

Gambling Report approved unanimously. Motion by Pickett. Second by Peterlin.

VI. Fundraising/Sponsorship Update (Garrett Wilson):

Wilson met with Board members Oberg and Jacobs to build a committee to assist with sponsorship efforts. He will ramp up sponsorship ask and planning this month, reviewing the sponsorship levels first. Wilson feels hosting a 3v3 Squirt tournament could generate additional sponsorship opportunities.

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

- Lighting installation has begun, but will continue once the Sapphires have finished using the space.
- There will not be any updates to bleachers this year.
- Working with Sapphires to renew for 2019.
- Bitstream Productions can bring equipment in but needs approval from SHS and SYHA to broadcast.
- Capital campaign is continuing, looking to close on some sponsorships in the next 4-6 weeks.

VIII. District 5 Update: None until August

IX. HOC Update (JD Anderson, HOC Communications):

Six (6) meetings were held in April and May. A meeting is planned for later this week to discuss proceeding with a monthly, formal meeting on the 4th Monday of the month, to begin on July 25.

Actions taken since last Board Meeting:

- Submitted SYHA Handbook revisions and these were approved June 25, 2018. The updated handbook and Hockey Operations Addendum will be available during open registration and published on the website.
- Ken Hilgert from Trois-Rivieres has expressed interest in being named the SYHA Goalie Coordinator. The HOC will be setting up a meeting with him to discuss in detail.
- The survey of Squirt parents of 2018-19 players had 45 responses of 61 players polled. There are 2 players interested in playing goalie full-time, 2 players interested in playing goalie half-time, and 8 other players interested in possibly playing goalie for 1-2 games or more. It is felt that there may be an additional 2-3 players in the last category among those who have not yet responded.

Requests for Board Assistance or Action:

- Further discussion of numbers of teams at each level will be needed as registration counts are finalized. Financial implications of team sizes, practice counts, and game counts should be considered.

Action Plans for coming month:

- Continue discussion on dynamics and tryouts for each level.
- Continue discussion on coaching selection, coaching support and player development.

Level Coordinator Updates:

- a. Mites – Tina Kahre
 - Jenn McCormack and Heather Murray will coordinate the Mite Banquet.
 - 2 on 2 Challenge - \$249.69 awarded for product from Pure Hockey
 - Hockey Expo will be Sept. 29, 11 am – 1 pm
- b. Squirts – Kate Hilger; currently booking tournaments
- c. PeeWee – Open; Katie is scheduling PeeWee tournaments in the interim
- d. Bantams – Amy Peterson
- e. U10/U12 – Tara Berger – Working on tournaments
- f. U15 – Amanda Pickett – Working on tournaments

X. Old Business:

- a. **Tournament Director**
Hooper contacted Ryan Newman, who has agreed to take this role. We will explore a 3 on 3 Squirt tournament.
- b. **Handbook** is approved. Registration will open this week.
- c. **Goalie Gear Replacement Plan** – The board requested multiple bids to be sought for the gear.
8/13 Update: Board approved \$1,300 purchase of goalie gear from Scheels (via email). Motion Oberg, Peterlin second.

XI. New Business:

- a. **Transfer Request** from Isabella Fleege to SCYHA; Approved - Henkemeyer motion, Peterlin second.
- b. **Board Opening** – The board will meet to discuss the replacement of board member Michael Whitlock, who submitted his resignation to Aaron Kahre, SYHA President, today.
8/13 Update: Jill Smith was approved by the board (via email) to replace Whitlock until April elections. (Motion Oberg, Henkemeyer second)

Meeting adjourned at 8:47 pm.

Submitted by:

Kristen Jacobs