

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

January 9, 2022 - 8pm



AGENDA:

Call to Order - Jen at 8:00pm

Attendance: Jen McCormack, Kayla Epsen, Chris Potthoff, Dan Dostal, Beth Atkinson, Melissa Torborg, Elly Wilson, Marie Thompson, Amy Peterson, Jaime Burris, Sarah Maloney, Tina Kurzhal, Emily Stoebe, Brian Zimny, Pam Brookins

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
 - Account Balances as of 12/31/2022
 - General Fund Checking \$ 33,890.26
 - General Fund CD \$ 300,000.00
 - General Fund Savings \$ 195,006.00
 - TOTAL \$ 528,896.26

Notes

- Financial Highlights

- o Income of \$22,753.84 primarily from gambling donation
- o Expenses of \$45,047.78

- YTD through first six months of fiscal year

- o Income of \$359,542, down from \$379,919 for the same period last year, primarily due to lower gambling donations.
- o Expenses up; \$197,177 this year compared to \$153,293 last year. This is expected with ice rent higher after November tournament and addition of Hockey Director.
- o The addition of savings accounts since last year and Increase in interest rates will provide a nice additional return to the association.

- Gambling Report (Pam)
 - Approve Dec expenses in the amount of \$62,814.45
 - Pre-approve expenses for Feb in the amount of \$61,650.00
 - Sartell Youth Hockey \$
 - Schlenner Wenner – annual audit \$5,250.00
 - Scheel's – gun raffle prizes \$39,639.50

Calendar raffle. Drawing will be tomorrow night, still a few tickets and payment to be turned in

Gun Raffle - **Approval for \$39,639.50 for guns/gift cards.**

Paper pulltab deposits

Aug 2021 \$13,348 vs Aug 2022 \$10,265
Sep 2021 \$15,179 vs Sep 2022 \$11,463
Oct 2021 \$17,678 vs Oct 2022 \$12,278
Nov 2021 \$13,509 vs Nov 2022 \$15,447

Update from last mth Dec 2021 \$16,102 vs Dec 2022 \$11,020

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Dec was \$1,873.46

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – selling 30 rounds at raffles

Bar Bingo – Tuesday nights –

E-tabs/E-bingo – Revenue for Dec was \$5,220.12

006 - BLUE LINE

Meat Raffles – Youth hockey teams working these until Spring

Blue Line horse race pulltab games – 2 to 3 races weekly

Bar Bingo - Wednesday nights –

E-tabs/E-bingo – Revenue for Dec was \$4,627.36

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Dec was \$2,247.01

010 - UPPER DECK

Bar bingo – Thursday nights –

E-tabs/E-bingo – Revenue for Dec was \$1,993.86

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

UPDATES:

Committees

- HOC (Burris) - See Attachment B
- Gun Raffle (Beth) - Drawing is scheduled for 5/21/2023, tickets being distributed

- Recruiting
- Sponsorships
- Registrar (Lacy) - No coaches red-lined, working on mite rosters

District 5 (Oberg) - See Attachment A

Arena Board (Zimny) - Working on website. Reservations for turf and batting cages. Turf goes in on RDR around 3/16. High School lease is done and signed. Hockey bag drop area seems to be working. Trying to get reimbursed for fuses. Wrapped beams - still working on solutions.

Riverblades Co-Op - Just started U8 program, about 30 kids,

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Holiday party was a success. Pictures next Wednesday. U6 going to Huskies game.
- Squirt (Tina) - C's had problems with injuries, B2 - goalie had concussion. B1 - going good. A - Hockey Fights Cancer game.
- PeeWee (Sarah) - AA had some good games, rest of the teams not so much. Teams are frustrated, email out to parents.
- Bantam (Katie) -

NEW BUSINESS

OLD BUSINESS

Adjourn at 8:47 pm

Email/Other Votes:

1/8/2023 - Melissa motion to approve covering the cost of Sartell girls to participate in the U8 Riverblades program (\$125), Elly second. All approved.

1/12/2023 - Kayla motion to approve payment of \$900 to Sartell Youth Hockey Gambling fund to account for 37 lost calendar raffle tickets and NSF check, Beth second. All approved.

1/16/2023 - Chris Potthoff resigned for the Board,

1/17/2023 - Dan motion on a disciplinary action, Melissa second. All approved

1/23/2023 - Kayla motion to approve \$50,000 donation from gambling to general fund, Jen second. All approved.

1/25/2023 - Elly motion to appoint Amy Peterson as Vice President, Dan second. All approved.

1/26/2023 - Kayla motion to approve STRC to utilize dollars from sponsorships, designated for SYHA in fiscal year ending 6/30/2023, to purchase new sound system for Bernicks, Jen second. Elly no, all others approved.

1/26/2023 - Jen motion to appoint Chance Hooper to open Board position through April elections, Beth second. All approved.

2/3/2023 - Kayla motion to approve increasing the eTab start bank at House of Pizza to \$2,000, Jen second. All approved.

Attachment A

D5 December Notes:

Finances-

- Treasury not present not much to report other than current balances of accounts.

Officials-

- Continue to struggle to fill games but for the most part have filled almost all
- Young officials are starting to get worked in.
- Please continue to be patient as they learn.

Coach In Chief-

- MN Hockey starting a 13's program. It will consist of skill development, small area games, and development for future HP programs which start at age 14.
- Girls HP lacks attendance and we need to encourage our girls to tryout.

Girls Coordinator-

- Girls hockey day in 1/28 in St. Cloud.

Hockey Director-

- MN Hockey reviewing and will more than likely be changing the school waiver policy.
- D5 will more than likely be going to a D5 only policy. No D10 or D3 for any D5 teams.
- D5 will more than likely require every association to carry an A team at all levels.
- We need to decide by next month if our U10 and squirt teams want to play in district tournament. D5 squirt and U10 tournaments are March 10,11,12th. This is the same weekend as the boys HS state tournament.

Associations Updates-

- Associations discussed how they do their mites and squirt programs. From tiering mites, to boys/girls together and tryouts. We are one of the few that do not tier our squirt teams.

Attachment B

Hockey Operations Committee (HOC) Monthly Report December 2022

HOC Meeting

HOC Meeting

- HOC Meeting - No full member meeting to this point in January

With the month of December being full of Holiday weekends I have limited updates to report. All new programs are running as planned and positively affecting our players and coaches.

Scheduling- Have had some positive adds in the last couple weeks. Will continue to be a priority.

- Squirts
 - SQA - 34 games
 - SQB1 - 33 games
 - SQB2 - 34 games
 - SQC - 34 games
- Peewee
 - PWAA - 44 games
 - PWA - 34 games
 - PWB1 - 32 games
 - PWB2 - 37 games
- Bantams
 - Bantam AA - 49 games
 - Bantam A - 37 games
 - Bantam B2 - 38 games

Respectfully submitted by Jaime Burris on January 9th, 2023