

Sauk Rapids Youth Hockey Association
Sauk Rapids VFW
Monday March 9, 2009
General Meeting 7:30 pm

Attendance: John Haller, Tory Van Halbeck, Brenda Kaschmitter, Jeremy Van Halbeck, Kelly Wurdelman, Kevin Johnson, Henry Chapa, Phil Thorson, Scot Olson, Jay Asper, Connie Pesta, Monica Lewis, Mindy Clifton, Brent Olson, Corey Schmid, Tim Reuter, Tom Bauer, Scott Marlin, Brian Kaschmitter, Rosey, Julie Jacobson, Gary Clifton, Steve Jacobson, Jackie Kurtz, Curt Burgardt.

Call to Order: The meeting was called to order at 7:32 p.m. by President John Haller. Reviewed agenda. No additions. Motion to approve agenda by Kevin Johnson, Seconded by Henry Chapa.

Review/Approval of Minutes: The minutes from the February meeting were reviewed. Motion to approve the minutes as written made by Mindy Clifton, seconded by Monica Lewis. All in favor-aye, opposed-none. Motion carried.

Treasurer's Report: Brenda Kaschmitter provided written financial report. Request checkbooks from teams by April. Will have one more bill for ice after 2/15/09, once bill received from arenas and schedule verified. Motion to approve by Tim Reuter, seconded by Henry Chapa. All in favor.

Scheduler's Report: Bantam A VFW this weekend. Ice out afterwards.

Presidents Report:/D10 Report: SKATE awards. All request/qualifiers should be in. Year end party 3/26/09 7:00 p.m. at VFW. Will confirm time/day and send out email. Jeremy will take over at next meeting.

Executive Board Report: Tory Van Halbeck reviewed executive board meeting information.

ACE coordinator Report: Coaches will have social on 3/11/09 at 7:30 pm at Jimmy's Pour House. Will discuss how past season went and recommendations for next season.

Sports Arena East Report: Had meeting with Spot On Advertising who would do scrolling locker room assignments and advertising. They will consider sharing revenue from advertising. Need to look at purchasing TV's. Discussed VFW tournament at SAE. Reviewed plans for arena expansion. Sales tax money and arena taking out loan for remainder of money. Estimated cost of \$120,000.

Level Coordinator Reports:

IP: 5 teams. Had successful jamboree. 45 teams, 91 games.

Squirts: A lost both games in D10 tournament. B2 lost both games in D10 tournament.

Peepees: Both done. Neither made playoffs.

Bantams: B2 had final tournament past weekend in Chippewa Falls. Finished season with record of 18-22-2, B1 ended season in final game of region tournament. Lost 2-1 in OT to miss state tournament. Had 53-3 season record.

U12 Girls: 12A lost in districts. 12B did not make playoffs.

U10 Girls: End of season. No playoffs in D5. Season went well with Sartell.

Committee Updates: No reports

Finance:

Hockey Advisory:

Communications:

Special Projects:

Handbook:

Old Business:

Registration. General dates set: 8/20/09 and 8/25/09 from 5-7p.m. at SAE. Teams should turn in team books as soon as possible. Have not heard from USA Hockey about new software for registration. Online registration for last season was successful. Have not heard on plans regarding use of birth certificates. USA and MN hockey working on new form/format to verify ages. Can start USA/MN Hockey registration for next season online in May.

Contact Julie Johnson to work Bantam VFW tourney.

New Business:

Henry Chapa presented fundraising option. Brax Spirit Cup in pack of 4 for \$12. Profit of \$4 per pack. Have NFL, MLB, and colleges teams. Working on hockey teams and more colleges. Spiritcups.com.

Gary Clifton informed association he has resigned as Girls High School Hockey Coach. Thanked youth hockey for supporting girls program.

Reviewed names of ballot for elections. Nominations from floor: Jenny McNew nominated for Girls U12 coordinator. Tim Reuter nominated for Mite Coordinator.

Held Elections by secret ballot. Results are: Treasurer-Brenda Kaschmitter, D10 representative-Brent Olson, Mini-Mite Coordinator-Chris Thell, Mite Coordinator-Tim Reuter, Squirt Coordinator-Mindy Clifton, Pee wee Coordinator-Scott Thyen, Bantam Coordinator-Phil Thorson, GU12 Coordinator-Jenny McNew, Girls U14 Coordinator-Kelly Wurdelman.

Position of Girls U10 coordinator remains open.

Open Floor:

Discussion about revisiting executive board proposal. Can review at any time with new proposal.

Discussion about looking at more open hockey/open skate times at SAE.

Feel goalie proposal to accommodate goalies went well.

John Haller thanked everyone in association for their time/commitments.

Motion to adjourn made by Julie Jacobson, seconded by Mindy Clifton. Meeting adjourned at 8:33 pm.

Respectfully submitted,

Tory Van Halbeck, secretary