

Sauk Rapids Youth Hockey Association
Sauk Rapids American Legion
Monday April 13, 2009
General Meeting 7:30 pm

Attendance: Jeremy Van Halbeck, Brenda Kaschmitter, Tory Van Halbeck, Kelly Wurdelman, Scott Thyen, Mindy Clifton, Tim Reuter, Cris Thell, Gary Clifton, Sheldon Weston, Monica Lewis, Kevin Johnson, Chad Mohr, Jay Asper, Curt Burgardt, Brent Olson.

Call to Order: The meeting was called to order at 7:33 p.m. by President Jeremy Van Halbeck.

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

Treasurer's Report: Brenda Kaschmitter provided written financial report. Motion to approve by Mindy Clifton, seconded by Scott Thyen. All in favor-aye.

Scheduler's Report: No report

District 10 Report: Annual meeting will be on April 20, 2009.

Presidents Report: Working on filling appointed positions. Committee put together to review coaching to ensure kids are getting on ice instruction needed

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

ACE coordinator Report: No report.

Sports Arena East Report: Circus went well. Still negotiating with Fair Board to take over dry land activities. Fair Board needs to give approval for additions/improvements. They likely are not going to approve outside renovations, so we may not have ticket booth.

Level Coordinator Reports:

IP: discussed looking at internship program to look at coaches to assist with program.

Squirts: no report

Peewees: no report

Bantams: no report

U14 Girls: no report

U12 Girls: no report

U10 Girls: no report

Committee Updates: no reports

Finance:

Hockey Advisory:

Communications:

Special Projects:

Handbook:

Old Business:

Arena discussed providing more open hockey sessions. Feel it was not utilized in past. Discussion that regular times were not set and it was not published well to community. SRYHA recommends establishing a regular scheduled time so people in community would know about it.

New Business:

Kevin Johnson discussed monitor at SAE for locker room assignments and advertising. SAE willing to share profit if others willing to share costs. Would cost \$1500 to install 3 monitors. Yearly profit potential of \$25,000. Asking SRYHA to pay \$750 and will seek other half from Blueline Club. SAE would then pay monthly utility costs. Split profits 3 ways to with SAE, Blueline Club and SRYHA. Spot On Advertising does the selling, so we do not need to seek advertisers. Motion by Tim Reuter to invest \$750 for purchase of monitors from Spot on Advertising with intention that we will get 1/3 profit, seconded by Gary Clifton. All in favor-aye, opposed-none. Motion carried.

Webpage: Discussed utilizing website as better tool to communicate and better utilization. Scott Thyen and Phil Thorson will look at options.

Open Floor:

Asked arena board to look at requirements for banners so we can discuss our plans to hang banners for team accomplishments.

Jay Asper presented option to sell water at Food Fest in addition to our food booth. Last year we had worked at beer stand. If selling water, we could have kids work also. Motion made by Gary Clifton to apply for water sales at food fest, seconded by Kevin Johnson. All in favor-aye. Opposed-none. Motion carried.

Motion to adjourn made by Gary Clifton, seconded by Scott Thyen. All in favor-aye, opposed-none. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Tory Van Halbeck, secretary