

Sauk Rapids Youth Hockey Association
Sauk Rapids VFW
Monday July 13, 2009
General Meeting 7:30 pm

Attendance: Jeremy Van Halbeck, Tory Van Halbeck, Brenda Kaschmitter, Brent Olson, Chris Thell, Tim Reuter, Scott Thyen, Mindy Clifton, Gary Clifton, Diane Shelander, Jeff Mortenson, Angie Mixell, Jackie Kurtz, Renee Chapa, Henry Chapa, Kevin Richardson, Heidi Sertich, Brian Lewis .

Call to Order: The meeting was called to order at 7:46 p.m. by President, Jeremy Van Halbeck.

Review/Approval of Minutes: Reviewed Agenda. No additions. Motion to approve by Brent Olson, seconded by Mindy Clifton, all in favor-aye, opposed-none. Agenda approved. The minutes from the June meeting were reviewed. Motion to approve the minutes as written made by Tim Reuter, seconded by Scott Thyen. All in favor-aye, opposed-none. Motion carried.

Treasurer's Report: Brenda Kaschmitter provided written financial report. Motion to approve budget made by Brent Olson, seconded by Chris Thell, all in favor-aye. Opposed-none. Motion carried.

District 10 Report: Next District 10 meeting on September 14, 2009 where initial declaration will be made. Final declarations will be made at D10 meeting on October 5, 2009.

Presidents Report:

- Sartell and Sauk Rapids met to discuss advantages of combining girl's teams at all levels for youth hockey with more than one year commitment. Sartell will discuss at their meeting tonight and notify us of their decision.
- New districting: Change by MN Hockey. SRYHA would be in D14 with 7 different teams on initial proposal. Still looking at adding more teams.
- MN Hockey Residency Rule: Changes made to determine where players register for hockey. Can register with district you go to school in. Can review new rule on MN Hockey website.
- Confirmed new appointed positions. ACE Coordinator-Gary Clifton, Fundraising Coordinator-Connie Pesta, Ice Scheduler-Angie Mixell, Officials Coordinator-Joel Van Halbeck. Still need goalie coordinator, equipment coordinator, ice billing, SKATE coordinator, concession stand scheduler, sponsorship coordinator. Contact Jeremy Van Halbeck if interested.
- Dynamics: Used to hire people to run dynamics. They were well run. Then went to volunteer route. Utilize our own coaches. We do have some money that we could spend on our skating programs. Dynamics are a tune up for tryouts and we have gone away from that by doing scrimmages. Will look into options of skating coaches.
- Tournaments: Set dates. Published in Let's Play Hockey.

Executive Board Report: Tory Van Halbeck reviewed executive board meeting information. Presented handbook changes. Motion to accept handbook changes and post changes for 30 days made by Gary Clifton, seconded by Brent Olson. All in favor-aye, opposed-none. Motion carried.

Old Business:

- Parade went well. Handed out candy and flyers.

New Business:

- Final declarations for level of play made to D10 on October 5, 2009. Our association will need to make initial declarations at meeting on August 10, 2009 and final declarations made at meeting on September 14, 2009.
- Heidi Sertich discussed that she is having some troubles getting donations from vendors for fair due to economy. Most of slots are filled with workers. No final plans for food items.

Open Floor:

- Nate Raduns, Sauk Rapids Alumni, signed with hockey team in Italy for next season.
- Thanks to Tim Reuter for coordinating float in parade.
- Rice is having parade on August 16, 2009. May want to participate.

Motion to adjourn by Heidi Sertich, seconded by Diane Shelander. All in favor-aye, opposed-none. Meeting adjourned at 8:27 p.m.

Respectfully submitted,
Tory Van Halbeck, secretary

UNAPPROVED