

Sauk Rapids Youth Hockey Association  
Sauk Rapids American Legion  
Monday August 10, 2009  
General Meeting 7:30 pm

**Attendance:** Tory Van Halbeck, Jeremy Van Halbeck, Brenda Kaschmitter, Tim Reuter, Brent Olson, Cris Thell, Jay Asper, Chad Mohr, Heidi Sertich, Peggy Oltz, Steve Oltz, Jan Richardson, Kevin Richardson, Brian Kaschmitter, Angie Mixell, Patty Heder.

**Call to Order:** The meeting was called to order at 7:42 p.m. by President, Jeremy Van Halbeck.

**Review/Approval of Minutes:** Reviewed Agenda. Additions made for discussion about apparel and fundraising. Motion to approve agenda made by Brent Olson, seconded by Kevin Richardson. All in favor-aye, opposed-none. Agenda approved. The minutes from the July meeting were reviewed. Motion to approve the minutes as written made by Patty Heder, seconded by Brian Kaschmitter. All in favor-aye, opposed-none. Motion carried.

**Treasurer's Report:** Brenda Kaschmitter provided written financial report. Contact Brenda for checks needed for tournament registration. Completing year end before submitting to accountant. Motion to approve financial report made by Jay Asper, seconded by Heidi Sertich. All in favor-aye. Opposed-none. Motion carried.

**Scheduler's Report:** Expect ice to be ready about October 3, 2009 and will start practices immediately. Exploring different scheduling programs. All coordinators should get tournament dates to Angie Mixell.

**District 10 Report:** 9/14/09 next meeting.

**Presidents Report:** Jeremy reports he attended President's meeting on August 4, 2009.

- There have been some changes in D10 jobs.
- Mite hockey discussions. Mite coordinators from every association will meet in Anoka to discuss how we should do mite programs.
- Redistricting discussion still going on.
- Considering dropping B1, B2 status and go only B. Also considering recreation leagues.
- Payment for non-parent coaches. Many metro teams pay their coaches. Some smaller associations not sure how to do with taxes, etc.
- Jay Asper will be acting U10 coordinator as appointed by Jeremy Van Halbeck.
- Girl's hockey. The 3 President's from Sartell, St. Cloud, and Sauk Rapids have been in discussion. Nothing set yet.

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

**ACE coordinator Report:** No report

**Sports Arena East Report:** No report

**Level Coordinator Reports:**

**Mini mites:** Bouja fundraiser on 9/26/09 at St. Cloud Campground.

**Mites:** will meet with D10 representatives about how to play games.

**Squirts:** No report

**Pewees:** No report

**Bantams:** No report

**U14 Girls:** No report

**U12 Girls:** No report

**U10 Girls:** No report

**Committee Updates:**

**Finance:** Looking at Fundraising options. Doing Outings Book for Mites and may offer option to whole association. Will continue with Herberger's Community Day coupon sale. Money will go to association now.

**Hockey Advisory:** Initial Declaration made.

Squirt A, B1 and if needed B2.

Peewee A, B2

Bantam B1, B2

Girl's declaration was based on team only being Sauk Rapids Players

Girls U10B

Girls U12B

Girls U14A

D10 willing to adjust for girls when plans are made.

**Communications:** Met in August and reviewed current website, registration, yard signs and recruitment. Planning for upgrades to website. Yard signs have been ordered. Registration dates set. Mite coordinators planning recruitment in schools at open house.

**Special Projects:** No report

**Handbook:** There have not been any objections made to proposed changes after being posted. Motion to adopt handbook changes made by Brenda Kaschmitter, seconded by Brent Olson. All in favor-aye, opposed-none. Motion approved.

**Old Business:**

Fair update: Slower on weekend due to weather, but initial tally looks like profit is comparable to last year.

Car show: Sunday August 16, 2009.

Girls Hockey: No definite plans. In discussion about coop with Sartell or Tri-city with Sartell and St. Cloud. Jenny McNew going to meeting at Sartell tonight for more information. Jay Asper and Jenny McNew will act as liaison between the associations. The 3 presidents have also been in contact.

**New Business:**

Apparel: Custom Accents, our apparel provider for 2008-2009 season, can do online ordering this year. Motion made by Patty Heder to use Custom Accents as vendor for the 2009-2010 season, seconded by Brian Kaschmitter. All in favor-aye, opposed-none. Motion carried.

Fundraising: Connie Pesta reviewing fundraising options. Contact her with any ideas.

**Open Floor:** none

Motion to adjourn made by Brent Olson, seconded by Kevin Richardson. All in favor-aye, opposed-none.

Respectfully submitted,

Tory Van Halbeck, secretary