

**Sauk Rapids Youth Hockey Association**  
**Sauk Rapids VFW**  
**Monday September 14, 2009**  
**Executive Board Meeting 6:00 pm**

**Attendance:** Tory Van Halbeck, Cris Thell, Jeremy Van Halbeck, Brenda Kaschmitter, Phil Thorson, Kelly Wurdelman, Jay Asper, Tim Reuter, Jenny McNew

**Guest:** Dave Rosenkrans, Tammie Thyen

**Absent:** John Haller, Scott Thyen, Mindy Clifton, Brent Olson.

**Call to Order:** The meeting was called to order at 6:13 p.m. by President, Jeremy Van Halbeck.

**Review/Approval of Minutes:** Reviewed Agenda. Additions made: Learn to Skate. Motion to approve Agenda made by Tim Reuter, seconded by Phil Thorson. All in favor-aye, opposed-none. Agenda approved. The minutes from the August meeting were reviewed. Motion to approve the minutes as written made by Tim Reuter, seconded by Cris Thell. All in favor-aye, opposed-none. Motion carried.

**Treasurer's Report:** Brenda Kaschmitter provided written financial report. Purchased an Ad in the High School game program and also purchased MaxSolutions ice scheduling program. Discussed that she will be depositing registration checks this week. If someone needs payment arrangements they should contact Brenda. Also, it is costly and time consuming to deal with bounced checks, so Brenda noted that she would hold checks if needed. Current savings account earning 0.005% interest. Looked at CD options, but do not earn much more and would have penalty for withdrawal. Money market account would earn 0.01%, so plan to proceed with transferring some accounts to Money Market. Motion to approve financial report made by Phil Thorson, seconded by Jay Asper. All in favor-aye, opposed-none. Motion carried.

**District 10 Report:** Brent going to D10 meeting tonight.

**President's Report:** Jeremy made change in Peewee initial declaration to from A, B2 to B1, B2 as requested by coach. Has D10 President's meeting later this month.

**Old Business:**

- **Girl's hockey:** Tri-City combination will not happen this year. Sauk Rapids will have own U12 and U14 teams. St. Cloud has not registered any 14's. Sartell is waiving 2 14's to Sauk Rapids. Sartell will waive 2-3 U12's to St. Cloud with opportunity to try out for A team. St. Cloud is waiving back some U12's to Sartell. Sauk Rapids has enough numbers, we may consider waiver for a few to St. Cloud to tryout for A team. We have 2 U10's registered. Options would be to move up to U12 team, play Squirts or waiver to Sartell. Discussion about options. Motion made by Jay Asper to allow U12 eligible girls to waiver to St. Cloud for purpose of trying out for A level team with stipulation that they then would need to remain in St. Cloud for season regardless of whether they make A team or not. Further discussion. Motion tabled.
- Look at exploring recruitment for Girls. Bring girls to learn to skate, try to organize skate times with Stormin Sabres High School players.
- **Dynamics:** Discussion about hiring someone to do skating instruction for 2 hours of dynamic ice time for each level. Would do mites later. Would try to utilize 30 minutes time blocks during 4 of the 8 sessions. Looking at using Dianah Klatt. Cost would be \$40/hr. Motion made by Tim Reuter hire someone for 2 hours for dynamics at the Squirts, Peewees, Bantams and Girls levels for a total amount not to exceed \$500, seconded by Phil Thorson. All in favor-aye, opposed-none. Motion carried.
- **Tournaments:** Bantam discussion about home tournament. Concerned that it may be difficult to fill.

**New Business:**

- Learn to Skate: Need someone to run the 6 sessions every Saturday starting Oct 10.
- Girls U14 contacted by Buffalo. They would like to waiver 2 U14 players to our association because they will not have team this year. Table discussion until after general meeting.

Motion to adjourn made by Jenny McNew, seconded by Jay Asper. Meeting adjourned at 7:30 p.m.

Resumed meeting at 8:45 p.m. after general meeting. Discussion about U12 players wanting to tryout for A level team in St. Cloud. Motion made by Jenny McNew to agree to waiver any Girls U12 eligible player to St. Cloud for purpose of trying out for A level team, but they need to remain in St. Cloud to play regardless of whether they make the A team or not. Player/Parent needs to notify Jeremy Van Halbeck by September 19, 2009 with their decision, seconded by Tim Reuter. All in favor-aye. Opposed-two. Motion carried.

Motion made by Kelly Wurdelman to allow 2 girls from Buffalo to waiver to Sauk Rapids for Girls U14 team, Seconded by Tim Reuter. All in favor-aye, opposed-none. Motion carried.

Respectively submitted,

Tory Van Halbeck, secretary