

Sauk Rapids Youth Hockey Association
Sauk Rapids American Legion
Monday October 12, 2009
General Meeting 7:30 pm

Attendance: Jeremy Van Halbeck, Brenda Kaschmitter, Tory Van Halbeck, Corey Schmid, Phil Thorson, Jackie Kurtz, Cris Thell, Brian Lewis, Jeff Mortenson, Brent Olson, Gary Clifton, Scott Thyen, Connie Pesta, Mindy Clifton, Chad Mohr, Tim Reuter, Jenny McNew, Jay Asper, Angie Mixell.

Call to Order: The meeting was called to order at 7:54 p.m. by President, Jeremy Van Halbeck.

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

Treasurer's Report: Brenda Kaschmitter provided written financial report. Motion to approve made by Tim Reuter, Seconded by Mindy Clifton. All in favor-aye, opposed-none. Motion carried.

Scheduler's Report: Max Solution scheduling program purchased and have attended training for the program. SAE will upgrade their program to be compatible. D10 has requested schedulers to have laptop computer for scheduling games, so SRYHA purchased a laptop for use by ice scheduler. Working on scheduling D10 games. D10 has new way of entering scheduled games and they are working out kinks on their end that have created errors in game schedule.

District 10 Report/President's Report:

- Retention and recruitment coordinator recommended by D10.
- 1/23/09 is "Hockey Day in MN". Want arena's to have some open hockey or ice time.
- There have been problems in the past with games starting late. Scorekeepers need to verify with referee and coaches about start times. All score sheets must have start time documented after both teams and officials agree to the start time.
- Any teams doing scrimmages before D10 play starts must have a published roster.
- Want to know whether association's numbers are up or down and also want to know number of U8's playing with mites.
- Received \$175 from SKATE program.
- We will be host to D10 Bantam B2 Tournament.

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

ACE coordinator Report: Have good numbers for coaches at Mites, Peewee and Girls. Need some assistants at Squirts and Bantams. Ordering coaching materials.

Sports Arena East Report: Working on installing new sound system.

Level Coordinator Reports:

Mini mites/Mites: Bouja sale went well. Were able to buy practice jerseys for intro program. Have 31 new skaters for total of 75 mini-mites/mites.

Squirts: 35 players. Will have addition of C team.

Peeweese: 23 skaters, 2 goalies.

Bantams: 24 skaters, 3 goalies.

U14 Girls: no report

U12 Girls: no players waived out, 2 U10 moved up.

Old Business:

- Fundraising: Herberger's coupon booklets have been distributed. Turn in date November 1, 2009.
- Open Hockey on Sundays is going well. Try to keep first hour for Mites, Squirts and Peeweese, second hour for Bantams and High School.

New Business:

- Connie Pesta discussed executive board approval of calendar sales for our major fundraiser. Plan to sell total of 1700 calendars at \$20 each with each family required to sell 12 calendars. After payout of prizes, net profit would be \$23,713.05. Decreased printing costs by going to ticket size calendar rather than full calendar. Drawing will be held at Sports Arena East on 1/12/10 with winners being mailed out on the 15th of each month.
- Pictures: Set for November 5, 2009.
- Water bottles: SRYHA will not provide team water bottles this season due to health issues. Players will need to bring own labeled water bottles.

Open Floor:

- Concession stand considering purchasing a hot dog roller:
- SAE has bid from Charter for phone lines. We currently have phone line into concession stand. Will cost \$25/month to maintain that line. SAE had considered dropping the line, but Concession Stand Manager felt it was necessary to keep in order to have contact with concession stand workers. Asked that arena put that cost into our concession stand contract when it is renewed.

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

Respectfully submitted,
Tory Van Halbeck, secretary