

**Sauk Rapids Youth Hockey Association
Sauk Rapids American Legion
Monday December 14, 2009
Executive Board Meeting 6:00 pm**

Attendance: Jeremy Van Halbeck, John Haller, Brenda Kaschmitter, Tory Van Halbeck, Phil Thorson, Brent Olson, Scott Thyen, Tim Reuter, Cris Thell.

Absent: Jenny McNew, Kelly Wurdelman, Mindy Clifton

Guests: None.

Call to Order: The meeting was called to order at 6:14 p.m. by President, Jeremy Van Halbeck.

Review/Approval of Minutes: Reviewed Agenda. Additions made: Bantam Tournament, Arena Upgrades. Motion to approve agenda made by Brent Olson, seconded by Scott Thyen. All in favor-aye, opposed-none. Agenda approved. The minutes from the November meeting were reviewed. Motion to approve the minutes as written made by Tim Reuter, seconded by Phil Thorson. All in favor-aye, opposed-none. Motion carried.

Treasurer's Report: Brenda Kaschmitter provided written financial report.

- Made deposit of \$6210 from Herberger's fundraiser. Herberger's sent thank you. They would also like us to do spring community day event.
- Bantam Jersey costs \$3232.
- Looking at installing drop box at arena for teams to put payments into.

Motion to approve financial report made by John Haller, seconded by Scott Thyen. All in favor-aye, opposed-none. Motion carried.

District 10 Report/President's Report:

- Make sure all our coaches are properly certified.
- District teams have had 11 coach game misconducts. Need to contact D10 after coach or player game misconduct.
- Reminded associations that Bantam B1 district games are 15 min. stop time.
- There have been some issues recently about Tier 1 and Tier 2 teams playing each other. You cannot do this. MN teams are Tier 2 with the exception of Shattuck-St. Mary's. Teams hosting tournaments with out of state teams should verify.

Old Business: Discussion about Bantam Tournament. Will only have 6 teams and one team was entered at a lower fee than expected. Requested association to pay for the \$125 D10 tournament registration cost. Motion made by Tim Reuter to pay \$125 for Bantam B D10 tournament registration cost, seconded by Scott Thyen. Also discussed that due to minimal profit, a Bantam parent will donate his professional time as an EMT for the entire tournament. Other parents are required to work one shift which equates to about 3 hours of time. Motion made by Phil Thorson to credit 10 hours of concession stand time to the parent donating his professional time as an EMT for the Bantam Tournament, seconded by Brent Olson. All in favor-aye, opposed-none. Motion carried.

New Business: Arena updates: Arena may be moving forward with some upgrades to concession area with ½ cent sales tax. They have also purchased a furnace to blow heat from the end wear the tarps are located. Discussion about other things we would like done to improve the arena. Formed committee of consisting of Tim Reuter, Brent Olson and John Haller to work on some plans/recommendations.

Open Floor:

- Player moved up to high school team after tryouts completed. We do not refund cost for registration or dynamics.
- Equipment room: Too many people go in/out taking things without signing out or getting permission from equipment coordinator. Would like to put up barrier in equipment room so only a certain few have access to equipment. Also plan to replace lock on door or change code. Code should not be given out to anyone.
- We got Game Sports will make 8x10 picture for each team, so we can display at arena. We plan to use the old advertising space on board in concession stand area.
- Discussion about need to sponsorship coordinator to track what donation are coming in and what teams get them, since some businesses give a set amount per year and we may have many different people these businesses for our needs such as fair or tournament donations.
- Discussion about trying to coordinate teams scheduling of their away tournaments with the ice scheduler and the other level coordinators so that not too many teams are away on any given weekend since that makes it difficult to fill our home ice.

Motion to adjourn by Brent Olson, seconded by Scott Thyen. All in favor-aye. Meeting adjourned at 7:26 p.m.

Respectively submitted,
Tory Van Halbeck, secretary