



SCYHA Board of Directors Minutes
Date: Wednesday, December 14th, 2011
Time: 8:00 pm
Location: H.R. Pesty's

Call to Order: 8:05 pm

Roll Call:

Voting Members Present: Scott Amundson, Lisa Spethmann, Mike Petroske, Joel Athmann, Monty Lommel, Mike Dehler, Jeff Hess, Jamey Cumming, Ray Herrington, Laurie Hayward, Kayla Johnson, Jeff Stevens, Jaime O'Hara, Mollie Garden, Mande Musielewicz, Gregg Stanley, Eric Altena, Todd Indieke

Non-Voting Board Members Present:

Voting Members Absent: Amy O'Neal, Jeff Karnik, Joslin Leitold, Mike Kenney, Kristi Kenney, Troy Fritz, Andy Martin

Staff:

Guests: Steve Gapinski

Acknowledgements and Appreciations:

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

November 9th, 2011 Meeting: **1st:** Gregg Stanley **2nd:** Ray Herrington

Executive Report: December 7th, 2011

- Sponsorship Update: \$23,900 in revenue this year.
- Accounts Past Due: Families with significant past due accounts that are no longer in the association will be turned in to collections if they are not making efforts to make payments
- Refund Policy: 1st year mite/jr. mite players that decide early that they do not want to continue, will receive half of their registration fee back less any added cost incurred (credit card fee/rental fee) as long as they have not been assigned to a team. Once team assignments are made, no refund will be made.
- CIC Tournament: SCYHA will be taking the tournament back from the past CIC Committee
- Granite City Pond Hockey: SCYHA will offer to help with volunteer positions that will be applied toward volunteer hours,
- Pull-Tabs: SCYHA will purchase a scale for the counting of closed games
- Scholarships: Approved one more scholarship

Monthly Gambling Report to Members:

\$7,399.50 in Net Revenues and a bottom line income of \$1,583.69 for the month of November. Year-to-date profits are \$14,388.60 and since inception, our net profit from Pull-Tabs totals \$20,721.31.

Additionally, the meat raffles provided \$3,604.00 in revenues and a net profit of approximately \$1,800.00. This amount will be reduced by the entire \$1,800.00; profits allocated to the travel teams for their meat raffles are leaving a net of \$0.

Although December will hopefully be a strong revenue month, we will most likely be looking at a loss due to owing \$4,237 in federal and state taxes on the pull tab operations for our year ending 04/30/11 and needing to pay an additional \$2,072 in estimated tax payments for next year.

LG1010:

- A1 Lawful Purpose Expenditures. Need BOD approval to pay travel teams for funds earned from November meat raffles at Howie's. Total amount to transfer: \$ 1,800

Motion to Approve: 1st: Mike D. 2nd: Eric A.

- Need BOD Approval to pay:

- \$4,237 year end taxes for year end 4/30/11
- \$2,072 estimated taxes first half payment
- Two final quarterly payments of \$1,036 each.

Motion to Approve: 1st: Mike P. 2nd: Jamey C. Approved!

- Need BOD Approval to submit Charitable Organization Annual Report.

Motion to Approve: 1st: Gregg S. 2nd: Ray H. Approved!

Treasurers Report: Joel has a copy of the Annual Review if anyone would like to read.

D5 Report:

D5 Meeting: Dec. 7th, 2011

1. Treasurer's Report from Jeff Swenson- Each travel team will be pre-billed for two D5 playoff games this season. These will be sent in early January.
2. MN Hockey Report from Doug Kephart-
 - a. Reminder that rosters close on 12/31. Registration process has been eventful so far but all of the registrars have done an outstanding job along the way.
 - b. Game counts are 35 for Squirts and 15 full ice for Mites per season. This is being watched very closely. If you are caught breaking the rules then it will affect your entire association, not just that one team. Reminder on the 3:1 practice to game ratio.
 - c. Injury tracking- very few have come through so far, reminder to all to send these in monthly. This includes an injury at dry land, practice or a game.
 - d. Zero tolerance policy reminder- cursing, one strike and you're out.
 - e. Invitational tournaments buyer beware- If out of state, teams need still abide by MN Hockey Rules and Guidelines. Game counts for squirts, etc.
 - f. Willmar Pee Wee A Team will be playing top 6 teams in D5 only once this season. Struggling very bad so far. Have only one team at Pee Wee level. D5 has placed some requirements on the Willmar association in the future. They will need to form a committee to look within and go over their development program, recruitment program and the mite program (which is now run as a city park and rec dept. program). Basically take a step back and come up with a plan for moving forward.
 - g. Hutchinson Squirt B will be moving to Squirt C for the rest of the season. They will be responsible for scheduling their games.
3. Girls and R&R notes from Doug Foster-
 - a. Doug needs names of girls from the district with 1997 birthdates sent to him for the Advance 15 Team by the end of December. Along with that he needs address, phone numbers and parents' names. His email is dougfoster@mwpsales.com
 - b. Recruitment & Retention- Doug has not heard one reply from feedback on non-returning players from last season that he had asked for in October. Please get him any info you can.
4. Coaches Report from Brian Johnson-
 - a. Zero Tolerance reminder to coaches that we are not only working on R&R with players but also with officials. All levels through Bantams is still youth hockey!

- b. Great info on the USA Hockey Website for teaching body checking at peewees or younger from the NTDP. Can be done during dry land so as not to chew up ice time. This needs to be a part of the practice plan going forward.
- 5. Referee Report from Mike Mooney-
 - a. Game reports FYI- So far there have been 9 game misconducts, 1 match penalty, 5 bench minors, and 4 fighting penalties!? Only 3 reports for concussion incidents and in one case the coach returned the player to the ice!?
 - b. Mike said that if anyone has a problem with an official that they should call him directly. He just asks that the emotion be left out of it (24hr rule?) And he wants all the facts. He doesn't want a bad official out on the ice any more than anyone else does.
- 6. Old business- Playoff ice has been distributed. Schedulers need to review it and get it back to Tim ASAP. He will post it on the website later this month.
- 7. New Business- Random draw for the squirt and 10U D5 tournaments will be held before the next meeting on Jan. 4th at 6:30pm.

Submitted by Monty Lommel, D5 Rep for SCYHA

Age Level Coordinator Reports:

- o Jr. Mites: 70 Jr. Mites this year, still two spots available on teams.
- o Mites: 76 Mites this year. Mite D teams start practice next week, first game in Elk River, 1/7/12.
- o Girls:
 - U10B: Team is having fun and enjoying the experience. No need to schedule alone ice.

Coach in Charge Report: Gregg wanted to say thanks again to Mike Dehler and Pam Braun for helping our association fulfill the needs of USA Hockey with the new requirements this year.

New Business:

D5 Assistant District Director, Steve Gapinski: Open discussion with SCYHA Board on what works in the district what doesn't, what we can do better.

- Better Competition: MN Hockey needs to help us through Re-Districting, bring more competition into D5.
- Ice Scheduling: Change the scheduling of games until after final team declarations.
- A teams: To keep strong competition at the A level, don't require all associations with 2 teams at a given level to have an A team unless they can bring decent competition to the league.

Open Board Positions:

Bantam Coordinator

Open Forum:

- o **Granite City Pond Hockey Tournament:** Lake George, January 20-22, 2012 hosted by MN Youth Foundation. In support of this effort, SCYHA will help recruit teams to the area. Really need to get the word out. They are hoping to draw teams from 100 mile plus radius. Food will be provided by Granite City Brewery and Beer provided by Cold Spring Brewery. Should be a fun event! For more information, visit: www.gcpndhockey.com
- o **Pizza Sales:** Collection of team pizza forms is a difficult task for one person, this year, teams will submit their completed forms to their age level coordinator.
- o **Annual Gambling Audit:** Two board members need to perform the annual audit at Howie's on January 1st. The board members cannot be involved with the day to day gambling duties. Mande M. volunteered to help and possibly Jaime O'Hara.

Announcements:

- **Next BOD Meeting** is scheduled for Wednesday, January 11th, 2011 at HR
- **50/50 Raffle**: Tickets/Money is being returned to team coordinator.
- **50/50 Raffle Drawing**: Party at Howie's Sports Bar and Grill on January 1st at 6:00 pm
- **Pizza Sales**: Start Date Wednesday, December 14th, Pizza pick-up date is 1/21/12

Adjournment: 1st: Jamie Cumming

2nd: Ray Herrington