Regular Meeting
Sauk Rapids Youth Hockey Association
Executive Board

Location: Benton Station
8/3/26 -7:00PM

7:00PM

1. Call to Order
2. Additions or changes to the agenda
3. Approve the agenda
4. Approve Minutes from the July Executive Board Meeting
5. Treasurers Report - May/June?July Financials
6. Gambling Managers Report
    a. Allowable expenses - up to $62,086.60
    a. Lawful Purpose expenditures -
        i. MN G1 Tax- up to $30,000.00
        ii.
        iii.
7. SAE Report- MD/JE/CF/BW
8. District 5 Report- JP
9. Coaching Registration Coordinator- CF
10. Concession Stand Report- BW
11. Riverblades Co-op Report- KK, SS, JS
12. Goalie Coordinator Report -NR
13. Level Coordinator Report - (5 min or less)
    a. Bantam- MD
    b. Peewee-NU
    c. Squirt- JS
    d. 8U- EB
    e. 6U- EB
14. Hockey Director Report -JP
15. Old Business
    a.

16. **New Business**
    a. **Nominate Sara St. Sauver as Fundraising Coordinator**
    b. **Appoint Brandon Carlson as Tournament Coordinator**
    c. **Appoint Brian Weappa as Volunteer Coordinator**
    d. **Discussion on open board/appointed positions.**
    e. **Approve Budget for 2026-27 fiscal year**
    f. **Handbook discussion - APPROVED 7/31/26**
    g. **Jamboree Committee - need to select**
    h. **Gear Up Minnesota Equipment Grant**
    i. **Gambling Partner Appreciation - Aug 15th.**
    j. **50/50 Goalies- Dues**

17. **Open Floor**
    a. General Membership may give suggestions or comment during the Open Floor portion of the meeting and will be limited to 3 minutes each.

18. **Announcements**
    a. **Registration Open 8/1**
    b. **Jersey Store Open**

19. **Adjournment**