

Sauk Rapids Youth Hockey Association

Executive Board Meeting Minutes

In attendance: Meierding, Winter, Rowe, Powell, Riba, Kadlec, Weappa, Ellering, Blommel, Wippler, Flynn, Schueller, Bushman, Studanski, Prelvitz, Krogstad, Sparks, Wilcox, Sorenson, Kadlec

Location: Benton Station Date: 11/3/2025 Time: 7:00 PM		
1. Call To Order	At 7:02 by JE	
2. Additions or Changes to Agenda	None	
3. Approve Agenda	Motion by Riba, 2nd by Kadlec, Motion Passes	
4. Approval of Minutes	Motion by Meierding, 2nd by Winter, Motion Passes	
BOARD MEMBER REPORTS/UPDATES		
5. Treasurer's Report - MW	\$237,306.51 in all accounts - Some past invoices to be paid still, dues, etc. - Level coordinators will send	

	reminders Motion by Ellering, 2nd by Meierding, Motion Passes	
6. Gambling Report - KW	Allowable expenses - up to \$63,137.60 - Includes annual license fee of \$1,050 Motion by Wippler, 2nd by Kadlec, Motion Passes a. Lawful Purpose expenditures - i. MN G1 Tax- up to \$30,000 Motion by Wippler, 2nd by Kadlec, Motion Passes ii. Sauk Rapids Youth Hockey Association (Ice Fees and Dues) - \$30,000.00 Motion by Wippler, 2nd by Riba, Motion Passes Discussion on adding an assistant gambling manager, more discussion at next meeting.	
7. SAE - BW	● Purchased new glass for rink ● Getting quotes on snow removal ● Rental agreements for dry floor ● Laser system for Olympia ○ \$5-9k to fix ● Repayment of loan with Fair Board	

	○ Paid off ● They will be addressing the mice problem	
8. District 5 - BK	● No update	
9. Coach Reg. Coord. - CF	● Need to backfill modules down ○ Going to give coaches extra time to get it done ● Creating Google form for easier reimbursements, more to come	
10. Concession Stand - BW	● \$15,200 in sales so far ● Heavy expense month ○ Small equipment, machines, etc ○ Purchased more Howies gear ● Plan to catch up more this month on sales ○ Prices are also going up ● Volunteering is going good, training session complete	
11. Riverblades Co-op - KK	● Working on U10 tournament in Sartell ○ 1st Weekend in December ● Working on dibs and if we will open it up to other families ● Pictures are next week ● SCSU Women's Event coming up	

	• Stormin' Sabres event this Friday	
12. Goalie Coordinator - NR	• A lot of participation in goalie practice • There will be plenty of resources moving forward during practice • Next Level Goalie Camp - moving along for next year	
13. Age Level Coordinator		
	Bantam - MD • New Bantam player, came from River Lakes • Both Bantam teams are off to a good start Peewee - DR • Getting tournament going in a couple weeks, Nov 22-23rd Squirt - TW • Evals are next weekend • Teams will be made by Nov. 19th 8U - JS • Nothing 6U - • Nothing Junior Storm - EB • Birth Certificate issue ○ Had a problem last year getting them from skaters	

14. Hockey Director - JP

- Hockey Advisory meeting last week
- Skills coach coming back this Wednesday
- Big emphasis on coaching education and how to execute that
- 8U/6U - skills coach will focus on coaching education
- Level coaching meetings coming soon
- Working on identifying pillars for each level
- Squirt try outs are coming up
 - 2 coach evaluations
 - 1 independent evaluator
 - The reason we are doing it later ties in to our long term development philosophy
- Dry Land Challenge
 - USA Hockey has these resources for dry land development
 - Will be able to submit an 8 second video of dry land practice
 - 2 winners at each level
- Coaching payments were sent to Corina
 - Will be paid monthly now
- Hockey Advisory Meeting Dates set
- Goalie coach hired
 - Comes to practices and games to give feedback
- Tryouts were completed for PeeWee's and Bantams

	○ Good input from evaluators ○ Pleased with how it went ○ Used Team Genius app to track the data ○ Ranks and data were sent to some who asked for them	
15. Old Business - JE	1. Sports arena east raffle - discussion on raffle- Mike W a. Continuing to work on this for next season	
16. New Business - JE	a. Post tryout procedure review- lessons for next year i. Will need to reinforce parent expectations next year ii. Will also send out a description of the evaluation process b. City of Rice ODR - Nick Riba i. SCSU is replacing all boards this year, potential to get the	

	boards for Rice's out door rink ii. Rice City Admin approved to get the boards iii. Looking for financial assistance from our board and other funding sources c. Picture day is scheduled- 12/17- coordinators please get ahold of your groups and let them know i. Mites might be later, probably in January d. Registration procedures related to birthdates and hard cut-offs e. Cut-off date for late registrants related to raffle obligations f. First round of coach payments will go out this week g. Meat Raffle Schedule i. Always on Wednesdays at 6:30pm	

17. Open Floor	1. JP - Creating a document to encompass leadership concepts for direction and support for board members, etc. *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		
19. Adjournment	Motion to adjourn at 8:44 by Ellering, 2nd by Winter, Motion Passes	
	**Submit proposed agenda items to Jason Ellering via email at je.stormhockey@gmail.com 14 days prior to meeting.	

