

SAUK RAPIDS YOUTH HOCKEY ASSOCIATION
Annual General Membership Meeting
Monday, September 12, 2022
7:00 PM
BENTON STATION in Sauk Rapids

Meeting Minutes

Call to Order: 7:00 p.m.

Members present: Julie Mrozek, John Prelvitz, Nichole Steingberg, Brain Krogsted, Mike Swanson, Sara Haag, Kaitlyn Opdahl, Mandy, Kelly Kadlec, John Ellering, Rachel Studanski, Brian Weappa, Amanda Carlson
Other: Jodi Otremba, Jon Ellering, Ben Kuklok

Review Agenda:

Additions to Agenda:

Motion to approve Agenda: 1st: Riba 2nd: Ellering

Motion to approve Minutes:

August 8, 2022 Meeting: 1st: Weepa 2nd: Swanson

Treasurer's Report: Received \$5,000 grant from USA Hockey. We have \$252,000 to our account. Still looking for several people who haven't paid for Dibs hours from last season - Coordinators need to follow up again.

Motion to approve: 1st: Ellering 2nd: Riba

Sports Arena East Report: Ice is in and we are ready to play hockey. Mike is getting training on the Lazer on the Olympia. Olympia went out for work in the office season. Looking forward to a great year with all the updates that were done last year. Cleaning is still a concern with the board. Julie Mrozek with work with Mike and SAE on a Beginning of Year Clean Up - 1 hour dibs will be given.

District 5 Report: Refs are looking pretty good. Would like to schedule more younger level games early so the younger refs could get their time in. Dist 5 is looking for a rep.

C Team PeeWees: Buffalo is going to try it. Dist 5 is recommending we don't do, but we should reach out to other C teams who would come to play us. No one wants to travel far to play a game C level. Girls will be playing in Dist 10 and not 5 and that was one factor in the talk.

Ace Coordinator: Past coaches and interested coaches received and email last week. We are in need of coaches at the U8, U6 and Jr Storm. If Coordinators could push the need that would be helpful.

Pull Tabs/Gambling Manager Report: October 5 - March 29, 27 weeks. One week per team. 5:30-7:30 p.m. Required.

Oct 5 - Bantams 1st year

Oct 12 - Bantams 2nd year

Oct 19 - Girls U15

Net profit for August at Benton \$15,086

Allowable Expenses:	<u>Limit</u>
Central Gaming.....	\$500

Manea Meats.....	\$1,500
Coborns.....	\$400
Rent Benton Station/Pantown.....	\$10,000
Payroll Taxes.....	\$6,000
Triple Crown.....	\$25,000
Misc Supplies.....	\$500
Pilot Games.....	\$3,000
Steven Baker.....	\$1,500
<i>Pantown Rent.....</i>	<i>\$1,000</i>

Lawful Purpose Expenditures:

MN GI tax.....\$20,000

Taren Stip motions to approve total amount: \$ 69,400

2nd by: Ellering

****The tax return and monthly files are available for review upon request.

New Business:

- Storm Hockey Kick-Off Party and Information Night at SAE - John
 - Tuesday, September 27, 6:30
 - Will invite all parents of the registered families -
 - Purpose is to involve all families and get to know one another.
 - Equipment try on this night
 - New to Hockey Night.
 - Food will be available for a free will donation.
 - Hats, baseball and winter hats will be for sale - hope to be here by then.
 - Coordinators need to send out an email and require a family to come.
 - Get a cots est of UPS Every door direct and mail out postcard.
 - School District has changed policy and will not give out mailing list of K-3
- Team Genius Program- John P \$8.00 a player. Used for tryouts. They use a ipad to make it for efficient. Coaches can use it throughout the season to give feedback per play. Maybe required as a coach. **Mike Swanson motions to approve the cost of \$8.00 per player for Team Genuis. 2nd Ellering**
- **2022-2023 Budget Approval - John P Motion to approve 1st Weepa 2nd Carlson**

- Fundraising Coordinator - **Nichole Steinberg** Motions to have **Rachel Studanski** take over as **Fundraising Coordinator** before **Nichole's** term is complete in **March 2023**. 2nd Kadlec
- Sports Arena East Rep - **Jason Ellering** makes a motion to appoint **Jon Ellering** as a **Sports Arena East Rep**. 2nd Weepa
- Team Pictures: Julie M. - Ask Sportline about adding a Girls banner with the picture they are taking?

Old Business:

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Open Floor:

- Coordinator Updates
 - How does someone get approved to be on the paid volunteer list? Email Brain Weepa by October 1, 2022
 - Equipment Share Maybe Back to Hockey - John and Brian will work with Joe and ideas
 - Two new skaters (11 and 9) will be in the new to hockey program.
 - October 1st is start date, can we have some or most of the board be present for morning practices.
 - How should we communicate Open Hockey Nights with the levels? Not a coordinator event. Locker rooms will not be open. Need to send out email to all registration.
- **Announcements: Coaches Vs Warriors Game Wed, September 21 at 7pm At MAC**
- Any financial info to Corina @ corina@stevenvbaker.com

Next month's agenda items to date:

Submit additional agenda items via email to John Prelvitz at jp.stormhockey@gmail.com or mrozekjulie@gmail.com

Adjournment: 9:03 pm.

1st: Swanson

2nd: Weepa