

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: 12/1/2025 Time: 7:00 PM		
1. Call To Order	At 7:00 by Ellering, 2nd by Winter	
2. Additions or Changes to Agenda	None	
3. Approve Agenda	Motion by Ellering, 2nd by Winter, Motion Passes	
4. Approval of Minutes	Motion by Schueller, 2nd by Demenge, Motion Passes	
BOARD MEMBER REPORTS/UPDATES		
5. Treasurer's Report - MW	October Financials: Main account and savings \$172,832.96 Motion by Demenge to approve, 2nd by Studanski, Motion Passes	

6. Gambling Report - KW	Gambling Approval: Up to \$62,270 Motion by Schueller to approve, 2nd by Studanski, Motion Passes -Lawful purposes MN G1 tax up to \$30k Motion by Schueller to approve, 2nd by Demenge, Motion Passes -\$79K in gambling account -\$590.00 donation from Kelly -\$361.00 donation from Peewee B2 tournament Silent Auction	
7. SAE - MD	• Snow removal handled • Shielding handled and is in the back by the nets. • LDR System for the resurfacer - trying to resolve the issues • 1 at large seat trying to fill - Jay A. has been around the assoc. for many years involved with youth hockey, he was our at large member but stepped down after 30 years being on the board. If we know anyone, doesn't have to involved with youth hockey • Probably will propose something when the revenue stops, Cory is working on a new	

	financial report • Matt states that no mice have been caught	
8. District 5 - BK	• From Nov's meeting: coaches clinics available during the world jrs. ; they need to be at level 4 • GameSheet: Brandon will show up and train people - managers: know how to do that • Both ipads work • You cannot use game clock or scoresheet for coach led scrimmages • No horns **Alert parents • Warn parents about being completely unbiased in the box • 18 yrs or older for box working • Concussions: Need to have a return to play form (on the website) whether it happened on or off the ice/at the rink to be able to play. • Jan Meeting: Need a Squirt parent (Tara volunteered) • If we cancel a game within 7 days, we still pay refs	
9. Coach Reg. Coord. - CF	• Will create an expense form, did not submit reimbursements yet • Goal moving forward: will have a form that goes to the accountant that cc's Corey and Mike (trying to have a streamlined process), will be verified • Jason: Non-parent coach payments have gone out	
10. Concession Stand - BW	• Editing contract still, main thing- the insurance aspect, want to be matching policies. Will	

	have it ready by the next meeting • Gross sales \$17,500 approx. • Difficulty with volunteers signing up, events specifically - 30 games left • Next season proposal: to require each family to work at least one special event • Suggestion: post concession stand hours WAY earlier (tell Connie); make it really early • Not open for practices (Notify parents)	
11. Riverblades Co-op - KK	• This weekend U10 Tournament, this weekend has multiple shifts available, Jason will send an association email • Dec Meeting will meet with full HOC for next season • Discussed with their members: Number of full ice games for 8U, T Shirts, Summer skills, Riverblades start time may change • If there is a parent who wants to rent an hour of ice to have fun (not practice) can they do that? Response by Jason - Yes they can	
12. Goalie Coordinator - NR	• Jason states: Great progress, seeing development from kids. Kenyon has attended goalie practices, team practices, games, etc. - great coach! Evan may be stepping back next year because they are expecting their first child, may not coach, so Kenyon may fill that position. Has gone above and beyond. The association is paying a small stipend.	
13. Age Level Coordinator	Next season: All team managers meeting next season with the scheduler	

	Bantam - MD • Doing good Peewee - DR • Feedback about tournament, would be great to have a guide book (Rachel is working on that) • Elizabeth will chat with Connie about the Peewee tournament, possibly labeling specifically as a B2 tournament Squirt - TW • Teams are developed, tournament this weekend • Jason notes: there will be a different number of games for each level • For example - 31 games for Squirts, 1 save for Districts; have to include tournaments (on the mnhockey website) 8U - JS • Invited to play during the HS game on Friday 6U - • Invited in January to play during HS game Junior Storm - EB • Crossbar difficulty switching to 6u or 8u	
14. Hockey Director - JP	**Hockey Advisory Meeting on Wednesday: Any questions, please email John**	

15. Old Business - JE		
16. New Business - JE	1. Pictures a. December 17th for all Travel teams b. Set up next to rink and upstairs c. Starting at 5:45 pm, 20 minutes per team d. Wear white home jerseys e. Dark colored t-shirt underneath jersey f. No order forms, register online g. Mites are January 29th (Thursday) 2. Mite Jamboree a. Ready to set up registration with Brandon 3. Meat Raffle Schedule a. Continue to update families when they are happening 4. Volunteer Concession Hours a. Elizabeth let the board know that Connie is working on updating the hours on Crossbar, but is having difficulty so she has a meeting with Crossbar to figure it out. She will not post hours for any more practices starting December 1st. Games only, due to her concern of coverage.	

17. Open Floor	*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 8:08 by Winter, 2nd by Schueller, Motion Passes	

	**Submit proposed agenda items to Jason Ellering via email at je.stormhockey@gmail.com 14 days prior to meeting.	
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