**Sauk Rapids Youth Hockey Association**

**SRYHA Board Meeting**

**In attendance: Meierding, Wippler, Wilcox, Weappa, Powell, Meierhofer, Rowe, Bakke, Kelm, Demenge, Krogstad, Riba, Ruch, Sparks, Kadlec, Schueller, Studanski, Bushman, Matt G.**

| **Agenda** **Location: Benton Station Date: 7/21/2025** **Time: 7:00 PM** |  |  |
| --- | --- | --- |
| **1. Call To Order**  | **7:01 by John** | JP |
| **2. Agenda Approval** | **Motion by Meierding, 2nd by Riba, Motion Passes** |  |
| **3. Approval of Minutes** | **Motion by Riba, 2nd by Kayla, Motion Passes** |  |
| **4. Treasurer's Report**  | * $212,373.17 in account
* Venmo account activated for association
	+ Determining uses for this and who will have access (Mike currently does)

**Motion by Korynn, 2nd by Elizabeth, Motion Passes** | MW |
| **5. Gambling Report**  | * Allowable expenses went down due to owning Benton Station machine

$62,087.60**Motion by Kayla, 2nd by Elizabeth, Motion Passes**Lawful purpose: up to $30,000**Motion by Kayla, 2nd by Elizabeth, Motion Passes**$19,360 to General Fund**Motion by Kayla, 2nd by Kelly, Motion Passes** | KW |
|  |  |  |
| **6. SAE Report**  | * Matt Demenge is new rink manager
	+ First day is today 7/21/25
* Preparing for the Benton County Fair
 | SAE REP |
| **7. District 5 Report**  | * Travel fees went down due to a grant
* New $8.25 charge per game for Gamesheet (per team)
* Coaches need to get continuing education completed
* Fans kicked out for current game plus next 3 games for disrespecting officials
	+ For players: current game plus next game
* MN Hockey Rule: Intermediate nets required for 8U and below
	+ Mouth guards mandatory: 10 minute penalty at all levels
* District found recruitment and retention coordinator
 | BK |
| **8. Ace Coordinator**  | **No updates** | JE  |
| **9. Concession Stand**  | * Negotiations on going for new beverage contract
	+ Sticking with Viking Coke for now, at least 2 more years
* Will likely have a new contract at next meeting
	+ Our profit could be dropping depending on new contract details
* Need to get more hats and shirts in stock in the concessions
 | BW |
| **10. Riverblades Co-op**  | * Summer skills: 52 participants
* Planning a recruiting back to the ice event
	+ Numerous activities for this event
	+ Ice was donated
	+ August 14th from 5-8pm
	+ At Scheels Athletic Complex
* Tournament that the Riverblades took over
	+ Battle by the River
	+ Still 5 spots available
	+ Registration is open
* Dynamics starts Sept 4th
* Tryouts are scheduled for Sept 19th
	+ Moved to accommodate softball tournament
* Want to order reversible jerseys for U8’s
	+ Asked each association for $2,000
	+ Need invoice to pay from our association

**Motion to approve up to $2,000 for Riverblade jerseys and socks by Kelly, 2nd by Meierding, Motion Passes** | REP |
| **11. Open Reports** | **Discussed Discretionary Waiver** | JP |
| **12. New Business**  | a. Recruitment/retention coordinator* Discussed responsibilities
	+ Events
	+ Marketing
* Looking to fill the position
 | EBNRJPJPJPJPEBJPKR |
|  | b. Hockey Director Selection Committee Update* Interviewed three candidates
* Discussed and voted after
	+ Committee voted 7-1 to recommend John Prelvitz for the Hockey Director position

**Motion to offer John Prelvitz the Hockey Director position and begin contract negotiations with the Finance Committee and Hockey Advisory Committee by Demenge, 2nd by Bushman, Motion Passes** |
|  | c. Handbook updating-approve in August* Traditionally updated in the summer
* Up to Board to approve changes in the fall
 |
|  | d. Registration building for August 1 open* Brandon Carlson will post
 |
|  | e. Finance committee will meet - budget for August approval |
|  |  |
| **13. Old Business**  | a. Crossbar* Switching to Crossbar this month, meeting tomorrow 7/22/25
* Capabilities are more streamlined and it’s cheaper
* Corina would like to be added to Crossbar access for financials
 |
|  | b. Open house update* Email coming soon
 |
|  | c. Parade results/Thank you MK!!! * Won best Storm colored float

d. Learn to Skate* Through Community Ed
* Starting Sept 7th for 6 weeks, 1 hour per Sunday
* $50 to register
	+ Community Ed keeps $8
	+ Ages 4 and up
* Korynn will run it, asking for others to help
* Registration should cover majority of ice cost

Approval to pay for ice costs out of our recruitment and retention budget for up to $1,500**Motion to approve by Korynn, 2nd by Riba, Motion Passes**Approve 2 Dibs Hours for the volunteers that work the 6 sessions**Motion to approve by Korynn, 2nd by Kayla , Motion Passes**Approve up to $500 for skates to loan for players to use in Learn to Skate**Motion to approve by Korynn, 2nd by Rowe, Motion Passes** |
| **14. Open Floor** | **Apparel store closed, will reopen in August** |
| **Announcements:**  |  |
|  | \*General Membership may give suggestions or comment during the Open Floor portion of the meeting and will be limited to 3 minutes each.  |
|  | \*\*Submit proposed agenda items to John Prelvitz via email at jp.stormhockey@gmail.com 14 days prior to meeting.  |
| **15. Adjournment** | **Motion by Demenge, 2nd by Krogstad, Motion Passes at 8:43** |  |