**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 | EB  NR  JP  JP  JP  JP  EB  JP  KR |
|  | 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** |  |