

# Sauk Rapids Youth Hockey Association

## SRYHA Board Meeting

In attendance: Meierding, Demenge, Kayla Kelm, A. Winter, Sam Sorenson, Kelly Kadlec, Jess Sparks, Rachel Studanski, Wilcox, J. Schueller, Bushman, Weappa, Ellering, Wippler, Corey Flynn, Riba, Ruch, Krogstad, Rowe, Jared Powell, T. Winter, Josh Rock

<b>Agenda</b> Location: Benton Station Date: 8/11/2025 Time: 7:00 PM		
1. Call To Order	7:03 by John	JP
2. Agenda Approval	Motion by Riba, 2nd by Rowe, Motion Passes	
3. Approval of Minutes	Motion by Ellering, 2nd by Demenge, Motion Passes	
4. Treasurer's Report	<ul style="list-style-type: none"><li>• \$224,755.25 in all of our accounts total</li><li>• Crossbar registrations are going fine</li></ul> Motion by Ellering, 2nd by Winter, Motion Passes	MW
5. Gambling Report	<ul style="list-style-type: none"><li>• Nothing changed</li></ul> \$62,087.60 for allowables Motion by Kayla, 2nd by Meierding, Motion Passes  Lawful purpose for MN GI Tax: up to \$30,000 Motion by Kayla, 2nd by Riba, Motion Passes  Lawful purpose for \$3,167 for this month for Hockey Director Salary Motion by Ellering, 2nd by Demenge, Motion Passes	KW
	a. approve lawful purpose and allowable expenses: EOY items per Corina's list	
6. SAE Report	<ul style="list-style-type: none"><li>• Fair went well</li><li>• Car show coming this weekend</li></ul>	JE

	<ul style="list-style-type: none"> <li>Monday the chillers go on, need help hauling boards</li> <li>Need glass to be put in on Thursday</li> <li>Still navigating finances, etc</li> <li>Working on beverage contract <ul style="list-style-type: none"> <li>Going to need to stay with Viking</li> <li>Getting the draft of a contract next month</li> </ul> </li> </ul>	
<b>7. District 5 Report</b>	<ul style="list-style-type: none"> <li>Looking for social media coordinator to post things for district activities</li> <li>Going to get tough on foul language this year <ul style="list-style-type: none"> <li>Big penalties coming for players and coaches</li> </ul> </li> <li>District playoffs will be Feb 13-15 <ul style="list-style-type: none"> <li>Championship Sunday is Feb 22nd</li> <li>Pewees and up, not squirts</li> </ul> </li> <li>Certain penalties have been entered wrong, putting work on District personnel <ul style="list-style-type: none"> <li>Helpful for team managers to monitor penalties during the game to make sure its entered correctly</li> </ul> </li> </ul>	BK
<b>8. Ace Coordinator</b>	<ul style="list-style-type: none"> <li>Coaches need to register, including coaches from the Riverblades</li> </ul>	JE
<b>9. Concession Stand</b>	<ul style="list-style-type: none"> <li>Obtained license for food safe manager</li> <li>Fair was decent <ul style="list-style-type: none"> <li>Sales were ok</li> <li>A lot of compliments, people wished we had french fries though</li> <li>\$4,066 in sales</li> <li>Need to make sure we have a hockey banner for the booth for next year</li> <li>Could also use some fliers to give out for new to hockey interest</li> <li>284 volunteer hours used</li> <li>Special permit license is good for 10 days</li> </ul> </li> </ul>	BW
<b>10. Riverblades Co-op</b>	<ul style="list-style-type: none"> <li>U8 reversible game jerseys are approved</li> </ul>	REP

	<ul style="list-style-type: none"> <li>• Ordering 53 jerseys <ul style="list-style-type: none"> <li>○ Invoiced to association later</li> </ul> </li> <li>• Back to Ice Event this week <ul style="list-style-type: none"> <li>○ Thursday at 5pm at Bernicks</li> </ul> </li> <li>• Husky Pups coming up <ul style="list-style-type: none"> <li>○ Recruitment event for young girls</li> <li>○ With SCSU players</li> <li>○ Free</li> <li>○ 6 sessions</li> </ul> </li> <li>• Fundraising at the Wandering Cow last week</li> <li>• New co-cop member starting this month</li> <li>• JHOC report <ul style="list-style-type: none"> <li>○ All coaches required to attend coaches meeting in September</li> </ul> </li> </ul>	
<b>11. Hockey Director</b>		JP
<b>12. New Business</b>	<p>a. President/HD</p> <ul style="list-style-type: none"> <li>• John resigning as president</li> <li>• Need new president till May 2027</li> </ul> <p>Replace John Prelvitz with Jason Ellering as President for the remainder of the term  <b>Motion by Demenge, 2nd by Kadlec, Motion Passes</b></p> <ul style="list-style-type: none"> <li>• Ellering will take over as president and then give up assistant gambling manager title <ul style="list-style-type: none"> <li>○ Ellering will still be paid for assistant gambling manager duties</li> </ul> </li> <li>• Ellering will technically be the “CEO” for gambling and Kayla will still be the manager</li> </ul> <p>Ellering to keep his salary as he goes into CEO role  <b>Motion by Kadlec, 2nd by Demenge, Motion Passes</b></p> <p>***all board members need to have their Safe Sports done by October 1st this year***</p>	JP
	<p>b. approve handbook/HD addendum</p> <ul style="list-style-type: none"> <li>• 16 pages long</li> </ul>	

	<ul style="list-style-type: none"> <li>Signifies new structure for board</li> <li>New handbook is business related only</li> <li>Will be sent to Board Members for review</li> <li>Membership for HAC will be different and spelled out in the new handbook</li> </ul>	JP
	c. finance committee to update budget asap <ul style="list-style-type: none"> <li>Need a proposal for next meeting</li> </ul>	JP
	d. tryout dates/beginning of dynamics <ul style="list-style-type: none"> <li>Oct 10-12th is tryout weekend <ul style="list-style-type: none"> <li>Goalie session that week</li> </ul> </li> <li>Dynamics <ul style="list-style-type: none"> <li>Katie McDonough skating clinic</li> <li>September 22-26</li> <li>At SAE</li> <li>Roughly 4pm-7:45 <ul style="list-style-type: none"> <li>3 Sessions based on age</li> </ul> </li> </ul> </li> <li>Regular Dynamics starts Sept 27th</li> </ul>	JP
	e. power skating clinic	JP
<b>13. Old Business</b>	a. fair recap	MW
	b. sports arena east raffle <ul style="list-style-type: none"> <li>The rink doesn't have money</li> <li>Talking about doing a raffle for the rink</li> <li>Proceeds would go to upgrades</li> <li>Need more information for a vote</li> </ul>	
<b>14. Open Floor</b>	a. Uniform Try On <ul style="list-style-type: none"> <li>Sticking with the same brand</li> <li>Will probably be during back to hockey night - September 30th</li> </ul> b. Do we need an assistant concession manager <ul style="list-style-type: none"> <li>Ellering looking into it</li> </ul>	TW
<b>Announcements:</b>		
	*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.	
<b>15. Adjournment</b>	<b>Motion by JP, 2nd by Meierding, Motion Passes at 8:53</b>	