



Board Meeting

**East Metro Area Youth Hockey Association
6 p.m. Sunday, December 8, 2024 | Tartan Arena – Blue Line Room**

Present: Bill Burkhart, Casey Regan, Brent Baar, Sean Cunningham, Laura Kirchoff, Brett Lothian, Heather Wicklander, Connor McHugh, Ann Hackman, Erik Petersen, John Ellingson, Brian Arrigoni

Absent: Steve (Moose), Lea Kammerer, Kacie Schmidt, John Maslowski, Nikki Bennis, Shannon Larsen

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 6:04 p.m.

APPROVAL OF MINUTES

Review of the November 2024 EMS meeting minutes.

GAMBLING MANAGER REPORT

Sales \$1,027,363.15
Prizes \$872,669.11
Gross profit \$154,694.04
Lawful purpose expenditures \$36,830.00
Total allowable expenses \$69,722.55
Net profit \$48,141.49
See report for details.

Ann motioned to accept the Gambling Manager Report from November 2024. Erik seconded. Motion carried.

Erik motioned to pre-approve allowable expenses for January. Ann seconded. Motion carried.

Gambling provided of donation 40K to EMS. John motioned to accept donation. Sean second.

TREASURER'S REPORT (Ann H.):

- All bills are up to date as of today.
- Checks for coach reimbursements being issued

GIRLS REPORT (Casey R.):

- Season is going great
- 6U & 8U skated at girls high school game



Board Meeting

PRESIDENTS' UPDATES (Billy & Brian)

- Confirm re-elections for board
- Spring League continuing / send email asking for new Spring League Coordinator – answer questions and put teams together and order jerseys

RETENTION AND RECRUITMENT REPORT (Connor)

- Mite 1 High School Nite with boys high school hockey
- EMS at Johnson High School Youth Night
- Donut Day for mite teams being scheduled
- Nominate an EMS Super Star

DISTRICT 2 (Heather W.)

- Interest in Mite League – need more information
- Squirt C brackets to be posted January 1st
- Stats have been turned off for District 2

Mite Director (Kacie S.)

- 56 mites are registered
- Long sleeve player shirts and coach's sweatshirts are ordered

Minor Director (John E)

- All teams are doing good
- All coaches are certified
- Two new bantams added to Bantam C team

Major Director (Sean C.)

- A few coaches still need to complete their certification

New Business:

- Board to determine what Directors at Large are completed at the end of the season

Adjournment

Brian motioned to adjourn at 7:12 p.m. Brent seconded. Motion carried.

Recording secretary, Laura Kirchoff