



# Coon Rapids Youth Hockey Association

## Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are the last Sunday of each month at 7pm at Coon Rapids and minutes are taken by the Secretary unless otherwise noted.

## CRYHA Board Meeting Information

Fill in the meeting details in the below table.

<b>Date</b>	<b>September 25, 2022</b>	
<b>Scheduled Time</b>	7:00pm (called to order at 7:02pm)	
<b>Location/Conference #</b>	CRIC Conference room	
<b>Participants</b>	<input checked="" type="checkbox"/> <b>Dave Schmidt, President</b>	<input checked="" type="checkbox"/> <b>Jessica Ables, Vice President</b>
	<input checked="" type="checkbox"/> <b>Holly Bachman, Treasurer</b>	<input checked="" type="checkbox"/> <b>Kelly Traynor, Secretary</b>
	<input checked="" type="checkbox"/> <b>Todd Bushy, Youth Traveling Director</b>	<input type="checkbox"/> , <b>Girls Traveling Director</b>
	<input checked="" type="checkbox"/> <b>Scott Brinkhaus, House/Mite Director</b>	<input checked="" type="checkbox"/> <b>Stacey Johnson, Recruiting and Retention</b>
	<input checked="" type="checkbox"/> <b>Tim Matsche, Traveling Coaching Director</b>	<input type="checkbox"/> <b>Jerme Johnson, Player Representative</b>
	<input checked="" type="checkbox"/> <b>Deb Pulskamp, Fundraising and Volunteer Coordinator</b>	<input checked="" type="checkbox"/> <b>Jessica Morgan, Communications Coordinator</b>
	<input checked="" type="checkbox"/> <b>Corrie Niska, Mite Coaching Coordinator</b>	<input checked="" type="checkbox"/> <b>Sue Erickson, Gambling Manager</b>
	<input checked="" type="checkbox"/> <b>Mandi DeGrote, Registrar</b>	<input checked="" type="checkbox"/> <b>Brian Alphin, Ice Scheduler</b>
<b>Voting Members Present</b>	13 <i>*Non-voting members are designated with a grey highlight and yellow highlight, if the position is vacant.</i>	

## Agenda Items & Meeting Minutes

Provide details of the agenda items and related meeting minutes (*see Motions Made section for motion details on Agenda Items noted with an (\*)*).



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#	Agenda Topic	Board Position	Board Member	Agenda Item
1	<b>Attendance</b>	Secretary	Kelly Traynor	<b>Roll call</b>
2	<b>Agenda</b>	President	Dave Schmidt	
3	<b>Meeting Minutes</b>	President	Dave Schmidt	<b>August 2022</b>
4	<b>President Report</b>	President	Dave Schmidt	
5	<b>Treasurer Report</b>	Treasurer	Holly Bachman	<b>Significant Changes-</b> None <b>Revenue Sources-</b> Player registration payments and sponsorships <b>Employees (new/terminated/resigned)-</b> N/A <b>Process and Controls-</b> N/A <b>Identified Risks-</b> N/A <b>Annual Audit (preparation, status, presentation)-</b> N/A <b>Operating Budget Review-</b> <b>August 2022 Financial Statements*</b>
6	<b>Gambling Report</b>	Gambling Manager	Sue Erickson	<b>Significant Changes-</b> N/A <b>Gambling Sources (sources, sites, upcoming events, etc.)</b> <b>Employees (new/terminated/resigned)Donations (amount/to whom)-</b> N/A <b>Process and Controls-</b> <b>Identified Risks-</b> None <b>Compliance (rules, regulations, star rating) -</b> 2 Star rating <b>Annual Audit (preparation, status, presentation)-</b> <b>Gambling Financial Review-</b> <b>August 2022 Gambling Activities and Related Expenses*</b> <b>September 2022 Estimated Gambling Activity and</b>
		Vice President	Jessica Ables	<b>Admin Committee-</b> Open house went well. All Association open house October 15, 2022
		Traveling Director	Todd Bushy	<b>Hockey Operations Committee -</b> Tryout dates and time set



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8	<b>Old Business</b>			
9	<b>New Business</b>			Affiliate Agreement with D10, Association kick off event discussion, Co-op amendment and Season coats
10	<b>Good and Welfare</b>			
11`	<b>Adjournment</b>	President	Dave Schmidt	

## Motions Made

List the motions made during the meeting for documentation purposes (*see Agenda Item/Meeting Minutes section for additional details*).

#	Agenda Topic/Agenda Item	Motion By	Motion 2nd	Any Opposed?	Motion Pass?
1	<b>Agenda-</b> September 2022	Todd Bushy	Kelly Traynor	No	Yes
2	<b>Meeting Minutes-</b> August 2022	Todd Bushy	Kelly Traynor	No	Yes
3	<b>Treasurer Report-</b> August 2022 Financial Statements	Todd Bushy	Kelly Traynor	No	Yes
4	<b>Gambling Report-</b> August 2022 Gambling Activities and Related Expenses	Stacey Johnson	Kelly Traynor	No	Yes
5	<b>Gambling Report-</b> September 2022 Estimated Gambling Activity and Expenses	Stacey Johnson	Kelly Traynor	No	Yes
6	<b>Gambling Report-</b> August 2021 Gambling Activity Comparison	Stacey Johnson	Kelly Traynor	No	Yes
7	<b>New Business-</b> 20,000 Donation from gambling and payout the 5,000 to each the boys highschool hockey(approved May 2022) and girls high school hockey as previously stated June 2022	Stacey Johnson	Kelly Traynor	No	Yes



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8	<b>New Business-</b> Update to Tryout Policy and procedure	Dave Schmit	Kelly Traynor	No	Yes
9	<b>New Business-</b> Affiliate Agreement with D10	Stacey Johnson	Kelly Traynor	No	Yes
10	<b>New Business-</b> Amend the CRCP Contract to allow 15U tryouts to be hosted by Blaine for the 2022-2023 season	Kelly Traynor	Todd Bushy	No	Yes
11	<b>New Business-</b> Blaine is subsidizing \$430 for the 15U, we also will subsidize the \$430 left from the difference in season fees for the 15U	Jessica Ables	Dave Schmidt	yes-4	yes
12	<b>New Business-</b> \$250 to participate in the Rocky's Pumpkin Patch	Todd Bushy	Dave Schmit	No	Yes
13	<b>Adjournment-</b> September 2022 Board Meeting (8:45pm)	Holly Bachman	Todd Bushy		

## Key Decisions Made

List the key decisions made during the meeting for documentation purposes.

#	Agenda Topic/Agenda Item	Description
1		

## Supporting Documents

List the supporting documents presented during the meeting for documentation purposes.



# Coon Rapids Youth Hockey Association



## Coon Rapids Youth Hockey Association

Balance Sheet  
As of August 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	100,056.57
11810 Spire Main Checking Account	72,918.94
<b>Total Bank Accounts</b>	<b>\$172,975.51</b>
<b>Total Current Assets</b>	<b>\$172,975.51</b>
Fixed Assets	
1600 Fixed Asset Furniture	6,150.00
1610 Furniture & Fixtures	650.00
<b>Total Fixed Assets</b>	<b>\$6,800.00</b>
Other Assets	
1650 Accumulated Depreciation	(6,496.63)
<b>Total Other Assets</b>	<b>\$ (6,496.63)</b>
<b>TOTAL ASSETS</b>	<b>\$173,278.88</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(138,016.28)
Net Revenue	29,471.67
<b>Total Equity</b>	<b>\$173,278.88</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$173,278.88</b>