



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 August 25th, 2019
 Scheduled Start time 6:30 PM
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 6:32PM
 Board Members; Attendance was taken and the following were present:

<input checked="" type="checkbox"/> Jeremie Bresnahan, President	<input checked="" type="checkbox"/> Jenny Moe, Registrar
<input type="checkbox"/> Mandi DeGrote, Vice President	<input checked="" type="checkbox"/> Stacy Johnson, Equipment Manager
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input type="checkbox"/> Tournament Director (open Position)
<input checked="" type="checkbox"/> Todd Bushy, Recruiting and Retention	<input checked="" type="checkbox"/> Jim Boden, Player Representative
<input checked="" type="checkbox"/> Don Ruotsinoja, Secretary	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input checked="" type="checkbox"/> Sara Barsness, Fundraising Coordinator	<input type="checkbox"/> Assistant Gambling Manager (Vacant)
<input checked="" type="checkbox"/> Dan Bieurance, Boys Traveling Director	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator
<input checked="" type="checkbox"/> Tim Matsche, House/Mite Director	<input checked="" type="checkbox"/> Kelly Sartwell, Volunteer Coordinator
<input checked="" type="checkbox"/> Geoff Spah, District 10 Representative	<input checked="" type="checkbox"/> Kelli Rolstad, Referee-In-Chief
<input type="checkbox"/> Girls Traveling Director (open position)	<input checked="" type="checkbox"/> Brian Alphin, Ice Scheduler
<input checked="" type="checkbox"/> Brian Peterson, Sponsorship Coordinator	
<input type="checkbox"/> Website Coordinator (open Position)	

Number of Members present: 17

Mandi DeGrote notified that she will be unable to attend

Guests: Jessica Ables, Steve Ellenson, Derek Barsness

Board Vacancies – assistant gambling manager, Website Coordinator, Girls Travelling Director

1. Open Position for Website Coordinator

As the 1st order of business the Board to action to fill the vacant Website Coordinator position on the Board of Directors. Jessica Ables was nominated on the floor by Sara Barsness. No other nominations for the position were received. The Board of Director unanimously accepted Jessica for the position none opposed. Jessica Ables took the seat of website coordinator for the remainder of the term. Nominations for this position along with all other nominated positions will be taken at the next annual meeting of the members.

2. Call to order

- Attendance
- Quorum reached

- August regular meeting agenda (Motion by Jeremie 2nd by Kelly Sartwell: Unanimous)
- Accept July's Regular Meeting Minutes

Motion made by Sara Barsness to revise July's regular meeting minutes to reflect Bingo changes no other changes requested; Motion 2nd by Brian Peterson; UNANIMOUSLY approved. None opposed, **Motion passes.**

- Accept Special Meeting Minutes Regarding Gambling sites (Motion by Brian Peterson, 2nd by Scott Brown: Unanimous)

3. Presidents Report- **Jeremie Bresnahan**

a. D10 Presidents meeting-

- Majority affiliate presidents seem opposed to D10 applying fines for phones in locker room. Objections were presented to D10 in meeting and alternatives were proposed. No determinations from D10 were provided as of this meeting. D10's position is above standard set by MN Hockey.
- D10 is enforcing safesport training for volunteers. CRYHA will comply
- Waivers sheets were provided to Jeremie by D10
- Jeremie and Don Ruotsinoja met with Jacob Mars to provide the executive board determination regarding his current role in CRYHA as a contracted position. Jeremie provided the entire Board of Directors and Jacob Mars a synopsis of the meeting by email. Any future roles and responsibilities of the contracted position will be determined by the entire Board of Directors.
- Jen Shirshov resigned as Girls Director. The Girls Director position is open. Per amended bylaws, we will post the position to the entire association and the Board will fill the vacant position next meeting. In the interim, The Hockey Ops committee will insure that any time sensitive responsibilities for the upcoming season are fulfilled.

4. Treasurer Report- **Holly Bachman**

a. Presentation of financials -

- Bank cash flow is at \$118,000.00
- Wings account will be closed this month
- Holly overviewed sheet below.

MOTION made by Todd Bushy to approve the above financials; MOTION seconded by Geoff Spah; UNANIMOUSLY approved. None opposed **Motion passes.**

Coon Rapids Youth Hockey Association

BALANCE SHEET

As of July 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	61,010.00
11810 Spire Main Checking Account	43,974.84
7208 Team Accounts	315.00
8068 Savings Account	19.26
9500 Main Checking	13,015.14
Total Bank Accounts	\$118,334.24
Total Current Assets	\$118,334.24
Other Assets	
1650 Accumulated Depreciation	(5,283.16)
Total Other Assets	\$ (5,283.16)
TOTAL ASSETS	\$113,051.08
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	271,681.49
32000 Unrestricted Net Assets	(150,059.69)
Net Revenue	(8,570.72)
Total Equity	\$113,051.08
TOTAL LIABILITIES AND EQUITY	\$113,051.08

5. Gambling Report- Sue Erickson

a. Presentation to the Board

- Summer is still slow
- Bingo is picking up
- Overview of the new games provided in gambling

MOTION made by Jim Boden to approve report on June's 2019 gambling activity; MOTION seconded by Sara Barsness; Vote- UNANIMOUSLY approved. None opposed **Motion passes**.

MOTION made by Sara Barsness to approve June 2019 estimated allowable expenses up to the amount shown for June, 2019 (\$149,500.00); MOTION seconded by Scott Brown; UNANIMOUSLY approved. None opposed, **Motion passes**.

MOTION made by Geoff Spah to approve (previous month) income, allowable expenses and required taxes and contributions; MOTION seconded by Brian Peterson; UNANIMOUSLY approved. None opposed **Motion passes**.

- Additional Commentary- **Sue Erickson**
 - President of Girls H.S. Booster is seeking sponsorship from gambling for upcoming golf tournament. Sue presented different packages available to market Coon Rapids Hockey Gambling.
 - The High School athletic program requested a donation for the H.S. weight room after a discussion the topic was tabled until more information is received.

Motion made by Sara Barsness to have the Coon Rapids Hockey Gambling support the Girls High School Booster Club golf tournament as a gold member for \$400.00. Motion was 2nd by Jenny Moe; UNANIMOUSLY approved. None opposed, **Motion passes**.

6. Unfinished Business – None covered in the meeting

7. New Business

- Policies and procedures proposals
 - CRYHA Tryout procedures – The document was vetted through the Hockey Ops Committee and the board had a chance to review the document before the meeting.

Motion was made by Holly Bachman to accept the CRYHA traveling Hockey Policy and procedure proposal document. Motion was 2nd by Sara Barsness. UNANIMOUSLY approved. None opposed, **Motion passes**.

- Coaches Handbook- This document was vetted through the Hockey Ops Committee and shared on the drive for each board member had a chance to review prior to this regular meeting.

Motion was made by Todd Bushy to accept the CRYHA Coaches Handbook document. Motion was 2nd by Holly Bachman. UNANIMOUSLY approved. None opposed, **Motion passes**.

- CRYHA Grievance Policy and Procedure- This document was vetted through the Admin committee. The Document was shared with the entire Board prior to the regular meeting.

Motion made by Sarah Barsness to adopt the proposed grievance policy. The motion was 2nd by Todd Bushy. UNANIMOUSLY approved. None opposed, **Motion passes**.

Motion was made by Todd Bushy to add a proposal to hire a Pee Wee B level coach to the Agenda. The motion was 2nd by Brian Peterson. UNANIMOUSLY approved. None opposed, **Motion passes**

- Coaches

- Pee Wee B coach was proposed to the Board from the Hockey Ops Committee and the topic was inadvertently missed from the agenda. Lance was a prior H.S Coach and vetted and recommended by the Hockey ops committee.
- A recommendation was made by Sara Barsness to send out an email to the association to introduce this seasons coaches.

Motion was made by Todd Bushy to accept Lance as the Pee Wee B level coach. Motion was 2nd by Sara Barsness. UNANIMOUSLY approved. None opposed, **Motion passes**

8. Good and Welfare

- Jenny Moe briefed provided another reminder for Minnesota Hockey background checks. Minnesota screening fee will be increased to \$35.00 next year. This season it is \$10.00. Safe sport will be annual training from here on out. Not all Board Members are currently compliant.
- Brian Peterson explained to the Board that Urban Air is willing to donate \$500 worth of tickets that can be utilized at our recognition banquet if allowed to provide a venue to advertise their facility. Urban Air's participation is greatly appreciated by our association. An email blast recognizing Urban Air as a sponsor was suggested.
- Sara Barsness discussed that a small group was formed for apparel and multiple vendors will be solicited. She questioned what logo should be utilized in CRYHA apparel. The group thought was to utilize what we have and revisit earlier for next season.
- Sara Barsness updated the Board on this year's upcoming hockey fest. Date looks to be Friday November 1st or Saturday November 2nd. The Location will be CR's. More details to come.
- Jeremie Bresnahan reminded the Board that the open Tournament Director position will also be posted this month.
- Todd Bushy has items for volunteers to bring to school open houses to solicit CRYHA.

9. Meeting Adjournment

MOTION made by Don Ruotsinoja to adjourn meeting; MOTION seconded by Holly Bachman; UNANIMOUSLY approved- Motion Passes

Meeting called at 8:05 PM

Next Meeting

Meetings will be scheduled on the last Sunday of each month throughout the hockey season but are subject to change. Future meetings are scheduled to take place at Coon Rapids Ice Center but are also subject to change. Our next meeting will be on **Sunday, September 29th @ 6:30 pm** at **Coon Rapids Ice Center**.

Future Meetings

2019 Meeting Dates (subject to change) 6:30 Start:

October 27, 2019
November 24, 2019
December 29, 2019

Minutes submitted by: Don Ruotsinoja, Secretary

