



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.

Date	April 24, 2022	
Scheduled Time	7:00pm (called to order at 7:03pm)	
Location/Conference #	CRIC Conference room	
Participants	<input checked="" type="checkbox"/> Dave Schmidt, President	<input type="checkbox"/> Jessica Ables, Vice President
	<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kelly Traynor, Secretary
	<input checked="" type="checkbox"/> Todd Bushy, Youth Traveling Director	<input checked="" type="checkbox"/> Scott Anderson, Girls Traveling Director
	<input checked="" type="checkbox"/> Brian Peterson, House/Mite Director	<input checked="" type="checkbox"/> Stacey Johnson, Recruiting and Retention
	<input type="checkbox"/> Tim Matsche, Traveling Coaching Director	<input checked="" type="checkbox"/> Jerme Johnson, Player Representative
	<input type="checkbox"/> Fundraising and Volunteer Coordinator	<input checked="" type="checkbox"/> Jessica Morgan, Communications Coordinator
	<input checked="" type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
	<input checked="" type="checkbox"/> Mandi DeGrote, Registrar	<input checked="" type="checkbox"/> Brian Alphin, Ice Scheduler
Voting Members Present	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	Attendance	Secretary	Kelly Traynor	Roll call
2	Agenda	President	Dave Schmidt	
3	Meeting Minutes	President	Dave Schmidt	March 2022
4	Meeting Minutes	President	Dave Schmidt	2022 Annual Meeting
5	President Report	President	Dave Schmidt	The city still has 1.5 years left on our Super Rink Contract, it ends December 2023. Nothing new with the girls' contract.
6	Treasurer Report	Treasurer	Holly Bachman	Significant Changes- None Revenue Sources- Gambling donation Employees (new/terminated/resigned)- Process and Controls- N/A Identified Risks- N/A Annual Audit (preparation, status, presentation)- N/A Operating Budget Review- March 2021 Financial Statements*
7	Gambling Report	Gambling Manager	Sue Erickson	Significant Changes- N/A Gambling Sources (sources, sites, upcoming events, etc.) Employees (new/terminated/resigned)Donations (amount/to whom)- \$50,000 donation Process and Controls- Identified Risks- None Compliance (rules, regulations, star rating) - 5 Star rating Annual Audit (preparation, status, presentation)- N/A Gambling Financial Review- March 2022 Gambling Activities and Related Expenses* April 2022 Estimated Gambling Activity and
8		Vice President	Jessica Ables	Admin Committee-N/A



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9		Traveling Director	Todd Bushy	Hockey Operations Committee - We will use Hockey lab for off ice dryland 2022-2023 season. We want to have more time with skating instruction for the 2022-2023 season. FHIT will cost \$45,000 for the season.
10	Old Business			
11	New Business		Dave Schmidt	Hockey Lb, FHIT and Rink Banners
12	Good and Welfare			Spend for next season and Gambling bond
13	Adjournment	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	Agenda- April 2022	Kelly Traynor	Holly Bachman	No	Yes
2	Meeting Minutes- March2022	Todd Bushy	Stacey Johnson	No	Yes
3	Meeting Minutes- 2022 Annual Meeting	Scott Anderson	Todd Bushy		
4	Treasurer Report- March 2022 Financial Statements	Kelly Traynor	Todd Bushy	No	Yes
5	Gambling Report- March 2022 Gambling Activities and Related Expenses	Kelly Traynor	Todd Bushy	No	Yes
6	Gambling Report- April 2022 Estimated Gambling Activity and Expenses	Kelly Traynor	Todd Bushy	No	Yes
7	Gambling Report- March 2021	Kelly Traynor	Todd Bushy	No	Yes
8	New Business- Traveling Coaching Director - Tim Matsche	Todd Bushy	Scott Anderson	Yes -2	Yes



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9	New Business- Gambling to purchase video verifier for races for \$1,500	Todd Bushy	Scott Anderson	No	Yes
10	New Business- \$50,000 donation from gambling	Kelly Traynor	Todd Bushy	No	Yes
11	New Business- \$29,750 to Hockey Lab for 2022-2023 season	Scott Anderson	Dave Schmidt	No	Yes
12	Adjournment- April 2022 Board Meeting (8:21pm)	Holy Bachman	Scott Anderson		

Key Decisions Made

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

#	Agenda Topic/Agenda Item	Description
1	Open Board Positions	Mite Coaching Coordinator - Corrie Niska Ice Scheduler - Brian Alphin Communication Coordinator - Jessica Morgan Registration Coordinator -Mandi DeGrote Fundraising and Volunteer Coordinator - Open

Supporting Documents

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



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Balance Sheet
As of March 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	100,044.09
11810 Spire Main Checking Account	147,290.70
Total Bank Accounts	\$247,334.79
Total Current Assets	\$247,334.79
Fixed Assets	
1600 Fixed Asset Furniture	6,150.00
1610 Furniture & Fixtures	650.00
Total Fixed Assets	\$6,800.00
Other Assets	
1650 Accumulated Depreciation	(6,496.63)
Total Other Assets	\$ (6,496.63)
TOTAL ASSETS	\$247,638.16
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(142,782.51)
Net Revenue	108,597.18
Total Equity	\$247,638.16
TOTAL LIABILITIES AND EQUITY	\$247,638.16