



Board Meeting

**East Metro Area Youth Hockey Association
6 p.m. Sunday, July 13, 2025 | Wild Boar Bar and Grill**

Present: Laura Kirchoff, Ann Hackman, Erik Petersen, John Ellingson, Brian Arrigoni, , Nikki Bennis, Shannon Larsen, Casey Regan, Heather Wicklander, Pat Semple, Nate Danley, Nick Pettit, John Maslowski

Absent: Lea Kammerer, Nikki Bennis, Bill Burkhart, Kacie Schmidt, Brent Baar

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 6:03 p.m.

GAMBLING MANAGER REPORT

Sales \$1,093,423.05
Prizes \$935,409.57
Gross profit \$158,013.48
Lawful purpose expenditures \$57,937.32
Total allowable expenses \$77,348.77
Net profit \$22,727.39
See report for details.

John Ellingson motioned to accept the Gambling Manager Report from May 2025. Ann Hackman seconded. Motion carried.

Casey Regan, along with Heather & Nate, will conduct a review of charitable gambling pay for employees and report back to the board.

John Maslowski motioned to pre-approve allowable expenses for August. Ann Hackman seconded. Motion carried.

TREASURERS REPORT (Ann H.):

- All bills are up to date as of today.
- Motion to approve Mark Novak to review bookkeeping. Burk Wheeler to process taxes. Casey R. motioned to approved costs. Board approved.

GIRLS REPORT (Kacie S.):

- Talking with other associations regarding girls will be playing
- EMS can field 10U Team; not 12U or 15U team

VP UPDATES (Erik)

- No grievances this month



Board Meeting

PRESIDENTS' UPDATES (Billy & Brian)

- Address new board members; this is a working board and lots of time and energy from all members
- Thank you to Sean Cunningham for his commitment to JCNSP & the merge of EMS.
- Billy is requesting to take the top-level Bantam team along with his own staff.
- Post for 2025/2026 coaching application. New Board to form a committee after Major Director/Minor Director to be named in May meeting. Brent to post coaching application
- Leah reached out to purchase ice at Tartan, Polar, Phalen.

Open Items:

RETENTION AND RECRUITMENT REPORT (Nate/Nick)

- Summerfest parade was a success
- Maplewood has weekly neighborhood events to join
- Funflatables will happen again this year.

DISTRICT 2 (Heather W.)

- Exceptions to be voted on next year for Team Levels
- Team USA tournament: Districts are looking for host sites

Mite Director (Casey R.)

- Nothing currently

Minor Director (John E.)

- Nothing currently

Major Director (Pat S.)

- Coaching applications are open again. 26 people that have applied. Another email telling people to sign up for coaching.

New Business:

- Tournaments scheduled / Ice expenses / Spring League / Jersey Purchases
- Boys high school donation request by Jessica Jorgenson. The board approved \$750 for boys high school.
- Tryout schedule and warm-up schedule discussed; Brian A. to discuss with Lea
- Budget review.



Board Meeting

Adjournment

Brian A. motioned to adjourn at 7:26 p.m. Shannon Larsen seconded. Motion carried.

Sunday, August 10th at Wild Boar – 6:00 PM

Recording secretary, Laura Kirchoff