



CRYHA Meeting Minutes
 January 27, 2019
 Scheduled Start time 6:30 PM
 CRIC, Coon Rapids, MN

Meeting called to order by Summer Anderson at 6:32pm
 Board Members; Attendance was taken and the following were present:

Summer Anderson, President	Jenny Moe, Registrar
Mandi DeGrote, Vice President	Stacy Johnson, Equipment Manager
Holly Bachman, Treasurer	Steve Ellenson, Tournament Director
Todd Bushy, Recruiting and Retention	Jim Boden, Player Representative
Britney Severson, Secretary	Michelle Lange, Gambling Manager
Kim Spah, Fundraising Coordinator	Sue Erickson, Assistant Gambling Manager
Dan Bieurance, Boys Traveling Director	Chad Alsaker, Safe Sport/ACE Coordinator
Tim Matsche, House/Mite Director	Kelly Sartwell, Volunteer Coordinator
Jeremie Bresnahan, District 10 Representative	Don Ruotsinoja, Referee-In-Chief
Jen Shirshov, Girls Traveling Director	Jeff Ammann, Board Member At Large/Ice Scheduler
, Mite/U8 Administrative Director	Steven Moe, Boys High School Coach
Brian Mountin, Website Coordinator	Jim Koltjes, Girls High School Coach
, Goaltending Development Director	Darren Marty, PR/Sponsorship Coordinator
Jacob Mars, Hockey Director	Mandy Lilledahl, SKATE Banquet
Jason Rodrigues, Co- Treasurer	

Number of Members present: 19

Guests: Kylie Scott & AJ Carls (accompanied by parents)

Agenda:

1. Call to order
 - Attendance
 - Quorum reached
 - Acknowledgement of guests- presentation from Kylie & AJ

Kylie and AJ played Tier 1 National Tournament. They have come to the Board to ask for a donation.

Background: Anyone can tryout out for Tier 1. Kylie & AJ have made it through and are seeking a donation from CRYHA to head to Nationals. Kylie's will be held in California and AJ's will be held in Michigan. Looking for a donation of \$500, \$750 or \$1,000 each. Side note: Don is requesting that we stay within our donation budget going forward.

MOTION made by Mandi DeGrote to give \$750 to each Kylie Scott & AJ Carls for Tier 1 Nationals; MOTION seconded by Jen Shirshov; UNANIMOUSLY approved. None opposed, motion passes.

MOTION made by Jeremie Bresnahan to approve this month's meeting agenda; MOTION seconded by Chad Alsaker; UNANIMOUSLY approved. None opposed, motion passes.

2. Gambling Report- Michelle Lange

- Bingo sites are doing awesome!
- CR to add 3 gambling sites: Eagle Street, Ox Cart and Fitzgerald (all in St. Paul). This is a risk- but there is a 30-day release period that we could exit at any time after 30 days
- Gambling to hire another gambling assistant
- The gambling booth at Muddy cow was pulled to use at Eagle street- cost saving!
- Need roughly \$42,000 to start gambling at all 3 sites (\$19,000 to go out, the rest to be held)
- Michelle feels confident about still donating this month and not holding for the 3 new sites!
- Calendar drawing are complete

***Don Ruotsinoja has requested that the whole board be invited to these meetings that make big decisions. Also, he is looking to see projected expenses for adding 3 sites. Summer will look into what can be disclosed involving salaries etc.

MOTION made by Mandi DeGrote to start a gambling committee. The committee will consist of Jim Boden, Todd Bushy, Mandi DeGrote, Holly Bachman, with Jen Shirshov and Brian Mountin being optional; MOTION seconded by Brian Mountin; UNANIMOUSLY approved. None opposed, motion passes.

MOTION made by Chad Alsaker to approve (previous month) gambling activity; MOTION seconded by Jeremie Bresnahan; UNANIMOUSLY approved. None opposed, motion passes.

MOTION made by Jeremie Bresnahan to approve (previous month) income, allowable expenses and required taxes and contributions; MOTION seconded by Mandi DeGrote; UNANIMOUSLY approved. None opposed, motion passes.

MOTION made by Mandi DeGrote to approve Dec 2018 estimated allowable expenses on page two of the report in the amount of (ex \$121,500.00); MOTION seconded by Jen Shirshov; UNANIMOUSLY approved. None opposed, motion passes.

3. Treasurer Report- Holly Bachman

11000 Crooked Lake Blvd. Coon Rapids, MN 55433 (763) 421-5035

- Looking strong in checking!
- Money is trickling in from ice payments
- Finance board members are looking to handle the Wild season tickets going forward for more visibility for invoicing etc. Reach out to Steve about this process so everyone is in the know- there are 159 tickets we own per game
- Other ideas: Let association pay for things (tickets etc.) on the website so we don't strictly have to use checks
- Jeff A. overlooks ice bills- requesting Jeff to check ice time and make sure we are not paying for ice that we didn't have or use

Michelle Lange is requesting us to show how much gambling helps reduce hockey costs. We need to do a better job at patronizing our sites. Brian Mountin has idea for making a blast explaining our sponsorships and how much gambling has covered reducing hockey prices. Chad suggests helping people understand what the normal price is opposed to what they are paying after gambling & sponsorships etc.

CRYHA Balance Sheet	
December 31 2018	
<u>Assets</u>	
Team Account	\$19,301.20
Klein Main Checking	\$82,057.42
Savings Account	<u>\$55,009.51</u>
Accumulated Deprecation	\$-4,676.43
Total Bank Accounts	<u>\$151,691.70</u>
<u>Liabilities & Equity</u>	
Opening Balance Equity	\$271,681.49
	\$-219,119.45
Unrestricted Net Assets	5
Net Revenue	\$99,129.66
Total Equity	<u>\$151,691.70</u>



MOTION made by Jeremie Bresnahan to approve the above financials; MOTION seconded by Jen Shirshov; UNANIMOUSLY approved. None opposed, motion passes.

4. Skate Banquet

- Requesting to do the banquet at CRIC and have different recognitions
- March 23rd is the targeted date
- Requesting to use CR's to cater this event

5. Election Policy

MOTION made by Mandi DeGrote to have an election committee consisting of: Mandi DeGrote, Don Ruotsinoja, Jim Boden, Todd Bushy & Britney Severson; MOTION seconded by Todd Bushy; UNANIMOUSLY approved. None opposed, motion passes.

- Brian is requesting to get this nailed down ASAP to get backgrounds completed
- Do we want to keep it in general to 2 paragraphs why the applicant wants this position?
- Votes need to be in place by end of April
- Summer to send out email to all for election notice with details
- Finalize nominations by March board meeting
- Include the dates of the next board meetings before election to people can come and see what it is all about. Open positions will be: President, Secretary and Fundraising Coordinator.

6. Golf Tournament - Don R.

- Golf committee consists of with responsibilities: Tim (Operations), Todd (Auction), Curtis Heim (Finance), Scott Anderson (Chair), Kris Boden (PR), Jeremie (Sponsorship) and Jason (Prizes & Gifts).
- Golf Tournament will be held on September 21st
- Board will look for other avenues to give to Jerry (CR's) since we are taking away the Golf Tournament he has previously hosted.

MOTION made by Don Ruotsinoja to change the Golf Tournament venue to Majestic Oaks on 21 September 2019; MOTION seconded by Chad Alsaker; Michelle opposed, motion passes.

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, February 24th @ 6:30 pm** at Coon Rapids Ice Center.

Future Meetings

2019 Meeting Dates (subject to change):

6:30 Start: (Start time will be 8:00 pm for meetings in BOLD)

January 27, 2019
February 24, 2019
March 31, 2019
April 28, 2019
May 19, 2019
June 30, 2019

July 28, 2019
August 25, 2019
September 29, 2019
October 27, 2019
November 24, 2019
December 29, 2019

MOTION made by Mandi DeGrote to adjourn meeting; MOTION seconded by Todd Bushy;
UNANIMOUSLY approved

Meeting called at 9:03 pm
Minutes submitted by: Britney Severson, Secretary

These minutes are current, true and accurate:

President: Summer Anderson
Vice President: Mandi DeGrote

Signature: _____
Date: _____, 2019