



# Coon Rapids Youth Hockey Association

## Purpose

To capture meeting agenda items, action items, and motions from special board meetings. Meetings are held as needed with minutes taken by the Secretary unless otherwise noted.

## CRYHA Board Meeting

<b>DATE:</b> March 24, 2024
<b>TIME:</b> 7:00pm (called to order at 7:03pm)
<b>LOCATION:</b> CRIC Conference room

## PARTICIPANTS:

<input checked="" type="checkbox"/> Kelly Traynor, President	<input checked="" type="checkbox"/> Jessica Ables, Vice President
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kristin Hultquist, Secretary
<input type="checkbox"/> , Youth Traveling Director	<input checked="" type="checkbox"/> Stacey Johnson, Girls Traveling Director
<input checked="" type="checkbox"/> Nick Hanzlik, House/Mite Director	<input checked="" type="checkbox"/> Dan White, Recruiting and Retention
<input checked="" type="checkbox"/> Joe Carlin, Traveling Coaching Director	<input checked="" type="checkbox"/> Jeremy Johnson, Player Representative
<input checked="" type="checkbox"/> Deb Pulskamp, Fundraising/Volunteer Coordinator	<input checked="" type="checkbox"/> Jessica Morgan, Communications Coordinator
<input checked="" type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Missy Walicke, Tournament Coordinator
<input checked="" type="checkbox"/> Perry Troyer, Equipment Manager	<input checked="" type="checkbox"/> Tia DuHamel, Sponsorship Coordinator
<input type="checkbox"/> Mandi DeGrote, Registrar	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input type="checkbox"/> Brian Alphin, Ice Scheduler	

*\*Non-voting members are designated with a grey highlight and yellow highlight if the position is vacant.*



# Coon Rapids Youth Hockey Association

## Agenda items & meeting minutes

See Motions Made section for motion details on Agenda Items noted with an \*

Topic	Board	Agenda Items
<b>Attendance</b>	Kristin Hultquist	<ul style="list-style-type: none"> <li>• 15 voting board members, 1 non-voting board member and 18 members totaling 34 in attendance with 33 voting members.</li> </ul>
<b>Agenda*</b>	Kelly Traynor	<ul style="list-style-type: none"> <li>• Annual Board Meeting-March 2024</li> </ul>
<b>President's Report</b>	Kelly Traynor	<ul style="list-style-type: none"> <li>• Discussed the potential of co-oping with Spring Lake Park               <ul style="list-style-type: none"> <li>◦ Coon Rapids High School needs to agree first before SLP will consider the co-op with CRYHA.</li> <li>◦ Those included in the co-op would be Squirts, Peewees and Bantams. Mites are undetermined.</li> <li>◦ Girls would still play with Champlin</li> <li>◦ Should the full co-op pass, the association will pay for new jerseys</li> </ul> </li> <li>• Discussed the decision to forego CRYHAs contract with Blaine Super Rink and the plans to partner with the city to enclose the outdoor rink, noting this could take up 10 years to be completed from start to finish.</li> <li>• Proposed bylaw change-See Motions Made</li> <li>• Requested nominations for open board position*</li> </ul>
<b>Financial Update</b>	Holly Bachman	<ul style="list-style-type: none"> <li>• Trending better than last year with 4 months left in the fiscal year. Positioning well for next season.</li> <li>• Noted that all financials are posted on the CRYHAs Board Meeting Minutes every month on the website.</li> </ul>

## Motions Made

Agenda Topic/Agenda Item	Motion By	Motion Seconded	Motion Pass?
<b>Agenda-</b> Annual Board Meeting March 2024	Perry Troyer	Dan White	Yes
<b>Bylaw Update:</b> Change voting language to "If one candidate is running the vote shall still consist of a greater than 50% majority by yay or nay ballot."	Association Members	Association Members	Yes-Majority
<b>Election of Open Board Position:</b> Recruitment and Retention-Dan White/Janelle Swanson	Association Members	Association Members	Dan White Majority
<b>Election of Open Board Position:</b> Mite Coaching Coordinator: Corrie Niska	Association Members	Association Members	Yes-Majority
<b>Election of Open Board Position:</b> Youth Traveling Director: Stacey Johnson	Association Members	Association Members	Yes-Majority



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<b>Election of Open Board Position:</b> Secretary: Kristin Hultquist	Association Members	Association Members	Yes-Majority
<b>Election of Open Board Position:</b> Vice President: Tia Duhamel	Association Members	Association Members	Yes-Majority

### Key Decisions Made

Agenda Topic/Agenda Item	Description
<b>Election of Open Board Positions:</b> Girls Traveling Director, Gambling Manager, Sponsorship Coordinator, Ice Coordinator, Registration Coordinator, Fundraising and Volunteer Coordinator, Tournament Coordinator and Equipment Manager	Will be appointed on April 28, 2024, at the board meeting.

### Supporting Documents

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