



Coon Rapids Youth Hockey Association

Purpose

To capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are held on the last Sunday of each month at 7pm at Coon Rapids Ice Center. Minutes are taken by the Secretary unless otherwise noted.

CRYHA Board Meeting

DATE: March 30, 2025
TIME: 5:00pm (called order at 5:10pm)
LOCATION: Coon Rapids Ice Center

Participants

<input checked="" type="checkbox"/> Kelly Traynor, President	<input checked="" type="checkbox"/> Tia DuHamel, Vice President
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kristin Hultquist, Secretary
<input checked="" type="checkbox"/> Stacey Johnson, Youth Traveling Director	<input type="checkbox"/> 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 type="checkbox"/> Player Representative
<input checked="" type="checkbox"/> Deb Pulskamp, Fundraising/Volunteer Coordinator	<input type="checkbox"/> 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 type="checkbox"/> Sponsorship Coordinator
<input type="checkbox"/> Registration	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input type="checkbox"/> Tim Matsch, Ice Scheduler	
Guest: Steven Tessier, Coon Rapids High School Girls Head Track Coach	
<i>*Non-voting members are designated with a grey highlight and yellow highlight if the position is vacant.</i>	



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Agenda items & meeting minutes

Please refer to the Motions Made section for details on the motions made regarding agenda items noted with an asterisk (*).

Topic	Board Member	Agenda Items
Attendance	Kristin Hultquist	Roll call: 5:10pm
Agenda *	Kelly Traynor	March 2025 *
Prior Month Minutes *	Kelly Traynor	February 2025 *
President & D10 Reports	Kelly Traynor	<p>PRESIDENTS REPORT</p> <ul style="list-style-type: none"> Met with rink and city managers to discuss the enclosure project. They've requested data on past usage, current participation, future projections, and a clear outline of CRYHA's support and expectations (e.g., tax levy, referendum, other). Possible project expense between \$5.5M-\$8M. Financial constraints and competing priorities make funding a significant hurdle for the city. The co-op with SLP is moving forward at the peewee and bantam levels. Three board members from each association will draft the agreement for review and approval by both boards. Champlin's president reached out regarding a potential co-op with CRYHA and Anoka. Anoka has yet to respond to D10's inquiries. Champlin proposes a meeting with both associations. Joe inquired about the appealing of D10's denial of the squirts joining the co-op; Kelly clarified that SLP opposes the appeal and prefers to leave the possibility open for future inclusion. The vote on Bylaw changes will not occur at the Annual Meeting due to a 14-day posting instead of the required 20 days. The vote is deferred to the regular board meeting on 4/27 at 7pm. <p>SUMMARY OF D10 MEETING ON</p> <ul style="list-style-type: none"> No D10 meeting
Treasurer Report *	Holly Bachman	<ul style="list-style-type: none"> Significant Changes: None Revenue Sources for February 2025: Gambling Donations, Registration & Player payments Misc. Donations and Sponsorships. Employees (new/terminated/resigned): Process and Controls: N/A Identified Risks: N/A Annual Audit (preparation, status, presentation): Misc: The association currently has \$135K available. A portion may be allocated to savings for the potential outdoor rink enclosure. Holly will consult with auditors to assess any tax implications.
Gambling Committee	Sue Erickson Kristin Hultquist Deb Pulskamp	<ul style="list-style-type: none"> Reviewed/discussed the following: <ul style="list-style-type: none"> Completeness and accuracy of all deposits, game records, game counts/audits, raffles, and financial statements. Accounting: <ul style="list-style-type: none"> Reviewed/confirmed every aspect of the CRYHA Gambling Fund.
Gambling Report	Gambling Manager: Sue Erickson	<ul style="list-style-type: none"> Significant Changes: NA Gambling Sources (sources, sites, upcoming events, etc.) <ul style="list-style-type: none"> CRYHA has provided SFHYA with \$85K since assisting them with their gambling sites; they are still awaiting their license approval. Bingo is doing well, with \$150-\$175 jackpots and filling bars. The "Must Go" special is \$2,000. Process and Controls: NA Identified Risks: N/A



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Gambling Report Continued	Sue Erickson	<ul style="list-style-type: none"> • Compliance (rules, regulations, star rating): <ul style="list-style-type: none"> ○ 5 Star rating • Annual Audit (preparation, status, presentation): <ul style="list-style-type: none"> ○ Gambling Financial Review* ○ February 2025 gambling activities and related expenses * • Misc: <ul style="list-style-type: none"> ○ Suggested donation to CRYHA of \$30K* ○ Suggested donation to SFYHA of \$9K* ○ Suggested donation to St. Francis high school for all-night party of \$1800 * ○ Suggested donation to St. Francis high school for their all-night party of \$1000* ○ Suggested donation to the Fire Department Safety Camp \$3K* ○ Sue proposed advertising gambling sites in the Coon Rapids High School Football programs for the 2025-2026 season. The MVP package (\$1500) would be paid with gambling funds. * ○ Tia pointed out that CRYHA's sponsorship logo was missing from the Blue Ox trailer, as per the agreement. Sue will follow up. • Steven Tessie, representing the Coon Rapids High School track team, requested a donation for a new discus ring. The school currently has two rings, one unsafe. Other district schools have 3-4 rings. The initial bid was \$26K, updated to \$38K, with a potential alternative around \$20K. <ul style="list-style-type: none"> ○ The Board asked several questions about Anoka's discus funding, installation timeline, other contributions, fund usage, local business donations, school district funding protocols, requested amount, and track team participation numbers. Steven provided clarifications on each point. ○ The board discussed further after Steven left, Perry motioned to donate \$10K*
Mite Director Report	Nick Hanzlick	<ul style="list-style-type: none"> • The season ended on 3/2, overall, a great season and a successful Jamboree • Mite STP is live, and kids are already registering. The Mite camp is exclusive to CRYHA players.
Admin Committee	Tia DuHamel	<ul style="list-style-type: none"> • Busy month with Mite Jamboree, End of Season Celebration, and S.K.A.T.E. • Revising policies for review. • Working on communications and registration
Hockey Ops Committee	Stacey Johnson Joe Carlin	<ul style="list-style-type: none"> • Discussed items throughout other's updates: SLP Co-op and STP
New Business	Tia DuHamel Perry Troyer	<ul style="list-style-type: none"> • Email Vote: <ul style="list-style-type: none"> ○ Tia suggested the End of Season party be at no cost for families.* • Finalization of STP pricing; keeping the same cost as last year. Skaters early bird pricing \$300 until 5/1 then bumps to \$350. Goalies early bird pricing \$100 then \$150. Gambling will help supplement ice costs if needed due to potential lower participation numbers with the SLP co-op.* <ul style="list-style-type: none"> ○ STP will run from 6/17 to 8/21, with three fewer sessions than last year due to rink ice replacement. A goalie coach will be present on Wednesdays. ○ Perry proposed changing the move-up policy to eliminate the top 3 score requirement for level eligibility. Instead, players making the upper-level team in tryouts would be eligible to move up. The board discussed other factors, with Joe clarifying that Hockey Operations has discretion to request player moves in specific cases.*
Good & Welfare		<ul style="list-style-type: none"> •
Adjourned	Kelly Traynor	<ul style="list-style-type: none"> • Time: 6:58pm *



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Motions Made

Agenda Topic/Agenda Item	Motion By	Motion Seconded	Opposed?	Motion Pass?
Agenda: March 2025	Joe Carlin	Nick Hanzlick	No	Yes
Meeting Minutes: February 2025	Nick Hanzlick	Joe Carlin	No	Yes
Treasurer Report: February 2025 Financial Statements	Joe Carlin	Dan White	No	Yes
Gambling Report: February 2025 Gambling Activities/Related Expenses	Nick Hanzlick	Dan White	No	Yes
Gambling Report: March 2025 Estimated Gambling Activity and Expenses	Joe Carlin	Nick Hanzlick	No	Yes
Gambling Report: February 2024/2025 Gambling Activity Comparison	Nick Hanzlick	Dan White	No	Yes
Motion: Donation Gambling to CRYHA Total Donation Approved: \$30K	Kristin Hultquist	Perry Troyer	No	Yes
Motion: Donation St. Francis Hockey from Gambling fund Total Donation Approved: \$9K	Kelly Traynor	Perry Troyer	No	Yes
Motion: Donation Coon Rapids High School Track Team (Discus) Total Donation Approved: \$10K	Perry Troyer	Dan White	No	Yes
Motion: Donation St. Francis High School All Night Party Total Donation Requested \$1800	NA	NA	Yes	No
Motion: Donation St. Francis High School All Night Party Total Donation Approved \$1000	Perry Troyer	Dan White	No	Yes
Motion: Donation Fire Department Safety Camp Total Donation Approved \$3000	Joe Carlin	Perry Troyer	No	Yes
Motion: Gambling Advertisements for '25-'26 season in football programs Total Amount Approved \$1500	Perry Troyer	Kristin Hultquist	No	Yes
Motion: Email Vote: End of Season Party no cost for families	Perry Troyer	Jessica Morgan	No	Yes
Motion: STP Pricing Skaters early Bird pricing \$300 until 5/1; after \$350. Goalies early bird \$100 then \$150	Joe Carlin	Perry Troyer	No	Yes
Motion: Move Up Policy – Remove restriction that a player must make top 3 to move up.	N/A	N/A	Yes	No
Adjournment- 6:58 PM March 2025 Board Meeting	Holly Bachman	Perry Troyer	No	Yes



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Supporting Documents

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



Coon Rapids Youth Hockey Association

Balance Sheet

As of February 28, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	116,914.98
11810 Spire Main Checking Account	140,941.33
Total Bank Accounts	\$257,856.31
Total Current Assets	\$257,856.31
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	(6,800.00)
Total Other Assets	\$ (6,800.00)
TOTAL ASSETS	\$257,856.31
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(158,947.24)
Net Revenue	134,980.06
Total Equity	\$257,856.31
TOTAL LIABILITIES AND EQUITY	\$257,856.31



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