



# Board Meeting

**East Metro Area Youth Hockey Association**  
**6 p.m. Sunday, February 2nd, 2025 | Tartan Arena – Blue Line Room**

**Present:** Bill Burkhart, Laura Kirchoff, Brett Lothian, Connor McHugh, Ann Hackman, Erik Petersen, John Ellingson, Brian Arrigoni, Kacie Schmidt, John Maslowski, Nikki Bennis, Shannon Larsen

**Absent:** Steve (Moose), Lea Kammerer, Kacie Schmidt, John Maslowski, Nikki Bennis, Shannon Larsen, Casey Regan, Brent Baar, Heather Wicklander

## EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 6:05 p.m.

### APPROVAL OF MINUTES

Review of the December 2024 EMS meeting minutes. Erik motioned approval; John Ellingson seconded

### GAMBLING MANAGER REPORT

Sales \$1,167,825.40

Prizes \$992,945.69

Gross profit \$174,879.71

Lawful purpose expenditures \$97,425.12

Total allowable expenses \$81,663.30

Net profit (\$4,208.71)

See report for details.

Ann motioned to accept the Gambling Manager Report from December 2024. Erik seconded. Motion carried.

John E. motioned to pre-approve allowable expenses for March. Ann seconded. Motion carried.

John M. provided yearly gambling financial statement completed by outside audit.

Gambling provided of donation \$20K to EMS. John motioned to accept donation. Kacie second. An additional donation of \$20K to EMS; John motioned to accept donation. Kacie seconded

### TREASURER'S REPORT (Ann H.):

- All bills are up to date as of today.
- Only one family behind on payments.

### GIRLS REPORT (Casey R.):

- 10U playing well.
- 6U & 8U skated at girl's high school game



# Board Meeting

## **PRESIDENTS' UPDATES (Billy & Brian)**

- Confirm re-elections for board openings for 25/26 Season (Sean to confirm). And confirm the dates of election.
- Brent to schedule Spring League 2025 games
- John E. to send email to members asking for volunteer Spring League Coordinator and Registrar

## **RETENTION AND RECRUITMENT REPORT (Connor)**

- Donut day was successful; 450 donuts!!
- Connor to apply for MN Wild foundation donation to each player at the organization (due February 28<sup>th</sup>).
- Merit Chevrolet Donation received

## **DISTRICT 2 (Heather W.)**

- EMT for Squirt C Districts; Ann reached out to Oakdale EMT

## **Mite Director (Kacie S.)**

- Outdoor Classic Jamboree was successful.
- Season End Jamboree planning continues.
- 8U skated at PWHL Game was a great time.

## **Minor Director (John E)**

- All teams are doing good
- Board approved a round robin of teams not able to play in District Playoffs. John to work with other teams

## **Major Director (Sean C.)**

- Bantams are doing well
- Bantam's held a 'Second Year Send-off' for Bantam B1

## **New Business:**

- Review of Skills Coaches for skaters and goalies
- Next meeting March 2<sup>nd</sup> at 6:00 PM.



# Board Meeting

## Adjournment

Brian motioned to adjourn at 7:58 p.m. Brent seconded. Motion carried.

Recording secretary, Laura Kirchoff