



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 December 29th, 2019
 Scheduled Start time 11:00 AM
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 11:10AM
 Board Members; Attendance was taken and the following were present:

<input checked="" type="checkbox"/> Jeremie Bresnahan, President	<input type="checkbox"/> Jenny Moe, Registrar
<input checked="" type="checkbox"/> Mandi DeGrote, Vice President	<input checked="" type="checkbox"/> Stacy Johnson, Equipment Manager
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Steve Ellenson Tournament Director
<input checked="" type="checkbox"/> Todd Bushy, Recruiting and Retention	<input checked="" type="checkbox"/> Jim Boden, Player Representative
<input checked="" type="checkbox"/> Don Ruotsinoja, Secretary	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager- Non Voting member
<input type="checkbox"/> Sara Barsness, Fundraising Coordinator	<input type="checkbox"/> Assistant Gambling Manager (Vacant)
<input type="checkbox"/> Boys Traveling Director (Vacant)	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator
<input type="checkbox"/> Tim Matsche, House/Mite Director	<input checked="" type="checkbox"/> Kelly Sartwell, Volunteer Coordinator
<input checked="" type="checkbox"/> Geoff Spah, District 10 Representative	<input type="checkbox"/> Kelli Rolstad, Referee-In-Chief
<input checked="" type="checkbox"/> Scott Anderson, Girls Traveling Director	<input checked="" type="checkbox"/> Brian Alphin, Ice Scheduler
<input checked="" type="checkbox"/> Brian Peterson, Sponsorship Coordinator	
<input type="checkbox"/> Jessica Ables, Website Coordinator	

Number of voting members present: 15

Guests: None

Board Vacancies – assistant gambling manager, Boys Travelling Director

1. Call to order

- Attendance
- Quorum reached
- Motion to accept December regular meeting agenda (MOTION by Mandi DeGrote, 2nd by Jim Boden: Unanimous)
- Accept Octobers Regular Meeting Minutes

2. Presidents Report- Jeremie Bresnahan

- Team Sponsorships- Some teams in the Girls co-op have pushed back and have elected to not have jersey sponsorships

- Our Jersey sponsors were kind enough to allow CRYHA provide sponsorship exposure on an alternative team than what was initially selected. McCalpine Landscaping Logo will now be worn by Boys Bantam A and the PeeWee AA teams. The Boulevard is not represented on a team jersey as of yet. If we do not fulfill our obligations other sponsorship considerations will need to be figured out as part of future business
- Our Sponsorship program has grown considerably thanks to the hard work and foundation of some past and present members. The money raised through our sponsorship program has helped our players in some development opportunities that may not have been available. It is possible that if our Co-op teams are choosing not to participate CRYHA will have to consider our development investment accordingly. There is some complexity in navigating these issues between two associations. CRYHA will work on bridging these issues in the coming months.

3. Treasurer Report- **Holly Bachman**

- Presentation of financials -

MOTION made by Todd Bushy to approve the financials; MOTION seconded by Steve Ellenson; UNANIMOUSLY approved. None opposed **Motion passes**.

Coon Rapids Youth Hockey Association

BALANCE SHEET

As of November 30, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
7208 Team Accounts	26,820.87
8068 Savings Account	9,884.66
9500 Main Checking	99,015.54
Total Bank Accounts	\$135,721.07
Total Current Assets	\$135,721.07
Other Assets	
1650 Accumulated Depreciation	(4,676.43)
Total Other Assets	\$ (4,676.43)
TOTAL ASSETS	\$131,044.64
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	271,681.49
32000 Unrestricted Net Assets	(219,119.45)
Net Revenue	78,482.60
Total Equity	\$131,044.64
TOTAL LIABILITIES AND EQUITY	\$131,044.64

- Additional Financial topics- Holly Bachman
 - Outstanding receivables were discussed. There is a very large sum of past due ice bills outstanding. Additional options for uncollected debt from outstanding ice bills and future procedures on ice revenues will be presented as new business in future board meetings

4. Gambling Report- Sue Erickson

- Presentation of gambling financials to the Board

Jeremie Bresnahan requested approval for the gambling comparison activity (2019 vs 2018) and related income and expenses. **MOTION** was made by Mandi Degrote to approve report on November, 2019 gambling activity; MOTION seconded by Steve Ellenson; Vote- UNANIMOUSLY approved. None opposed **Motion passes.**

Jeremie Bresnahan also presented and encouraged Board members to ask questions and review;

1. Check registers of all gambling fund accounts

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

2. Reconciled bank statements for all gambling fund accounts
3. Monthly activity, tax returns and month end physical inventory
4. The lawful purpose rating
5. Schedule C and Schedule F documents

Jeremie Bresnahan requested the report presented on November, 2019 gambling activity be approved. A **MOTION** was made by Mandi DeGrote to approve report on October, 2019 gambling activities and related income and expenses; MOTION seconded by Todd Bushy; Vote- UNANIMOUSLY approved. None opposed **Motion passes.**

Sue Erickson then reported the estimated summary of December, 2019 gambling activities and related expenses

A MOTION made by Don Ruotsinoja to approve estimated allowable expenses up to the amount shown for January, 2020; MOTION seconded by Scott Brown; UNANIMOUSLY approved. None opposed, **Motion passes.**

- Additional Gambling topics presented to the Board – Sue Erickson

5. Unfinished Business – none

6. New Business- none

7. Good and Welfare-

- Potential future policies and procedures were discussed on how to get more consistent schedules for mite and travelling programs. CRYHA had a substantial amount of ice to utilize this season at Super Rink that has made our ability to schedule a little different that years past. CRYHA has been working with both facilities for future seasons and work is already in progress for next year in hopes to make team ice as consistent as possible.

8. Meeting Adjournment

MOTION made by Holly Bachman to adjourn meeting; MOTION seconded by Mandi DeGrote; UNANIMOUSLY approved- **MOTION_Passes**

Meeting called at 12:15 PM

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, January 26th @ 6:30 pm** at **Coon Rapids Ice Center.**

Minutes submitted by: Don Ruotsinoja, Secretary

