



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 November 24th, 2019
 Scheduled Start time 6:30 PM
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 6:32PM
 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 type="checkbox"/> Steve Ellenson Tournament Director
<input checked="" type="checkbox"/> Todd Bushy, Recruiting and Retention	<input 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"/> Dan Bieurance, Boys Traveling Director	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator
<input checked="" 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 type="checkbox"/> Brian Alphin, Ice Scheduler
<input checked="" type="checkbox"/> Brian Peterson, Sponsorship Coordinator	
<input checked="" type="checkbox"/> Jessica Ables, Website Coordinator	

Number of voting members present: 15

Guests: Mike Trymucha

Board Vacancies – assistant gambling manager

1. Call to order

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

MOTION made by Mandi Degrote to accept August’s regular meeting minutes; Motion 2nd by Geoff Spah; UNANIMOUSLY approved. None opposed, **Motion passes**.

2. Presidents Report- **Jeremie Bresnahan**

- Parent Conduct-
 - There has been various instances this season in poor parent conduct at events. It is our responsibility to insure the Code of Conduct is observed. If poor conduct is observed, tactfully remind the parent or spectator of the code of conduct policy and report your observations to an executive committee member.
- Girls Program –
 - CRYHA has asked for Jim Koltes to assist in getting both CRYHA and CPYHA together and creating a current co-op agreement acceptable for both associations. There has been difficulty in getting a response in past communication
- New 1st year Player fee's-
 - This topic has been added to the agenda as new business

3. Treasurer Report- **Holly Bachman**

- Presentation of financials -
 - New Budget format was presented for 2019/ 2020 season. No financial changes were made to the ratified budget but the sheet was formatted and hopefully it is easier to follow
 - The new Quickbooks and the vision for a new format and chart of accounts for the upcoming fiscal year was presented and briefly discussed

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

Coon Rapids Youth Hockey Association

BALANCE SHEET

As of October 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	61,021.20
11810 Spire Main Checking Account	150,081.28
Total Bank Accounts	\$211,102.48
Total Current Assets	\$211,102.48
Other Assets	
1650 Accumulated Depreciation	(5,283.16)
Total Other Assets	\$ (5,283.16)
TOTAL ASSETS	\$205,819.32
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	271,681.49
32000 Unrestricted Net Assets	(150,139.69)
Net Revenue	84,277.52
Total Equity	\$205,819.32
TOTAL LIABILITIES AND EQUITY	\$205,819.32

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 October, 2019 gambling activity; MOTION seconded by Stacy Johnson; 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
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 report on October, 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 Steve Ellenson; 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 Steve Ellenson to approve estimated allowable expenses up to the amount shown for December, 2019 (\$84,100.00); MOTION seconded by Scott Brown; UNANIMOUSLY approved. None opposed, **Motion passes**.

- Additional Gambling topics presented to the Board – Sue Erickson
 - The sale of the booth at CR's will go through CRYHA not the gambling account
 - Cost were occurred for the establish Eagle Street and the needed booth construction are one time expenditures
 - Gambling Audit is expected to be completed in December
 - Hockey Fest picked up some additional gambling revenues
 - Request to donate from the gambling fund to the CR High School strength training program was made. Funds will be utilized for students in need of financial assistance to participate in the program.

5. Unfinished Business –

- Donation to High School Strength program – **Jeremie Bresnahan**

A **MOTION** to donate \$2,000 to the Coon Rapids High School Strength program was made by Jeremie Bresnahan, the **MOTION** was seconded by Steve Ellenson; Board Vote was 8 in favor, 4 opposed with the remainder abstaining: **MOTION PASSES**

- Disciplinary Review Policy and Procedure- Don Ruotsinoja
 - Proposed document was presented to the Board

A **MOTION** to accept proposed Disciplinary Review Policy and Procedure as presented was made by Holly Bachman, The **MOTION** was seconded by Brian Peterson; Unanimously approved none opposed; **MOTION Passes**

6. New Business-

- 1st Year Player Financial incentive Program- Jeremie Bresnahan
 - Confusion on the program was discussed. The 2019/ 2020 CRYHA budget had no allocation for the 1st year incentive to be extended to current 1st year players in the travelling program.

A **MOTION** was made by Todd Bushy to accept that the eligibility for the 1st year player incentive extends to players involved in the Travelling program as well as mites. The **MOTION** was seconded by Geoff Spah; Vote; 11 in Favor, 1 opposed and remainder abstaining: **MOTION** Passes

A **MOTION** was made by Don Ruotsinoja to accept an increase of approximately \$7,746.00 to the 2019/2019 Fiscal budget and allocate appropriate credits to current ice bills to eligible 1st year traveling players , The **MOTION** was seconded by Steve Ellenson; Vote Unanimously Approved: **MOTION** Passes

7. Good and Welfare-

- CRYHA Cardinal Clash Tournaments-
 - Our current tourneys take approximately 150- 175 volunteer hours to run
 - We are having problems filling needed volunteer positions from our membership
 - Our tournaments profit our association anywhere from \$8,000 to \$14,000 each season
 - Because of the lack of participation, in the near future our Board will need to evaluate going forward with future tournaments.
 - It was suggested to go to the CRYHA membership via survey monkey or another form of communication to see if we can find a consensus in whether the Membership would like to keep going forward with Cardinal Clash Tourneys or accept an increase in future Ice fee's.
- Past due Debts-
 - CRYHA is currently burden with \$40,000 in uncollected ice payments from past seasons.
 - Board will need to take action to close the books on these accounts.
 - The current delinquent payment policy allows CRYHA to turn accounts to credit bureaus and CRYHA also has the ability to redline existing players for past debt
 - CRYHA will make a final push to all past due families.

8. Meeting Adjournment

MOTION made by Todd Bushy to adjourn meeting; MOTION seconded by Steve Ellenson; UNANIMOUSLY approved- **MOTION** Passes

Meeting called at 8:35 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, December 29th @ 6:30 pm** at **Coon Rapids Ice Center**.

Future Meetings

2020 Meeting dates will be ratified by the board and posted to membership soon. All meetings are tentatively scheduled for the last Sunday of each Month at 6:30 PM at the Coon Rapids Ice Center Conference room.

December 29, 2019

Minutes submitted by: Don Ruotsinoja, Secretary

