



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 August 30th, 2020
 Scheduled Start time 6:00 PM
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 6:05PM
 Board Members; Attendance was taken and the following were present:

<input checked="" type="checkbox"/> Jeremie Bresnahan, President	<input checked="" type="checkbox"/> Mandi DeGrote, Registrar
<input checked="" type="checkbox"/> Sarah Barsness, Vice President	<input checked="" type="checkbox"/> Stacy Johnson, Recruiting and Retention
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Dave Schmidt Tournament Director
<input checked="" type="checkbox"/> Todd Bushy, Youth Traveling Director	<input checked="" type="checkbox"/> Jim Boden, Player Representative
<input checked="" type="checkbox"/> Don Ruotsinoja, Secretary	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input checked="" type="checkbox"/> Brian Peterson, Fundraising Coordinator	<input type="checkbox"/> Assistant Gambling Manager (Vacant)
<input type="checkbox"/> Tim Matsche, House/Mite Director	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator
<input checked="" type="checkbox"/> Geoff Spah, District 10 Representative*	<input checked="" type="checkbox"/> Kelly Traynor, Volunteer Coordinator
<input type="checkbox"/> Scott Anderson, Girls Traveling Director	<input type="checkbox"/> Brian Alphin, Ice Scheduler
<input type="checkbox"/> , Sponsorship Coordinator (open Position)	
<input checked="" type="checkbox"/> Jessica Ables, Communications Coordinator	

Number of voting members present: 15

Guests: None

1. Call to order
 - Attendance
 - Quorum reached
 - Agenda
 - Review annual meeting minutes

Motion by Holly Bachman to accept the meeting agenda, motion 2nd by Stacy Johnson. Vote unanimous, None opposed. **Motion** Passes

Motion to Accept the 2020 Annual Members meeting Minutes; Motion made by Todd Bushy, 2nd by Brian Peterson; Unanimous, none opposed. **Motion** Passes

2. Presidents Report- Jeremie Bresnahan

- **Safesport** – All Board members need to be current with Safe sport & background checks.
- **Committee Involvement-**

3. Treasures report – Holly Bachman

- Presentation of financials –
 - Profit and loss
 - Balance sheet



Coon Rapids Youth Hockey Association

PROFIT & LOSS

July 2020

	TOTAL	
	JUL 2020	JUL 2020 (YTD)
Revenue		
42000 Registration and Player Payments	9,877.25	9,877.25
43000 Misc Donations	20.00	20.00
Total Revenue	\$9,897.25	\$9,897.25
GROSS PROFIT	\$9,897.25	\$9,897.25
Expenditures		
61000 Hockey Tournament Fees	28,955.00	28,955.00
62000 Hockey Player Development	225.00	225.00
74000 Advertising Expenses	155.00	155.00
75000 Office Supplies	16.50	16.50
76000 Gambling Expenses	(300.00)	(300.00)
77000 Bank/Credit Card Service Fees	151.88	151.88
79000 Software Fees (QB/NGIN)	150.00	150.00
80000 Collections/Bad Debt	4,688.10	4,688.10
Total Expenditures	\$34,041.48	\$34,041.48
NET OPERATING REVENUE	\$ (24,144.23)	\$ (24,144.23)
NET REVENUE	\$ (24,144.23)	\$ (24,144.23)



Coon Rapids Youth Hockey Association

BALANCE SHEET

As of July 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	61,059.43
11810 Spire Main Checking Account	35,794.11
Total Bank Accounts	\$96,853.54
Accounts Receivable	\$707.01
Total Current Assets	\$97,560.55
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	(5,889.90)
Total Other Assets	\$ (5,889.90)
TOTAL ASSETS	\$98,470.65
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(159,208.61)
Net Revenue	(24,144.23)
Total Equity	\$98,470.65
TOTAL LIABILITIES AND EQUITY	\$98,470.65

MOTION made by Kelly Traynor to approve the July 2020 financials; MOTION seconded by Geoff Spah; UNANIMOUSLY approved. None opposed **Motion passes**.

4. Gambling Report- Sue Erickson

- Presentation of Monthly gambling financials to the Board

Jeremie Bresnahan requested approval for the gambling comparison activity and related income and expenses. **MOTION** was made by Dave Shultz to approve report on August, 2020 gambling comparison activity; MOTION seconded by Todd Bushy; 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 on July, 2020 gambling activity be approved. A **MOTION** was made by Jim Boden to approve report on July, 2020 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 expense summary of August, 2020 gambling activities and related expenses.

A **MOTION** made by Todd Bushy to approve estimated allowable expenses up to the amount for August, 2020; MOTION seconded by Jim Boden; UNANIMOUSLY approved. None opposed, **Motion passes**.

- Additional Gambling topics presented to the Board – **Sue Erickson**
 - Looking forward to working with Chanticlear. CRYHA Gambling is opening up soon up
 - It has been an awesome month for gambling revenues

5. Committee Reports

- **Admin Committee – Sara Barsness**
 - Working on updating fundraising policy
 - Admin has been brainstorming on new sponsorship ideas
 - Trying to plan a CRYHA get together/ kickoff that would fit COVID guidelines
 - Admin Committee agenda is being created and will be posted on google drive
- **Hockey Ops – Todd Bushy**
 - **Committee has been working on;**
 - Dryland sessions
 - Coaching guidelines
 - Tryouts
 - Tournaments for each level were reviewed. Dave Schultz is working with the Hockey OPs Committee and the Board on the direction of future tournaments.
 - Committee proposed to ratify new pee wee coach

Motion to accept proposed Pee Wee A coach for 2020-2021 season. **Motion** Made by Don Ruotsinoja, Motion 2nd by Holly Bachman. Vote unanimous, none opposed. **Motion Passes**

6. New Business-

- **2020-2021 CRIC Contract – Jeremie Bresnahan**
 - **The proposed seasonal contract with CRIC was presented and reviewed by the Board.**

Motion to accept the 2020-2021 CRIC contract as written was made by Dave Schultz and 2nd by Scott Brown. Vote: Vote was unanimous none opposed. **Motion: Passes**

- **COVID Guidelines**

Motion to post MH Hockey COVID Guidelines on our CRYHA website for member communication was made by Brian Peterson and 2nd by Dave Schultz. Vote: Vote was unanimous none opposed. **Motion: Passes**

7. Good and Welfare

- **CRYHA COVID Policy and member guidelines – Sara Barsness**

The board had an in depth discussion on potential policies and member guidelines for COVID Controls. Board reviewed guidelines from Minnesota Hockey. It is anticipated that guidelines are evolving and the Final CRYHA Policy will be driven by final determinations from Minnesota Hockey and our Local facility. Jessica Ables was tasked with the responsibility to coordinate COVID communications. The board motioned to adopt and post to preliminary Minnesota Hockey guidelines. Motion is posted above in new business.

- **Future Ice with Super Rink- Jeremie Bresnahan**

Jeremie updated the board on conversations and discussions with Coon Rapids Council Members regarding the City Renegotiation with Super Rink for 2024. It is uncertain if premium ice times at Super Rink Ice will be available to CRYHA past 2023.

Future Board Meetings- Jeremie Bresnahan

There was board discussion on the past confusion between winter and summer board meeting times. The Board agreed that all future board scheduled monthly meetings will be the last Sunday of every month at 7:00 PM Sharp.

- **Cardinal COVID Mask Sales**

There was a brief discussion on selling Cardinal medical masks with the Redline club. The discussion was tabled until a future meeting so more information could be collected.

8. Meeting Adjournment

MOTION made by Todd Bushy to adjourn meeting; **MOTION** seconded by Sara Barsness; **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, September 27th @ 7:00 pm** at **Coon Rapids Ice Center**.

Minutes submitted by: Don Ruotsinoja, Secretary

