



# Board Meeting

**East Metro Area Youth Hockey Association**  
**7 p.m. Sunday, December 10, 2023 | Blue Line Room at Tartan Arena**

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 7:04 p.m.

**Present:** Brian Arrigoni, Casey Regan, Kacie Schmidt, Mike Launderville, Bao Vang, John Ellingson, Ann Hackman, Erik Petersen, Laura Kirchoff, Sean Cunningham, Brent Baar, Brett Lothian, John Maslowski

Members absent: Nikki Bennis, Bill Burkhardt, Shannon Larsen, Lea Krammerer

## TAYHA Meeting

### APPROVAL OF MINUTES

Review of the November 2023 TAYHA meeting minutes.

Casey R. motioned to approve the November meeting minutes. Ann H. seconded. Motion carried.

### GAMBLING MANAGER REPORT

Sales \$611,935.85

Prizes \$505,277.51

Lawful purpose expenditures \$82,317.95

Total allowable expenses \$52,355.86

Gross profit \$106,658.34

Net profit (\$28,015.47)

See report for details.

John E. motioned to approve gambling manager's report. Mike L. seconded. Motion carried.

John E. motioned to allow a pre-approval of all expenses for the following month. Mike L. seconded. Motion carried.

Mike L. motioned to accept a second \$15,000 donation to TAYHA. Kacie S. seconded. Motion carried.

Erik P. motioned to form a committee to look into whether or not to provide raises to gambling support workers. John E. seconded. Motion carried.

### TAYHA TREASURER REPORT

- Scrimmages: we're up to date with writing checks for refs
- Concessions: during a 15-day period, credit card purchases totaled \$1,900+

John E. motioned at 7:16 p.m. to adjourn the TAYHA meeting. Casey R. seconded. Motion carried.

## Co-Op Meeting

### PRESIDENT REPORT

- Skills Training will begin soon with Coach Scott Steffen

### GIRLS REPORT

- Girls season is going strong, no injuries



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- Challenging to get engagement with 12U, 15U who went to White Bear

## **DISTRICT 2 REPORT**

- Ref update: Referees have tackled the season well.
- MN Made inquired about possible rummaging of their player's items while team was on the ice during a practice at Phalen Ice Arena.

## **MITE TEAM REPORT**

- Mite season going well. Lots of Minimate coaches. Wahoo!
- Need cones at Phalen Arena.

## **RETENTION AND RECRUITMENT REPORT**

Some of wins we can celebrate so far:

- EMS was granted \$500 for recruitment and retention efforts, specifically in the Mites, from Minnesota Hockey.
- EMS was awarded a second grant from Merit Chevrolet for \$500
- Social media enhancement to promote our programs, activities and members.
- We have delivered some fun and impactful programming – with excellent and personable customer service from those in the room and others:
  - Hockey is for Me
  - Mite Warmups and tryouts
  - All-girls practice from 6U to high school girls
  - 6U girls skate out with the North Tartan girls – Jersey night.
- I delivered a message to the association about a new initiative to allocate \$100 per team for team building
- Building a recognition program. At this point, we'll launch early January.

## **MINOR REPORT:**

- Squirt C has a new player – doing OK.
- Every player is improving.
- We had a bantam fighting major. Talked with family.

## **MAJOR REPORT:**

- Bantams are 500 in the District.
- PeeWee Cs head coach recovering from surgery

## **Adjournment**

Sean C. made a motion for adjournment of the meeting at 8:29 p.m. Brent B. seconded the motion. Motion carried.

Recording secretary, Bao Vang