



Board Meeting

East Metro Area Youth Hockey Association
6 p.m. Sunday, March 8, 2025 | Tartan Hockey Arena

Present: Brian Arrigoni, Casey Regan, Nate Danley, John Maslowski, Kacie Schmidt, Nick Pettit, Heather Wicklander, Pat Semple, John Ellingson, Laura Kirchoff, Nikki Bennis, Bill Burkhart, Eric Edlund, Erik Petersen

Absent: Lea Kammerer, Shannon Larsen, Ann Hackman

Guests: Joel Hanson, Chris Schmidt

EMAYHA Meeting

The East Metro Youth Hockey Association Board of Directors meeting was called to order by Brian Arrigoni at 6:08 p.m.

Casey Regan motioned to approve minutes; Erik Petersen seconded.

GAMBLING MANAGER REPORT

Sales \$1,115,604.70

Prizes \$944,691.47

Gross profit \$170,913.23

Lawful purpose expenditures \$73,017

Total allowable expenses \$91,668.83

Net profit \$6,227.40

Erik Petersen motioned to accept the Gambling Manager Report from January 2026. Heather Wicklander seconded. Motion carried.

John Ellingson motioned to pre-approve allowable expenses for April 2026. Nick seconded. Motion carried.

Donation to EMSYA from gambling of \$25,000. Erik Petersen motioned, Kacie Schmidt accepted. Motion carried.

Final gambling audited provided to EMS. Three items to correct, separate gambling manager at location, lack of controls over financials – outside source, John provide rebuttal to state. Final item winning pull-tab was not defaced.



Board Meeting

ELECTION & BOARD STRUCTURE

- Motion to approve new board structure to President and 10 Officers. John Ellingson motioned, Erik Petersen seconded.
 - President
 - VP
 - Treasurer
 - Secretary
 - Director at Large (7)
 - Total Board 11 Members
- April 2026 Election
 - President
 - Secretary
 - (3) Director at Large Positions

TREASURERS REPORT (Ann H.):

- Not present

REGISTRAR REPORT (Nikki):

- Nikkie to work with Eric Edlund for Learn to Skate

GIRLS REPORT (Kacie S.):

- Surveys went out for girls moving up to 12U.
- 10U placed second in district tournament.
- Kacie reviewing girls numbers. Making great progress at the younger age groups.

VP UPDATES (Erik)

- No updates

PRESIDENTS' UPDATES (Billy & Brian)

- Billy Burkhart will not return as President, he will continue as an advisor to EMS and will join EMS Hockey Ops. Thank you for your 39 years of service to JCNSP and EMS!
- Thank you to Nikki Bennis for her long-term commitment to Tartan Hockey and EMS!
- Vote to retain nonparent coaches for the top team for Peewees (Manny & staff) and Bantams (Bill Burkhart & staff) coaches for 2026/2027 season. Pat Semple to motion; Heather Wicklander seconded.
- Thank you to all the organizers and volunteers with the End of the Year Mite Jamboree.
- \$150 for each team for banquet or team bonding.
- Dryland Committee reviewed multiple sites for dryland. Justin Long gave update.
 - Motion to approve 3-year term by Casey Regan; seconded by John Ellingson.
 - Tentative leases start April 1st



Board Meeting

RETENTION AND RECRUITMENT REPORT (Nate/Nick)

- Summer months will be busy. Working alongside OAA on NSP Car Show, Funflatables, and parades.

DISTRICT 2 (Heather W.)

- Squirt C held at Tartan were great. Thanks to all the volunteers and Pat Semple and Heather Wicklander for being on site.
- Bill waiting for HP nominations email from D2.

Mite Director (Casey R.)

- Great season, great tournament to end the season.

Minor Director (John E.)

- Not present

Major Director (Pat S.)

- Talked with non-parent coaches to discuss the season.
- Bantam B1 won District Tournament
- Successful season

New Business:

- **Spring League update**
 - Schedules to be issued tomorrow
 - Mite 1 (4) Teams
 - Mite 2/3 (5) Teams
 - Squirt (14) Teams
 - Peewee (11) Teams
 - Bantam (2) Teams

Adjournment

Bill motioned to adjourn at 8:28 p.m. Pat seconded. Motion carried.

Sunday, April 12 at Tartan Arena in the Blue Line Room – 5:00 PM; voting starts at 5:00 PM and ends at 6:00 PM. Board Meeting to start at 6:00 PM

Recording secretary, Laura Kirchoff