



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 February 23, 2020
 Scheduled Start time 6:30 pm
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 6:38 pm
 Board Members; Attendance was taken and the following were present:

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

Number of voting members present: 16

Guests: None

1. Call to order

- Attendance
- Quorum reached
- Motion to accept January regular meeting agenda (MOTION by Geoff Spah, 2nd by Jim Boden: Unanimous)
- Accept January Regular Meeting Minutes

2. Presidents Report- Jeremie Bresnahan season in review

- We have had a savings of \$26,000 in contracts
 - Attitude Goaltending was new this year and good things came from this
 - Continued the use of Katie Moe and Troy Stevens this year for skating instruction
- 11000 Crooked Lake Blvd. Coon Rapids, MN 55433 (763) 421-5035

- Committees
 - Hockey Operations
 - Gambling
 - Administration- Policy and Procedures have been established
 - Budget
- Communications- we have had increased communications this year including more Facebook and Instagram posts as well as biweekly emails. Many thanks to Jessica!!
- Bylaws- the first proposed changes in 12 years
- Financials- recovery of over \$50,000 in debt
- Amazon Smile- a couple of hundred dollars have been collected
- Sponsorship- Brian P. has done amazing work

3. Treasurer Report- **Holly Bachman**

- Presentation of financials -

MOTION made by Jim Boden to approve the financials; MOTION seconded by Geoff Spah; UNANIMOUSLY approved. None opposed **Motion passes**.

Coon Rapids Youth Hockey Association	
BALANCE SHEET	
As of January 31, 2019	
	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
7208 Team Accounts	12,252.50
8068 Savings Account	55,009.51
9500 Main Checking	47,159.46
Total Bank Accounts	\$114,421.47
Total Current Assets	\$114,421.47
Other Assets	
1650 Accumulated Depreciation	(4,676.43)
Total Other Assets	\$ (4,676.43)
TOTAL ASSETS	\$109,745.04
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	271,681.49
32000 Unrestricted Net Assets	(223,989.45)
Net Revenue	62,053.00
Total Equity	\$109,745.04
TOTAL LIABILITIES AND EQUITY	\$109,745.04

4. Bylaws

- Proposed changes to the bylaws from the administrative were reviewed were reviewed by the entire board.

Motion made by Todd Bushy to approve the proposed changes to the bylaws; MOTION seconded by Geoff Spah; UNANIMOUSLY approved. None opposed **Motion passes**

The bylaws will now move forward to a vote at the annual meeting by the membership.

5. Youth Final Ice

- The costs for final ice are quite high for some the squirts. The left-over coaching money will subsidize squirts

- Squirt A \$630

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- Squirt B \$2,128
- Squirt C \$1,830

Motion made by Todd Bushy to utilize left-over coaching money to subsidize squirts; MOTION seconded by Sara Barsness; UNANIMOUSLY approved. None opposed **Motion passes**

6. Future Financial Opportunities

- The association could create a foundation that takes in money. Could create one which would give dividends back to CRYHA. Will not affect our kids in the near future, but would in the long term.
 - Where would these funds come from?
 - Private Donations
 - Spaghetti Dinners
 - Father/Daughter Dances
 - This would be a legacy fund. Scott B. will gather more intel and come back to the board.

7. Mite and Goalie Equipment

- Stacey met with Peter from Attitude Goaltending. Some of the equipment we have should not be used.
- We are good on quick change for mites.
- This is the time to purchase equipment on clearance. This will be re-evaluated at the March meeting.

8. Gambling Report- Sue Erickson

- Presentation of gambling financials to the Board

Jeremie Bresnahan requested the report presented on January 2020 gambling activity be approved. A **MOTION** was made by Mandi DeGrote to approve report the January 2020 gambling activities and related income and expenses; MOTION seconded by Stacey Johnson; Vote- UNANIMOUSLY approved. None opposed **Motion passes**.

In addition the President also presented the following to the members and encouraged questions and that they review these items:

1. Check registers of all gambling account funds
2. Reconciled bank statements of all gambling fund accounts
3. Monthly activity and tax returns and month end physical inventory LG903
4. Lawful Purpose Rating
5. Schedule C and Schedule F

A MOTION made by Geoff Spah to approve estimated allowable expenses up to the amount shown for January, 2020; MOTION seconded by Brian Peterson; UNANIMOUSLY approved. None opposed, **Motion passes**.

Sue Erickson then reported the estimated summary of March 2020 gambling activities and related expenses

A MOTION made by Sara Barsness to approve estimated summary of March 2020 gambling activities and related income and expenses up to the amount shown for March 2020; MOTION seconded by Jessica Ables; UNANIMOUSLY approved. None opposed, **Motion passes**.

A donation of \$25,000 to the association

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The booth from Muddy Cow has an offer from the Wayzata Hockey Association for \$3,000.

Motion made by Jeremie Bresnahan to accept offer to sell booth to Wayzata Hockey association; MOTION seconded by Geoff Spah; 15 approved, 1 opposed. **Motion passes.**

Review of Gambling sites

- Muddy Cow- Business has been better
- Scoops- Has been over the top
- Eagle Street- Has really picked up
- Lenerds- Has opened and picked up

The calendar Raffle will be 24 Feb 2020

Unfinished Business – none

New Business- none

Good and Welfare-none

Meeting Adjournment

MOTION made by Todd Bushy to adjourn meeting; MOTION seconded by Geoff Spah; UNANIMOUSLY approved- **MOTION** Passes

Meeting called at 8:56 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, March 29th @ 6:30 pm** at **Coon Rapids Ice Center.**

Minutes submitted by: Mandi DeGrote, Vice-President