



Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are the last Sunday of each month at 7pm at Coon Rapids and minutes are taken by the Secretary unless otherwise noted.

CRYHA Board Meeting Information

Fill in the meeting details in the below table.

Date	October 24th, 2021	
Scheduled Time	7:00pm (called to order at 7:07pm)	
Location/Conference #	CRIC Conference room	
Participants	<input checked="" type="checkbox"/> Dave Schmidt, President	<input checked="" type="checkbox"/> Scott Brinkhaus, District 10 Representative
	<input type="checkbox"/> Sara Barsness, Vice President	<input checked="" type="checkbox"/> Don Ruotsinoja, Sponsorship Coordinator
	<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input type="checkbox"/> Mandi DeGrote, Registrar
	<input type="checkbox"/> Todd Bushy, Youth Traveling Director	<input checked="" type="checkbox"/> Stacy Johnson, Recruiting and Retention
	<input checked="" type="checkbox"/> Kelly Traynor, Secretary	<input type="checkbox"/> Gerad Remus, Tournament Director
	<input checked="" type="checkbox"/> Rheanna Mickelson Fundraising Coordinator	<input checked="" type="checkbox"/> Jermey Johnson, Player Representative
	<input checked="" type="checkbox"/> Brian Peterson, House/Mite Director	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
	<input type="checkbox"/> Scott Anderson, Girls Traveling Director	<input type="checkbox"/> Assistant Gambling Manager (Vacant)
	<input checked="" type="checkbox"/> Jim Boden, Coaching Director	<input checked="" type="checkbox"/> Jessica Ables, Communications Coordinator
		<input type="checkbox"/> Jessica Morgan, Volunteer Coordinator
		<input type="checkbox"/> Brian Alphin, Ice Scheduler
Voting Members Present	15 <i>*Non-voting members are designated with a grey highlight and yellow highlight, if the position is vacant.</i>	



Agenda Items & Meeting Minutes

Provide details of the agenda items and related meeting minutes (*see Motions Made section for motion details on Agenda Items noted with an (*)*).

#	Agenda Topic	Board Position	Board Member	Agenda Item
1	Attendance	Secretary	Kelly Traynor	Roll call
2	Agenda	President	Dave Schmidt	
3	Meeting Minutes	President	Dave Schmidt	September 2021
4	President Report	President	Dave Schmidt	
5	Treasurer Report	Treasurer	Holly Bachman	<p>Significant Changes-N/A</p> <p>Revenue Sources- Gambling, Registration and Champlin Paid money they owed from last season.</p> <p>Employees (new/terminated/resigned)- N/A</p> <p>Process and Controls-N/A</p> <p>Identified Risks- N/A</p> <p>Annual Audit (preparation, status, presentation)- N/A</p> <p>Operating Budget Review- Budget is on track.</p> <p>August 2021 Financial Statements*</p>
6	Gambling Report	Gambling Manager	Sue Erickson	<p>Significant Changes- N/A</p> <p>Gambling Sources (sources, sites, upcoming events, etc.)</p> <p>Employees (new/terminated/resigned)Donations (amount/to whom)-New Employees for Bingo: Sandra Conlon and Terri Peterson. Terminated Collette Davis. Donation \$40,000</p> <p>Process and Controls-</p> <p>Identified Risks- None</p> <p>Compliance (rules, regulations, star rating) - 5 Star rating</p> <p>Annual Audit (preparation, status, presentation)- _Mair working on. Should be complete soon.</p> <p>Gambling Financial Review- Everything looks good on the report.</p>

COON RAPIDS

YOUTH HOCKEY ASSOCIATION



				September 2021 Gambling Activities and Related Expenses* October 2021 Estimated Gambling Activity and Expenses* September 2020 Gambling Activity Comparison*
7	Committee Report	District 10 Representative	Scott Brinkhaus	N/A
		Treasurer	Holly Bachman	Admin Committee- Money to all traveling teams youth and girls season kick off event. Team Money for out of town tournaments. Paid for some branding at the rink.
		President	Dave Schmidt	Hockey Operations Committee- Some Bantams were waived out. Squirts Down to two teams.
8	Old Business	N/A	N/A	N/A
9	New Business			Third Jamboree for A & B mite teams, First year B Mites out of JCC
10	Good and Welfare			N/A
11`	Adjournment	President	Dave Schmidt	

Motions Made

List the motions made during the meeting for documentation purposes (*see Agenda Item/Meeting Minutes section for additional details*).

#	Agenda Topic/Agenda Item	Motion By	Motion 2nd	Any Opposed?	Motion Pass?
1	Agenda-October 2021	Jim Boden	Holly Bachman	No	Yes
2	Meeting Minutes-September 2021	Jeremy Johnson	Kelly Traynor	No	Yes
3	Treasurer Report- September 2021 Financial Statements	Jim Boden	Kelly Traynor	No	Yes
4	Gambling Report- September 2021 Gambling Activities and Related Expenses	Don Ruotsinoja	Stacey Johnson	No	Yes
5	Gambling Report- October 2021	Brian Peterson	Don Ruotsinoja	No	Yes



	Estimated Gambling Activity and Expenses				
6	Gambling Report- September 2020 Gambling Activity Comparison	Kelly Traynor	Don Ruotsinoja	No	Yes
7	New Business- Gambling Donation	Jim Boden	Kelly Traynor	No	Yes
8	New Business- First year player that comes out of JCC that we subsidize 50% of the season cost if on a B Mite team	Dave Schmidt	Brian Peterson	No	Yes
9	Adjournment- October 2021 Board Meeting (9:24pm)	Holly Bachman	Stacey Johnson		

Key Decisions Made

List the key decisions made during the meeting for documentation purposes.

#	Agenda Topic/Agenda Item	Description
1		

Supporting Documents

List the supporting documents presented during the meeting for documentation purposes.

COON RAPIDS YOUTH HOCKEY ASSOCIATION



Coon Rapids Youth Hockey Association

Balance Sheet

As of September 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	87,020.15
11810 Spire Main Checking Account	137,856.08
Total Bank Accounts	\$224,876.23
Accounts Receivable	
11000 Accounts Receivable	1,261.88
Total Accounts Receivable	\$1,261.88
Total Current Assets	\$226,138.11
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	(6,496.63)
Total Other Assets	\$ (6,496.63)
TOTAL ASSETS	\$226,441.48
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(132,349.50)
Net Revenue	76,967.49
Total Equity	\$226,441.48
TOTAL LIABILITIES AND EQUITY	\$226,441.48