



# Coon Rapids Youth Hockey Association

## Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from Special Board Meetings. Meetings are held as needed with minutes taken by the Secretary unless otherwise noted.

## Annual CRYHA Board Meeting Information

Fill in the meeting details in the below table.

<b>Date</b>	<b>3/28/22</b>	
<b>Scheduled Time</b>	7pm (called to order at 7:02pm)	
<b>Location/Conference #</b>	CRIC	
<b>Participants</b>	<input checked="" type="checkbox"/> <b>Dave Schmidt, President</b>	<input checked="" type="checkbox"/> <b>Scott Brinkhaus, District 10 Representative</b>
	<input type="checkbox"/> <b>Sara Barsness, Vice President</b>	<input type="checkbox"/> <b>Don Ruotsinoja, Sponsorship Coordinator</b>
	<input checked="" type="checkbox"/> <b>Holly Bachman, Treasurer</b>	<input checked="" type="checkbox"/> <b>Mandi DeGrote, Registrar</b>
	<input checked="" type="checkbox"/> <b>Todd Bushy, Youth Traveling Director</b>	<input checked="" type="checkbox"/> <b>Stacy Johnson, Recruiting and Retention</b>
	<input checked="" type="checkbox"/> <b>Kelly Traynor, Secretary</b>	<input type="checkbox"/> <b>Tournament Director</b>
	<input checked="" type="checkbox"/> <b>Rheanna Mickelson, Fundraising Coordinator</b>	<input checked="" type="checkbox"/> <b>Jeremy Johnson, Player Representative</b>
	<input checked="" type="checkbox"/> <b>Brian Peterson, House/Mite Director</b>	<input checked="" type="checkbox"/> <b>Sue Erickson, Gambling Manager</b>
	<input checked="" type="checkbox"/> <b>Scott Anderson, Girls Traveling Director</b>	<input type="checkbox"/> <b>Michele Clark, Assistant Gambling Manager</b>
	<input checked="" type="checkbox"/> <b>Jim Boden, Coaching Director</b>	<input checked="" type="checkbox"/> <b>Jessica Ables, Communications Coordinator</b>
		<input checked="" type="checkbox"/> <b>Jessica Morgan, Volunteer Coordinator</b>
		<input checked="" type="checkbox"/> <b>Brian Alphin, Ice Scheduler</b>
<b>Voting Members Present</b>	14 <i>*Non-voting members are designated with a grey highlight and yellow highlight, if the position is vacant.</i>	



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## 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	<b>Agenda</b>	President President Treasurer President	Dave Schmidt Dave Schmidt Holly Bachman Dave Schmidt	<b>By-Law Updates</b> <b>By-Law Amendment Proposal Vote</b> <b>Financial Update</b> <b>Nominations for open board positions</b> <b>Election of open board positions</b>
3	<b>Financial Update</b>	Treasurer	Holly Bachman	This season we were able to keep costs down due to an increase in gambling donations from our last fiscal year. The financial position of the association so far this year is trending less than last year. We have four more months left in this fiscal year, so we might be able to make up some of that shortage. So please visit our gambling sites, so we can have another good finish to this fiscal year. If we do have a gambling year comparable to last year, we should be able to keep next year's season costs comparable to this season. BUT this will depend on how much our vendors raise our costs. Please keep in mind that the associations financials are posted in our board meeting minutes every month on our website.
4	<b>Nominations for open board position</b>	President	Dave Schmidt	Requested nominations from the floor for all open board positions.

## 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	<b>By-Law Updates/Remove District Representative, Tournament</b>	Association Members	Association Members	Yes-minority	Yes-majority



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	Coordinator, Sponsorship Coordinator and combine Fundraising coordinator with Volunteer Coordinator				
2	<b>By-Law Updates/</b> Change Treasurer to odd year voting and change Secretary to even year voting	Association Members	Association Members	No	Yes-majority
3	<b>By-Law Updates/</b> Take out Sponsorship and Tournament Coordinator, combine Fundraising with Volunteer Coordinator	Association Members	Association Members	No	Yes-majority
4	<b>By-Law Updates/</b> Remove Youth, Girls, Mite and Coaching Directors from the Executive Board	Association Members	Association Members	No	Yes-majority
5	<b>By-Law Updates/</b> Add President should attend the D10 meetings or designate another attendee under the President language	Association Members	Association Members	No	Yes-majority
6	<b>By-Law Updates/</b> Change Coaching Director to Traveling Coaching Director	Association Members	Association Members	No	Yes-majority
7	<b>By-Law Updates/</b> Take out D10 Rep section	Association Members	Association Members	No	Yes-majority
8	<b>By-Law Updates/</b> Take out Tournament Coordinator Section	Association Members	Association Members	Yes - Minority	Yes-majority



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9	<b>By-Law Updates/Combine Fundraising and Volunteer Section</b>	Association Members	Association Members	No	Yes-majority
10	<b>By-Law Updates/Add Mite Coaching Coordinator Section</b>	Association Members	Association Members	No	Yes-majority
11	<b>By-Law Updates/Remove Sponsorship Coordinator section</b>	Association Members	Association Members	No	Yes-majority
12	<b>By-Law Updates/Remove Volunteer Coordinator Section</b>	Association Members	Association Members	No	Yes-majority
13	<b>By-Law Updates/Remove Assistant Gambling Manager section</b>	Association Members	Association Members	No	Yes-majority
14	<b>By-Law Updates/Update Board Organization Chart</b>	Association Members	Association Members	Yes- Minority	Yes-majority
15	<b>Election of open board positions/Traveling Coaching Director-</b>	None	None	N/A	N/A
16	<b>Election of open board positions/Recruiting and Retention Coordinator- Stacey Johnson</b>	Association Members	Association Members	No	Yes
17	<b>Election of open board positions/Girls Traveling Director- Scott Anderson</b>	Association Members	Association Members	No	Yes
18	<b>Election of open board positions/Secretary - Kelly Traynor</b>	Association Members	Association Members	No	Yes



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19	<b>Election of open board positions/Vice President- Jessica Ables</b>	Association Members	Association Members	No	Yes
20	<b>Adjournment-8:12pm</b>				

## Key Decisions Made

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

#	Agenda Topic/Agenda Item	Description
1		

## Action Items Based on Meeting

List the key action items from the meeting to ensure accountability.

#	Agenda Topic/Agenda Item	Description	Assigned To	Due Date
1	<b>Election of open board positions/Traveling Coaching Director</b>	Board to nominate someone into position	CRYHA Board	4/30/22

## Supporting Documents

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