



CRYHA Meeting Minutes  
 Regular Meeting of the Board of Directors  
 October 27<sup>th</sup>, 2019  
 Scheduled Start time 7:30 PM  
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 7:28PM  
 Board Members; Attendance was taken and the following were present:

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

Number of voting members present: 12

**Guests:** None

**Board Vacancies** – assistant gambling manager

**1. Call to order**

- Attendance
- Quorum reached
- October regular meeting agenda (MOTION by Todd Bushy, 2<sup>nd</sup> by Kelli Rolstad: Unanimous)
- Accept Septembers Regular Meeting Minutes

**MOTION** made by Scott Brown to accept August’s regular meeting minutes; Motion 2<sup>nd</sup> by Todd Bushy; UNANIMOUSLY approved. None opposed, **Motion passes.**

**2. Treasurer Report- Holly Bachman**

- Presentation of financials -

- September there was a successful push to collect on outstanding residual ice bills
- Holly presented an overview on the profit and loss statement for last month
- Expenditures during the month went to CRYHA needed equipment

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

## Coon Rapids Youth Hockey Association

### BALANCE SHEET

As of September 30, 2018

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
7208 Team Accounts	13,326.34
8068 Savings Account	9,884.66
9500 Main Checking	103,753.50
<b>Total Bank Accounts</b>	<b>\$126,964.50</b>
<b>Total Current Assets</b>	<b>\$126,964.50</b>
Other Assets	
1650 Accumulated Depreciation	(4,676.43)
<b>Total Other Assets</b>	<b>\$ (4,676.43)</b>
<b>TOTAL ASSETS</b>	<b>\$122,288.07</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
30000 Opening Balance Equity	271,681.49
32000 Unrestricted Net Assets	(219,119.45)
Net Revenue	69,726.03
<b>Total Equity</b>	<b>\$122,288.07</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$122,288.07</b>

### 3. Gambling Report- Sue Erickson

- Presentation to the Board
    - We have scheduled Bingo parties at Scoops. Lets do our best to promote!
    - The new booth for Eagle Street is not completed yet but should be soon
- 11000 Crooked Lake Blvd. Coon Rapids, MN 55433 (763) 421-5035

- CRYHA received the St Paul Charitable Gambling licenses
- Sue presented monthly gambling activity reports to the Board
- All members of the board were encouraged by Mandi DeGrote to review the following;
  1. Check registers of all gambling fund accounts
  2. Reconciled bank statements of all gambling fund accounts
  3. Monthly activity and tax returns and month end physical inventory
  4. Lawful purpose rating
  5. Schedule C and Schedule F

**MOTION** made by Jim Boden to approve report on August's 2019 gambling activity; MOTION seconded by Mandi DeGrote; Vote- UNANIMOUSLY approved. None opposed **Motion passes**.

**MOTION** made by Scott Brown to approve report on September 2019 gambling activities and related income and expenses; MOTION seconded by Sarah Barsness; Vote- UNANIMOUSLY approved. None opposed **Motion passes**.

**MOTION** made by Don Ruotsinoja to approve estimated allowable expenses up to the amount shown for November, 2019 (\$84,000.00); MOTION seconded by Holly Bachman; UNANIMOUSLY approved. None opposed, **Motion passes**.

#### 4. New Business

- **Hockeyfest – Sarah Barsness**

- Needs a cash box with change for Hockey fest. \$200 cash was requested
- Tim Matche dropped birthday cookies during the discussion
- Sarah Barsness gave festivities agenda for the event
  1. Bingo will be available 7:00-8:30
  2. Band starts at 9:00

**MOTION** made by Kelli Rolstad to allow Board spouses free entry to Hockey fest: Motion 2<sup>nd</sup> by Jim Boden; 9 Members vote yes 3 members vote no. **Motion passes**.

- **Mites and Super Rink equipment – Scott Brown**

- Mite recruitment for this year was fantastic
- Concern was addressed for numbers for future traveling seasons that will need to be addressed soon
- Mite team dynamics were implemented this year to allow last year mites to play at the A or B mite level. This change is intended to prepare players for traveling hockey
- Discussion was had about potential inconsistencies in play up policies between CRYHA Policy and the Co-op Girls program.
- Hockey Ops is researching ideas to increase cohesion between mites and travelling programs
- Practice equipment will be stored in a donated container at super rink for super rink practices. It is intended that equipment purchases will remain in budget

- **Donation to H.S. Strength Program- Mandi Degrote**
  - It was recommended by Sue Erickson that any donations go through Gambling.
  - There was concern amongst Board members that revenues from Gambling Donations are unknown until the end of the year especially running with one less gambling site. The end of the fiscal year is the best time to make gambling donations and a good time to gauge CRYHA fiscal situation.
  - The donation request amount was not specific

**Motion** was made by Don Ruotsinoja to table the donation discussion at the regular meeting, give the topic to the admin committee to draft a proposal to the board for future discussion and ratification; Motion was 2<sup>nd</sup> by Todd Bushy; Unanimous, Motion passes

**5. Unfinished Business –**

- **Disciplinary Policy** – committee met drafted a document for proposal but document was lost to technical failure and topic to remain as unfinished business.

**6. Good and Welfare- None discussed**

**7. Meeting Adjournment**

MOTION made by Jim Boden to adjourn meeting; MOTION seconded by Holly Bachman; UNANIMOUSLY approved- Motion Passes

Meeting called at 8:44 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, November 24<sup>th</sup> @ 6:30 pm** at **Coon Rapids Ice Center**.

**Future Meetings**

**2019 Meeting Dates (subject to change) 6:30 Start:**

December 29, 2019

Minutes submitted by: Don Ruotsinoja, Secretary

