



Coon Rapids Youth Hockey Association

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 30, 2022	
Scheduled Time	7:00pm (called to order at 7:13pm)	
Location/Conference #	CRIC Conference room	
Participants	<input checked="" type="checkbox"/> Dave Schmidt, President	<input type="checkbox"/> Jessica Ables, Vice President
	<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kelly Traynor, Secretary
	<input checked="" type="checkbox"/> Todd Bushy, Youth Traveling Director	<input type="checkbox"/> , Girls Traveling Director
	<input checked="" type="checkbox"/> Scott Brinkhaus, House/Mite Director	<input checked="" type="checkbox"/> Stacey Johnson, Recruiting and Retention
	<input type="checkbox"/> Tim Matsche, Traveling Coaching Director	<input checked="" type="checkbox"/> Jermey Johnson, Player Representative
	<input checked="" type="checkbox"/> Deb Pulskamp, Fundraising and Volunteer Coordinator	<input checked="" type="checkbox"/> Jessica Morgan, Communications Coordinator
	<input checked="" type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
	<input type="checkbox"/> Mandi DeGrote, Registrar	<input type="checkbox"/> Brian Alphin, Ice Scheduler
Voting Members Present	13 <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 (*)*).



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#	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 2022
4	President Report	President	Dave Schmidt	Teams mostly set other than U15. D10 schedule will be out this week.
5	Treasurer Report	Treasurer	Holly Bachman	<p>Significant Changes- None</p> <p>Revenue Sources- Player registration payments and sponsorships</p> <p>Employees (new/terminated/resigned)-</p> <p>Process and Controls-N/A</p> <p>Identified Risks- N/A</p> <p>Annual Audit (preparation, status, presentation)-</p> <p>Operating Budget Review-</p> <p>September 2022 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)- Tracy Abrahamson-terminated, 25,000 donation.</p> <p>Process and Controls-</p> <p>Identified Risks- None</p> <p>Compliance (rules, regulations, star rating) - 3 Star rating</p> <p>Annual Audit (preparation, status, presentation)- Sue has provided everything requested for the gambling Audit.</p> <p>Gambling Financial Review- Received \$4006 from worker Comp Audit</p> <p>September 2022 Gambling Activities and Related Expenses*</p> <p>October 2022 Estimated Gambling Activity and Expenses</p> <p>Sue Provided Gambling Manager Task Detail</p> <p>Problems with Microphone at Scoops for Bingo</p> <p>Sue writing procedures and tasks</p>



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		Vice President	Jessica Ables	Admin Committee- NA
		Traveling Director	Todd Bushy	Hockey Operations Committee - Tryout are done everything went well
		Mite Director	Scott Brinkhaus	Hep was this weekend and teams will be set soon.
8	Old Business			
9	New Business			
10	Good and Welfare			
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 2022	Kelly Traynor	Jeremy Johnson	No	Yes
2	Meeting Minutes- September 2022	Kelly Traynor	Jeremy Johnson	No	Yes
3	Treasurer Report- September 2022 Financial Statements	Kelly Traynor	Todd Bushy	No	Yes
4	Gambling Report- September 2022 Gambling Activities and Related Expenses	Kelly Traynor	Todd Bushy	No	Yes
5	Gambling Report- October 2022 Estimated Gambling Activity and Expenses	Kelly Traynor	Todd Bushy	No	Yes



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6	Gambling Report- September 2021 Gambling Activity Comparison	Kelly Traynor	Todd Bushy	No	Yes
7	New Business- 25,000 Donation from Gambling	Kelly Traynor	Todd Busy	No	Yes
8	New Business- Mite A/B head coach will receive 75% and assistant coach will receive 25% up to 2 off ice bills	Jessica Morgan	Dave Schmidt	No	Yes
9	Adjournment- October 2022 Board Meeting (8:46pm)	Todd Bushy	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.



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Balance Sheet
As of September 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	100,081.79
11810 Spire Main Checking Account	115,657.09
Total Bank Accounts	\$215,738.88
Total Current Assets	\$215,738.88
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	\$216,042.25
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(138,016.28)
Net Revenue	72,235.04
Total Equity	\$216,042.25
TOTAL LIABILITIES AND EQUITY	\$216,042.25