

## Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

### GAMBLING MEETING

#### Call to Order Gambling Meeting

Called to order @ 6:49 PM

#### Board Members Present

Ryan Eason **	Frank Miske *	Josh Juntunen *	Kurt Remick *
Mike Possin *	Kristin Miller *	Chad Jansen *.	Desiree Hillmann
Amanda Tukey *	Tim Freitag *	Brian Fritch *	

#### Approve Minutes from Previous Meeting

**MOTION** to approve:

FRITCH

SECOND: JANSEN

MOTION CARRIED UNOPPOSED

#### Gambling Manager Monthly Report | Desiree Hillman

Information for September 2024

Bootleggers Gross Receipts	\$406,816	Prizes \$358,117	# Games 83
Sammy's Gross Receipts	\$195,353	Prizes \$172,479	# Games 41
McCoy's Gross Receipts	\$108,939	Prizes \$96,520	# Games 21
BWW's Gross Receipts	\$21,214	Prizes \$18,650	# Games 5
Tipsy Chicken Gross Receipt	\$8,446	Prizes \$7,343	# Games 2

Bootleggers Deposits	\$52,229
Bootleggers E-Tabs	\$44,346
Sammy's Deposits	\$22,943
Sammy's E-tabs	\$44,032
Sammy's Bingo	\$277
McCoy's Deposits	\$12,399
McCoy's E-tabs	\$12,363
BWW Deposit s	\$3,010
BWW Etabs	\$14,206.25
Tipsy Chicken Dep	\$1,199
Tipsy Chicken E-tabs	\$5,734

Total Deposits for everything: \$212,740.25

Checking Account Balance: \$138,468.09

#### Monthly Report:

(Sept 2023 and Sept 2024)

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Bootleggers Gross Receipt was down 18%  
Sammy's Gross Receipt was up 3%  
McCoy's Gross Receipt was Down 19%  
BWW's Gross Receipt was up 8%  
Tipsy Chicken Gross Receipt was down 37%

\*Tipsy Chicken is closing that location this Friday Oct 18, 2024.

\*Bootleggers – starting meat raffles on Saturday's @ 4:00. Along with Wednesday's at 6:30.

\*Purse bingo at Bootleggers scheduled for November 9<sup>th</sup> @ 1:00 and Sammy's November 23<sup>th</sup> @ noon.

\*Mega bingo's (Guaranteed \$1000 winner) are scheduled at Sammy's for October 29<sup>th</sup>, November 26<sup>th</sup>, December 17<sup>th</sup>.

### **Lawful Purpose | Allowable Business Expense**

**MOTION** to approve October allowable expense

POSSIN

SECOND: MISKE

MOTION CARRIED UNOPPOSED

**MOTION** to approve \$50,000 Lawful Purpose

FREITAG

SECOND: MISKE

MOTION CARRIED UNOPPOSED

### **Adjourn Gambling Meeting @ 6:51 PM**

**MOTION** to approve:

POSSIN

SECOND: TUKEY

MOTION CARRIED OPPOSED

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## **OCTOBER 2024 BOARD OF DIRECTORS MEETING**

### **Call to Order Monthly Board Meeting**

The monthly membership meeting of the Board of Directors of the ERYHA was called to order by Ryan Eason @ 7:01 PM. Quorum present 9 of 10.

## Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

### **Welcome, Attendance, and Introductions**

Welcome to the ERYHA Board of Directors monthly meeting for October 2024.

Board Members Present:

Ryan Eason **	Josh Juntunen *	Cassie Stone	Mike Morrison
Mike Possin *	Chad Jansen *	Deanna Hernandez	Mike Westgaard
Amanda Tukey *	Brian Fritch *	Mike Gatzke	Lynn Bauer
Frank Miske *	Kurt Remick *	Ben Jaremko	Kelley Klebs
Kristin Miller *	Kris Helm	Jess Milless	Marlin Haney
Tim Frietag *	Heather Palumbo		

\* Voting Member      \*\* Voting Member in Tie Breaker

Others Present:

Katie Harsted, Furniture & Things Event Center, Manager

Jennifer Katke, Furniture & Things Event Center, Assistant Manager

### **Approve Minutes from Previous Meeting**

**MOTION** to approve:

JANSEN

SECOND: MISKE

MOTION CARRIED UNOPPOSED

### **Open Mic**

Katie Harsted and Jennifer Katke from Furniture and Things Event Center came to introduce themselves.

### **President\*\* | Ryan Eason**

D10 President's Meeting

- Peewee AA and Bantam AA are going to three regions
- U15A staying at three regions, and looking at adding a fourth region for U15B
- Peewee C and Bantam C have been added to the state tournament
- Key dates:
  - o October 14: Final Mite declarations due
  - o October 27: Roster sign-off.
    - We will need to submit rosters ahead of this for any teams that have early games or tournaments.
    - Early scrimmages before roster sign off need to go to Colleen and Becky with an informal roster.
  - o November 6: Mites scheduling meeting will be held in Cambridge
  - o December 1: Mites roster sign off
- In person clinics were held last week for coaches

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- Ear guards in helmets are required and are being enforced similar to neck guards
- Need to roster Little Elks. Would need to close the 2<sup>nd</sup> session of Little Elks by Dec 15 to have the roster signed off on
- Scrimmage requests for refs – 6 days in advance or extra \$50 charge for refs
- Bantams and Peewees: there was discussion about absorbing D2 but didn't do that

### President's Report

- Scheduling issues with Sports Engine and Averio disconnect – not everything publishing
  - o i.e. Squirt A – dryland went to schedule, ice didn't
- High school girls game moved out of the Barn Burner weekend
- The Association will be filming November 30. Have been reaching out to various people to participate in the interviews. Any other ideas for filming, send it over.
- Dividers were ordered today
- U8/U10 clinic for Gophers Women's team clinic Oct 22
  - o Rink to provide cookies, we'll bring in drinks
  - o Still working on tables for autographs
- Haven't heard anything back from Anoka on Junior Gold
- Introduced Mike Morrison, new Dibs assistant
  - o U15 dibs are up and ready at the front desk
- Ordering ER helmet stickers (same as last year) – approx. 2-week turnaround
- Policy Update Considerations:
  - o Formation of these teams brought up the need for an absence policy with players choosing to play within multiple leagues throughout the season.
  - o Review tryout policy
  - o Review locker room policies for mixed gender policies.
  - o Review the refund policy for opportunities to update.

**MOTION:** Adjust refund policy to allow the Board to, at their discretion, hold up to 50% of total fees for registration cancellations requested after the first day of tryouts.

MILLER

SECOND: MISKE

MOTION CARRIED: UNOPPOSED

### Vice President\* | Mike Possin

- First PCA meetings for parents and coaches and was well received with a great turn out.

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**Treasurer\* | Amanda Tukey**

<b>Balance on 09/30/24 - General Fund</b>	<b>\$ 273,281.00</b>
<b><i>Outstanding checks - General Fund</i></b>	<b><i>\$ (11,030.00)</i></b>
<b>Balance</b>	<b>\$ 262,251.00</b>
<b>Balance on 09/30/24 - Gambling Acct</b>	<b>\$ 119,238.62</b>
<b><i>Outstanding checks - Gambling Acct</i></b>	<b><i>\$ (2,500.00)</i></b>
<b>Balance</b>	<b>\$ 116,738.62</b>
<b>Savings account as of 09/30/24 is:</b>	<b>\$ 101,866.05</b>
<b>Balance of ERYHA Funds on 09/30/24 was:</b>	<b>\$ 480,855.67</b>
<b>Items to consider</b>	
<b>General Fund Outstanding Checks</b>	
Tournament Fees	\$ 6,900.00
Geared Up (Jerseys)	\$ -
Coach Pay	\$ 4,130.00
<b>GF Outstanding Total</b>	<b>\$ 11,030.00</b>
<b>Gambling Acct Outstanding Checks</b>	
Coaches Pay	\$ 2,500.00
<b>GA Outstanding Checks</b>	<b>\$ 2,500.00</b>
<b>Outstanding Summary</b>	<b>\$ 13,530.00</b>

**Registrar\* | Frank Miske**

- Sports Engine glitches on registration for Mites and Junior Gold
- Cleaning up last few years of past due amounts

**Secretary\* | Kristin Miller**

- Photo day for Mites, Junior Gold and U15
  - o Secured date just need location.
  - o Ben offered the weight room. Will confirm date with Ben
- Team Genius for tryouts went well

**Girls Director\* | Chad Jansen**

- Tryouts went well for U10 and U12
- U15's – met with Coach Ballenger to discuss potential movement to the high school team
- U8 registration is strong, and lots of girls in Little Elks

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### **Mite Director\* | Brian Fritch**

- 166 Mites registered as of today, one family is switching to U8
- New set of pads on order

**MOTION** to approve zipper replacement on pads with Velcro.

MOTION: FRITCH

SECOND: MISKE

CARRIED UNOPPOSED

### **Squirt Director\* | Tim Freitag**

- Went with five teams with eight total goalies for the season
- Working to get refunds on three tournaments for the second B2 team that we didn't move forward with

### **Pewee Director\* | Josh Juntunen**

- Went with five teams.
- Dropped two players to C after tryouts
- Team Genius worked well for tryouts
- Tournaments set for Pee wee A

### **Bantam Director\* | Kurt Remick**

- One player broke arm during tryouts. Approx. 8 weeks out.

### **Junior Gold Director | Kris Helm**

- 16 registered, 18 confirmed
- First pre-skate this Sunday
- Reviewing what levels of play our teams will fall at

### **Fundraising\* | Carolyn Sharratt**

### **Volunteer Coordinator | Chris Rustad**

### **Equipment Manager | Michelle Brandt** *absent, reported via email*

- Mites socks are in and will be picked up next week from geared up.
- I am good on goalie equipment for Mites and U8 but will need helmets

### **Equipment Manager Asst. | Jayne Sherratt**

### **Arena Commission Rep | Mike Westgaard**

- Katie and Jen requested to meet with key people to understand how billing for ice time will work moving forward and further discuss pull tab opportunities at the rink
- Officially the contract with the City was extended with its rate through the end of this year.

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### Ice Scheduler | Jess Milless

- Schedules in by the 25th

### Goalie Coordinator | Mike Gatzke

- Next year will use Team Genius for tryouts
- Scheduling goalie sessions, working through challenges of not having long enough ice time blocks.
- Will add goalie landing page, goalie equipment page and drill of the week to the website

### Little Elks | Heather Palumbo

- 65 skaters registered, going well so far
- Excited for new jerseys

#### *Post-Meeting Update – 10/21/24*

- Little Elks can be treated as a “try hockey for free” program, so no need to roster teams
- Bike helmets are ok to utilize
- Ear guards and neck guards are recommended, but not required

### Rostering | Kelley Klebs

- Working on verifying coaches for roster sign offs

### Director of Development | Ben Jaremko

### Tournament Coordinators | Cassie Stone, Deanna Hernandez

- Need three Mite A teams and two U8A teams for the Barn Burner
- Bantam B2 spot open as well
- Need an hour for Little Elks on the Saturday Barn Burner for the filming

### Referee Coordinator | Marlin Haney

### Game Sheet/Team Manager Coordinator | Lynn Bauer

- Gamesheet: pop up window at the end there is a \$25 charge if there is no game end time entered
- Reminder SQ and U10 – submit calendar for upcoming month
- Dryland waiver – Frank to check on if there is a dryland waiver built into the Reg form or if we need to waiver that separately
  - o Working thru dryland facility coach requests for dryland check out
- Open Ice – need a page on the site open to view

### Adjourn Board of Directors Meeting @ 9:27 PM

**MOTION** to approve:

MILLER

SECOND: REMICK

MOTION CARRIED UNOPPOSED

**Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024**