

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
Topsy 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
Topsy Chicken Dep	\$1,199
Topsy 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)

Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

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 9th @ 1:00 and Sammy's November 23th @ noon.

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

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

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

Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

- Ear guards in helmets are required and are being enforced similar to neck guards
- Need to roster Little Elks. Would need to close the 2nd 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 cancelations 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.

Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

Treasurer* | Amanda Tukey

Balance on 09/30/24 - General Fund	\$ 273,281.00
Outstanding checks - General Fund	\$ (11,030.00)
Balance	\$ 262,251.00
Balance on 09/30/24 - Gambling Acct	\$ 119,238.62
Outstanding checks - Gambling Acct	\$ (2,500.00)
Balance	\$ 116,738.62
Savings account as of 09/30/24 is:	\$ 101,866.05
Balance of ERYHA Funds on 09/30/24 was:	\$ 480,855.67

Items to consider

General Fund Outstanding Checks

Tournament Fees	\$ 6,900.00
Geared Up (Jerseys)	\$ -
Coach Pay	\$ 4,130.00
GF Outstanding Total	\$ 11,030.00

Gambling Acct Outstanding Checks

Coaches Pay	\$ 2,500.00
GA Outstanding Checks	\$ 2,500.00
Outstanding Summary	\$ 13,530.00

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

Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

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

Peewee Director* | Josh Juntunen

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

Minutes of ERYHA Board of Directors Monthly Meeting 10.16.2024

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