

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:46 PM

Board Members Present

Eason**	Miske*	Juntunen*
Possin*	Miller*	Remick*
Tukey*	Sharratt*	

Approve Minutes from Previous Meeting

MOTION to approve:

Remick

SECOND: Possin

MOTION CARRIED

Gambling Manager Monthly Report | Desiree Hillman

Information for April 2024

Bootleggers Gross Receipts	\$488,557	Prizes	\$438,333	# Games	101
Sammy's Gross Receipts	\$194,253	Prizes	\$177,320	# Games	43
Sammy's HR Gross Receipts	\$0	Prizes	\$0	# Games	0
McCoy's Gross Receipts	\$157,660	Prizes	\$142,099	# Games	34
BWW's Gross Receipts	\$17,788	Prizes	\$15,000	# Games	4
Tipsy Chicken Gross Receipt	\$8,698	Prizes	\$7,754	# Games	2

Bootleggers Deposits	\$58,668
Bootleggers E-Tabs	\$65,445
Sammy's Deposits	\$19,948
Sammy's E-tabs	\$42,225
Sammy's Bingo	\$83
McCoy's Deposits	\$17,746
McCoy's E-tabs	\$19,143
BWW's Deposit	\$2,788
BWW's E-tabs	\$13,754.75
Tipsy Chicken Dep	\$914
Tipsy Chicken E-tabs	\$11,262

Total Deposits for everything: \$249,893.75

Checking Account Balance: \$142,963.30

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

Monthly Report:

(April 2023 and April 2024)

Bootleggers Gross Receipt was down 16%

Sammy's Gross Receipt was down 18%

McCoy's Gross Receipt was up 36%

BWW's Gross Receipt was down 27%

Tipsy Chicken Gross Receipt was up 18%

*Baker's office has suggested we open a savings account and another checking account for raffle winners. This suggestion is because they have seen check fraud with gambling accounts because the fraudsters know they hold a lot of money in those accounts. So I will be opening 2 more accounts for gambling.

*We stopped horse racing at Sammy's until this fall.

Lawful Purpose | Allowable Business Expense

MOTION to approve May 2024 allowable expense

Sharratt

SECOND: Remick

MOTION CARRIED

MOTION to approve \$60,000 Lawful Purpose

Possin

SECOND: Remick

MOTION CARRIED

MOTION to approve opening two new accounts for gambling.

Sharratt

SECOND: Remick

MOTION CARRIED

Adjourn Gambling Meeting @ 6:49 PM

MOTION to approve:

Possin

SECOND: Remick

MOTION CARRIED

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

MAY 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 @ 7:00 PM. Quorum present 8 of 10.

Welcome, Attendance, and Introductions

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

Board Members Present:

Eason**	Miske*	Juntunen*	Brandt	Hernandez
Possin*	Miller*	Remick*	Klebs	
Tukey*	Sharratt*	Gatzke	Haney	

* Voting Member

** Voting Member in Tie Breaker

Others Present:

Bill Givens – Geared Up

Approve Minutes from Previous Meeting

MOTION to approve:

Remick

SECOND: Miske

MOTION CARRIED

Open Mic

Bill Givens – Geared Up

- Presented samples of black jerseys for review.
 - Jerseys will be sublimated so design isn't limited and doesn't have cost impacts.
 - Turnaround time is approximately 3-4 weeks. Pricing is the same as last year, with additional charges for different materials or laces if those are selected.
 - Can get jerseys in one week if there's an issue with a jersey. The K1 jerseys were 6-8 week turnarounds which was a challenge.
 - Geared Up carries Champro brand jerseys for baseball and can get them for hockey if desired.
- Offered to provide samples for review during the June or July board meetings.
 - If the Board decides on the base design and logo, samples can be produced in a 2 week turnaround.
 - Geared Up could also do design mock-ups ahead of the samples.
- Geared Up can set-up a team store but timing can be tight with tryouts and team formations needing to happen first.

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

President | Ryan Eason**

D10 Presidents Report

- There was a change to AA Bantam, A Bantam and U15A games to shorten the timeslots to 90 min blocks with no OT, as previously reported in the April 2024 meeting.
- There was a discussion around co-op teams, with a push to potentially eliminate them as there are associations with co-op teams who have enough players for their own teams. Nothing was decided, just discussed.

Regular Report

- Rink Updates:
 - Organizational changes in the building; uncertainty to exactly what the changes will be.
 - Our ice contract is up for renewal. We usually budget in July but given the organizational changes at the rink the ice rates may not be available by then. Mike Westgaard is working to get a contract extension to put our renewal on the same schedule as the MN Squatch. Anticipating that ice rates could increase.
- ODR Update:
 - The outdoor rink is cleaned up.
 - The gym pads that were in our first dryland space were used to level out the ODR. The pads won't be used again and are free to take.
 - Warming house was moved off-site behind Plants and Things.
- Ryan Eason and Mike Westgaard met with Ben Jaremko to discuss the partnership for next year.
 - Jake Jaremko will be joining Ben at Two Brothers Hockey.
 - Asked Ben for forecast on costs, including dryland space utilization.
- Dryland Space Oversight / Utilization:
 - While use was mainly at the end of last season, that was largely due to it needing to be built up. Both high school teams are asking to use it, and there is opportunity to expand utilization by sending a sign-up schedule out to coaches early in the season.
- Treadmill:
 - As no youth hockey association has been able to feasibly run a treadmill, it would be best to sell it, but try to keep it in Elk River.
 - Ben Jaremko is interested in buying it, as is a group out of Colorado. Ryan Eason is working to learn what the going rate on the treadmill is to see what an appropriate charge might be.

Vice President* | Mike Possin

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

Treasurer* | Amanda Tukey

- Follow-up on last month's discussion regarding securing a credit card to be used for tournament registration:
 - ERYHA is registered for a pre-paid card (PEX), which eliminates the limit issues for tournament purchases. There are no physical cards; only virtual cards are provided which can be easily turned on and off. Amanda will work with those who need access to get them set-up.
- Big spend month with checks for coaches and board of director members sent out. Level Directors will be notified of any bounce-backs on coaches checks.

Balance on 04/30/24 - General Fund	\$ 114,534.42
<i>Outstanding checks - General Fund</i>	\$ (18,118.66)
Balance	\$ 96,415.76
Balance on 04/30/24 - Gambling Acct	\$ 112,410.85
<i>Outstanding checks - Gambling Acct</i>	\$ (35,261.00)
Balance	\$ 77,149.85
Savings account as of 04/30/24 is:	\$ 180,237.86
Balance of ERYHA Funds on 04/30/24 was:	\$ 353,803.47
Items to consider	
General Fund Outstanding Checks	
Tournament Fees	\$ 5,745.00
Coach Pay/RefPay/HatTrick	\$ 12,373.66
GF Outstanding Total	\$ 18,118.66
Gambling Acct Outstanding Checks	
Coaches Pay	\$ 35,261.00
GA Outstanding Checks	\$ 35,261.00
Outstanding Summary	\$ 53,379.66

Registrar* | Frank Miske

- Adjusting registration page to start capturing information needed for waivers in a way that is easier to filter, making it faster to identify players who require a waiver.
- This upcoming Sunday is the D10 Registrar Meeting, to be held in Rogers. Looking ahead at the agenda there will be time dedicated to discussing the upcoming waiver changes.
- Sent out non-volunteer participant invoices of \$600 for buy-out.
- Vouchers for equipment or apparel vs. credit on the registration fee:
 - Could potentially offer an option during registration but would need to research how to implement and how to identify those who needed vouchers and distribute.
 - Agreed to keep vouchers as-is due to the complicated logistics.

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

Secretary* | Kristin Miller

- Received inquiry through the website from Sunshine Photography with interest in obtaining our team photography business.
 - There was a lot of positive feedback on working with Sports Line Photography this year for both team photos and having them available at tournaments. Board agreed to continue with Sports Line Photography again this year.

Girls Director* | Chad Jansen (*absent; provided report via email*)

- Program Updates Submitted via Email:
 - Currently working on program numbers expected for the 2024-25 season:
 - U8's/Mites: Should have a better gauge in June.
 - U10's: Expecting 26-30 players, likely one U10A and one U10B2 team
 - We need goalies.
 - U12's: Expecting 23-30 players, likely one U12A and one U12B2 team
 - Numbers are fluctuated as some girls can stay at U10 as a 6th grader (5) and some girls can stay at u12s at 8th graders (2)
 - U15's: More difficult to estimate. Have 36-38 girls eligible (2 can stay at U12)
 - Of these 36-38 girls, 15 of them are sophomores, 5 are freshman and 16-18 are 8th graders
 - Looking at what is coming back from High School there are 21 skaters and 3 goalies, so not all 15 sophomores will be eligible to move up.
 - From U15 last season, 1 goalie and 1 player must move up due to birthdate. This means there are no room for goalies at the high school level. It also means that there are roughly only 7-8 sports open for skaters if Coach Ballenger takes 30 skaters, which is more than he took last year.
 - Starting to get a list of tournaments set to sign up for when they open based on sense of what teams we will have this next season. Some of this will be dictated by who our coaches are at what levels.

Mite Director* | Brian Fritch

Squirt Director* | Tim Freitag (*absent; provided report via GroupMe chat*)

- Currently halfway through tournament registrations.

Peewee Director* | Josh Juntunen

- Received spreadsheets today to start to dig into numbers for potential levels/teams.
- Working to secure tournaments and starting to register as they open. Also reaching out to tournament coordinators to get on their email distribution lists.

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

Bantam Director* | Kurt Remick

- Securing tournaments and only need one more tournament for each team.
- Rogers vs Elk River Day | January 11
 - Working to secure ice on the Cornerstone with the rink.
 - Need to get ahold of Rogers to have them block off time. Ryan Eason to reach out to Ryan Johnson in Rogers to see if they are interested.

Junior Gold Director | Kris Helm

Fundraising* | Carolyn Sharratt

- Needs estimates on registration volume in order to order raffle tickets for the season.
- Considering an increase in the number of prize payouts offered. Adding in more lower amounts would increase the number of winners.
- Considering having raffle ticket pick-up be between November 1 through the week of Thanksgiving.

Volunteer Coordinator | Chris Rustad

Equipment Manager | Michelle Brandt

Equipment Manager Asst. | Jayne Sherratt

Arena Commission Rep | Mike Westgaard

Ice Scheduler | Jess Milless

Goalie Coordinator | Mike Gatzke

- We need 4 or 5 more jerseys ordered for goalie tryouts this year.
- Reviewing partnership with Devinir for next year
 - Structure was good but could be better. Will see them in two weeks and can further discuss opportunities for improvement.
 - Invoice was submitted to Treasurer for payment.
- Attended the leadership meeting. Dan Miller (Coaching Director, Rogers) was interested in PCA schedule and bringing them in as well.

Little Elks | Heather Palumbo

Rostering | Kelley Klebs

Director of Development | Ben Jaremko

Tournament Coordinators | Cassie Stone, Deanna Hernandez

Minutes of ERYHA Board of Directors Monthly Meeting 05.15.2024

- Tournament registration opened today at 9 AM. Girls tourney was filled by 9:15 AM and Pee wee B1 filled up (waitlist only) today.

Referee Coordinator | Marlin Haney

Game Sheet/Team Manager Coordinator | Lynn Bauer

Adjourn Board of Directors Meeting @ 7:56 PM

MOTION to approve:

Remick

SECOND: Miske

MOTION CARRIED