

Minutes of ERYHA Board of Directors Monthly Meeting 2.21.2024

Gambling

Call to Order Gambling Meeting

Called to order @6:50PM

Board Members Present:

Cihlar*

Fritch*

Sharratt*

Eason**

Possin*

Tukey*

Freitag*

Remick*

Approve Minutes from Previous Meeting

MOTION to approve:

FRITCH

SECOND: CIHLAR

MOTION CARRIED

Gambling Manager | Desiree Hillman

Monthly Report:

Information for January 2024

Bootleggers Gross Receipts	\$443,888	Prizes	\$396,873	# Games	93
Sammy's Gross Receipts	\$246,019	Prizes	\$219,070	# Games	51
Sammy's HR Gross Receipts	\$5,427	Prizes	\$3,857	# Games	11
McCoy's Gross Receipts	\$165,285	Prizes	\$146,788	# Games	28
BWW's Gross Receipts	\$25,509	Prizes	\$19,750	# Games	6
Tipsy Chicken Gross Receipt	\$7,190	Prizes	\$8,298	# Games	3

Bootleggers Deposits	\$51,613
Bootleggers E-Tabs	\$67,827
Sammy's Deposits	\$27,857
Sammy's Horse Races Dep	\$1,570
Sammy's E-tabs	\$28,447
Sammy's Bingo	\$98
McCoy's Deposits	\$18,942
McCoy's E-tabs	\$19,441
BWW Deposits	\$5,717
BWW Etabs	\$18,688.50
Tipsy Chicken Dep	\$437
Tipsy Chicken E-tabs	\$6,389
Raffle Deposits	\$150
Retention Tx Cr	\$1462.55

Total Deposits for everything: \$248,639.05

Checking Account Balance: \$171,405.01

Monthly Report:

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(Dec 2022 and Dec 2023)

Bootleggers Gross Receipt was down 9%

Sammy's Gross Receipt was up 1%

McCoy's Gross Receipt was up 30%

BWW's Gross Receipt doubled from last year

Tipsy Chicken Gross Receipt was down 40%

Lawful Purpose | Allowable Business Expense

MOTION to approve January allowable expenses plus an additional \$6,680.65 for game invoice overages in January.

CIHLAR

SECOND: TUKEY

MOTION CARRIED

MOTION to approve \$40,000 Lawful Purpose:

FREITAG

SECOND: REMICK

MOTION CARRIED

Adjourn Gambling Meeting @ 6:53PM

MOTION: POSSIN

SECOND: CIHLAR

MOTION CARRIED

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 @7:02PM quorum present 7 of 10.

Welcome, Attendance, and Introductions

Welcome to the ERYHA Board of Directors monthly meeting February 2024.

Board Members Present:

Bauer

Brandt

Cihlar*

Eason**

Freitag*

Fritch*

Gatzke

Haney

Hernandez

Jansen*

Juntunen

Miske

Palumbo

Possin*

Remick*

Rustad, Chris

Sharratt*

Tukey*

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*Voting Member **Voting Member in Tie Breaker

Others Present:

Approve Minutes from Previous Meeting

MOTION to approve:

REMICK

SECOND: SHARRATT

MOTION CARRIED

OPEN MIC

President | Ryan Eason**

D10 Presidents Report

- Anyone suspended during district play, that suspension carries over to HP Season or Next Year
- LD's – Anyone with Squirts 3 – 12 Minute Stop Periods for playoffs. Changed to make things better for end of season.
- March 18th – HP Tryouts Start. Open to anyone who registers.

Other Items

- Everything with our new logo is now worked out with Rick Johnson. Motion was approved mid – month outlining the payment terms with him. Compensation is for his time on multiple logos – 3 of which we voted on and 1 was picked as the new logo that we used on Jerseys this year.
- Outdoor Rink – Not a good year with weather. Good opportunity to test the set up and how things would work with our warming house. Likely done for the year, due to ripped liner due to strong winds and a light post that fell down.
- Locker Room assignments – Need to work out a better system for next year with Mites. Will work with Jess so she is aware and will be working with arena staff to adjust .
- Positive coaching alliance partnership: Information sent to voting board and now sending to regular board for review. Program may be a good fit for our coaches, parents and players. Typically there is training for board and coaches first. We can select what they train on annually. There are also parent seminars. Edina, Maple Grove and Anoka are a few other associations that utilize this resource for training. Sessions for players are Peewees and up.
 - Pricing packages are available. Better pricing for longer packages. Can sign up for 1 year, 2 years or 3. After discussion – we'd like Ryan to get details on a full 3 year program and bring that back next month for discussion.
- High School Sections help – Arena would like help if we had available volunteer hours to offer.

Vice President* | Mike Possin

Treasurer* | Amanda Tukey

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Balance on 01/31/24 - General Fund	\$	333,672.08
<i>Outstanding checks - General Fund</i>	<i>\$</i>	<i>(8,999.00)</i>
Balance	\$	324,673.08
Balance on 01/31/24 - Gambling Acct	\$	19,492.67
<i>Outstanding checks - Gambling Acct</i>	<i>\$</i>	<i>-</i>
Balance	\$	19,492.67
Savings account as of 01/31/24 is:	\$	200,624.20
Balance of ERYHA Funds on 01/31/24 was	\$	544,789.95
Items to consider		
General Fund Outstanding Checks		
Tournament Fees	\$	5,745.00
Coach Reimb/RefPay/TournamentExp	\$	3,254.00
GF Outstanding Total	\$	8,999.00
Gambling Acct Outstanding Checks		
	\$	-
GA Outstanding Checks	\$	-
Outstanding Summary	\$	8,999.00

Registrar* | Lane Rustad

Secretary* | Steph Cihlar

- S.K.A.T.E. Banquet – Registration is open. 80 registered so far. Reminders need to be sent. Date is March 20th. – Right before Spring Break and a Board Meeting night. We'll move the Board meeting to Tuesday and Steph will update the website calendar.
- Sportsmanship Awards (Twaddle and McLaughlin) – Do we want to continue with the wooden boxes? Also, a reminder that we approved an increase in the award payout from \$250 to \$1000 last year.
- Election coming up in April. I will get the website updated with open positions for 2024. We need to finalize the ballot at the March meeting and the election is held in April and approved at the April meeting.
 - EVEN YEAR ELECTIONS
 - Vice President
 - Treasurer
 - Secretary
 - Registrar
 - Peewee Level Director
 - Bantam Level Director

Girls Director* | Chad Jansen

Mite Director* | Brian Fritch

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Squirt Director* | Tim Freitag

- Season has wrapped up except for 2 B2 Tournaments.
- B2 Red won the consolation championship.

Pewee Director* | Paul Reighard

Bantam Director* | Kurt Remick

Junior Gold Director | Kris Helm *(report by email-@game coaching)*

- All 3 J-Gold teams are wrapping up their regular season this week.
- Playoffs/Playdowns begin soon.

Fundraising* | Carolyn Sharratt

-

Volunteer Coordinator | Chris Rustad

- It doesn't look like we'll have extra hours to lend to the City/Arena for HS Sections help this year. The remaining volunteer hours for the season look like they will work out perfectly for what families have open (exception: 23 families who are not responding to inquiries of their intentions). We can't count on them. If they are in, we'd have time open, but not getting anywhere with response.

Volunteer Assistant | Cassie Boike

Equipment Manager | Michelle Brandt

- Socks are on order for next year. Got order in in time to receive discount.

Equipment Manager Asst. | Jayne Sherratt

Arena Commission Rep | Mike Westgaard

Ice Scheduler | Jess Milless

Goalie Coordinator | Mike Gatzke

- Summer training for goalies – starting to receive questions from parents on what we can offer for clinics.

Little Elks | Heather Palumbo

Rostering | Frank Miske

Director of Development | Ben Jaremko *(report via email-@game coaching)*

- Shooting area has been great since opening it, think we have made great strides leading into next year with the area.
- I will be reaching out to Ryan in the near future to get a plan with TBH and the treadmill in place logistically and financially.

Tournament Coordinators | Cassie Stone, Deanna Hernandez, Josh Juntunen

- 45 Teams for the final Jamboree and lots of vendors coming in to set up.

Referee Coordinator | Marlin Haney

- Jamboree ref schedule should be ready by Monday.

Gamesheet/Team Manager Coordinator | Lynn Bauer

- 1 or 2 more drop offs for equip and iPads will be set up.

S.K.A.T.E. Coordinators | Christine Sargeant, Megan Fink, Amber

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MOTION to Adjourn @ 7:56PM

MOTION: TUKEY

SECOND: FREITAG

MOTION CARRIED

POST MEETING NOTES/MOTIONS – via Group Me chat

3.11.2024

- Hotel issue came up for the Bantam AA State tournament. Only single rooms were reserved for the coaches and only single rooms are available. We are short 2 rooms/beds.

MOTION to approve a one time payment for 2 additional hotel rooms for the 4 Bantam AA coaches.

CIHLAR

SECOND: REIGHARD

MOTION CARRIED

- ERYHA Coach Survey sample was sent to the group for review from Mike P. No objections, so the survey will be sent.

3.14.2024

- Ryan, Mike, and Carolyn had their first meeting with the Positive Coaching Alliance. During the call, the association was encouraged to collect athlete feedback regarding their coaches. We may share physical copies of that survey at the SKATE Banquet to get it into as many hands as possible. It can/will also be emailed to players who do not attend the banquet. Info will be shared with families about the PCA when the Coach Survey goes out to families. The player feedback form is already designed by the PCA.