

July 2026 GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:49 PM

Board Members Present:

Eason	Juntunen*	Dahlseid*	Woodworth
Remick*	Koehler*	Plude*	Milless
Opdahl*	Fleming*		

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: Koehler

SECOND: Dahlseid

MOTION APPROVED UNOPPOSED

Gambling Manager Monthly Report | Desiree Hillman

ALLOWABLE EXPENSES for June:

MOTION: Remick

SECOND: Koehler

MOTION CARRIED UNOPPOSED

LAWFUL PURPOSE for \$40,000

MOTION: Remick

SECOND: Koehler

MOTION CARRIED UNOPPOSED

Applebee's Gross Receipts \$9,402	Prizes\$8,116	#Games 2
Bootleggers Gross Receipts \$495,543	Prizes \$434,104	# Games 100
Bootleggers Meat Raffles \$3,780	Prizes \$2,835	# Rounds 63
BWW's Gross Receipts \$10,276	Prizes \$8,100	# Games 3
Furniture & Things Gross\$0	Prizes \$0	#Games 0
McCoy's Gross Receipts \$114,187	Prizes \$105,522	# Games 24
Sammy's Gross Receipts \$212,235	Prizes \$190,434	# Games 46

Applebee's Deposits \$1,302

Applebee's E-tabs \$2,950

BWW Deposits \$2,176

BWW Etabs \$20,445.75
Bootleggers Deposits \$63,592
Bootleggers E-Tabs \$31,504
Bootleggers Meat Raffle \$3,780 (Profit \$945)
Furniture & Things Dep \$0
Furniture & Things Etabs \$0
McCoy's Deposits \$10,866
McCoy's E-tabs \$14,037
Sammy's Deposits \$22,309
Sammy's E-tabs \$34,576
Sammy's Bingo \$3,002

Total Deposits for everything: \$211,539.75
Checking Account Balance: \$78,623.59

Monthly Report:

(June 2025 and June 2026)

Bootleggers Gross Receipt was down 3%
Sammy's Gross Receipt was down 7%
McCoy's Gross Receipt was down 2%
BWW's Gross Receipt was down 8%

Adjourn Gambling Meeting @ 6:55 PM

MOTION to approve:

MOTION: Fleming

SECOND: Juntunen

MOTION CARRIED UNOPPOSED

July 2026 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 Mike Possin @ 7:01 PM. Quorum present 8 of 13.

Welcome, Attendance, and Introductions

Board Members Present:

Eason	Juntunen*	Dahlseid*	Woodworth
Remick*	Koehler*	Plude*	Milless
Opdahl*	Fleming*	Gatzke	Klebs
Miske*	Hillman*	Brandt	Molitor

* Voting Member ** Voting Member in Tie Breaker

Others Present: N/A

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: Koehler

SECOND: Opdahl

MOTION CARRIED UNOPPOSED

MOTION to approve agenda:

MOTION: Koehler

SECOND: Fleming

MOTION CARRIED UNOPPOSED

D10 Upcoming Key Dates:

[For Reference] [Link to D10 Activity Calendar](#)

Open Mic

Executive Director | Ryan Eason

Written report:

- No D10 meeting this month or last. Next meeting is in August
- Below are some rough estimates from arena supply companies for a used outdoor chilled rink system:
 - Used NHL Regulation size dasher boards = \$45,000 - \$125,000.00
 - Installation of boards = \$25,000.00
 - Used 200 ton chiller = \$125,000 - \$275,000.00
 - Ice mat system = \$135,000.00 (this would be used if portable and taken up each spring).
 - Concrete floor with pipes in Concrete = \$850,000.00
 - Installation on pipes and concrete floor = \$150,000.00
 - Used Zamboni = \$45,000 - \$60,000.00
- Multiple waiver requests coming in for peewees and bantams mostly.
- Spoke to the Rogers president and they have 15 peewee goalies and will only have 5 teams so will likely need to waive out up to 5
- Arena has again raised ice rates 4%.
- The arena also informed me that they are considering using the ice from the Twaddle to host their own tournament. I did inform them we would not be in support of them doing this as the whole reason we gave that up, was to gain that weekend of ice back.
- Reminder to have coaches renew their safesport

Discussion Items:

- Budget
 - With ice rates increasing we need to raise rates, but need to decide how much and how much do we try and recoup/save for the outdoor rink project.
 - With dropping parent assistant coach pay, I think we need to consider reimbursing USA hockey fees to ROSTERED parent assistants.
 - [Rogers Fees](#) 26-27
 - [Centennial 25-26 fees](#)
 - [Blaine 25-26 fees](#)
 - [Andover 26-27 fees](#)
 - [Last Years Fees](#)
- Jersey designs need to be finalized and ordered
 - [Reversible Proof](#)
 - [3rd Jersey white](#)
 - [3rd jersey alternate](#) - logo was supposed to be on the chest. Steve is working on a new proof
- Tj Salo reached out and asked if we are interested in being a golf tournament sponsor?

- Squirt/U10 development model
 - If we are wanting to do this, we need to start planning and laying out what the season looks like
- Next year, Squirts will move to new net sizes

Action Items:

- Safesport and Background check fees coverage for coaches
 - Look into credit later in year vs. cutting checks to re-imburse
- Separate meeting to further discuss Squirt development model

President | Mike Possin**

Written report:

- More waiver requests to move in.
- Discussions regarding the outdoor rink and other topics pertaining to our current situation with the FAT Arena. Budget for 2026-27 season.

Discussion Items:

- Waivers -
 - GOALIES:
 - Squirts, yes
 - Pee wee, 2 spots available to round out each Pee wee team with 2 goalies
 - Bantams,
 - Skaters:
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Action Items:

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Vice President* | Josh Juntunen

Written report:

- Not much to update, just some back end conversations on various topics
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Discussion Items:

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Action Items:

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Treasurer* | Jake Fleming

Written report:

Balance as of 6/30/2026

General Fund	\$	340,030.60
<i>Outstanding checks - General Fund</i>	\$	(13,873.66)
Balance	\$	326,156.94
Gambling Account	\$	44,961.40
<i>Outstanding checks - Gambling Acct</i>	\$	-
Balance	\$	44,961.40
Savings Account	\$	172,632.83
Social Media + Waggle Hats Account	\$	19,021.69
Total Balance	\$	562,772.86
Items to consider		
General Fund Outstanding Checks		
Youth Refs, Coach Pay, Board Pay	\$	10,678.66
Tournament Fee	\$	3,195.00
GF Outstanding Total	\$	13,873.66
Gambling Acct Outstanding Checks		
	\$	-
GA Outstanding Checks	\$	-
Outstanding Summary	\$	13,873.66

Discussion Items:

- Fee increases and 26-27 budget

Action Items:

- Budgeting meeting

Registrar* | Frank Miske

Written report:

- Next season is ready to go. Crossbar was a very easy switch versus Sports Engine. Coaches registration is open.

Discussion Items:

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Action Items:

Need to set budget and prices to open registration

Secretary* | Mandi Opdahl

Written report:

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Discussion Items:

- Meeting location next month
- Couple families have reached out asking about tryout dates.
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Action Items:

- NEWSLETTER to go out and include registration dates and try out dates
 - Coaches, reminders for Safesport coming out 30 days before they renew - don't miss this window.
 - August 1st registration, pending pricing

Girls Director* | Chad Jansen

Written report:

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Discussion Items:

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Action Items:

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Mite Director* | Jake Koehler

Written report:

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Discussion Items:

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Action Items:

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Squirt Director* | Alyssa Breu

Written report:

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Discussion Items:

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Action Items:

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Pewee Director* | Kelly Plude

Written report:

- Tournaments
 - PWAA (Woodbury, Spirit of Duluth, Roseau)
 - PWB1 (Moorhead, ER, Proctor)
 - PWB1 (Moorhead, ER, Hermantown)
 - PWB2 (Greenway, Marshall, ER)
 - PWC (Owatonna, Hudson, STMA)
- Tentative Registration Numbers
 - 71 skaters (3 potential grade level move-ups)
 - 8 goalies
- Initial Team Levels
 - AA, B1, B1, B2, C
 - 14-15 skaters/team
 - 3 teams would have 2 goalies, 2 with 1

Action Items:

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Bantam Director* | Kurt Remick

Written report:

Tournaments are set. Waiting confirmation on one hotel for BB2.

- BAA
 - Centennial - Bantam Preview
 - Eden Prairie - First Test of the Best
 - Duluth - Spirit of Duluth (Holiday Inn Express - Superior)
 - Just need to send payment; once they let me know
 - Moorhead - VFW (Holiday Inn - Fargo)
- BA
 - Anoka - Casey Orn Memorial
 - Owatonna - O-town Showdown (Courtyard Marriot)
 - Hastings - The Big Chill

- Moorhead - VFW (Holiday Inn - Fargo)
- BB1
 - Bloomington - YHH Gobbler
 - Little Falls - Flyer Faceoff
 - Fargo - BWW Woodchipper Classic (Holiday Inn Express - West Acres)
- BB2
 - Anoka - Casey Orn Memorial
 - Owatonna - O-town Showdown (Courtyard Marriot)
 - New Ulm - Bantam Tourney (hotel pending)
- BC
 - Cottage Grove - Turkey Tourney
 - Amery, WI - Bantam Tourney (Holiday Inn Express - St. Croix Valley)
 - Blaine - YHH Winter Whiteout
- Initial Registration numbers for 2026-27 Bantam Season
 - Possible 72-72 skaters
 - Possible 6-8 goalies

Discussion Items:

- Tryout Process : Possible ideas to streamline.

Action Items:

- Confirm Hotel for BB2 in New Ulm
- Send Spirit of Duluth tourney (BAA) payment when available

Fundraising* | Jennifer Dahlseid

Written report:

- Nothing to report

Discussion Items:

Action Items:

Junior Gold Director | Angie Gullikson

Written report:

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Discussion Items:

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Action Items:

Volunteer Coordinator | Mike Morrison

Written report:

- Before August meeting will have an overview of hours that will be needed with the reduction of a tournament.

Discussion Items:

- Will we have a set limit to preseason as we did last year?
- Do we have an idea of needs for Districts and State volunteer hours?
 - Do not believe ERYHA will be hosting any of these tournaments as of now per Ryan conversation.

Action Items:

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Equipment Manager | Michelle Brandt

Written report:

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Discussion Items:

- Teams needing VFW badge
- No quick change goalie gear yet

Action Items:

- Jersey Design decisions: move forward with last years design for black/red. Re-visit design every two years. Focus efforts on design this year for optional 3rd jersey.

Ice Scheduler | Jess Milless

Written report: Received ice for Sept. and Oct. Starting to schedule the preskates now and will finish the tryout schedule as soon as I confirm with LDs on the exact tryout plan/schedule needed.

Waiting on D10 to confirm game slot times, which they told me should be confirmed at the Presidents meeting in August.

Discussion Items:

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Action Items:

- Squirts and Girls to reach out to Jess

Goalie Coordinator | Mike Gatzke

Written report:

The ATTITUDE contract is set for this season and will be the same cost as 25-26, tryouts will cost \$75/hr for evaluators but need to check if that is per coach

- Prelates and Tryouts are locked in for goalies and Sunday night Goalie Clinic times are preset to run through with ATTITUDE to finalize the schedule and lock in with the rink

Discussion Items:

- Do we have enough goalies to meet all of our available teams for both Peewee (2 spots available) and Bantams (4 spots available) to maintain 2 goalies on each team
- Do we want to include a day for intermediate nets into both Squirts and U10 tryouts?

Action Items:

Little Elks | Heather Palumbo

Written report:

Discussion Items:

Action Items:

Rostering | Kelley Klebs

Written report: Can start getting USA hockey memberships for this next season. Board members can start getting their numbers and making sure their SafeSport is good to go for the season. I will be working on the board roster in August!

Discussion Items:

Action Items:

Dryland Coordinator | Terry Woodworth

Written report:

Discussion Items:

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Action Items:

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Tournament Coordinator | [OPEN]

Written report:

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Discussion Items:

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Action Items:

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Referee Coordinator | Marlin Haney

Written report: Nothing new to report.

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Discussion Items:

Action Items:

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Game Sheet/Team Manager Coordinator | Katelyn Bland

Written report:

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Discussion Items:

Action Items:

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Apparel Coordinator | Sarah Cole

Written report:

- Confirmed Power Play sponsorship level for Geared Up, Number1zie, Rinks & Links, Hat Trick
- Emails and voicemails out for DECA, P&B, Hometown Hockey
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Discussion Items:

Action Items:

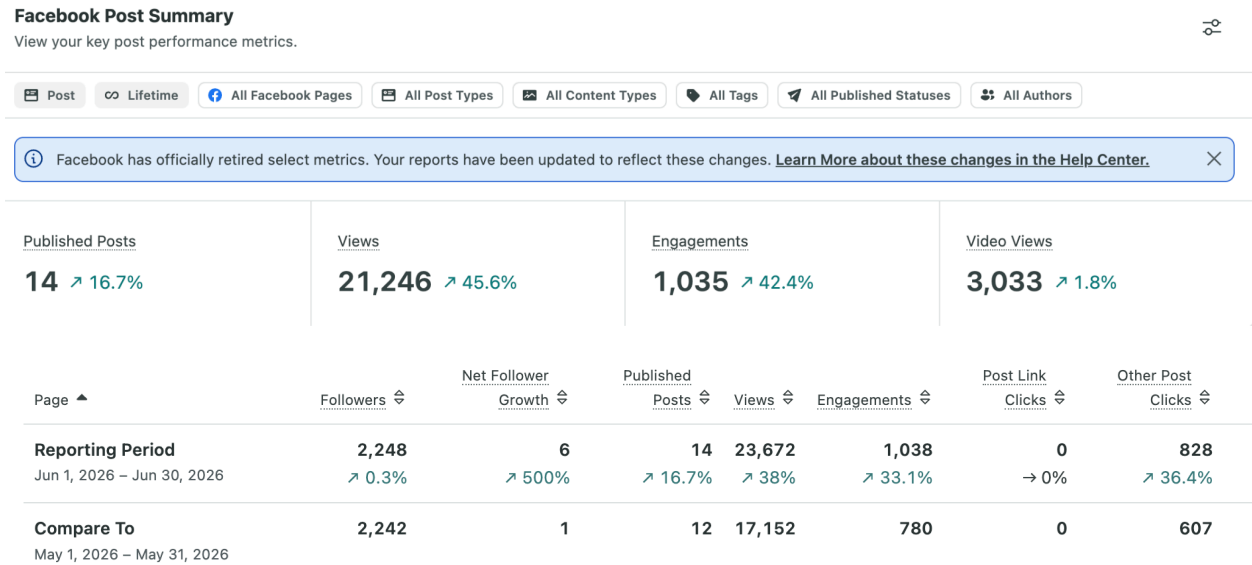
- I need to understand the process of how to collect the payment for the sponsorship level before the season starts. How do we track the 10% that comes back to ERYHA?
 - Pay by logging in to site, pay by check (Send to PO Box or Arena)
 - 26-27 year sponsorship on the website
- Ryan follow up with sponsors on 10% checks if they sent where they said they'd send.

- Sarah/Morgan meet to discuss design parameters for sponsors.

Social Media Coordinator | Morgan Molitor

Written report:

All is great! Still moving and grooving in the right direction - all impressions, views, engagements continue to move up month over month.



Discussion Items:

- Looking for content ideas - anything to promote please text it to Morgan at 562.335.0293
- Meeting on Marketing/Strategy
- Starting to reach out to brands for this year's sponsorships in regards to social marketing as I build out the year's content calendar for the season. Any brands that might be interested - connect them with Morgan.

Action Items:

Adjourn Board of Directors Meeting @ 8:01 PM

MOTION to approve:

MOTION: Plude
SECOND: Koehler
MOTION CARRIED UNOPPOSED

POST-MEETING EVENTS & NOTES

GroupMe Discussions:

- Travel Policy was motioned for voting on July, 31st. with 6 board member votes received as of 8/17.
- 8/13 Board approved meeting at Nowthen Townhall for August Board meeting, to give opportunity for board to review the Nowthen site for potential outdoor rink use.