

June 2026 GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:49 PM

Board Members Present:

Possin**	Dahlseid*	Morrison*	Eason
Miske*	Hillman*	Remick*	
Koehler*	Opdahl*	Jansen*	
Fleming*	Plude*		

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: Remick

SECOND: Koehler

MOTION APPROVED UNOPPOSED

Gambling Manager Monthly Report | Desiree Hillman

ALLOWABLE EXPENSES for May:

MOTION: Remick

SECOND: Plude

MOTION CARRIED UNOPPOSED

LAWFUL PURPOSE for \$45,000

MOTION: Koehler

SECOND: Miske

MOTION CARRIED UNOPPOSED

Information for May 2026

Applebee's	Gross Receipts \$12,750	Prizes \$11,104	#Games 3
Bootleggers	Gross Receipts \$572,915	Prizes \$508,724	# Games 109
Bootleggers	Meat Raffles \$3,480	Prizes \$2,485	# Rounds 88
BWW's	Gross Receipts \$11,027	Prizes \$9,500	# Games 3
Furniture & Things	Gross \$0	Prizes \$0	#Games 0
McCoy's	Gross Receipts \$127,170	Prizes \$114,388	# Games 28
Sammy's	Gross Receipts \$277,117	Prizes \$245,726	# Games 57
Applebee's	Deposits \$1,626		
Applebee's	E-tabs \$5,218		
BWW	Deposits \$1,507		

BWW	Etabs \$18,171
Bootleggers	Deposits \$67,906
Bootleggers	E-Tabs \$34,168
Bootleggers	Meat Raffle \$3480 (Profit \$995)
Furniture & Things	Dep \$0
Furniture & Things	Etabs \$0
McCoy's	Deposits \$13,873
McCoy's	E-tabs \$12,599
Sammy's	Deposits \$33,294
Sammy's	E-tabs \$42,164
Sammy's	Bingo \$1124

Total Deposits for everything: \$235,130
 Checking Account Balance: \$93,604.70

Monthly Report:

(May 2025 and May 2026)

Bootleggers Gross Receipt was up 10%

Sammy's Gross Receipt was down 20%

McCoy's Gross Receipt was down 8%

BWW's Gross Receipt was down 66%

*Looking for 2 people to do our Annual Certified Physical Inventory by Site next Monday night?
 I need 2 people that are not involved in gambling (employees) to go to each site and write down all inventory that needs to be sent to the state by the 30th.

Action: Send request blast out to members offering hours.

Adjourn Gambling Meeting @ 6:55 PM

MOTION to approve:

MOTION: Miske

SECOND: Remick

MOTION CARRIED UNOPPOSED

June 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 @ 7:00 PM. Quorum present 11 of 13.

Welcome, Attendance, and Introductions

Board Members Present:

Possin**	Dahlseid*	Morrison*	Eason	Brandt
Miske*	Hillman*	Remick*	Haney	
Koehler*	Opdahl*	Jansen*	Woodworth	
Fleming*	Plude*	Gatzke	Klebs	

* Voting Member ** Voting Member in Tie Breaker

Others Present: Ben Gustafson

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: Miske

SECOND: Remick

MOTION CARRIED UNOPPOSED

MOTION to approve agenda:

MOTION: Koehler

SECOND: Miske

MOTION CARRIED UNOPPOSED

D10 Upcoming Key Dates:

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

Open Mic

Executive Director | Ryan Eason

Written report:

- D10 Presidents meeting
 - Extensive discussion around the new EGF development model. Other larger associations seem very interested in also following the later team formations and development model.
 - We are trying to convince D10 to move the district playoffs back for these teams to accommodate a later start to D10 league play. Initial reaction from D10 was that it would be too much work for them.
 - We have asked D10 if associations decide to follow this method if they would be open to allowing us to scrimmage other D10 associations, they didn't say no, but would not commit to a yes
 - D10 referee fees are going up. New ref fee schedule [HERE](#)
- Met with John Regan Executive director of business services at ISD 728 and Joe Stremcha- assistant city administrator in ER to discuss the potential of adding an outdoor cooled rink.
 - Joe Stremcha suggested reaching out to Spectrum to discuss potential use of their out door rink- (update below)
 - The school district is open to the idea of partnering on the practice football field, if we can pay for, or help pay for- a turf field to be installed. John is going to try and get some estimates on the cost to do that. I received an estimate of 7/sqft. A full size football field is approx 54,000 sq feet, so we would be looking at 378k- WITHOUT any site prep or drainage.
 - John Regan followed up this morning and said they would NOT be looking to turf a full size field at this time, thus lowering the cost of turf
 - We would not pay any rent during the winter for using the space- our contribution towards turf would be our payment
 - ISD 728 are possibly open to working out a deal where we make payments over 10-20 years to pay for the turf/rink system
- Also met with Dan Debruyn, Spectrum Executive Director, Ben Poidinger Spectrum Activities Director, and Jeremy Johnson Spectrum's Facilities Director at their outdoor rink site. They have a heated warming house, existing full size rink boards and an unused liner.
 - They are very open to partnering with us
 - Downfall of this site:
 - no garage for a zamboni
 - High water table and ground shifting causes boards to shift out of level
 - Possible extensive excavation needed to level and prevent future ground shifting
 - We would need to maintain the site, as the city no longer will
 - Positives:
 - 3 stage power already on site
 - city sewer and water on site
 - heated lockerroom and bathrooms on site
 - existing lights on site

- existing (wood)boards installed
 - they purchased a liner last year that did not get used(approx 2500 value)
- Connected with Nathan Hanisch with Industrial Ice Inc. They are a one stop shop for cooled outdoor rinks. They are the company contracted for rink set ups for hockey day MN. He is putting some numbers together for both new and used chillers and boards, as well as cost to install and tear down, etc
 - Still waiting for the numbers from his as of now(he is out of state on another project until Thursday)
 -
- Tentative picture dates are October 27 and December 15- pending location availability. I am meeting with them June 29 to see if the dryland space will work

Discussion Items:

- We need to make a decision on jerseys and socks for the upcoming season, and work on designs
 - [Geared Up bid](#)
 - [Hat Trick bid](#)
- If we are serious about running our own version of the EGF development model we need to start working on timelines, ice needs, etc.
 - Does this align with Alyssa's proposal for development?
- Do we pursue the outdoor sheet at either site? For this upcoming season? Fundraise? Etc.
- Multiple waiver requests coming in- do we need to wait before we have a better handle on registration numbers before entertaining any of these?

- Does the board wish to



4109 7th Ave NW
Anoka MN, 55303
763 427 4545

2026

HAT TRICK HOCKEY PRIVATE LABEL SUBLIMATED JERSEY AND SOCK PRICING

PRO SUBLIMATED

- #11183 PRO WEIGHT 250g DOUBLE SHOULDER/ELBOW \$69
- #11182 GAME WEIGHT 200g DOUBLE SHOULDER/ELBOW \$63
- #11189 PERFORMANCE WEIGHT 150G \$49
- #11190 PRO WEIGHT GAME SOCK \$23
- #51189 PERFORMANCE REVERSIBLE \$60

HYBRID SUBLIMATED/TWILL

- #11183 PRO HYBRID \$125
- #11182 GAME HYBRID \$119

- have me handle all waiver activities, or does this stay with Mike/President?

- Eason to handle all waiver activities.

Action Items:

- Decide on jersey bids and start the ordering process to ensure timely delivery
- Obtain Arena rates for upcoming year

President | Mike Possin**

Written report:

- D10 Presidents meeting: discussion on changes to the Squirt model in D-10. Large associations are on board the smaller associations were not as open to the model.
- Met with Spectrum to explore the option of a cooled rink at their facility. The site has some challenges but they are very open to partnering with us.
- Discussions with the city and school district about the option of a turf facility on the existing practice football field. See Ryan's notes above for more details.
- Waiver requests are starting to roll in

Discussion Items:

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Action Items:

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Vice President* | Josh Juntunen

Written report:

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Discussion Items:

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Action Items:

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Treasurer* | Jake Fleming

Written report:

Balance as of 5/31/2026	
General Fund	\$ 381,666.47
<i>Outstanding checks - General Fund</i>	\$ (13,032.58)
Balance	\$ 368,633.89
Gambling Account	\$ -
<i>Outstanding checks - Gambling Acct</i>	\$ -
Balance	\$ -
Savings Account	\$ 172,576.09
Social Media + Waggle Hats Account	\$ 18,975.05
Total Balance	\$ 560,185.03
Items to consider	
General Fund Outstanding Checks	
Youth Refs, Coach Pay, Board Pay	\$ 11,132.58
Tournament Fee	\$ 1,900.00
GF Outstanding Total	\$ 13,032.58
Gambling Acct Outstanding Checks	
GA Outstanding Checks	\$ -
Outstanding Summary	\$ 13,032.58

Discussion Items:

- Budgeting meeting - next steps

Action Items:

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Registrar* | Frank Miske

Written report:

- Still have \$1475 in past dues. Past dues will be turned over to collections. Families will not be able to register until they clear them up.

Discussion Items:

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Action Items:

Need to set a date to discuss the operating budget for the 26-27 season. will also need to set the date we are going to open registrations.

Secretary* | Mandi Opdahl

Written report:

- Policy and Procedure document is open for review and updates to make current for 2026-2027 year.
 - Updated Board Members to reflect current changes.

- Needs update to include updated move up policy, link out to refer to new mite move up policy.
- Board members to review and comment for other updates as needed.
- 📖 Copy of ERYHA Policies and Procedures Handbook
- 10k puck challenge was included in June Newsletter to encourage off season development
 - All participants completing the challenge will be entered into a drawing- 3 ER Waggle hats
 - Must email in results - including participant name and date finished
 - One clarifying question back on end date- Aug 31
 - Will create locked google sheet doc as results come in to share on our website.
 - Drawing to be held at the September board meeting.
- Ryan scheduled photos with Sportsline Photography
- No Roles & Responsibilities updates received.

Discussion Items:

- ISD728 meeting location costs \$21/hour for us to use during the summer. Consider the remainder of the summer meeting locations.
 - Bootleggers
- July Newsletter content
 - interested in Kelsey as a la carte team option
 - Maddie Christian success

Action Items:

- Schedule meeting with Morgan on alignment of Newsletter and Socials
- Follow up with board on updates to the Policies & Procedures- July
- Follow up with board on updates to ROLE descriptions - July
- Review traction on newsletter and website

Girls Director* | Chad Jansen

Written report:

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Discussion Items:

- 3 tourney's for each team scheduled
- Good application pool for coach position

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:

- Squirt tournaments largely complete:

SquirtA-1	Dec 4 - 6	Spirit of Duluth
SquirtA-2	Dec 29 - Jan 3	Squirtacular
SquirtA-3	Jan 28 - 31	Anoka Classic
SquirtB1-Red	Dec 11 - 13	Sammy's Squirt Showdown
SquirtB1-Red	Dec 29 - Jan 3	Squirtacular
SquirtB1-Red	Jan 15 - 17	Squirt Top Gun Challenge
SquirtB1-Black	Nov 27 - 29	Minneapolis Cup
SquirtB1-Black	Dec 11 - 13	Sammy's Squirt Showdown
SquirtB1-Black		
SquirtB2Black	Dec 11 - 13	Sammy's Squirt Showdown
SquirtB2Black	Jan 15 - 17	River Falls
SquirtB2Black	Feb 19 - 22	Up North Wolverine
SquirtB2Red-1	Dec 11 - 13	Sammy's Squirt Showdown
SquirtB2Red-2	Dec 29 - Jan 3	Squirtacular
SquirtB2Red-3		
SquirtC -1		
SquirtC -2	Jan 8 - 10	Battle by the River
SquirtC -3	Jan 29 - 31	Winter Whiteout

- 3 tournament bookings remain
 - Squirt B1

- Squirt B2
- Squirt C

Discussion Items:

- Items captured in document shared with the voting board related to follow up meeting with Ben Gustafson, Jake Fleming and Kelly Plude
 - The group met to discuss opportunities to strengthen player development across the association by improving coach education, establishing clear coaching expectations, and creating a more consistent development model both on and off the ice.
 - Key Takeaways:
 - Consistency Across the Association
 - A recurring theme throughout the discussion was the need for greater consistency in coaching, practice structure, skill development priorities, and communication across all levels
 - Early Skill Development
 - The group emphasized that skating and fundamental skill development must begin at the youngest ages, particularly in Mites, to maximize long-term player growth.
 - Coach Support
 - Providing coaches with clear expectations, educational opportunities, practice resources, and development tools will be critical to improving the overall player experience.

Action Items:

- Request Manager (Lynn) support to block hotel rooms for out of town tournaments as soon as feasible
- Close tournament gap

Coach Development

- Develop and document coaching expectations - Level Directors
- Explore coaching clinic options and requirements - Kelly, Ben, Others?
- Evaluate adding coaching clinic attendance requirements to coaching applications - Level Directors
- Create a shared folder for practice plans, drills, and coaching resources - Secretary?
- Develop standardized practice plan templates - Ben & Level Directors
- Build level-specific drill libraries - Ben & Level Directors
- Review & update coaching application to reflect model ERYHA is moving towards - board

Player Development

- Develop an overspeed skating program framework - Ben & Level Directors
- Identify opportunities to utilize pre-skate ice for skill development - Level Directors

- Establish expectations for shared development sessions - Board
- Review practice structures and development-focused ice allocations - Board
- Explore off-season ice opportunities - Board

Off-Ice Development

- Align and communicate dryland facility availability and expectations - Level Directors
- Establish dryland participation guidelines - Level Directors
- Align expectations and programming with Two Brothers - Voting Board

Peewee Director* | Kelly Plude

Written report:

- Tourneys
 - 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

Discussion Items:

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Action Items:

- Hotel for Greenway B2 tournament

Bantam Director* | Kurt Remick

Written report:

- BAA
 - Centennial - Bantam Preview
 - *PENDING* Eden Prairie - First Test of the Best
 - Duluth - Spirit of Duluth (Holiday Inn - Superior)
 - Moorhead - VFW (LaQuinta - Fargo)
- BA
 - Anoka - Casey Orn Memorial
 - Owatonna - O-town Showdown (Courtyard Marriot)

- Hastings - The Big Chill
- Moorhead - VFW (LaQuinta - 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 coming soon)
- BC
 - Cottage Grove - Turkey Tourney
 - Amery, WI - Bantam Tourney (hotel coming soon)
 - Blaine - YHH Winter Whiteout
- Initial Registration numbers for 2026-27 Bantam Season
 - Sent out short survey to 80 skaters
 - 52 replied yes to playing bantams, 23 did not reply
 - 3 possible grade level move ups replied they will be staying in peewees
 - 1 skater replied will be out for season due to injury
 - 1 female skater was open to bantams or U15
 - Sent out short survey to 7 goalies
 - 5 replied yes to playing bantams
 - 1 replied hoping to return
 - 1 did not reply

Discussion Items:

- N/A

Action Items:

- Book hotel for Bantam C tourney in Amery, WI
- Book hotel for Bantam B2 tourney in New Ulm

Fundraising* | Jennifer Dahlseid

Written report:

- Nothing to report.

Discussion Items:

Action Items:

Junior Gold Director | Angie Gullikson

Written report:

- 18u Team- Tourneys booked: Rockridge, Moorhead and Buffalo- hotel blocks also booked.
- 16u Team- Tourneys booked: Moorhead, Somerset, and Lakeville Waitlisted. Hotel blocks booked for Moorhead.

Discussion Items:

- If anyone knows anyone that may be interested in Coaching 16u please send them my way!

Action Items:

Volunteer Coordinator | Mike Morrison

Written report:

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Discussion Items:

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Action Items:

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Equipment Manager | Michelle Brandt

Written report:

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Discussion Items:

- Quick change gear still missing.
-

Action Items:

- Need to decide on jersey design for upcoming season
- Obtain team counts from all level directors.
- Connect with Sarah Cole on apparel.

Ice Scheduler | Jess Milless

Written report: Nothing to report

Discussion Items:

-

Action Items: If the LDs could send me any date blocks as soon as they have any. I will start blocking any dates as soon as I can to try and stay on top of them all, so when game scheduling starts we will be all set.

Goalie Coordinator | Mike Gatzke

Written report:

Discussion Items:

- Proposal out to ATTITUDE for Goalie preskate, Goalie specific Tryout and Evaluations, Scrimmage Tryout Evaluations, and our Sunday Night Goalie Sessions. Pete did ask if we wanted any additional training and let him know with our current ice scheduling conflicts we will likely have to table that but we would love to add additional training in some fashion once we have that additional ice time

Action Items:

- Send Morgan info on Maddie C. draft to MN Frost as 3rd pick
- Shout out to Graham Karlsen for being Drafted by Chicago in the USHL and Moving on to the USA Hockey 17 Boys National Festival where he'll compete for a spot on the Hlinka Gretzky Cup Team

Little Elks | Heather Palumbo

Written report:

Discussion Items:

Action Items:

Rostering | Kelley Klebs

Written report: D10 registration meeting is being planned for August 23rd or 25th.

Discussion Items:

Action Items:

Dryland Coordinator | Terry Woodworth

Written report:

Discussion Items:

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Action Items:

- Obtain lease agreement for the dryland space.

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:

- I would like to update the web page on crossbar. Need help gaining access to do so.

Discussion Items:

Action Items:

- Needs access to the website

Game Sheet/Team Manager Coordinator | Katelyn Bland

Written report:

-

Discussion Items:

Action Items:

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Apparel Coordinator | Sarah Cole

Written report:

- I would like to update the web page and PDF on the ERYHA site and need help gaining access to do so and will begin reaching out to potential partners with updated PDF doc. - looking at past sponsors as well as new ones (i.e. DECA)

Discussion Items:

Action Items:

- Renewal follow ups. Add dates for those

Social Media Coordinator | Morgan Molitor

Written report:

Discussion Items:

Action Items:

Adjourn Board of Directors Meeting @ 9:01 PM

MOTION to approve:

MOTION: Miske

SECOND: Koehler

MOTION CARRIED UNOPPOSED

POST-MEETING EVENTS & NOTES

6/29 : Tryout dates set inquiry in GroupMe chat. Rink doesn't provide ice times until mid to end of July.

6/30 & 7/1 : Jersey Designs shared in GroupMe chat. No decisions made.