

ERYHA Board of Directors Monthly Meeting Minutes 02.18.2026

GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:47 PM

Board Members Present:

Eason ** Tukey * Miller * Breu * Remick *
Possin * Miske * Dahlseid * Koehler * Hillman

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: MISKE

SECOND: REMICK

MOTION APPROVED UNOPPOSED

Gambling Manager Monthly Report | Desiree Hillman

ALLOWABLE EXPENSES for February:

MOTION: MISKE

SECOND: KOEHLER

MOTION CARRIED UNOPPOSED

LAWFUL PURPOSE for \$30,000:

MOTION: MISKE

SECOND: KOEHLER

MOTION CARRIED UNOPPOSED

Information for January 2026

Applebee's Gross Receipts	\$15,854	Prizes	\$13,430	#Games	3
Bootleggers Gross Receipts	\$488,577	Prizes	\$437,788	# Games	103
Bootleggers Meat Raffles	\$2,940	Prizes	\$1,960	# Games	98
BWW's Gross Receipts	\$11,173	Prizes	\$10,100	# Games	3
Furniture & Things Gross	\$30,834	Prizes	\$27,048	#Games	8
McCoy's Gross Receipts	\$139,274	Prizes	\$127,900	# Games	34
Sammy's Gross Receipts	\$278,518	Prizes	\$244,491	# Games	58

Applebee's Deposits	\$2,424
Applebee's E-tabs	\$8,285
BWW Deposits	\$1,335
BWW Etabs	\$17,040.75
Bootleggers Deposits	\$56,010
Bootleggers E-Tabs	\$44,736

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Bootleggers Meat Raffle	\$2,940 (Profit \$980)
Furniture & Things Dep	\$3,481
Furniture & Things Etabs	\$790
McCoy's Deposits	\$13,258
McCoy's E-tabs	\$19,229
Sammy's Deposits	\$34,109
Sammy's E-tabs	\$46,947
Sammy's Bingo	\$0
2026 Raffle Cash	\$82,906

Total Deposits for everything: \$333,490.75

Checking Account Balance: \$142,205.24

Monthly Report:

(January 2025 and January 2026)

Bootleggers Gross Receipt was up 2%

Sammy's Gross Receipt was up 12%

McCoy's Gross Receipt was up 17%

BWW's Gross Receipt was down 60%

*Dropping down to 2 boxes at Furniture and Things. Too much in cash shortages. The amount comes out of their rent.

Adjourn Gambling Meeting @ 6:54 PM

MOTION to approve:

MOTION: MISKE

SECOND: BREU

MOTION CARRIED UNOPPOSED

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FEBRUARY 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 Ryan Eason @ 7:00 PM. Quorum present 8 of 10.

Welcome, Attendance, and Introductions

Board Members Present:

Eason **	Miske *	Breu *	Gatzke	Morrison	Haney
Possin *	Miller *	Koehler *	Brandt	Bland	Woodworth
Tukey *	Dahlseid *	Remick *	Milless	Klebs	

* Voting Member ** Voting Member in Tie Breaker

Others Present:

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: REMICK

SECOND: KOEHLER

MOTION CARRIED UNOPPOSED

MOTION to approve agenda:

MOTION: MILLER

SECOND: REMICK

MOTION CARRIED UNOPPOSED

D10 Upcoming Key Dates:

- February 14-22 - D10 Tournament – Bantam AA/A/B1, PW AA/A/B1, 12U A/B, 15U A/B
 - Note: Home and away teams are responsible to supply volunteers for penalty box, game sheet, and clock
- February 28 - March 1 - MNH Regions Tournament Starts
 - D10 Hosting: (Bantam AA/A) Anoka Arena, (Bantam B) Princeton Arena
- March 1 - Mites full ice games end
- March 13-15 - MNH State Tournament
- March 16 - High Performance Boys 14 & 15's Tryouts (3/16, 3/17, 3/23, 3/24)
 - All players trying out must attend at least two sessions
- March 18 - High Performance Girls 14 & 15's Tryouts (3/18, 3/19, 3/25)
 - All players trying out must attend at least two sessions

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

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Upcoming ERYHA-Hosted Tournament Dates:

- February 27-March 1 - Mite Jamboree

End-of-Season Meeting with Rink:

- Open to anyone on the ERYHA Board for participation
- Tuesday, March 3 at 2-3 pm, Katie's Office at the FAT

Open Mic

- Frank Miske: Coaches Vs Warriors game, Saturday March 7. Lower level game 4pm, upper level game 5:15pm. Ice time is \$662.50, refs have not been scheduled yet. Reached out to Tom Neerguard and have not received a response.

President** | Ryan Eason

Written report:

- **D10 membership meeting-**

- D10 Meeting
 - USA continues to look at moving to the intermediate nets for U10/Squirts. They are sponsoring another tournament in which they will be doing research on the int nets. This is open to all A level Squirt and U10 teams and there will be 2 different locations and dates. The first being in St. Paul at TRIA Rink on March 21 & 22, 2026 and the second in East Grand Forks on March 27 & 28, 2026.

[-Registration](#)

[-Brochure](#)

- League play ends for non advancing Wednesday February 4th and playoff start for them February 7 and end on February 14. League play for advancing teams ends on Feb 6 with playoffs starting Feb 14 and ending Feb 22.
- Super Championship series is back again this year. Top 2 teams at the B2 bantam and u12b2 level and top 3 at pwB2 level in the district playoff tournament will qualify to compete against 3 other districts. D10, D2, D3 and D5.
- Anyone interstate in hosting a competitive contact clinic by District 10 should contact Casey Bernards
- 8 match penalties so far in the district this season.
- Can't have kids in the box when parents are minor officials during District games and playoffs. Penalty box workers can also NOT be a rostered coach on the team.
- D10 will provide warm up pucks for all District playoff games
- Managers will need to check in on site at their district playoff site.
- Parent behavior has been the best in recent memory- only 1 parent ejection ALL YEAR!
- 14% of all games have not had an end time entered in gamesheet, which is up over 10% from last year.

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- Next D10 meeting will be the annual D10 meeting on April 6th at Hidden Haven at 7PM

- Waggle Hat stats

- Hats were purchased for \$8375
- Net Profit= \$2061.78 after all transaction fees using the Square system
- Square store took a bit to set up, but inventory was easy to track to avoid overselling any items.

- Black hats (125) sold out in 29 minutes
- White hats (125) in about 36 hours
- 2nd order was placed last Friday, and were picked up TODAY!
 - 190 additional Black
 - 50 additional White
 - Stock has been updated on the square site and an email was sent out. Over 120 hats already sold as of the start of the meeting.
 - Looking for feedback on how many to give to the SKATE banquet. Initially we said 10 of each color, but is that too many? Should we go to 5 each?

- Ice Survey results

-274 responses

- 54% of responses chose a 3rd indoor sheet as their primary option
- 25% chose the pavilion rink as their primary
- 10% chose purchasing additional ice as their primary
- 11% chose to do nothing as their primary

- 30% strongly disagreed with moving to 45 min practices
- 18% somewhat disagreed
- 27% neutral
- 17% somewhat agreed
- 8% strongly agreed

- 54% strongly disagreed with limiting the numbers of teams we host
- 17% somewhat disagreed
- 11% neutral
- 11% somewhat agreed
- 6% strongly agreed

Overall feedback strongly supports the pursuit of a 3rd rink to supplement ice in the future.

- Kristin has this listed on key dates but anyone interested in attending the annual meeting with Katie and the staff of the FT center we are planning to meet March 3rd at 2 pm to provide feedback on all things related to the rink and building in general.

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- Nominations are now open for all board positions. Anyone interested in running for a position can reach out to me directly if you have questions, or submit an application/registration via the website.
 - (Kristin) Added a button to this form to the Board of Directors page on the website, within the Elections Process section. We can add in other places if needed.

Action Items:

- Determine what to do with the autographed Wild jersey from the Wild Block Party. A decision was made to raffle it to the players who attended the player leadership PCA session.

Vice President* | Mike Possin

Written report:

Discussion Items: End of year coaches surveys:

Current questions:

- Head Coach Name
- Assistant Coaches names
- Do you feel the coaches demonstrated strong knowledge of hockey and effectively helped your child grow in a challenging, supportive, and positive environment this past season?
- Did the coaching staff foster a passion for hockey in your child throughout the past season?
- Did you and/or your child have a positive experience this season with ERYHA?
- Do you have any additional feedback for the Elk River Youth Hockey Association Board?
- Jersey question this year? Third Jersey
- PCA question
-

Additional questions to add revise:

Ice allotments for 2026-27

Action Items:

Move ups for 2026-27 year?? Start thinking of ideas to make this potentially work.

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Treasurer* | Amanda Tukey

Written report:

Balance as of 1/31/26	
General Fund	\$ 588,931.07
<i>Outstanding checks - General Fund</i>	<i>\$ (124,849.04)</i>
Balance	\$ 464,082.03
Gambling Account	\$ 123,687.04
<i>Outstanding checks - Gambling Acct</i>	<i>\$ -</i>
Balance	\$ 123,687.04
Savings Account	\$ 102,377.41
Social Media Account	\$ 50.00
Total Balance	\$ 690,196.48
Items to consider	
General Fund Outstanding Checks	
Referees/Coach Reimbursements/D10 Fee	\$ 23,313.78
Ice/Dryland/Office Rent	\$ 97,628.69
Equipment	\$ 3,906.57
GF Outstanding Total	\$ 124,849.04
Gambling Acct Outstanding Checks	
	\$ -
GA Outstanding Checks	\$ -
Outstanding Summary	\$ 124,849.04

Discussion Items:

- Need clarification on coaches pay
- Level directors can send coach information at any time - will need First & Last name of the coach & whether they were non-parent or parent & Head Coach or Assistant coach.

Action Items:

Registrar* | Frank Miske

Written report:

- Working on past due balances. For the 25-26 season we have a total of \$220.00 in past due fees that are owed. Letters have been sent out to the families stating that they are not allowed to participate in any ERYHA activities until they are current/ arrangements have been made.
- I do intend to run again as the registrar for the next term.
- There is a registration for board applications that is now live. SKATE banquet registration seems to be going well. I have not been made aware of any issues with the registration.

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Action Items:

- Do we need to have all board members re-apply/ register for positions for the election process? In the past incumbents I do not feel would apply for their position.
 - No need for incumbents to apply unless there is a need for a vote.

Secretary* | Kristin Miller

Written report:

- Crossbar Updates:
 - New Crossbar Feature: [Member Export & Cross-Program Volunteer Hours](#)
 - Set-up Google Analytics on website
- SKATE Banquet - March 11 at ERHS Commons
 - Received nominations from all Bantam and U15 teams and contacted parents for players to complete their submission no later than **Fri, Feb 27**. Once all essays are received, will share with voting board for a vote.
 - Sammy's Fundraiser was held 2/12; pushed to all family calendars as a test on that functionality which seemed to work well.
 - Award boxes have been ordered and have been shipped. Will put them in the ERYHA Office at the rink once they arrive.

Discussion Items:

- SKATE Banquet - onsite help:
 - Who will present awards?
 - LD's to present awards
 - Who can bring the award boxes?
 - Remick will pick these up.
 - Can someone take photos of award winners and get them to Morgan?
 - Will check with Morgan & Cassie on photos.
- Add a monthly Newsletter?
 - [Potential layout](#)
 - Goal:
 - Shorten timing of sharing from board meeting to official meeting minutes published
 - Increase engagement and awareness of what's happening within program (push vs pull strategy)
 - Timing: Deploy Monday following Board meeting
 - Considerations:
 - Link to previous month's minutes or link to unapproved current month minutes?
 - Do we want a review process before deployment?
 - Identify key shareable topics during meeting to streamline?
 - Draft a quick one and send
- Return to publishing an annual report?
 - [Potential layout](#) based on ERYHA past report as well as the examples below

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- Goal:
 - Provide families with a clear, accessible snapshot of what's happening across ERYHA at the end of the season.
 - Strengthen community connection.
 - Celebrate players, coaches, volunteers, and sponsors.
 - Highlight the value of ERYHA programming and stewardship of resources.
 - Keep it simple, visual, and easy to read — not a data dump.
- Timing: Align with April meeting as YE report (approve at meeting and deploy afterwards)
- Considerations:
 - Who should contribute to each section? We can iron this out post-meeting as well if needed.
- Examples:
 - [Eagan](#)
 - [South St Paul](#)
 - [Wayzata](#)
 - [ERYHA Report from 2016-17](#)
 - (Ryan Eason)-Reached out to Ryan Oliviera the Vice president at that time regarding this report. He was the one that put it together, but had a lot of cooperation from multiple other board members to gather the data.

Action Items:

Girls Director* | Chad Jansen

Written report:

-

Discussion Items:

-

Action Items:

Mite Director* | Jake Koehler

Written report:

- The season is going well. No major issues or concerns.

32 Mites moving up to Squirts next year

- 8 A Mites - Including 1 Goalie
- 16 B Mites- Including 1 Goalie (Potential of an additional 2)
- 7 C Mites
- 1 D Mite

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46 Mites moving up the following year

33 Mites moving up the 3rd year

Discussion Items:

-

Action Items:

Squirt Director* | Alyssa Breu

Written report:

D10 playoffs

- Squirt A: Consolation Champion 2-1
- Squirt B1 Red: 1-2
- Squirt B1 Black: 0-3
- Squirt B2 Red: 0-2
- Squirt B2 Black: 1-1
- Squirt C: 0-2

D10 Final Rankings

- Squirt A: 7th (3-7-4)
- Squirt B1 Red: 14th (4-12-1)
- Squirt B1 Black: 16th (4-12-1)
- Squirt B2 Red: 9th (5-5-5)
- Squirt B2 Black: 10th (5-7-3)
- Squirt C: 13th (3-11)

Overall, the district tournament ran well.

It was a great season! Many thanks to the coaches, managers, parents and athletes.

Discussion Items:

- Need to consider ways to engage goalies at a younger level in the near term.

Action Items:

Pewee Director* | Josh Juntunen

Written report:

- Pee wee AA (15-5-1) in D10 play 3rd place of 8. **Need 2 wins to advance to Regions.**
- Pee wee A (2-16-3) in D10 play 7th place of 8
- Pee wee B1 (12-4-2) in D10 play 2nd place of 7. **Need 2 wins to advance to Regions.**
- Pee wee B2 Black (6-11-4) in D10 play 7th place of 8.
- Pee wee B2 Red (16-3-1) in D10 play 2nd place of 7. **Advance to Championship Series with a win Thursday.**
- Pee wee C (4-12) in D10 play 8th place of 9.

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Discussion Items:

Action Items:

Bantam Director* | Kurt Remick

Written report:

- D10 games (33-33-13 combined)
 - BAA (2-7-1) 5th place in D10 (six teams). (6-10-2) In the D10/D5 league.
 - Still in the playoffs needing one more win to clinch a region bid.
 - BA (6-9-1) 6th place in D10 (nine teams).
 - Still in the playoffs with a win-or-go-home game upcoming.
 - BB1 (12-3-3) 2nd place in D10 (ten teams).
 - Still in the playoffs with a good opportunity at a region bid.
 - BB2B (6-9-2) 3rd place in D10 (six teams; Green division). Went 2-2 in district playoffs.
 - BB2R (7-5-6) 3rd place in D10 (seven teams; Blue division), Went 0-2 in district playoffs.
- BAA - Four teams to regions from D10
 - Regions In Anoka (possibly)
- BA - Three teams to regions from D10
 - Regions In Anoka
- BB1 - Three teams to regions from D10
 - Regions In Princeton
- BB2 - Championship Series (Mar 7-8th)
 - No ER teams qualified

Discussion Items:

- How soon can we get a list of projected players at the levels for the 2026-27 season?
 - Completed.

Action Items:

- After watching results of tourneys and non D10 games I am hoping to have D10 open the discussion about a Bantam C league. It would be good to get D5 on board as well.
 - BB2B is 1-11 in tourneys
 - one win was vs D10 team
 - BB2R is 3-8-1 in tourneys
 - two wins were vs D10 teams

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Fundraising* | Jennifer Dahlseid

Written report:

- Nothing to report

Discussion Items:

Action Items:

Junior Gold Director | Kris Helm

Written report:

- Both Teams continue to have success! No significant player/parent/official issues.
- 18U Black team: 17-2-2
 - 2nd place finishes in MHD & Shakopee tournaments
 - 3rd place finish in Rock Ridge tournament
 - Feb. 18th Senior night
 - Upcoming Playdowns Feb. 27th, JGB Metro Playdown Fee: **\$1,300** per team
- 16U Red team: 10-11-2
 - 1-3 MHD tourney, 1-3 Buffalo tourney
 - Upcoming Somerset Tournament Feb. 20-22
 - Upcoming Playdowns Feb. 27th, JGB Metro Playdown Fee: **\$1,300** per team
- My youngest is graduating this year. **It's time for me to step down as the Jr Gold Director at the end of the year.**

Discussion Items:

- N/A

Action Items:

- N/A

Volunteer Coordinator | Mike Morrison

Written report:

Discussion Items:

- 1 hour left for board mover; will post this week
- A day or two before Mite Jamboree, volunteer hours will post for SKATE
- Still have 20 families with zero hours posted, will invoice for that time at the end of season
- Board agrees to waive volunteer hours for a family with a \$2,500 donation as a one-time approval.

Action Items:

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Equipment Manager | Michelle Brandt

Written report:

- Little elks equipment returns scheduled:
 - 2/25 6pm-8pm;
 - 3/3 6pm-8pm
- Travel team equipment return scheduled:
 - 3/3 6pm-8pm
 - 2nd return date TBD (hoping to include all levels, including mites puck returns)

Discussion Items: None

Action Items: None

Ice Scheduler | Jess Milless

Written report:

- Finishing out the season week by week. Should have the final schedule after this weekend, once all the games are done and we know who will all move onto Regions.
- Working with the rink now to get ice moving for next year. Any requests on changes or things someone may want to try differently let me know.

Discussion Items:

Action Items:

Goalie Coordinator | Mike Gatzke

Written report:

- Goalie Clinics are completed for the year and the overall consensus from goalies and parents was a positive experience with ATTITUDE. I would recommend bringing ATTITUDE back next season as they work well with our schedule and tie into some of our summer programs that are offered in Elk River. I was personally very happy with their training and with the development our goalies have shown this season.

Discussion Items:

Action Items:

- First Half of Goalie Training Sessions invoice was sent from Pete at ATTITUDE and will be sent to Amanda for payment on Invoice if approved.

Little Elks | Heather Palumbo

Written report:

- Little Elks was a great success.
- Families are asking about dates for next year.

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- Lots of Mite questions and what to do next (Jake has that covered).
- Thanks for everyone's help!

Discussion Items:

- Changes in how LE will be listed for D10/MN Hockey next year - per Becky.

Action Items:

Rostering | Kelley Klebs

Written report:

Discussion Items:

Action Items:

Dryland Coordinator | Terry Woodworth

Written report:

- A little bit of an uptick in usage, mites are using the space.

Discussion Items:

- Do we have an inventory list for this space?
 - No need to inventory pucks, still have one weight set, one box jump set.
 - Yes, inventory everything but the pucks.

Action Items:

Tournament Coordinator | Cassie Stone

Written report:

- Finalizing Mite Jamboree details

Discussion Items:

- We have one hour of extra ice during the jamboree- Sat 2/28 Kiser 6:50pm

Action Items:

Referee Coordinator | Marlin Haney

Written report:

- All Mite Jamboree games have been filled. Waiting for fall out from Players advancing to Regions and filling their spot.
- Game schedule has been sent to tournament coordinator.

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Discussion Items:

Action Items:

Game Sheet/Team Manager Coordinator | Katelyn Bland

Written report:

Discussion Items:

- iPads in the office? I believe Lynn cleared space for them in the file cabinet or they have been previously kept in equipment room.
- If a team has lost an item, in this case the box for cellphones we provide, do they need to replace it?
- Discussed emphasizing the game end time requirement next season during the managers meeting, with the possibility of passing those fines to teams.

Action Items:

- Travel team equipment drop of date March 3rd, 6-8pm
- J-Gold will be mid-late March no date has been set yet.

Social Media Coordinator | Morgan Molitor

Written report:

Discussion Items:

Action Items:

Items from the floor:

Discussion Items:

Action Items:

Adjourn Board of Directors Meeting @ 9:05 PM

MOTION to approve:

MOTION: MISKE

SECOND: POSSIN

MOTION CARRIED UNOPPOSED

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POST-MEETING EVENTS & NOTES

On 2/24/26, Ryan Eason was made the offer of Executive Director and accepted on 2/25/26. The start date of the role is 3/1/26, at which time Ryan resigned as President of ERYHA.

3/13/26 via GroupMe

MOTION that Mike Possin (current VP) assume the duty of President for the remainder of the term.

MOTION: MISKE

SECOND: REMICK

MOTION CARRIED UNOPPOSED