

# Minutes of ERYHA Board of Directors Monthly Meeting 4.17.2024

## Gambling

### Call to Order Gambling Meeting

Called to order @6:47PM

Board Members Present

Cihlar*	Hillman	Sharratt*
Eason**	Possin*	Tukey*
Freitag*	Remick*	
Fritch*	Rustad*	

Approve Minutes from Previous Meeting

**MOTION** to approve:

FREITAG

SECOND: REMICK

MOTION CARRIED

### Gambling Manager | Desiree Hillman

#### Monthly Report:

Information for March 2024

Information for March 2024

Bootleggers Gross Receipts	\$564,220	Prizes \$506,437	# Games 115
Sammy's Gross Receipts	\$259,598	Prizes \$230,77	# Games 52
Sammy's HR Gross Receipts	\$4,109	Prizes \$2,900	# Games 11
McCoy's Gross Receipts	\$162,035	Prizes \$144,373	# Games 31
BWW's Gross Receipts	\$25,105	Prizes \$21,900	# Games 6
Tipsy Chicken Gross Receipt	\$11,966	Prizes \$10,282	# Games 3

Bootleggers Deposits	\$66,757
Bootleggers E-Tabs	\$69,844
Sammy's Deposits	\$30,144
Sammy's Horse Races Dep	\$1,209
Sammy's E-tabs	\$42,225
Sammy's Bingo	\$527
McCoy's Deposits	\$18,976
McCoy's E-tabs	\$22,614
BWW Deposit	\$3,250
BWW Etabs	\$12,873
Tipsy Chicken Dep	\$1,610
Tipsy Chicken E-tabs	\$4,799

Total Deposits for everything: \$274,828

Checking Account Balance: \$189,962.33

# Minutes of ERYHA Board of Directors Monthly Meeting 4.17.2024

## Monthly Report:

(March 2023 and March 2024)

Bootleggers Gross Receipt was up 10%

Sammy's Gross Receipt was down 10%

McCoy's Gross Receipt was up 16%

BWW's Gross Receipt was up 31%

Tipsy Chicken Gross Receipt was down 48%

Nothing New to report.

## **Lawful Purpose | Allowable Business Expense**

**MOTION** to approve April allowable expense

FRITCH

SECOND: RUSTAD

MOTION CARRIED

**MOTION** to approve \$60,000 Lawful Purpose

REMICK

SECOND: FRITCH

MOTION CARRIED

**MOTION** to approve a permanent increase in the budget for game invoices from \$60,000 to \$70,000.

FREITAG

FRITCH

MOTION CARRIED

## **Adjourn Gambling Meeting @6:50PM**

MOTION: TUKEY

SECOND: CIHLAR

MOTION CARRIED

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## **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 @7:00PM quorum present 9 of 10.**

## **Welcome, Attendance, and Introductions**

Welcome to the ERYHA Board of Directors monthly meeting **April 2024**

## Minutes of ERYHA Board of Directors Monthly Meeting 4.17.2024

Board Members Present:

Cihlar\*, Miller^  
Eason\*\*  
Freitag\*  
Fritch\*  
Gatzke  
Haney

Helm  
Hernandez  
Milless, J.  
Miske^, Klebs  
Possin\*  
Remick\*

Rustad, Chris  
Rustad, Lane \*  
Sharratt\*  
Stone  
Tukey\*  
Westgaard

\*Voting Member    \*\*Voting Member in Tie Breaker  
^NEW VOTING MEMBER (voted in 4/17/2024)

Others Present:

### Approve Minutes from Previous Meeting

**MOTION** to approve:

FREITAG

SECOND: REMICK

MOTION CARRIED

### OPEN MIC – X

#### President\*\* | Ryan Eason

- **Election Results – Pee wee Director**

69 total votes, but 1 person voted 2x and 3 were disqualified due to not being in good standing.

Final tally:

**Josh Juntenen 72% with 47 Votes**

**Paul Reighard (i) 28% with 18 Votes**

Positions below were running unopposed:

**Secretary – Kristin Miller**

**Registrar – Frank Miske**

**Rostering – Kelley Klebs**

- Thank you to our outgoing board members. Steph Cihlar, Lane Rustad, Paul Reighard and welcome to our new members.
- Coaches Survey. 118 Returned. Mike will get them out to the Level Directors for discussion.
- Positive Coaching Alliance Survey Returns – only 4 responses. We'll need to revamp and explain this better going forward.
- Outdoor Rink – Mostly cleaned up. It's been moved into the warming house.
- Mulch is spoken for/purchased. Tony and Rich from the arena helped clean up and are interested in purchasing the mulch. Group me discussion ended in a Yes for this transaction.
- Coach Pay- 15A -

**MOTION** to equalize the pay between U15A and Bantam AA coaches.

REMICK

## Minutes of ERYHA Board of Directors Monthly Meeting 4.17.2024

FRITCH

### MOTION CARRIED

#### President's Meeting

- Clock Changes – reverting back to old rules where the last period of games will be entered based on remaining minutes.
- AA Bantam Games are going to 90 minute slots. No OT. We were the only district in the state that was running 120 minutes ice sessions for these games.
- Tournament Dates – Tom Nergard would like these dates by May 1<sup>st</sup> so he can start planning for refs for next season.
- Registrar/Rostering Meeting in Rogers – May 19<sup>th</sup>, 6PM

#### Vice President\* | Mike Possin

- Planning to get out Coach Surveys to the LD's for review.

#### Treasurer\* | Amanda Tukey

Balance on 03/31/24 - General Fund	\$ 173,785.18
Outstanding checks - General Fund	\$ (12,518.55)
Balance	\$ 161,266.63
Balance on 03/31/24 - Gambling Acct	\$ 78,141.02
Outstanding checks - Gambling Acct	\$ (10,687.50)
Balance	\$ 67,453.52
Savings account as of 03/31/24 is:	\$ 200,756.14
Balance of ERYHA Funds on 03/31/24 was:	\$ 429,476.29
Items to consider	
General Fund Outstanding Checks	
Tournament Fees	\$ 5,745.00
Coach Reimb/RefPay/Logo	\$ 6,773.55
GF Outstanding Total	\$ 12,518.55
Gambling Acct Outstanding Checks	
DevenirGoaltenders	\$ 10,687.50
GA Outstanding Checks	\$ 10,687.50
Outstanding Summary	\$ 23,206.05

- Coach Pay will go out this week and next. If you are a LD and you haven't sent your coach lists over, please get that done right away.

#### Registrar\* | Lane Rustad / Frank Miske^

- 

#### Secretary\* | Steph Cihlar / Kristin Miller^

- Twin Lakes Otter Fest – Received a request to become a sponsor again this year.

**MOTION** to approve a \$500 donation to Twin Lakes Elementary Otter Fest.

**SHARRATT**

**CIHLAR**

## Minutes of ERYHA Board of Directors Monthly Meeting 4.17.2024

### MOTION DECLINED

**Girls Director\* | Chad Jansen**

**Mite Director\* | Brian Fritch**

**Squirt Director\* | Tim Freitag**

- Would like to see “No Cell Phone” stickers on all of our locker room doors (similar to Princeton).
- Wants to figure out an easier way to pay for tournaments this year. Due to CC limitations, we missed out on opportunities last year because we couldn’t run enough transactions thru in a day. Could we find an easier way – Plaid?

**Peewee Director\* | Paul Reighard / Josh Juntunen^**

**Bantam Director\* | Kurt Remick**

- Rogers/ER Rivalry Day. Would like to get all Boys Teams to play here against Rogers, ending with the Boys HS Varsity game at 7PM. Will work with Gus and the AD to see if we can get the HS games moved to 5 and 7PM and then we’ll fill in with Squirt, Peewee, Bantam games. January 11<sup>th</sup>.

**Junior Gold Director | Kris Helm**

- Planning for 3 teams next season.

**Fundraising\* | Carolyn Sharratt**

- Nothing new with fundraising.
- Positive Coaching Alliance – we need to get a date locked in for our board training. July 17<sup>th</sup>. Need to lock in that date with the front desk. 6:30PM to 9PM – both sides of the room.

**Volunteer Coordinator | Chris Rustad**

- 27 Families had to buy out at the end of this season.
- Buy out now is \$600 currently. What should the fee for buy out be at the end of the season?

**MOTION** to approve a change to our handbook regarding our volunteer policy. Buy out NOW \$600, Buy out LATER \$1200. Families will be required to commit to 12 (can vary season to season) volunteer hours per season or buyout for \$600 at registration. Families not completing their hours by the end of the season will be invoiced \$1200.

**SHARRATT**

**FREITAG**

**MOTION CARRIED**

**Equipment Manager | Michelle Brandt**

**Equipment Manager Asst. | Jayne Sherratt**

**Arena Commission Rep | Mike Westgaard**

- Contract with the Arena is due and will be up for discussion at the next commission meeting.
- Treadmill

**Ice Scheduler | Jess Milless**

**Goalie Coordinator | Mike Gatzke**

- Boys – nice numbers at the mite and squirt level.
- Girls – numbers are still lite. Would like to make sure we have something this summer to keep the girls we have engaged thru the summer.
- Working on a document to share with parents – FYI’s. How to put on pads, etc.

**Little Elks | Heather Palumbo**

**Rostering | Frank Miske / Kelly Klebs^**

- Attended the District Meeting
  - Neck Guards

## **Minutes of ERYHA Board of Directors Monthly Meeting 4.17.2024**

- We may want to add more L4 coaches to our rosters to be able to cover when a coach isn't available to coach – someone to fill in.

**Director of Development | Ben Jaremko**

**Tournament Coordinators | Cassie Stone, Deanna Hernandez, Josh Juntunen**

- Will move the Pee wee tournament back into December since the January time is being taken up by the Girls Rogers HS team. Unsure of the exact details, but we were asked to move our dates.

**Referee Coordinator | Marlin Haney**

**Gamesheet/Team Manager Coordinator | Lynn Bauer**

**MOTION to Adjourn @ 8:27PM**

MOTION: TUKEY

SECOND: FREITAG

MOTION CARRIED