

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
Topsy 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				
Topsy Chicken Dep	\$1,610				
Topsy Chicken E-tabs	\$4,799				
Total Deposits for everything:	\$274,828				
Checking Account Balance:	\$189,962.33				

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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%

Topsy 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

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**

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Board Members Present:

Cihlar*, Miller^	Helm	Rustad, Chris
Eason**	Hernandez	Rustad, Lane *
Freitag*	Milless, J.	Sharratt*
Fritch*	Miske^, Klebs	Stone
Gatzke	Possin*	Tukey*
Haney	Remick*	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 – Peewee 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

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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 1st so he can start planning for refs for next season.
- Registrar/Rostering Meeting in Rogers – May 19th, 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
<i>Outstanding checks - General Fund</i>	\$ (12,518.55)
Balance	\$ 161,266.63
Balance on 03/31/24 - Gambling Acct	\$ 78,141.02
<i>Outstanding checks - Gambling Acct</i>	\$ (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

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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 11th.

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 17th. 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

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- 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 Peewee 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