

Minutes of ERYHA Board of Directors Monthly Meeting 06.26.2024

GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 5:47 PM

Board Members Present

Eason**	Miller*	Jansen*
Tukey*	Freitag*	Fritch*
Miske*	Juntunen*	Remick*

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: TUKEY

SECOND: FRITCH

MOTION CARRIED

Gambling Manager Monthly Report | Desiree Hillman

Information for May 2024

Bootleggers Gross Receipts	\$454,599	Prizes	\$405,023	# Games	95
Sammy's Gross Receipts	\$188,598	Prizes	\$164,802	# Games	39
McCoy's Gross Receipts	\$159,334	Prizes	\$150,723	# Games	33
BWW's Gross Receipts	\$8,157	Prizes	\$6,700	# Games	2
Topsy Chicken Gross Receipt	\$17,408	Prizes	\$15,160	# Games	4

Bootleggers Deposits	\$55,306
Bootleggers E-Tabs	\$44,046
Sammy's Deposits	\$23,755
Sammy's E-tabs	\$43,816
Sammy's Bingo	\$181
McCoy's Deposits	\$13,445
McCoy's E-tabs	\$23,676
BWW Deposit s	\$1,457
BWW Etabs	\$17,443
Topsy Chicken Dep	\$2,226
Topsy Chicken E-tabs	\$8,244

Total Deposits for everything: \$233,595

Checking Account Balance: \$120,322.42

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Monthly Report:

(May 2023 and May 2024)

Bootleggers Gross Receipt was down 6%

Sammy's Gross Receipt was down 23%

McCoy's Gross Receipt was up 44%

BWW's Gross Receipt was down 60%

Topsy Chicken Gross Receipt was up 75%

*Nothing to report

Lawful Purpose | Allowable Business Expense

MOTION to approve June allowable expense

MOTION: REMICK

SECOND: FREITAG

MOTION CARRIED

MOTION to approve \$30,000 Lawful Purpose

MOTION: FREITAG

SECOND: FRITCH

MOTION CARRIED

Adjourn Gambling Meeting @ 5:49 PM

MOTION to approve:

MOTION: TUKEY

SECOND: REMICK

MOTION CARRIED

JUNE 2024 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 @ 6:05 PM. Quorum present 9 of 10.

Welcome, Attendance, and Introductions

Welcome to the ERYHA Board of Directors monthly meeting for June 2024.

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Board Members Present:

Eason**	Freitag*	Helm	Milless	Stone
Possin*	Juntunen*	Palumbo	Rustad	Hernandez
Tukey*	Jansen*	Gatzke	Westgaard	
Miske*	Fritch*	Jaremko	Klebs	
Miller*	Remick*	Brandy	Haney	

* Voting Member ** Voting Member in Tie Breaker

Others Present:

Bill Givens – Geared Up

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: POSSIN

SECOND: FREITAG

MOTION CARRIED

Open Mic

Bill – Geared Up

- Bill brought in jersey examples. Jerseys are a 3-4 week turnaround.
- Bill committed to ordering samples to have for the July board meeting.

President | Ryan Eason**

D10 Presidents Report

- There was a Zoom discussion recently regarding moving intermediate nets to U10/Squirts.
 - Colleen is looking for a large and a small association to pilot this.
 - We could potentially pilot this with lower level (C, B2) teams, try a handful of games similar to full ice with Mites, or use in-district scrimmages to test.

Regular Report

- Ice contract with the City of Elk River expired in April. Our current contract is being extended through Dec 31, 2024.
 - January 1, 2025 we'll have a new rate but the new rate hasn't been released yet.
 - The city would like to remove representation from ERYHA from the commission.
 - There was a work session on June 17 to discuss building rates and staffing.
 - Next city council meeting is July 1. We may need engagement from ERYHA members at upcoming city council meetings.
- Reviewing opportunity to send an association wide email to share end-of-year survey results.

Vice President* | Mike Possin

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Treasurer* | Amanda Tukey

Balance on 05/31/24 - General Fund	\$ 187,913.12
Outstanding checks - General Fund	\$ (26,614.00)
Balance	\$ 161,299.12
Balance on 05/31/24 - Gambling Acct	\$ 8,000.00
Outstanding checks - Gambling Acct	\$ (8,000.00)
Balance	\$ -
Savings account as of 05/31/24 is:	\$ 101,687.86
Balance of ERYHA Funds on 05/31/24 was:	\$ 262,986.98

Items to consider

General Fund Outstanding Checks	
Tournament Fees	\$ 1,895.00
Coach Pay/RefPay/HatTrick	\$ 24,719.00
GF Outstanding Total \$ 26,614.00	
Gambling Acct Outstanding Checks	
Coaches Pay	\$ 8,000.00
GA Outstanding Checks \$ 8,000.00	
Outstanding Summary \$ 34,614.00	

Registrar* | Frank Miske

- USA Hockey is opening the portal at the end of the week. Everyone needs to secure their USA Hockey registration in order to create a board roster.

Secretary* | Kristin Miller

Girls Director* | Chad Jansen

Mite Director* | Brian Fritch

Squirt Director* | Tim Freitag

Peewee Director* | Josh Juntunen

Bantam Director* | Kurt Remick

Junior Gold Director | Kris Helm

Fundraising* | Carolyn Sharratt

Volunteer Coordinator | Chris Rustad

Equipment Manager | Michelle Brandt

- Jersey mock-ups from Geared Up were presented, and a home and away jersey designs were selected.

Equipment Manager Asst. | Jayne Sherratt

Arena Commission Rep | Mike Westgaard

Ice Scheduler | Jess Milless

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Goalie Coordinator | Mike Gatzke

Little Elks | Heather Palumbo

Rostering | Kelley Klebs

Director of Development | Ben Jaremko

Tournament Coordinators | Cassie Stone, Deanna Hernandez

Referee Coordinator | Marlin Haney

Game Sheet/Team Manager Coordinator | Lynn Bauer

Adjourn Board of Directors Meeting @ 6:53 PM

MOTION to approve:

MOTION: TUKEY

SECOND: POSSIN

MOTION CARRIED

POST Board Meeting Discussion/Motions – GroupMe

June 27, 2024

MOTION to keep the volunteer buy-out at \$600 if declared by 12/31. If a family does not declare their intentions of a buy-out by 12/31 then they will be assessed a fee of \$1,200 if they fail to complete their volunteer obligation.

MOTION: MISKE

SECOND: MILLER

MOTION CARRIED