September 2026 GAMBLING MEETING

Call to Order Gambling Meeting
Called to order @ 6:50 PM

Board Members Present:

**Possin	*Juntunen	*Dahlseid	*Jansen
*Remick			
*Hillman	*Morrison		
Eason			

Approve Minutes from Previous Meeting
MOTION to approve:
MOTION: Remick
SECOND: Juntunen
MOTION APPROVED UNOPPOSED

Gambling Manager Monthly Report | Desiree Hillman

ALLOWABLE EXPENSES for August: $
MOTION: Juntunen
SECOND: Remick
MOTION CARRIED UNOPPOSED

LAWFUL PURPOSE for
MOTION:
SECOND:
MOTION CARRIED UNOPPOSED

Applebee's	Gross Receipts $14,414	Prizes $13,336	#Games 4
Bootleggers	Gross Receipts $540,237	Prizes $472,120	# Games 105
Bootleggers	Meat Raffles $5,160	Prizes $3,8710	# Rounds 86
BWW's	Gross Receipts $10,381	Prizes $8,950	# Games 3
Furniture & Things	Gross $9,494	Prizes $7,960	#Games 2
McCoy's	Gross Receipts $140,574	Prizes $128,323	# Games 30
Sammy's	Gross Receipts $204,015	Prizes $180,417	# Games 46
Applebee's	Deposits $1426 + $1000 redeposits add cash		
Applebee's	E-tabs $4,781		
BWW	Deposit s $1,409		
BWW	E-tabs $21,570.50		
Bootleggers	Deposits $67,643		
Bootleggers	E-Tabs $42,259		
Bootleggers	Meat Raffle $5,160 (Profit $1,290)		

Furniture & Things Dep $1,504
Furniture & Things E-tabs $325
McCoy's Deposits $13,738
McCoy's E-tabs $15,232
Sammy's Deposits $24,470
Sammy's E-tabs $38,560
Sammy's Bingo $1,734
Total Deposits for everything: $240,811.50
Checking Account Balance: $118,483.32

Monthly Report:
(August 2025 and August 2026)
Bootleggers Gross Receipt was up 18%
Sammy's Gross Receipt was down 24%
McCoy's Gross Receipt was up 13%
BWW's Gross Receipt was up 23%

*Unsold tickets got thrown in the trash (video proof) at bootleggers by a customer that wanted to use the basket. The seller was helping a customer at the time and didn't notice that someone took the basket. It was discovered 5 days later when the game was getting audited. I reviewed Bootleggers camera's to find tickets and that's when I saw a customer had thrown them in the garbage can. I need reimbursement from a nongambling fund. So I'm asking the board to reimburse the gambling account $3000.00.

Motion to approve $3000.00 dollars for the lost tickets:
MOTION: Juntunen
SECOND: Dahlseid
Motion carried UNOPPOSED

Adjourn Gambling Meeting @ 6:59 PM
MOTION to approve:
MOTION:Remick
SECOND: Juntunen
MOTION CARRIED UNOPPOSED

September 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 of 13.

Welcome, Attendance, and Introductions

Board Members Present:

Possin**	Fleming*	Plude*	Dahlseid*
Juntunen*	Remick*	Morrison*	Kohler*
Plude*	Hillman*	Eason	Brandt
Milless	Bland	Klebs	Haney
Green	Woodworth		

* Voting Member ** Voting Member in Tie Breaker

Others Present:
Jarrod Silva,

Approve Minutes from Previous Meeting
MOTION to approve:
MOTION: Remick
SECOND: Dahlseid
MOTION CARRIED UNOPPOSED

MOTION to approve agenda:
MOTION: Jansen
SECOND: Morrison
MOTION CARRIED UNOPPOSED

D10 Upcoming Key Dates:

[For Reference] Link to D10 Activity Calendar

Open Mic
Jarrod Silva came to ask about the possibility to coach this season.

Executive Director | Ryan Eason
Written report:

- D10 meeting notes:
    - Tier 1 15s apparently will be phased out and replaced by a development league. League will only be eligible for HP players. League will run from Sept 1- 3rd Monday in November. We will need to decide how to handle any players that

play on this dev team, as it pertains to our tryouts. 55 games will be played in 3 months. A huge mistake by MN hockey in my opinion
    - Mite jamboree applications must be completed
    - Mite declarations due Oct 5
    - D10 Coaches and manager meeting info has been sent to LD's and is attached here>
    - LD's please get Head coach contact info to Becky Frederickson D10 secretary asap!
    - Locker room monitors must be INSIDE the locker room at all times. Can no longer be outside the door.
    - All invitational tournaments must be applied for on the MN hockey site
        - all tournament rules must be posted along with the tournament sanction license
        - NEW*** Rosters will need to be checked and verified at team check in of each tournament

- ODR update
    - Another council meeting to attend tomorrow to hopefully finalize a partnership with Nowthen.
    - They seem willing to reimburse the cost of the 3 phase power, but have asked for it to happen over a 2 year time frame
    - 3 phase power upgrade would be considered seasonal, so we need to be prepared to pay a minimum of 4000/year for the upgraded power. Could possibly be a disconnect fee if we were to leave the site.
    - We will need to pay monthly utilities (4-8k) depending on the temps

<u>Discussion Items:</u>

- Initial travel team declarations have been submitted to D10. LDs if anything needs to be changed, let me know ASAP!!!
- Mite move up applicants have been informed that they can attend pre-tryouts
- White jersey design has been finalized. It will be a homage to the HDM 2014 jerseys. Mock up is currently in the works and I will share when available.
- Hat Trick Apparel store link HERE (password ELKS26)
- I will work with Ben Gustafson to get helmet stickers ordered
    - Mandi mentioned sending it out for bid? Any other sticker companies?
    - Same design or something new?
- Board member attendance is becoming a concern again.
- Tryout season is here
    - LD's, if you have a conflict and can not be at your levels tryout sessions, please be sure you have a person to cover for you. Either another LD, Mike, Josh, or myself(maybe?)
    - LD's should have all evaluators lined up. Remember only 1 coach can be an evaluator.

Action Items:

- Approve final 2 Brothers proposal HERE

President | Mike Possin**

Written report:

- Discussions around multiple topics. (move ups, outdoor rink, waivers, tryouts, coaches, dryland, etc.)

Discussion Items:

-

Action Items:

- Finalized the Mite move up requests we have gotten.
    - Three requests: 2 played Mite A last year and 1 played Mite B. Reached out to the families today prepayment is due from them.

- Positive Coaching Alliance seminars this year: Need to lock in dates and the location.

Vice President* | Josh Juntunen

Written report:

- Discussions and meetings on dryland training, move ups, coaches, third white jersey.
- Gathering practice plans to build out a coaches resource page, will continue to reach out to more coaches in the next few weeks.

Discussion Items:

-

Action Items:

-
-

Treasurer* | Jake Fleming

Written report:

Balance as of 8/31/2026		
General Fund	$	499,705.13
Outstanding checks - General Fund	$	50,367.58
Balance	$	449,337.55
Gambling Account	$	144,816.20
Outstanding checks - Gambling Acct	$	-
Balance	$	144,816.20
Savings Account	$	172,750.14
Social Media + Waggle Hats	$	19,021.69
Total Balance	$	785,925.58

Items to consider		
General Fund Outstanding Checks		
Youth Refs, Coach Pay, Board Pay	$	1,632.58
Tournament Fees	$	5,095.00
Hat Trick Hockey - Jerseys and Socks	$	43,640.00
GF Outstanding Total	$	50,367.58
Gambling Acct Outstanding Checks		
	$	-
GA Outstanding Checks	$	-
Outstanding Summary	$	50,367.58

Discussion Items:

- Checked in with accounting firm Fiscal Year 2026 tax return is on track for October 15th deadline.

Action Items:

- Fiscal Year 2025 Audit
- Fiscal Year 2026 Audit

Registrar* | Frank Miske

Written report:

- Registration is going well. No real issues. numbers are slightly lower for registration with the overall travel numbers, Mites are higher than last year.

- $1118.73 in Past Dues. Working on resolving these numbers and should be settled by the start of Mites pre skates.

Discussion Items:

-

Action Items:

Secretary* | Mandi Opdahl

Written report:

- Tryout Playbook is being built out for each day. Once each day is finalized, I will be sharing out for awareness to LD's.
- Jersey assignments, almost completed, will be done in the next day or two. Informing Michelle as those are ready.
- New Family Orientation Meeting to be scheduled post BRE meeting with the Rink staff. As of now, looking at a weekday in the next week or two to host this in the common area of the rink upstairs. See proposed agenda here.
- Confusion on scheduling for EMT's, provided Dean updated spreadsheet with details needed. Was only scheduling EMT's for hosted games with Rogers, determined we need for each tryout day 1 EMT on site.
- All remaining meetings for this year will be held in the ERHS Media Center. I will start working to schedule for 2027 - if anyone has requests for these please let me know.

Discussion Items:

- Policy and Procedures need to be reviewed. Added as action item below but, decision as to when publishing an update to this needs to be completed by. I will follow up and get changes made and publish to our website accordingly.
    - [DONE] Updated price increase of late registrations from $100 to $250
    - Please comment for any other changes necessary by—-??
- Bringing back up Roles & Responsibilities review - identify timeline for each member to review and deadline agreed upon to review and acknowledge any necessary updates.
- Newsletter:
    - any feedback or recommendations from the board on newsletters to date?
    - Will take topics for next newsletter

Action Items:

- All LD's to send me their tryout groupings and evaluator information by EOD Thursday (9/17/26) so the Tryout Playbook can be finalized.
- Please review the Policy and Procedures document which is currently open for updates.
- Purchasing of snacks/beverages for tryouts (evaluators).
- Jackson Hill reached out to coach, recently moved to Princeton and is looking to coach. Played varsity for Wayzata soph-senior year/drafted to play in the NA3HL, and had

multiple nahl teams in contact, and also had the opportunity to practice with a WHL team for a period of time. Will forward his contact info to whomever wants to reach back out to him.
- If Morgan is there- conduct the 10k puck drawing. I sent her the random winner generator. If not, we will do this in the next couple of days. Winners will be emailed directly. We will also announce participants and winners in both newsletter and socials.

Girls Director* | Chad Jansen

Written report:

-

Discussion Items:

-

Action Items:

-

Mite Director* | Jake Koehler

Written report:

- Currently 163 Mites Registered, up from 145 Registrations last year. However, Chad is still reviewing for skaters moving over to the U8/U6 side.
- Started working on pre-season groupings, including coaches
- Have received interest in the goalie position. Goal would be to have a dedicated goalie for each A & B mite team with still allowing kids to participate or try if they are interested.
- Working with D10 to set up a preseason scrimmage to assist in determining if we have the desired skill necessary to run two A Mite teams. Hoping to get an official answer today from the D10 at the D10 Mite meeting.
- Information from D10 Mite Meeting
    - Roster Signoff Nov 21st.
    - New form for any hosted Jamboree. Send to District Director and David D10 Mite Director
    - Initial Team declarations Oct. 5th
    - Final Team Declarations Nov 8th
    - Mite Scheduling meeting Nov. 18th.

Discussion Items:

-

Action Items:

- Work with Mike to get Volunteers for HEP Testing, passing out helmet stickers for groups.

Squirt Director* | Alyssa Breu
Written report:
- Tryout planning concluded
- 80 skaters, 6 goalies
- 6 teams declared

Discussion Items:
-

Action Items:

-

Peewee Director* | Kelly Plude
Written report:
- Tourneys
    - PWAA (Woodbury, Hermantown, Roseau)
    - PWB1 (Moorhead, ER, Proctor)
    - PWB1 (Moorhead, ER, Hermantown)
    - PWB2 (Greenway, Marshall, ER)
    - PWC (Owatonna, Hudson, STMA)
- Current Registration Numbers
    - 67 skaters
    - 10 goalies
- Team Levels
    - AA, B1, B1, B2, C
    - 13-14 skaters/team

Discussion Items:
-

Action Items:
-

Bantam Director* | Kurt Remick
Written report:

- Currently 71 skaters and 6 goalies registered.

    - Would give each team 13-15 skaters and 1 goalie (one team will have a 2nd goalie)
- Tournaments and hotels are set for all teams (BAA, BA, BB1, BB2, BC)
- Pre-skates have been well attended by skaters and goalies. Have had 2-3 coaches for each session
- I have 3-4 evaluators in the works; just waiting on confirmation for the remaining ones.
- Refs have been ordered for our tryout scrimmages vs Rogers (bantams Sept 30 and peewees Oct 1)

Discussion Items:

- With 71 skaters trying out I am looking to have 60 of them participate in the scrimmages vs Rogers. This would leave 11 off the list and assigned to the BB2 coaches practice. I believe this is how the peewee level did it last year.

Action Items:

- I sent a message to Spirit of Duluth for a tourney payment address (reply received). Will get a check sent for BAA and SqA (pwaa was not in)
- I am in the process of assigning original tryout groups and hope to post by Sunday, Sept 20th.

Fundraising* | Jennifer Dahlseid

Written report:

- In the process of getting the final raffle ticket pdf approved and then they will be ordered.

Discussion Items:

Action Items:

Junior Gold Director | Angie Gullikson

Written report:

- We have 2 fundraisers that I would love to have put on the J Gold Pre-season page. If dining at Buffalo Wild Wings please mention Team C for a portion of your tab to be donated to J Gold fundraising. Also on December 14th at 5pm we will be holding a fundraiser at Pizza Ranch in Elk River.
- Still hoping to secure a coach for the 16U team
- Would like to keep all the same evaluators we had last year for try outs.

Discussion Items:

-

Action Items:

Volunteer Coordinator | Mike Morrison

Written report:

- QR Code is working well for a second year.
- I will have a list of covered volunteer Tryout shifts for the Welcome desk.

Discussion Items:

- .

Action Items:

-

Equipment Manager | Michelle Brandt

Written report:

- Game jerseys and socks are in, sorted and ready for teams. Once again, working with Hat Trick has been great - they are very well organized, courteous, and responsive.
- New tryout jerseys are received and I (or equipment room assistant, Amanda) will man the welcome desk for the first day of each level's tryouts to hand them out.

Discussion Items:

-
-

Action Items:

- Someone (Frank, Heather?) send an email to Little Elks families with the following times for equipment fittings. Please make a note that it is first come first serve and also for their child to wear socks if trying on skates.
  Wed Sept 23 6:30-8pm
  Sat Sept 26 10:30am-12pm

Ice Scheduler | Jess Milless

Written report: D10 League Game scheduling is underway. All games slots have to be in and loaded by Oct. 12th.
LDs if you have date blocks for teams please send them over the week before please. I will need extra time to move game slots around for any new date blocks for teams.

Discussion Items:

-

Action Items:

Goalie Coordinator | Mike Gatzke
Written report:

Discussion Items:

-

Action Items:

-

Little Elks | Heather Palumbo
Written report:

Discussion Items:

Action Items:

Rostering | Kelley Klebs
Written report:
Board Roster has been approved
Proof of schools sent to Colleen Monday

Discussion Items: Level Directors: Please make sure you're talking with the coaches who are missing coaching requirements. I've been emailing some for almost a month at this point. Coaches need to have cleared background check before going on ice and they are taking anywhere from 1-2 weeks at this point.
Locker Room Monitors MUST be in the locker room, no more standing in the doorway!
New mite coaches must take the 6U/8U CEP (not level 1, or it will expire the next season!)
No Skills coach flex rosters anymore
Action Items:

Dryland Coordinator | Terry Woodworth
Written report:

Discussion Items:

-

Action Items:

-

Tournament Coordinator | Kady Green

Written report:

- I have been contacting previous vendors and reaching out to new vendors for this upcoming season.
- I have a good start on tourney assistant and welcome desk roles-any recommending?
- I will be posting on sites to bring awareness to local cities for Barn Burner and Jamboree tourneys to secure it is full.
- Working on ordering trophies and Barn Burner champ rings.
- Dan Berg-brackets/locker room
- My tournament assistant!

Discussion Items:

- Sportsline availability
- Vendor sign-up online

Action Items:

-

Referee Coordinator | Marlin Haney

Written report:

-

Discussion Items:

Action Items:

-

Game Sheet/Team Manager Coordinator | Katelyn Bland

Written report:

-

Discussion Items:

Action Items:

-

Apparel Coordinator | Sarah Cole

Written report:

- Will get store links from apparel partners to update on the website

Discussion Items:

- DECA partnership: would like to have approval to waive the $1500 fee to get them as an apparel partner for the season as it's too big of a risk and they don't have budget. They are aligned to pay the 10% kickback.

Action Items:

-

Social Media Coordinator | Morgan Molitor

Written report:

Last 28 days (Aug 17 – Sep 13):

Instagram

- Views: 234.2K (up 2,100%)
- Reach: 83.4K (up 4,600%)
- Content interactions: 7.8K (up 3,500%)
- New follows: 68 (up 196%)

Facebook

- Views: 119.9K (up 170%), unique viewers: 57.9K (up 280%)
- Content interactions: 2.1K (up 873%)
- Video views (3 sec+): 47.2K (up 1,600%), watch time: 7 days 5 hours
- New follows: 57 (up 171%)
- Page visits: 1.2K (up 23%)

Big Story Takeaway: Trending "viral" posts Sept 5–13 is carrying the period, pulling in tens of thousands of views on both platforms in the final two to three days alone. Good moment to point to as proof the hockey-parent-life content resonates, and worth a follow-up post in that same voice.

Started posting daily/weekly schedules in stories too, another form of communication for our parents/team. Working with Mandi & Sarah to keep things in sync with websites, newsletters, brand sponsor updates - to ensure we'll get posts/engagement for them.

ERYHA Social Media Goal + Direction, THE WHY!

I also wanted to have a written goal jotted down for us all for ERYHA and the lens we can use, so here's what I came up with.

At the highest level, the goal is simple: Make our kids proud to be Elks and make our community proud of the kids who are.

Social media shouldn't just be a place for scores, schedules, announcements, or reposting everything that comes our way. It's an opportunity to intentionally tell the story of Elk River Youth Hockey and build pride, connection, and culture around our association.

As we decide what to post and share, we'll use this lens: Does it celebrate our kids, build our culture, connect our community, inform our families, or create pride in being an Elk?

That means highlighting players and teams at every level, celebrating effort and accomplishments, recognizing coaches and volunteers, supporting our sponsors, sharing important association information, and capturing the moments and stories that show what it means to be part of Elk River hockey.

Not every post has to accomplish everything, but everything we post should have a purpose and support the bigger story we're trying to tell. Celebrate the kids. Build the culture. Tell the Elk River Hockey story. Once an Elk. Always an Elk. While also informing on schedules, game stats, etc.

REMINDER TO SHARE MY CELL + INFO WITH MANAGERS + TEAM:

Please let all coaches, managers (really whoever) know to text me stats, images/videos, any updates they want to get live on social media. Preferably to text me on my cell at 562.335.0293. They can also email me at eryhasocial@gmail.com or morgan@construction2style.com.

Discussion Items:

Action Items:
-Reminder on Mouthguard clinic coming up next week
-Tryout schedules / Tryout encouragements
-Post participants and winners of the 10k Summer Puck challenge

OCTOBER NEWSLETTER TOPICS:

- Start of season topics and expectations
- Apparel links
- Picture Day
- Any off ice challenges we want to encourage? TwoBrothers content
- Announce participants and winners of the Summer 10k challenge
- JGold Thursday

Adjourn Board of Directors Meeting @ PM

MOTION to approve:

MOTION: Remick

SECOND: Fleming

MOTION CARRIED UNOPPOSED

POST-MEETING EVENTS & NOTES