

# Minutes of ERYHA Board of Directors Monthly Meeting 3.19.2024

## Gambling

### Call to Order Gambling Meeting

Called to order @6:49PM

#### Board Members Present

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

Approve Minutes from Previous Meeting

**MOTION** to approve:

CIHLAR

SECOND: FREITAG

MOTION CARRIED

### Gambling Manager | Desiree Hillman

#### Monthly Report:

Information for February 2024

Bootleggers Gross Receipts	\$492,350	Prizes \$446,371	# Games 104
Sammy's Gross Receipts	\$278,557	Prizes \$246,981	# Games 55
Sammy's HR Gross Receipts	\$8,933	Prizes \$6,284	# Games 19
McCoy's Gross Receipts	\$142,135	Prizes \$127,432	# Games 31
BWW's Gross Receipts	\$6,625	Prizes \$5,550	# Games 2
Tipsy Chicken Gross Receipt	\$9,882	Prizes \$8,237	# Games 2

Bootleggers Deposits	\$54,339
Bootleggers E-Tabs	\$49,346
Sammy's Deposits	\$34,942
Sammy's Horse Races Dep	\$2,646
Sammy's E-tabs	\$41,876
Sammy's Bingo	\$162
McCoy's Deposits	\$17,075
McCoy's E-tabs	\$16,843
BWW Deposit	\$1,075
BWW Etabs	\$9,267.50
Tipsy Chicken Dep	\$1,653
Tipsy Chicken E-tabs	\$6,487

Total Deposits for everything: \$235,711.50

Checking Account Balance: \$165,500.13

#### Monthly Report:

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(Feb 2023 and Feb 2024)

Bootleggers Gross Receipt was up 4%

Sammy's Gross Receipt was up 12%

McCoy's Gross Receipt was up 16%

BWW's Gross Receipt was down 74%

Tipsy Chicken Gross Receipt was down 6%

## Lawful Purpose | Allowable Business Expense

**MOTION** to approve March allowable expense

FRITCH

SECOND: REIGHARD

MOTION CARRIED

**MOTION** to approve \$50,000 Lawful Purpose

REMICK

SECOND: REIGHARD

MOTION CARRIED

## Adjourn Gambling Meeting @6:52PM

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 Mike Possin @19:00 quorum present 9 of 10.

## Welcome, Attendance, and Introductions

Welcome to the ERYHA Board of Directors monthly meeting March 2024

Board Members Present:

Brandt

Cihlar\*

Freitag\*

Fritch\*

Haney

Hernandez

Milless, J.

Miske

Palumbo

Possin\*

Reighard\*

Remick\*

Rustad, Chris

Rustad, Lane \*

Sharratt\*

Stone

Tukey\*

Westgaard

# Minutes of ERYHA Board of Directors Monthly Meeting 3.19.2024

\*Voting Member    \*\*Voting Member in Tie Breaker

Others Present:  
Kelley Kleb

## Approve Minutes from Previous Meeting

**MOTION** to approve:  
FREITAG  
SECOND: SHARRATT  
MOTION CARRIED

## OPEN MIC

**President\*\* | Ryan Eason** – *out HP Tryouts, Coaching*

**Vice President\* | Mike Possin**

- Positive Coaching Alliance – 1<sup>st</sup> meeting with that group. Mike, Carolyn and Ryan were involved. Looking at timelines for when the sessions would occur. **Board workshop** would possibly be in the Summer (August), - 60 minutes needs to be reserved with the Arena to hold the first meeting. **Coaching workshop** is 90 minutes. We would possibly offer 3 sessions. September – early commits and top level. October – All Travel and assistants that are registered. November for Mite coaches and any others that did not attend. **Parent workshop** is 60 minutes. Possibility of 2 sessions. 1 could possibly be virtual, but not encouraged. Parent session is auditorium style. September for All and another in November for those that missed the first. These would be mandatory. **Player workshops**, too. 50 total players per session. This is just early information and nothing is firmed up as far as dates, times, groups, etc. These are just the ideas that were discussed during the meeting. More to come – quickly. We intend to roll this out for the 24/25 Season.
- Shout out to the tournament crew! Kids had an absolute blast this year!
- Open positions – Election next month.

**Treasurer\* | Amanda Tukey**

Balance on 02/29/24 - General Fund	\$	231,442.07
<i>Outstanding checks - General Fund</i>	\$	<i>(19,901.38)</i>
Balance	\$	211,540.69
Balance on 02/29/24 - Gambling Acct	\$	12,824.28
<i>Outstanding checks - Gambling Acct</i>	\$	<i>(10,687.50)</i>
Balance	\$	2,136.78
Savings account as of 02/29/24 is:	\$	200,687.96
Balance of ERYHA Funds on 02/29/24 was:	\$	<b>414,365.43</b>
<b>Items to consider</b>		
<b>General Fund Outstanding Checks</b>		
Tournament Fees	\$	5,745.00
Coach Reimb/RefPay/Logo	\$	14,156.38
<b>GF Outstanding Total</b>	\$	<b>19,901.38</b>
<b>Gambling Acct Outstanding Checks</b>		
DevenirGoaltenders	\$	10,687.50
<b>GA Outstanding Checks</b>	\$	<b>10,687.50</b>
<b>Outstanding Summary</b>	\$	<b>30,588.88</b>

- Requesting LD's send Coach info for payments

## Minutes of ERYHA Board of Directors Monthly Meeting 3.19.2024

**Registrar\* | Lane Rustad**

**Secretary\* | Steph Cihlar**

- Election next month. Kelly K. is here to observe as a possible secretary candidate. We also have one other individual interested. Ryan will be communicating to the association – as he has created the eVote in the past (if necessary).
- SKATE Banquet is tomorrow. We need help with presentations of the Sportsmanship Awards. Ryan will be at HP and not able to help. I'll send the info and "presentation" to whomever can help. I'm out of town starting tomorrow, so am not able to help this year.

**Girls Director\* | Chad Jansen**

**Mite Director\* | Brian Fritch**

**Squirt Director\* | Tim Freitag**

- Projection: 6 teams next year and we will have enough goalies!!

**PeeWee Director\* | Paul Reighard**

- Projection for next season: 5 teams, possibly 6.

**Bantam Director\* | Kurt Remick**

- Shout out to the AA Bantams for making it to STATE!!
- Shout out to the A Bantams who made Regions!
- 4 teams next year - projection

**Junior Gold Director | Kris Helm**

**Fundraising\* | Carolyn Sharratt**

**Volunteer Coordinator | Chris Rustad**

- Thanks to everyone jumping in to help at the SKATE Banquet tomorrow.
- Need to look at Buy Outs this summer to figure out what the fee(s) should be. Buy out early, less \$\$\$. Buy out late (end of season), increase the fee. This would help with planning for hours and numbers. There are several individuals that won't respond this year after multiple contact attempts.

**Equipment Manager | Michelle Brandt**

- April 2<sup>nd</sup> – next turn in date for Jerseys, Equip., iPads...

**Equipment Manager Asst. | Jayne Sherratt**

**Arena Commission Rep | Mike Westgaard**

**Ice Scheduler | Jess Milless**

**Goalie Coordinator | Mike Gatzke (absent, report via group me)**

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**Little Elks | Heather Palumbo**

**Rostering | Frank Miske**

**Director of Development | Ben Jaremko**

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

- Looking at next year. Increase cost? - Yes, per Amanda. \$ discussed. Mites will jump from \$550 to \$750.00. Others will increase, too. Team numbers? Level directors to fill in the blanks – based on projections.
- PeeWee tournament. Lots of complaints about the format. 1 hour ice time got lots of complaints from parents. For next year – we'll move to 90 minute ice and match what we do for Bantams. This year was 60 minute ice and it was a mess. Moving back to 90 minute blocks and resurfacing every 2 periods.
- Aiming to open registrations for ER hosted tournaments June 1<sup>st</sup>. Website currently says to check back.

## Minutes of ERYHA Board of Directors Monthly Meeting 3.19.2024

Referee Coordinator | Marlin Haney

Gamesheet/Team Manager Coordinator | Lynn Bauer

**MOTION to Adjourn @ 7:50PM**

MOTION: CIHLAR

SECOND: FREITAG

MOTION CARRIED

**POST MEETING MOTIONS via GROUP ME**

3.20.2024 Handbook change needed.

**MOTION** to pay a bonus to all rostered coaches involved with an association team making a State Tournament Berth \$500.00 each. (Note: Currently only includes head coach.)

FRITCH

SECOND: REIGHARD

MOTION CARRIED