

Minutes of ERYHA Board of Directors Monthly Meeting 11.20.2024

GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:51 PM

Board Members Present

Ryan Eason **	Frank Miske *	Josh Juntunen *	Desiree Hillmann
Mike Possin *	Kristin Miller *	Brian Fritch *	
Amanda Tukey *	Tim Freitag *	Kurt Remick *	

Approve Minutes from Previous Meeting

MOTION to approve:

MILLER

SECOND: MISKE

MOTION CARRIED UNOPPOSED

Gambling Manager Monthly Report | Desiree Hillman

Information for October 2024

Bootleggers Gross Receipts	\$439,538	Prizes	\$390,165	# Games	94
Bootleggers Meat Raffles	\$2,640	Prizes	\$1,760	# Games	88
Sammy's Gross Receipts	\$175,658	Prizes	\$157,531	# Games	42
McCoy's Gross Receipts	\$102,833	Prizes	\$92,499	# Games	24
BWW's Gross Receipts	\$10,683	Prizes	\$9,150	# Games	3
Tipsy Chicken Gross Receipt	\$14,736	Prizes	\$13,983	# Games	4

Bootleggers Deposits	\$53,605
Bootleggers E-Tabs	\$40,759
Bootleggers Meat Raffle	\$880
Sammy's Deposits	\$21,708
Sammy's E-tabs	\$33,979
Sammy's Bingo	\$1,319
McCoy's Deposits	\$10,641
McCoy's E-tabs	\$18,231
BWW Deposit s	\$1,535
BWW Etabs	\$11,598.25
Tipsy Chicken Dep	\$1,183
Tipsy Chicken E-tabs	\$3,489
Tipsy Start Cash	\$4,000

Total Deposits for everything: \$202,927.25

Checking Account Balance: \$99,335.19

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Monthly Report:

(Oct 2023 and Oct 2024)

Bootleggers Gross Receipt was down 10%

Sammy's Gross Receipt was down 17%

McCoy's Gross Receipt was down 18%

BWW's Gross Receipt was down 57%

Tipsy Chicken Gross Receipt was down 16%

- Purse bingo Sammy's November 23th @ noon.
- Mega bingo's (Guaranteed \$1000 winner) are scheduled at Sammy's for November 26th, December 17th.
- Tipsy on Main will be approved by State on first week in December.
- Still making the way through the process with the rink for pulltabs in the Overlook

Lawful Purpose | Allowable Business Expense

MOTION to approve November allowable expense

REMICK

SECOND: MISKE

MOTION CARRIED UNOPPOSED

MOTION to approve Dept of Treasury \$771.92 interest on a 2022 payment for Rows Accounting Audit \$4800

TUKEY

SECOND: MISKE

MOTION CARRIED UNOPPOSED

MOTION for \$3k add'l payouts

FRIETAG

SECOND: MISKE

MOTION CARRIED UNOPPOSED

MOTION to approve \$40,000 Lawful Purpose

POSSIN

SECOND: MISKE

MOTION CARRIED UNOPPOSED

Adjourn Gambling Meeting @ 6:59 PM

MOTION to approve:

FRIETAG

SECOND: REMICK

MOTION CARRIED UNOPPOSED

Minutes of ERYHA Board of Directors Monthly Meeting 11.20.2024

NOVEMBER 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 @ 7:01 PM. Quorum present 9 of 10.

Welcome, Attendance, and Introductions

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

Board Members Present:

Ryan Eason **	Frank Miske *	Josh Juntunen *	Kris Helm
Mike Possin *	Kristin Miller *	Brian Fritch *	Mike Gatzek
Amanda Tukey *	Tim Freitag *	Kurt Remick *	Michelle Brandt
Jess Milless	Chris Rustad	Mike Westgaard	Kelley Klebs
Cassie Stone	Deanna Hernandez		

* Voting Member ** Voting Member in Tie Breaker

Others Present:

- Representatives from Minnesota Warriors Hockey
- Kyle & Jenny Quam

Approve Minutes from Previous Meeting

MOTION to approve:

REMICK

SECOND: FRIETAG

MOTION CARRIED UNOPPOSED

Open Mic

- Minnesota Warriors Hockey expressed interest in setting up a fundraising hockey game between the Warriors and ERYHA Coaches as an annual event.
 - Proposed date: March 22, can flex but need 1 month advance notice, would prefer to set date before year-end
 - Two games: upper and lower, would need 2.5 hours and include the National Anthem, a color guard and chuck-a-puck
 - Working to get the cost of ice covered, ERYHA may have to provide refs (Warriors can split this cost)
- Kyle & Jenny Quam brought forward concerns with coaching staff changes for U15B

President | Ryan Eason**

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Written report:

Season has officially started. A few game incident reports are already rolling in. We had a scheduling issue with league games getting scheduled over deer opener. Thank you to Jess for working to get as many of them rescheduled as possible. I am still receiving multiple requests for scrimmages from other associations. LD's please be sure team contact info is uploaded on the team pages. Already a couple of discipline issues that have come up. Meetings for those have been either scheduled or taken place already.

Discussion Items:

-D10 Presidents report-

- Expect random locker room monitor check ins by D10 board members this season
- 3 coaches were auto redlined at roster sign off for missing information, safesport expiration, etc
- 2 teams did not have a coach attend the mandatory coaches meetings. 15A and B. No coach for 15B so D10 has asked for us to have that coach reach out to Mike Mannin for the info needed. 15A coach must sit out the first 3 league games.
- 25 dollar fines for not entering game end times in game sheet per game
- Discipline hearings to be held the 1st and 3rd Mondays of each month
- No scrimmages or shared practices until after roster sign offs
- Student coaches must have safesport if 17 or older
- 15.8.3 IOS update needed on all Ipads for Gamesheet

-Leased space update-

- City has raised the lease space rates starting for 2025. They are nearly double. They did approve a 1/dollar per sq ft since these are not "retail" spaces. New sq ft price would be 1.00/foot, up from 0.67/sq ft which we paid previously. This is nearly a 1000/month increase over what we currently pay. Should we move forward or look elsewhere?

The arena has started the process to add a pull tab operation to the Lookout Lounge. They must first present to the City council on November 18 before they can officially apply for the permit. Katie mentioned this as a possible offset to the leased space rental increase.

-Attendance policy language- I found the following language regarding player attendance from Orono youth hockey's site:

- a. It is expected that OYHA will be the primary commitment for all players during the hockey season.
- b. All practices, meetings, scrimmages, and games are considered mandatory unless excused or designated as optional by my coach. Excused absences include, but are not limited to, injury or illness, religious conflict, family emergency, and/or mandatory school activities/events.
- c. Any conflict arising from participation in other sports/teams during the OYHA season will be considered an unexcused absence. This includes other club hockey teams. Players with unexcused absences can expect reduced playing time and/or suspension from games.

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d. Commitments outside of OYHA are vital to my off-ice development and I will make the personal sacrifices necessary to honor these commitments with the understanding I will consistently meet all OYHA attendance expectations.

ADDITION: A player is allowed 2 unexcused absences, based on the above criteria. The next will result in sitting 1 period of play in the next game. A second violation will result in sitting 2 periods. A 3rd violation will be sitting a full game. Any additional unexcused absences after that will require a meeting with the coach and/or Level Director.

MOTION to adjust the ERYHA Attendance Policy to be:

- a. It is expected that ERYHA will be the primary commitment for all traveling players during the hockey season.
- b. All practices, meetings, scrimmages, and games are considered mandatory unless excused or designated as optional by my coach. Excused absences include, but are not limited to, injury or illness, religious conflict, family emergency, and/or mandatory school activities/events.
- c. Any conflict arising from participation in other sports/teams during the ERYHA season will be considered an unexcused absence. This includes other club hockey teams. Players with unexcused absences can expect reduced playing time and/or suspension from games.
- d. Commitments outside of ERYHA are vital to my off-ice development and I will make the personal sacrifices necessary to honor these commitments with the understanding I will consistently meet all ERYHA attendance expectations.

FRIETAG

SECOND: FRITCH

MOTION CARRIED UNOPPOSED

-Waggle zamboni hats- out of stock when I tried to order. I asked to be notified when back in stock.

- The "Association" update- I have reached out to the history of Elk River hockey facebook account in an attempt to get ideas for interviews etc. David Halgren got back to me. He is one of the first HS coaches in Elk River from back in the 60s. He is going to work with us to provide historical content of ERYHA. Interviews/ filming will be done in the Lookout lounge from 9-11. Need to create an interview schedule, spaced 15 mins apart.

-Outdoor rink update- spoke to Katie, and the rink is willing to provide the same space we used last year. We are looking into other city land where it could possibly be set up. The school district land/practice football field is likely not an option due to the ongoing discussion between the city and school district regarding the new Lookout lounge.

- Katie Harstad reached out regarding a sled hockey tournament. She asked about trying to schedule that over deer hunting weekend in November of 2025. I told her that should not be a

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problem, but does anyone else see an issue with that? Also asked for a meeting to discuss future ice scheduling.

- Brian Swan is not available for the December 3rd PCA clinic we have scheduled. Our contact at PCA has another trainer with a hockey background, Andy Shriver, who will run the last session.

-Junior Gold playing time policy- In speaking with other Jgold directors, I think it would be beneficial to set the playing time expectation to match that of other associations. Since the Junior Gold league is considered a High school league, playing time will be at the coaches discretion.

MOTION to add language that playing time will be at the coaches' discretion to the J Gold policy.

POSSIN

SECOND: MISKE

MOTION CARRIED UNOPPOSED

-Jgold refunds?

Refund families of J Gold players not playing.

- Game puck discussion. How many?

Table it, more research needed.

- I believe we need to look at the long term goals of the association and consider moving to how a true non-profit organization is run. I have spoken with numerous voting and non-voting members on the possibility of creating a full time paid Executive Director position, for someone that can dedicate on a much more full time basis the time needed to start strategizing the long and short term goals of the association. Having someone that is an employee of the association would help relieve many of the duties of multiple positions within our board. Moorhead youth hockey moved to this structure about 15 years ago. I reached out to their Executive Director and spoke with him for a couple of hours to learn how they went about it. At that time, they were smaller than we currently are from a revenue standpoint, as well as player enrollment. They are now larger from a revenue standpoint than us, but they do run all the city owned ice arenas, as well as all concessions and a proshop. They are still a smaller organization by enrollment than we are. Hermantown, and Minnetonka are just a couple of associations that have transitioned their organizations to be run this way. In speaking with Amanda, Carolyn, and many other board members, everyone seems to think this is what is best for the organization both short term and long term. Creating this new role would alleviate much of the work load from the volunteer role of the President, while also taking items off many other board member plates as well. I am simply starting this conversation to see if this is something the board wants to pursue?

Board agrees with decision to explore this.

Vice President* | Mike Possin

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Written report:

Our the second round of PCA workshops was Nov 7th. Feedback I got was not as positive as the first round. "The presenter talked a lot about wrestling" The presenter for the second round of shops was the one who did our Board Training. Brian Swan is being requested for the December presentations.

Discussion: Updates to ERYHA Mission Statement

Current Mission Statement:

ERYHA seeks to provide a community and volunteer-driven program to promote the growth and development of all of our players. We work to promote a fun, fair and safe environment that maximizes participation and improves players' skills while developing sportsmanship, teamwork and self-confidence.

Proposed Mission Statement:

ERYHA is a community based program which provides growth and development of our players through the sport of hockey. ERYHA works to promote a competitive, fun, challenging and safe environment that improves players' skills while developing sportsmanship, teamwork, friendship, accountability, community bonds and self-confidence.

MOTION to approve proposed mission statement:

JUNTUNEN

MISKE

MOTION CARRIED UNOPPOSED

Treasurer* | Amanda Tukey

Written Report:

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A	B	C
Balance on 10/31/24 - General Fund	\$	376,598.41
Outstanding checks - General Fund	\$	(19,415.00)
Balance	\$	357,183.41
Balance on 10/31/24 - Gambling Acct	\$	142,892.62
Outstanding checks - Gambling Acct	\$	(2,500.00)
Balance	\$	140,392.62
Savings account as of 10/31/24 is:	\$	101,900.66
Balance of ERYHA Funds on 10/31/24 was:	\$	599,476.69
Items to consider		
General Fund Outstanding Checks		
Tournament Fees	\$	8,175.00
Tryout Evals, Refs, Coaches	\$	11,240.00
GF Outstanding Total	\$	19,415.00
Gambling Acct Outstanding Checks		
Coaches Pay	\$	2,500.00
GA Outstanding Checks	\$	2,500.00
Outstanding Summary	\$	21,915.00

Discussion Items:

- Coaches pay - leave same as last year or same as handbook references (we increased 25% the last two years):
 - BAA: \$6250
 - B: \$5625
 - PW \$5625
 - SQ: \$5000
 - U15: \$6250
 - U12: \$5625
 - U10: \$5000
 - JGOLD: \$5000
 - Nonparent assistants: \$2500

Registrar* | Frank Miske

Written report:

Registrations are starting to slow down. The second round of Little Elks will open as soon as Heather tells me to.

Discussion Items:

Need to create a survey to send out to see how registration went and what we can do to make things more user friendly.

Secretary* | Kristin Miller

Written report-

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Final picture day is scheduled for Tuesday, December 3rd. Need to submit Junior Gold rosters to the photographer once they are set. SportsEngine set up our SE Play for the few teams that were interested in leveraging it. Information was sent to Lynn Bauer for distribution to team managers.

Discussion Items:

- Handbook Updates
- Follow up from last meeting: open ice and Dryland scheduling for teams (remove permission restrictions to make it easier to access, include Dryland)
 - Decision was to make it public
- Crossbar Demo scheduled
- Apparel stores for next season, opportunities to get percentage back on sales

MOTION to add to the handbook tryout policy language “granting The President, Vice president and level director the ability make decisions in the best interest of the entire association when unforeseen circumstances arise during the tryout process”

MISKE

SECOND: FRIETAG

MOTION CARRIED UNOPPOSED

Girls Director* | Chad Jansen

Written report-

Season is off to a good start. Every team at every level are having competitive games, which is good. We have two U8 teams, one U8A and U8B. We have two development (U6) teams that are playing each other internally. They will also be playing games, which are set with other association's U6 teams. I have gotten really good feedback so far from parents on the girls playing each other. We finally got a U15B head coach in place with Ashley Hess Gustafson. This took quite a while, but I think she'll be great. Hopefully things continue to run smoothly.

Mite Director* | Brian Fritch

Written report-

To date we have 186 children playing mites this season. This number includes the two u6 mite teams. We will have 47 kids moving to squirts next season. Most of them are B mites and above. The number for the kids moving up the following season goes down to the low thirties. Rosters should be ready to go for the season.

Squirt Director* | Tim Freitag

Written report-

Early season going well. Couple incidents, but in the process of managing through them.

Development growth has been good; younger players are getting used to the new pace of play at squirts vs mites. Coaches doing a great job with the same. Tournaments all set with no hiccups there.

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Squirt A 0-1-1

B1 Black 0-4 Discussed early season with coach and he's acknowledged growth with group.

B1 Red 1-2-1

B2 1-3

C 2-2

With experienced coaches in place, expect significant growth by end of year.

Peewee Director* | Josh Juntunen

Written report- B2 team had a minor player/player physical interaction between the time players arrived in the locker room to when coaches did after a practice. Spoke with the B2 Head Coach and they will be implementing a parent LRM signup to ensure the locker room is covered at all times. All teams have started D10 play.

Peewee AA 1-0 beat STMA 6-2 to open things.

Peewee A is 0-1

Peewee B1 1-3

Peewee B2 1-3, 3 games have been 1 or 2 goal diff games. Took 2nd in Forest Lake.

Peewee C 1-2-1, two losses by only two goals

Bantam Director* | Kurt Remick

Written report- Bantam season has started without any major hiccup (as far as I know). A couple injuries from what I have heard. Will be reaching out to find out more on this front. The only bantam that did not register to start the season was convinced by a B2 coach to come back and play. So all eligible bantams are playing this year.

Bantam AA is now 2-1-1 with a great win vs Rogers on Sunday night

Bantam B1 is off to a good 5-1 start

Bantam B2 Black is 5-0-1

Bantam B2 Red is 2-2-1

Fundraising* | Carolyn Sharratt

Written report- Raffle tickets are being distributed. Most have been picked up, around 50 left and will add one more day the week of Thanksgiving to pick up. Total expected revenue for raffles is around \$90,000.

Boys HS Blue Line Club is considering paying the fundraising buyout for HS players that were cut and will be playing Jr. Gold. If Blue Line Club pays, can we extend the price for the raffles (\$250) and not the buyout price (\$275)?

We have a number of sponsors this year. Waiting on 2 payments. Total amount to ERYHA (after slush fund disbursements) will be \$3,000.

Positive Coaching Alliance

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Confirmed Attendance for Coach PCA Workshop List is sorted by level. Level directors please follow up with coaches who haven't attended a workshop to attend the December workshop. We have tracked check in for parents. 216 have attended between the two sessions. How much do we want to push the remaining families to attend? There are 50 parents already signed up.

Discussion Items:

If Blue Line Club pays, can we extend the price for the raffles (\$250) and not the buyout price (\$275)?

- \$250

How much do we want to push the remaining families to attend PCA Workshop?

Junior Gold Director | Kris Helm

Written report-

- Currently 29 skaters & 7 goalies registered.
- 2 - U18 B teams of 14 skaters & 2 goalies (Black & White) have been posted
- Mike Gatzke, Devenir & R. Eason to evaluated goalies
- One player to be placed on a team once finances are squared away with Registrar
- All three cut goalies were offered a spot on the Ice Dogs & Rogers
- Goalies:
 - One goalie was offered a spot on the White team, but declined
 - One goalie was offered a spot as a 3rd goalie on the White team or Rogers
 - One goalie is potentially going to Rogers

Volunteer Coordinator | Chris Rustad

Written report-

Barn Burner Dibs almost full. Elkstravaganza to be posted Sunday 12/1 so it will not interfere with Barn Burner Dibs.

Discussion Items:

Found out that no show fees are not getting paid. Are Buyouts at the end of season being paid? What can we do about this?

Will need a list of the actual people who are currently paying on the payment plan or have paid their buyouts so I can get them credited.

Have a good amount of families doubled up on my list- usually due to HS players on ERYHA team and late registration or added Jr Gold player. Can we somehow get the extra names off? It is because these families have multiple kids registered as 1st child.

Need Rostered coaches list and managers list once it is finalized.

Equipment Manager | Michelle Brandt

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Written report-

Jgold team bins are ready to go, hopefully there will not be issues with sock sizing as I've had to order more of the larger sizes twice now.

Have 4 youth goalie helmets on order, will work with Brian Fritch to distribute them when they come in.

Tryout jerseys are being organized. All Squirt and PeeWee jerseys were returned, a few goalie jerseys need to be returned still.

Arena Commission Rep | Mike Westgaard

Written report-

Eason is covering any of what I would also report. Nothing further.

Ice Scheduler | Jess Milless

Written report-

I am finishing the schedule for the year. Dec. is almost finished. Just waiting on the Jr Gold game schedule to be finalized. I met with Laura and Katie tonight and we are working with them to get everything sooner and cleaner for next year, so a majority of the schedule can be done before the year begins. They would like to set times for Open Hockey/Skating for the community along with Men's hockey. They have been getting a lot of pushback to have more and they gave us all their ice. We still have to work around Games/Mites/Jr Gold all starting at different times. It's hard to schedule everything out until we know when these are. I am going to talk with other schedulers in our area and see how they do their schedules that use the same ice system as us.

Goalie Coordinator | Mike Gatzke

Written report-

All Goalie clinics are now scheduled with Devenir and we have already run two clinics. Majority of the clinics are three-hour sessions with no cut and each pod of goalies running 45 minutes/session. We will have two clinics with two-hour blocks that will run with half our goalies for an hour each. I've updated the equipment page and am still working on organizing content for goalie skills, drills and practice plans. I've had several coaches reach out looking for content on basics to help their goaltenders get moving in the first 10-15 minutes of practice. I am working on finding or shooting some video with the HS goalies to add to the website that shows some of the drills and basic concepts goalies can use for footwork and movements when they get some alone time with a coach in practice. Devenir is also running educational goalie coach sessions which are open to all of our association coaches. I have sent a recording for the first session to the Level Directors which goes over a lot of the basics for goaltending and some drills they can utilize to help their young goaltenders with net movement, depth control and angles. I should have the second session recording shortly which some of our coaches did attend. The next three Zoom Calls will be the following dates: Dec 1 - 10am, Jan 12 - 10am, Feb 2 - 10am. These are all Sundays and the call is always at 10am. If any coaches want to hear something specific or have any video of their goaltenders and an issue they may be running into

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please have them send it to me and I will make sure that it gets addressed at one of these clinics with Devenir. Their goal is to tailor these sessions for our coaches and give them the tools they need to feel comfortable coaching their goaltenders effectively. In addition to the zoom clinics, I encourage any of our coaches to attend one of our on-ice Devenir clinics for observation and to ask questions of coaches on the ice (we are all goalie coaches whether we like it or not and keeping an emphasis on our goalies development will bring continued success to them, their team and this association). We also wanted to bring up an option for goalies to do in-practice goalie sessions using a selection of goalie coaches within our association to work with coaches and their goaltenders. There would be a fee attached to this, but we're not sure how it will be received or if any of the goalie parents/coaches would be open to utilizing this option. In the past when we did this with MEGA I felt like the quality of the in-practice goalie time wasn't used properly and the goalies/association wasn't getting a good return on our investment. If we do offer this to our goalies and they are willing to pay the fee I would like to make sure that the time in practice is of high quality skills education and there is a plan in place to focus specific drills for the whole team to help develop specific areas of that goalies game while not taking away from the skaters development in the process. I would also like to propose a Goalie Specific Ipad and protective case compatible to load with OnFrom application Coaches Subscription \$299/year. This program would allow the goalie coach to record and have immediate feedback with the goaltender on the ice, and then send those videos to them after practice for their review. The application can also use existing video to break down a goalies in-game play with features like side-by-side video & Overlay features.

Discussion Items:

In-house, in-practice goalie session: \$40-50/hour. Put together a plan and present for the Association to cover the costs.

Little Elks | Heather Palumbo

Written report-

Still going well. HS Girls and Boys doing a great job. U15 players have helped too. Volunteers helped with trying goalie equipment. Kids had a blast trying the equipment on the ice, watching goalie mentors and being in the net. Girls HS Photographer took lots of pictures. Registration opened 11/19 for next session. Will reach out to put on FB, etc. Working with Michelle on equipment rental day.

Rostering | Kelley Klebs

Written report-

All 6 team rosters for the barn burner were submitted last week. Waiting on a couple background checks to clear to finish up the mite c/d team rosters (and two coaches to get their cep sign-up). Otherwise they're all done!

15A was approved, 15B was submitted last week- should be approved any day!

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D10 initially flagged about 20 player addresses- we did get verification sent in for all of them, any kids registered after October 27th, their addresses will be ran at the mite sign-off December 1st

I added LRM's onto the peewee B2 roster, and made a female LRM roster since we have most moms helping on the girls teams.

I emailed out to 10 of the J gold players who will need to take safesport before being rostered.

Director of Development | Ben Jaremko *ABSENT- BANTAM AA GAME*

Written report-

Dryland is going well. We are getting two teams scheduled at once with split practices and rotating them between the two areas. With practice ice slimming down with games and HS starting we have been adding some 45 minute dryland sessions for teams that do not get as much ice or have practice on nights when we have open time. Next week will be a short week of dryland with Youth Night for HS Boys (Tuesday) and Thanksgiving.

Discussion Items:

- Goalie training- are they always full ice sessions? I watched two last night where they had the entire sheet of ice and only used the area in the middle between the two blue lines. Last year it worked well with a half ice practice and half ice for goalies.
- How do we get in contact with goalie trainers to give them feedback on our goalies and things we notice for them to work on, or we work on them with in practices.
- Please keep me involved in the shooting area discussion with the arena as I will not be able to attend tonight
- Deer hunting weekend. Can we just make a simple policy that says you can not punish kids for missing Deer opener? Our team had a Sunday night scrimmage scheduled and we had to cancel it because of current policy. We would of had our entire team able to attend minus 2 kids (I had no problem with the kids missing for deer opener at all) If we would of had more kids out hunting we would have just used the ice for practice with the kids who could attend.

Action Items:

Photos on Dec 3rd- We are all good on our end using weight room, is photo company able to come out and look at weight room just so they make sure lighting is ok? I am not a photo guy so I do not have an answer for that. Assume it will be dark out and windows wont be an issue.

Tournament Coordinators | Cassie Stone, Deanna Hernandez

Written report-

- Barn Burner is filled. ELKStravaganza was cut to 6 teams by D10. They needed to close the tournament in order to schedule refs. Three U15 teams dropped because they did not have enough players to field a team. This was difficult to fill the remaining 3 spots. We were only able to fill one spot before it was closed. Twaddle & McLaughlin are full. Still looking for teams for the Mite Jamboree.

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- Adding a Skills Competition for the Barn Burner. Fastest skater & Shooting Accuracy events. Top three players in each division will receive a trophy.
- We will lose the availability to use the “party room” during tournament weekends after the first of the year.. After our contract is up it would cost us \$1,900 to rent the space for the remaining tournaments.
- [Link to Skills Competition Letter/Registration](#)
- [Link to Event Scoring Sheet](#)

Discussion Items:

- Where should we put the boards for the skills comp?

Action Items: Looking for volunteers for the Skills Competition Saturday, November 30th from 11:30-12:50. I need two times for the skating competition, four timers for the shooting competition, and four kids to shag pucks after each round of shooting. I will also need one additional crowd control person for the opposite bench that I'll be at. We will need to make sure that boards get taken down and put back up before and after comp.

Referee Coordinator | Marlin Haney

Written report-

I am currently working on the Barn Burner Ref schedule. I hope to have all games assigned by Wednesday or Thursday of this week. Still trying to get a complete number of Officials for the 24-25 season. We should be ok with Officials again this year, there seems to be a steady stream of kids still sending me their updated info for the 24-25 season.

Game Sheet/Team Manager Coordinator | Lynn Bauer

Items from the floor:

Adjourn Board of Directors Meeting @ 9:42 PM

MOTION to approve:

MILLER

SECOND: FRITCH

MOTION CARRIED UNOPPOSED

POST Board Meeting Discussion/Motions - GroupMe November 21, 2024

MOTION to waive player fees for XXXXXXXX.

MISKE

SECOND: FRIETAG

MOTION CARRIED UNOPPOSED

Minutes of ERYHA Board of Directors Monthly Meeting 11.20.2024

December 5, 2024

MOTION to transition from SportsEngine to Crossbar.

FRIETAG

SECOND: MISKE

MOTION CARRIED UNOPPOSED