

Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024

GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:47 PM

Board Members Present

Eason**	Miske*	Freitag*	Remick*
Possin*	Miller*	Jansen*	
Tukey*	Sharratt*	Fritch*	

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: REMICK

SECOND: FREITAG

MOTION CARRIED

Gambling Manager Monthly Report | Desiree Hillman

Information for June 2024

Bootleggers Gross Receipts	\$475,827	Prizes	\$426,071	# Games	100
Sammy's Gross Receipts	\$169,166	Prizes	\$155,272	# Games	37
McCoy's Gross Receipts	\$141,887	Prizes	\$124,503	# Games	25
BWW's Gross Receipts	\$17,224	Prizes	\$14,400	# Games	4
Topsy Chicken Gross Receipt	\$8,982	Prizes	\$7,868	# Games	2

Bootleggers Deposits	\$51,760
Bootleggers E-tabs	\$49,980
Sammy's Deposits	\$17,639
Sammy's E-tabs	\$39,840
Sammy's Bingo	\$280
McCoy's Deposits	\$17,657
McCoy's E-tabs	\$27,179
BWW Deposit s	\$2,824
BWW E-tabs	\$7,253.75
Topsy Chicken Dep	\$987
Topsy Chicken E-tabs	\$5,716

Total Deposits for everything: \$220,835.75

Checking Account Balance: \$129,399.80

Monthly Report:

(June 2023 and June 2024)

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Bootleggers Gross Receipt was even
Sammy's Gross Receipt was down 18%
McCoy's Gross Receipt was up 13%
BWW's Gross Receipt was up 68%
Tipsy Chicken Gross Receipt was down 59%

*Nothing to report

Lawful Purpose | Allowable Business Expense

MOTION to approve July allowable expense

MOTION: TUKEY
SECOND: MISKE
MOTION CARRIED

MOTION to approve \$40,000 Lawful Purpose

MOTION: FRITCH
SECOND: MISKE
MOTION CARRIED

Adjourn Gambling Meeting @ 6:50 PM

MOTION to approve:

MOTION: REMICK
SECOND: FRITCH
MOTION CARRIED

JULY 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 July 2024.

Board Members Present:

Eason**	Miller*	Fritch*	Jaremko	Klebs
Possin*	Sharratt*	Remick*	Brandt	Haney
Tukey*	Freitag*	Helm	Milless	Stone
Miske*	Jansen*	Gatzke	Westgaard	Hernandez

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* Voting Member ** Voting Member in Tie Breaker

Others Present:

Bill Givens, Geared Up
Jake Jaremko, Two Brothers Hockey

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: REMICK
SECOND: FREITAG
MOTION CARRIED

Open Mic

Bill Givens – Geared Up

- Bill presented the white jersey for review, as well as changes made to black jersey.
 - Estimated cost is \$57-58/jersey.
 - More durable sublimated jerseys would be \$10-12 more.
 - Asked that we review the CCM socks against the jerseys to match the reds.
 - Bill suggested we make the USA flag a little larger.

President | Ryan Eason**

- No president's meeting this month.
- Budget Discussion:
 - \$235/hour ice rate is extended by the City of Elk River through 12/31. Still unknown what the ice rate will be 1/1/25 and beyond.
 - Registration fees and how they compare to similar-size local associations were reviewed for opportunities to increase fees to help offset the upcoming increase in ice costs.
 - Other opportunities for cost increases discussed to help off-set higher ice fees:
 - Eliminating Board stipends
 - Eliminating vouchers to Geared Up and Hat Trick Hockey
 - Adding team fees and/or tryout fees
 - Fundraiser adjustments
 - Additional considerations:
 - Budget is currently assuming we get the same registration and gambling efforts that we had last year.
 - We have more non-parent coaches than many other local associations. Team fees could help offset the coaching costs associated with non-parent coached teams.

MOTION to raise registration fees to Mites \$300, Squirts/U10 \$1000, PeeWees/U12 \$1250, Bantams/U15 \$1600, Junior Gold \$1375; eliminating vouchers for both Hat Trick and Geared Up, adding \$300 team fee for all AA/A all traveling levels and Junior Gold

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teams as well as any other teams that the board sees fit; and increasing fundraising to 25 tickets with a buy-out of \$400.

MOTION: MILLER

SECOND: FRIETAG

MOTION: CARRIED

Note: See adjustment to fundraising buy-out made post-meeting via GroupMe chat (details at end of this document)

Vice President* | Mike Possin

Treasurer* | Amanda Tukey

Balance on 06/30/24 - General Fund	\$ 120,519.11
Outstanding checks - General Fund	\$ (25,498.68)
Balance	\$ 95,020.43
Balance on 06/30/24 - Gambling Acct	\$ 2,500.00
Outstanding checks - Gambling Acct	\$ (2,500.00)
Balance	\$ -
Savings account as of 06/30/24 is:	\$ 101,763.42
Balance of ERYHA Funds on 06/30/24 was:	\$ 196,783.85

Items to consider

General Fund Outstanding Checks

Tournament Fees	\$ 15,400.00
Coach Pay/RefPay/HatTrick	\$ 8,399.00
Accountants	\$ 1,699.68
GF Outstanding Total	\$ 25,498.68

Gambling Acct Outstanding Checks

Coaches Pay	\$ 2,500.00
GA Outstanding Checks	\$ 2,500.00
Outstanding Summary	\$ 27,998.68

Registrar* | Frank Miske

Secretary* | Kristin Miller

- Sportsline Photography – Give Back check ready (15% of net sales):
 - Oct. 24, 2023 Travel Team Photos: \$653.03
 - Dec. 18, 2023 Mites Photos: \$674.45
- FAT is asking to change the space for our meetings on October 16 and February 19.
 - The preference is for the party room.
- Handbook updates were made, with some questions still outstanding on edits needed. Sent draft via email to voting board to weigh in.
- SportsEngine has offered a free website design upgrade, normally a cost of \$6,000. Received mock-up for review based on top voted options.

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- Agreement to move to forward with the design mock-up submitted.

Girls Director* | Chad Jansen

- Numbers look good compared to last year.
- Coach numbers look good as well.

Mite Director* | Brian Fritch

Squirt Director* | Tim Freitag

- Tournaments are done.
- Squirts may need an extra hour of ice for tryouts and pre-skates this year based on numbers.
- Pre-skate lists will have to wait until registration is complete to balance the numbers in alphabetical order.

Peewee Director* | Josh Juntunen *absent, reported via email*

- Sending out surveys tomorrow or Friday to coaches. Will ask them for feedback from the season as well.
- Took a few calls about Peewee team levels, explained no final decision has been made. Possibilities are open based on talent and numbers.
- Will start thinking about tryout process, communication to families, evaluators, etc.

Bantam Director* | Kurt Remick

- Inquired on if we should promote applications for non-parent coaches for next year to help off-set non-parent coaches who aren't returning. Consensus was to promote online where appropriate.
- Tournaments and hotels are set.

Junior Gold Director | Kris Helm

Fundraising* | Carolyn Sharratt

- Registration webpage – clear about raffle tickets, sponsoring association vs team sponsor (what it gets you, how to make the payments), are you interested in coaching box to help with Coach PCA training
- Need to determine timing for Coach PCA training: middle of October, middle of November, week of Thanksgiving
 - Cafeteria at HS as the location
- Need to determine timing for Parent PCA training: September, October, November
 - One parent per player need to attend, regardless of if a parent is a Coach as the sessions contain different content.
- Need to determine timing for Player PCA training
- Ideas for increasing attendance:
 - Fundraising tickets will be picked up on the training

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- \$100 fee for not attending

Volunteer Coordinator | Chris Rustad

Equipment Manager | Michelle Brandt

- Jerseys for Mites are done and are being picked up at the end of the month.
- Will be reaching out to level directors on numbers for ordering jerseys.

Equipment Manager Asst. | Jayne Sherratt

Arena Commission Rep | Mike Westgaard

- Attended recent City Council meeting to discuss upcoming changes to ice rates.
 - List of facilities for comparison was put in front of the council. Mike shared the list of 25 arenas for the past 3 years as data for consideration.
 - Meeting went well. Discussions to continue at the next meeting on August 5th, including determining an ice rate.

Ice Scheduler | Jess Milless

Goalie Coordinator | Mike Gatzke

- There are a couple early bird coaching clinics available through USA Hockey for Level 2 and Level 3. We'll do a couple clinics in August. If anyone needs any CE credits, some goalie clinics will be posted.
- Requested website access to add more goalie resources to the site.
- Inquired on policy for attendance during goalie tryouts.
 - Players/goalies need to tryout.

Little Elks | Heather Palumbo

Rostering | Kelley Klebs

Director of Development | Ben Jaremko

- Introduced Jake Jaremko, who is now full-time working at TBH. Looking for opportunities for Jake to get involved with the youth association.

Tournament Coordinators | Cassie Stone, Deanna Hernandez

- Inquired on budget for tournaments this year.
 - Amanda to follow-up with numbers.

Referee Coordinator | Marlin Haney

- Refs will need to wear neck guards as well.

Game Sheet/Team Manager Coordinator | Lynn Bauer

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Adjourn Board of Directors Meeting @ 8:43 PM

MOTION to approve:

MOTION: JANSEN

SECOND: MISKE

MOTION CARRIED

POST Board Meeting Discussion/Motions – GroupMe

August 8, 2024

MOTION to change buy-out to \$275 for raffle tickets (fundraising).

MOTION: MISKE

SECOND: TUKEY

MOTION CARRIED