

## 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
Tipsy 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
Tipsy Chicken Dep	\$987
Tipsy 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)

## Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024

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

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## **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

## Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024

\* 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, Squirrels/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

## Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024

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**

<b>Balance on 06/30/24 - General Fund</b>	\$ 120,519.11
<b><i>Outstanding checks - General Fund</i></b>	<b><i>\$ (25,498.68)</i></b>
<b>Balance</b>	\$ 95,020.43
<b>Balance on 06/30/24 - Gambling Acct</b>	\$ 2,500.00
<b><i>Outstanding checks - Gambling Acct</i></b>	<b><i>\$ (2,500.00)</i></b>
<b>Balance</b>	\$ -
<b>Savings account as of 06/30/24 is:</b>	\$ 101,763.42
<b>Balance of ERYHA Funds on 06/30/24 was:</b>	<b>\$ 196,783.85</b>
<b>Items to consider</b>	
<b>General Fund Outstanding Checks</b>	
Tournament Fees	\$ 15,400.00
Coach Pay/RefPay/HatTrick	\$ 8,399.00
Accountants	\$ 1,699.68
<b>GF Outstanding Total</b>	<b>\$ 25,498.68</b>
<b>Gambling Acct Outstanding Checks</b>	
Coaches Pay	\$ 2,500.00
<b>GA Outstanding Checks</b>	<b>\$ 2,500.00</b>
<b>Outstanding Summary</b>	<b>\$ 27,998.68</b>

**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.

## Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024

- 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

## **Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024**

- \$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 5<sup>th</sup>, 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**

## Minutes of ERYHA Board of Directors Monthly Meeting 07.17.2024

### **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