

ERYHA Board of Directors Monthly Meeting Minutes 6.18.2025

GAMBLING MEETING

Call to Order Gambling Meeting

Called to order @ 6:47 PM

Board Members Present

Eason**	Miske*	Possin*	Remick*	Hillman
Juntunen*	Koehler*	Breu*	Tukey*	

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: Possin

SECOND: Miske

MOTION APPROVED UNOPPOSED

Gambling Manager Monthly Report | Desiree Hillman

Information for May 2025

Bootleggers Gross Receipts	\$521,711	Prizes	\$462,318	# Games	111
Bootleggers Meat Raffles	\$2,680	Prizes	\$1,760	# Games	88
Sammy's Gross Receipts	\$244,642	Prizes	\$215,332	# Games	52
McCoy's Gross Receipts	\$137,802	Prizes	\$126,428	# Games	31
BWW's Gross Receipts	\$32,371	Prizes	\$27,500	# Games	7
Furniture & Things Gross	\$5,250	Prizes	\$4,451	#Games	1

Bootleggers Deposits	\$64,824
Bootleggers E-Tabs	\$40,856
Bootleggers Meat Raffle	\$2,680 (Profit \$880)
Bootleggers Mega Bingo	\$-700
Sammy's Deposits	\$29,887
Sammy's E-tabs	\$27,550
Sammy's Bingo	\$1,729
McCoy's Deposits	\$14,839
McCoy's E-tabs	\$18,957
BWW Deposits	\$4,926
BWW Etabs	\$20,469

Total Deposits for everything: \$227,525

Checking Account Balance: \$108,496.27

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Monthly Report:

(May 2024 and May 2025)

Bootleggers Gross Receipt was up 14%

Sammy's Gross Receipt was up 29%

McCoy's Gross Receipt was down 14%

BWW's Gross Receipt was up 59%

*We got Applebee's permit passed by the City of Elk River. The state will approve it on July 1st and we will be going in there the beginning of July.

ALLOWABLE EXPENSES for June:

MOTION: Miske

SECOND: Possin

MOTION CARRIED UNOPPOSED

LAWFUL PURPOSE for \$45,000:

MOTION: Miske

SECOND: Remick

MOTION CARRIED UNOPPOSED

Adjourn Gambling Meeting @ 6:53 PM

MOTION to approve:

MOTION: Possin

SECOND: Miske

MOTION CARRIED UNOPPOSED

JUNE 2025 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 7 of 10.

Welcome, Attendance, and Introductions

Welcome to the ERYHA Board of Directors monthly meeting for June 2025.

Board Members Present:

Eason**	Breu*	Helm	Morrison	Schley
Possin*	Juntunen*	Palumbo	Klebs	
Tukey*	Koehler*	Gatzke	Haney	
Miske*	Remick*	Brandt	Stone	

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* Voting Member ** Voting Member in Tie Breaker

Others Present:

n/a

Approve Minutes from Previous Meeting

MOTION to approve:

MOTION: Remick

SECOND: Miske

MOTION CARRIED UNOPPOSED

MOTION to approve agenda:

MOTION: Remick

SECOND: Miske

MOTION CARRIED UNOPPOSED

President | Ryan Eason**

Written report:

-Presidents meeting notes:

- I asked the other presidents how they handle their sponsorships. Centennial has a very nice sponsorship page built out, with pricing breakdowns as well as a contract that they do with sponsors. The link to their page is [HERE](#)
- Please be proactive and get your background check done early before the rush starts. Background checks last year were taking weeks to get back once the season started. A couple people have already taken care of theirs and they came back within a couple days.

-D10 is requesting that we have an Association Recruitment and Retention coordinator. It is MN hockey's goal to have 8% growth over the next 3 years, while having less than 5% player loss over the same time frame. Interested applicants should reach out to me directly

- CE credits for all coaches are due by Dec 31.

- The small claims court case brought against us was dismissed by the judge. He also dismissed our countersuit, which was a concern of mine when he said he would review all the documentation. We have the ability to appeal the decision, but it is my suggestion to simply let this go.

-I have moved about half of the old office equipment to the new office. I believe we should be able to make the new space work, without holding onto the old space. Once cleared, I will let the city and Ben know the space is open for him to take over. We should consider getting rid of the old desk, file cabinet, and shelving as I do not think it is needed.

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-Treadmill is set to be installed tomorrow to make sure it runs properly. Ben Jaremko said he has a proposal for the upcoming season, and he will send to me this week to review and present to the board. Ben was able to remove the shooting tiles, to get the treadmill across to the other side. We will need to get the shooting tiles back in place, and relocate the shooting tarps as well.

-I was asked to participate in a capital campaign call for Becker Big Lake's ice arena proposal yesterday. Once the results of the campaign are made available I will share the results with the board.

-We need to look for a new Player development director to replace Ben Jaremko, with him now running 2 brothers. Interested applicants should reach out to me and/or Mike Possin.

-Jersey design is basically done. Hat Trick is ordering 2 different versions of the reversible jersey to see if they show through. If they do, we will likely go back to having the 2 separate jerseys. Proofs are attached below.

All red jersey logo



ELK RIVER YOUTH HOCKEY PAGE 2

Customer - Hat Trick Hockey ANOKA

6/17/25 - VERSION 13

IP-29624

PRIVATE LABEL -



BLACK JERSEY 2

SUB 51182 - MEN'S

LIGHTWEIGHT BIRDSEYE

Reversible Hockey Jersey, Modified
Neck, Round Yoke
Shoulder, Set-in Sleeves



HTH LOGO 1" ABOVE CUFF

WHITE JERSEY 2



FOR PROOFING ONLY. THE COLOR, SIZING AND SCALE MAY NOT BE DEPICTED ACCURATELY



COLORS

- Red 485 C
- 100% Black
- Orange 158 C

White outline logo



ELK RIVER YOUTH HOCKEY PAGE 1

IP-29624

Customer - Hat Trick Hockey ANOKA

6/17/25 - VERSION 13

PRIVATE LABEL -

BLACK JERSEY 1

SUB 51182 - MEN'S

130 INTERLOCK

Reversible Hockey Jersey, Modified
Neck Round Yoke
Shoulder, Set-in Sleeves

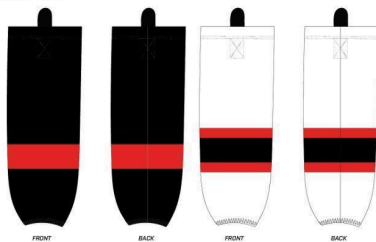


WHITE JERSEY 1

SUB 10190 - MEN'S

STRETCH SPEEDO

Hockey Socks, With
Velcro Tabs



FOR PROOFING ONLY. THE COLOR, SIZING AND SCALE MAY NOT BE DEPICTED ACCURATELY

Inside Neck Heat Transfer-



01234

56789

COLORS

- Red 485 C
- 100% Black
- Orange 158 C

Discussion Items:

Action Items:

Vice President* | Mike Possin

Written report: Discussed coaching decisions for 2025-26 season. Had discussions on the coaching application process on CrossBar with Frank.

Discussion Items: Working through Strategic plan currently. Hoping to have a plan drafted and in place by next meeting.

Action Items:

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Treasurer* | Amanda Tukey

Written report:

A	B	C
Balances as of 05/31/25		
General Fund	\$	262,114.11
<i>Outstanding checks - General Fund</i>	\$	(20,215.00)
Balance	\$	241,899.11
Gambling Account	\$	-
<i>Outstanding checks - Gambling Acct</i>	\$	-
Balance	\$	-
Savings Account	\$	102,138.76
Total Balance	\$	344,037.87
Items to consider		
General Fund Outstanding Checks		
Tournaments	\$	5,550.00
Coaches/Board Pay/Youth Refs	\$	14,665.00
	\$	-
GF Outstanding Total	\$	20,215.00
Gambling Acct Outstanding Checks		
	\$	-
GA Outstanding Checks	\$	-
Outstanding Summary	\$	20,215.00

Discussion Items:

Level directors - if you are using a PEX card to register for tournaments, let Amanda know when you are done registering so she can remove funds from the cards.

Action Items:

Registrar* | Frank Miske

Written report: Tentatively have all registrations ready to go. need to set a time to sit down with Amanda and Ryan to discuss/ set a budget. Once the budget is set, we will be able to add the fees for the season.

Most of the past dues are still remaining. I imagine that we are going to be sending it to collections. with members that are in collections, they will not be able to register/ set foot on the ice until they are caught up. Ryan and I have discussed a second email going out to remind families.

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Start pushing the word to members that everyone should start seeing their safesport training is coming due. Please make sure that it's completed and you do not expire. keep an eye on your emails. Right now is still a slow part of the season, USA Hockey/ background checks are not too busy, this is a good time to do your background check now (if due for this season) and not be delayed for weeks when it comes time to register.

Now that level directors are starting to look at their season, I do have a suggestion that LDs create a short list of members that they think will be coaches and have them get their requirements done to be on the ice. Board members can still assist where needed.

MN Frost reached out asking about what our interest would be in our association partnering with them for the 25-26 season. They are looking to see if our teams would be interested in ticket packages for the season. These packages would be similar to what the MN Wild offers. prices would be more manageable for teams to send to these events. when they have set the package prices, they will send me a price list of what they are offering.

Discussion Items: Crossbar does not allow for automatic discounts for 3rd and 4th player registrations. we will have to go to a discount code for families. Looking over last year's numbers, there were roughly 25 families that utilized the discount in our association. We need to look at doing a flat percentage or dollar amount for families but the trick is the level in which they are registering for to match what we used to do in the past.

For registrations this year, 8U and Mites will be their own registration. I am not exactly sure on the functionality of Crossbar yet and how it works with moving players from one registration set to another. all 8U and Mites will be required to submit their birth certificate this season to ensure they are on file and accepted by USA hockey for verification.

We are not able to use the conditional questions to prompt the need for birth certificate upload. its going to be annoying for families that have already done this but its the only way to capture it. moving forward (26-27 season) only new members would need to upload a birth certificate because it would be stored in their profile. None of the other levels will need to upload. The one or two new to hockey skaters are easy to capture.

Late fees; I have noticed that other associations have around a \$500.00 late fee for not registering before a certain date. ERYHA is set at \$100.00. increasing the late fee may get families to register earlier and we are able to be more accurate on team declarations.

Action Items: move meetings to broadway back room if possible?

Secretary* | Kristin Miller

Written report:

Crossbar:

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- Reminder that SportsEngine HQ access ends at the end of July. Download any reports needed soon!
- Will download membership list from last season to upload to Crossbar for use in sending registration emails.
- Will continue to update content on the site to get ready for registration launch.

Discussion Items:

Action Items:

Girls Director* | Chad Jansen

Written report:

- Princeton looking to house 8-9 U15s and D10 wants to know if we have room. Told them we need to visit with the high school coaches to see if they plan on cutting anyone. If they don't, then we won't have room.
- Have almost all tourneys books for all levels. Looking for more U12B2 tourneys.
- Two candidates interested in U15A coaching job
- Numbers are good at U15 and U10 level to have two max teams. U12 level there is 24-26 skaters depending on if we lose any players.
- U10A staff and U12A staff are in the works.

Discussion Items:

Action Items:

Mite Director* | Jake Koehler

Written report:

Discussion Items:

Action Items: Ongoing: Working on gathering information to populate the new Crossbar Mite Website.

Squirt Director* | Alyssa Breu

Written report:

- Tournament registration is nearing completion for 6 Squirt teams. Looking to add one tournament for both a B1 team and B2 team. Tournaments are evenly spread throughout the season.

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- Pre-season and mid-season skating and skills development clinics are being investigated. Some gray area with how this works in conjunction with USA hockey & USA hockey restrictions, if any. Still might be an option and may be work-arounds to any restrictions.
- Registrar report confirmed player count of 80 - 90 players expected for the 25-26 season

Discussion Items:

Action Items:

- Update Crossbar site
- Engage 2024-2025 Squirt coaches and evaluate coaches intention to return
- Plan and propose pre-season and mid-season skating clinics

Peewee Director* | Josh Juntunen

Written report:

- Tournament registration in progress
- Teams expected right now: AA, B1, B1, B2, C as of now
- 6-7 goalies and roughly 74-75 skaters just based off last season
 - Heard of one 2nd year Peewee possibly moving here from Princeton that was on their A team. Plans to enroll in the district for school.
- Once coaches are established will work on establishing practice plans for the teams to work through during season.

Discussion Items:

Action Items:

Bantam Director* | Kurt Remick

Written report:

- Continued progress being made for tourney registrations
 - BB2 Red and BB2 Black (Chisago Lakes, Grand Forks x2, Elk River x2, Willmer).
 - BB1 (Grand Forks, Elk River, Lakeville)
 - BAA (Duluth, Elk River, Moorhead-VFW). Will look to get into Centennial Preview as well.
 - I am also watching for Bantam C tourneys just in case. Hard to find.
- Have looked through surveys; will be reaching out to coaches to see if they would like them as well
 - Two coaches have received them (as they requested)

Discussion Items:

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- Tryouts: Looking at not having a skill session at the bantam level. Get into scrimmages right away (this is what we did years ago).

Action Items:

- Continue to fill our tournaments and any lodging accommodations.

Fundraising* | Gabrielle Bauer

Written report:

Discussion Items:

Action Items:

Junior Gold Director | Kris Helm

Written report:

- Planning on 1- 18U B Team & 1- 16U B team
- 18U B Tournaments:
 - Minnetonka International Dec 10-14 (July reg.)
 - Biscuit Battle Jan 17-19 (July reg.)
 - Road trip - Wisconsin February for the 18 team.
- 16U Tournaments:
 - Lakeville Dec 19-21
 - Moorhead Jan 2-4
 - Buffalo Jan 8-11
- All Jr Gold Coaches plan to return for the 25-26 season!
- Potential 41 Skaters & 8 Goalies 25-26 season

Discussion Items:

Action Items:

Volunteer Coordinator | Chris Rustad

Written report:

Discussion Items:

Action Items:

Equipment Manager | Michelle Brandt

Written report:

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- Talked to Steve at Hat Trick last night getting numbers together to order jerseys

Discussion Items:

Action Items: None

Ice Scheduler | Jess Milless

Written report: Working on ice w/rink. Setting up Preskates to start in Sept. after Labor day. Tryouts are underway to start the first week(end) in Oct. Trying to move away from homecoming weekend.

Discussion Items:

Action Items:

Goalie Coordinator | Mike Gatzke

Written report: Had a 24/25 Review meeting with Ryan at Devenir to discuss what went well, what may need to improve and is there anything we can do to make it easier on Goalies/Parents this season for scheduling. I attended the District 10 Presidents Meeting to explain a research project utilizing intermediate size nets for Squirts and U10's. It drew up some good questions and interest into possibly making the change but until the research is complete and MN Hockey gives more direction across the state there will not be any mandates to make changes. What USA Goaltending would like to do is encourage some piloting for use of the Intermediate nets in Squirts and U10 and hopefully encourage full-time use of Intermediate nets for all Mites, U8 programs and tournaments. I know from previous districts where this has been attempted that we will get pushback from parents. I would like to propose implementing a session of Squirt Tryouts to pilot Intermediate nets. For Girls U10 I would also like to run a pre-skate with Intermediate nets since they only run a single skills session and scrimmage. This would be a way to test the waters on this concept and I like the idea of using tryouts because another big discussion as of lately is how do we create standardized evaluations for goalies & players based on skill at tryout vs. body of work. I believe the intermediate nets will tell us a lot more about players' hockey sense abilities and goalies' mobility based on a net that they can have appropriate body control in.

Discussion Items: Devenir would like to have more sessions with our association to add some more skill work towards the end of the year. Ryan proposed 15 - 20 sessions and I mentioned that 20 would be unlikely with our ice schedule. We could add a few more if I played with the schedule a little, started a couple of weeks earlier and hopefully have some supplemental ice time at another arena to open up more slots. We discussed having 2 - 3 coaches come out to Mite sessions to help with encouraging and growing goaltender recruitment. This would come at an additional cost, but it would also give our Mites an extra touch and maybe keep some separation from the regular goalie sessions for more tailored training for both age groups.

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Action Items: If I could get a copy of the goalie numbers for each level and names of any move-ups to start getting a preliminary schedule together for tryouts

Little Elks | Heather Palumbo

Written report:

- Nothing new to report.

Discussion Items:

Action Items:

Rostering | Kelley Klebs

Written report: D10 registration meeting is Sunday June 22nd, being discussed only rostering 5 coaches per team, head coach must be the one approving roster for sign-off!

Roster sign-off dates:

Board: 9/30

Travel: 10/25

J. Gold: 11/28

8U & Mites: 12/6

Any roster change after sign-off is a \$25 fee

Discussion Items:

Action Items:

Director of Development | Vacant

Written report:

Discussion Items:

Action Items:

Tournament Coordinator | Cassie Stone

Written report:

- Two spots remain for the Bantam AA level for the Twaddle.
- Squirt tournament is full.

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- Barn Burner and Mite Jamboree are expected to fill as Mite/U8 teams are made in the Fall.
- We had our first committee meeting to kick off planning for the 25-26 tourney season- We are always welcome to new fresh ideas to improve the tournaments.

Discussion Items:

Action Items:

Referee Coordinator | Marlin Haney

Written report: Nothing new to report.

Discussion Items:

Action Items:

Game Sheet/Team Manager Coordinator | Lynn Bauer

Written report: Nothing new to report

Discussion Items:

Action Items:

Items from the floor:

Discussion Items:

Action Items:

Adjourn Board of Directors Meeting @ 8:29 PM

MOTION to approve:

MOTION: Miske

SECOND: Remick

MOTION CARRIED UNOPPOSED