



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 June 25th, 2020
 Scheduled Start time 8:00 PM
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 8:05PM
 Board Members; Attendance was taken and the following were present:

<input checked="" type="checkbox"/> Jeremie Bresnahan, President	<input type="checkbox"/> Registrar (Open Position)
<input checked="" type="checkbox"/> Mandi DeGrote, Vice President	<input checked="" type="checkbox"/> Stacy Johnson, Recruiting and Retention
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input type="checkbox"/> Steve Ellenson Tournament Director
<input checked="" type="checkbox"/> Todd Bushy, Youth Traveling Director	<input checked="" type="checkbox"/> Jim Boden, Player Representative
<input checked="" type="checkbox"/> Don Ruotsinoja, Secretary	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager- Non Voting member
<input checked="" type="checkbox"/> Sara Barsness, Fundraising Coordinator	<input type="checkbox"/> Assistant Gambling Manager (Vacant)
<input type="checkbox"/>	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator
<input checked="" type="checkbox"/> Tim Matsche, House/Mite Director	<input type="checkbox"/> Volunteer Coordinator (Open Position)
<input type="checkbox"/> Geoff Spah, District 10 Representative*	<input type="checkbox"/> Kelli Rolstad, Referee-In-Chief
<input checked="" type="checkbox"/> Scott Anderson, Girls Traveling Director	<input type="checkbox"/> Brian Alphin, Ice Scheduler
<input type="checkbox"/> Brian Peterson, Sponsorship Coordinator	
<input checked="" type="checkbox"/> Jessica Ables, Website Coordinator	

Number of voting members present: 12

Guests: None present

Board Vacancies – Registrar, Volunteer Coordinator

1. Call to order

- Attendance
- Quorum reached
- Motion to accept Junes regular meeting agenda (**MOTION** by Mandi DeGrote, 2nd by Todd Bushy: Unanimous)

Motion to Accept Mays, 2019 Regular Meeting Minutes; Motion made by Mandi DeGrote, 2nd by Sara Barsness; Unanimous, none opposed. **Motion** Passes

2. Gambling Report- Sue Erickson

11000 Crooked Lake Blvd. Coon Rapids, MN 55433 (763) 421-5035

- Presentation of Monthly gambling financials to the Board

Jeremie Bresnahan requested approval for the gambling comparison activity (2019 vs 2018) and related income and expenses. **MOTION** was made by Don Ruotsinoja to approve report on May, 2020 gambling comparison activity; MOTION seconded by Mandi DeGrote; Vote- UNANIMOUSLY approved. None opposed **Motion passes**.

Jeremie Bresnahan also presented and encouraged Board members to ask questions and review;

1. Check registers of all gambling fund accounts
2. Reconciled bank statements for all gambling fund accounts
3. Monthly activity, tax returns and month end physical inventory
4. The lawful purpose rating
5. Schedule C and Schedule F documents

Jeremie Bresnahan requested the report presented on May, 2020 gambling activity be approved. A **MOTION** was made by Mandi DeGrote to approve report on May, 2020 Gambling Activities and related income and expenses; MOTION seconded by Sara Barsness; Vote- UNANIMOUSLY approved. None opposed **Motion passes**.

Sue Erickson then reported the estimated expense summary of July, 2020 gambling activities and related expenses

A MOTION made by Mandi DeGrote to approve estimated allowable expenses up to the amount shown for July, 2020; MOTION seconded by **Scott Brown**; UNANIMOUSLY approved. None opposed, **Motion passes**.

- Additional Gambling topics presented to the Board – **Sue Erickson**
 - Pull tabs are doing better than originally expected due to COVID situation
 - Obviously Bingo is closed down to COVID

3. Treasurer Report- **Holly Bachman**

- Presentation of financials –
 - Profit and loss
 - Balance sheet



Coon Rapids Youth Hockey Association

PROFIT & LOSS

May 2020

	TOTAL	
	MAY 2020	JUL 2019 - MAY 2020 (YTD)
Revenue		
40001 Misc Donations	667.36	13,579.02
40002 Sponsorships	0.00	11,170.00
47201 Charitable Gambling	0.00	100,000.00
47210 Registration and Ice Payments	7,563.27	209,299.17
Sales	(50.00)	17,291.60
Unapplied Cash Payment Revenue	322.68	1,779.02
Total Revenue	\$8,503.31	\$353,118.81
GROSS PROFIT	\$8,503.31	\$353,118.81
Expenditures		
1101 Boys Tryout Expenses	0.00	6,845.13
2 Tournament Fees	0.00	39,832.37
3 1099 Salaries	0.00	35,813.25
62101 Coaching Training	0.00	50.00
62102 Player Training & Development	0.00	21,810.00
62103 Coaching/Player Reimbursements	0.00	8,810.74
62104 Bank Service Charges	209.67	4,142.20
62105 Ref Fees	0.00	17,849.50
62110 Accounting Fees	3,040.00	4,415.64
65001 Hockey Equipment	0.00	34,210.75
65002 Ice Payments	0.00	154,819.98
65003 Gambling Expenses	(5,539.61)	(4,383.09)
65010 Books, Subscriptions, Reference	0.00	1,912.71
65040 Supplies	110.00	1,590.22
65101 CRYHA Special Event Expenses	0.00	1,532.14
65110 Advertising Expenses	0.00	497.85
Total Expenditures	\$ (2,179.94)	\$329,749.39
NET OPERATING REVENUE	\$10,683.25	\$23,369.42
Other Revenue		
100 Golf Event	0.00	0.00
101 Golf Event Sponsors	0.00	500.00
Total 100 Golf Event	0.00	500.00
1000 Coon Rapids Tournament	0.00	0.00
1001 Coon Rapids Tourney Registration	0.00	33,830.20
1002 Coon Rapids Tourney Expenses	0.00	(33,008.91)
Total 1000 Coon Rapids Tournament	0.00	821.29
900 Bubble Hockey Game	0.00	263.00
Total Other Revenue	\$0.00	\$1,584.29



Coon Rapids Youth Hockey Association

PROFIT & LOSS

May 2020

	TOTAL	
	MAY 2020	JUL 2019 - MAY 2020 (YTD)
Other Expenditures		
1100 Boys PTO Camp	0.00	3,936.80
300 Mile Camp	0.00	4,620.00
400 Jr. Cardinal Camp	0.00	430.07
500 Wreath Fundraiser	0.00	9,118.15
550 Heggies Pizza	0.00	3,385.40
700 Butter Braids	0.00	9,368.20
950 SKATE Banquet	0.00	1,305.37
Total Other Expenditures	\$0.00	\$32,163.99
NET OTHER REVENUE	\$0.00	\$ (30,679.70)
NET REVENUE	\$10,683.25	\$ (7,210.26)



Coon Rapids Youth Hockey Association

BALANCE SHEET

As of May 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	61,051.81
11810 Spire Main Checking Account	52,751.37
Total Bank Accounts	\$113,803.18
Accounts Receivable	\$ (701.01)
Other Current Assets	\$2,868.62
Total Current Assets	\$115,970.79
Fixed Assets	
1600 Fixed Asset Furniture	6,150.00
1610 Furniture & Fixtures	650.00
Total Fixed Assets	\$6,800.00
Other Assets	
1650 Accumulated Depreciation	(5,889.90)
Total Other Assets	\$ (5,889.90)
TOTAL ASSETS	\$116,880.89
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(157,732.32)
Net Revenue	(7,210.26)
Total Equity	\$116,880.89
TOTAL LIABILITIES AND EQUITY	\$116,880.89

MOTION made by Todd Bushy to approve the June 2020 financials; MOTION seconded by Scott Anderson; UNANIMOUSLY approved. None opposed **Motion passes**.

- Additional Financial topics- Holly Bachman
 - None presented

4. Committee reports to the Board of Directors

- **Admin Committee**
 - Still outstanding billings from last season that need collection
 - Majority of Credit Card installments going smoothly
 - A proposal will be submitted to the Board in a upcoming meeting for future billing procedure
 - Annual Meeting (Scheduled June 26th, 2020) agenda discussed
- **Hockey Ops**
 - Hockey reviewed last year's development programs (skate instruction, pre-tryout, ect)
 - Looking at implementing new Dryland team training. Proposal will be introduced to the board at a future meeting
 - Still on the lookout for some team coaches, Final push in July to lock all 2020/2021 coaches
 - Girls Co-op contract with Champlin will be coming to the Board in a upcoming board meeting
 - Hockey-Ops is going through coaches handbook to address some topics/ items from last season. They will be introduced to the Board in a future proposal to be added to coaches manual.

5. New Business-

- **Adoption of the 2020/ 2021 Annual CRYHA Budget**
 - Proposal was introduced to the board to adopt the 2020/2021 Budget. **Motion** to accept the 2020/2021 CRYHA Annual Budget was made by Todd Bushy; **Motion** was 2nd by Don Ruotsinoja. The board voted unanimously to accept the 220/2021 budget

6. Meeting Adjournment

MOTION made by Mandi DeGrote to adjourn meeting; MOTION seconded by Sara Barsness; UNANIMOUSLY approved- **MOTION**_Passes

Meeting called at 9:58 PM

Next Meeting

Meetings will be scheduled on the last Sunday of each month throughout the hockey season but are subject to change. Future meetings are scheduled to take place at Coon Rapids Ice Center but are also subject to change. Our next meeting will be on **Sunday, July 26th @ 6:00 pm** at **Coon Rapids Ice Center**.

Minutes submitted by: Don Ruotsinoja, Secretary

