



Board Meeting

East Metro Area Youth Hockey Association
7 p.m. Sunday, October 13, 2024 | Tartan Arena – Blue Line Room

Present: Bill Burkhart, Casey Regan, Brent Baar, Kacie Schmidt, Erik Petersen, Sean Cunningham, John Maslowski, Nikki Bennis, John Ellingson, Brian Arrigoni, Steve (Moose), Laura Kirchoff, Brett Lothian, Shannon Larsen, Nikki Bennis,

Absent: Steve (Moose), Lea Kammerer, Connor McHugh, Ann Hackman

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Bill Burkhart at 7:03 p.m.

APPROVAL OF MINUTES

Review of the September 2024 EMS meeting minutes.

Kacie Schmidt motioned to approve the September 2024 meeting minutes. Brent Baar seconded. Motion carried.

GAMBLING MANAGER REPORT

Sales \$937,026.35
Prizes \$798,735.83
Gross profit \$138,290.52
Lawful purpose expenditures \$15,395.00
Total allowable expenses \$78,241.42
Net profit \$44,654.10
See report for details.

John E motioned to accept the Gambling Manager Report from September 2024. Brent seconded. Motion carried.

John E motioned to pre-approve allowable expenses for October. Brent seconded. Motion carried.

TREASURER'S REPORT (Ann H.):

Merge of accounts has not occurred yet, anticipate it within the next Month.

-All bills are up to date as of today.

GIRLS REPORT (Casey R.):

Great turnout for Girl's Hockey Day.



Board Meeting

PRESIDENTS' UPDATES (Billy & Brian)

Two players not at tryout due to injuries; will be placed on Pee wee B2 Team.

RETENTION AND RECRUITMENT REPORT (Connor)

- Mite Kick-off at Ugly Putters
- Try hockey for free had another great turnout

DISTRICT 2 (Heather W.)

- Referees are not going to enforce tethered mouthguards
- Hour long game will get 3-minute warm-ups

Mite Director (Kacie S.)

- Warmups start next week for Mites.
- Approval to refund to one Mite 2/3 who has not participated this season

Minor Director (John E)

- John to schedule an upper-level coaches meeting within the next week

Major Director (Sean C.)

- Tryouts are over; teams are formed
- Brian A. stated skills kickoff had great attendance

New Business:

- Eric, Tartan's Ice Manager was in attendance and stated the following:
 - Tartan Arena begins renovation March 2025 to replace refrigeration system and pipe underneath rink and new boards and new rubber flooring.
 - Moving all spring and summer ice to Polar Arena. He needs to know what ice time is needed for Spring League
 - Finley Sport – ice scheduling access for everyone to view.
- Ice schedule needs to be updated on Sports Engine
- Shannon to review and update Team Manager Procedures
- Jerseys will be ready this week.
- Moose to order larger pinnies for next year
- Nikki gave update on registration.
 - Six of the upper teams complete and can submit. Missing teams need to submit to Nikki as soon as possible. Submit baseline items (USA Hockey #, Background Check and SafeSport) by Friday, October 18th.
- Nikki will be resigning at the end of the year as Registrar. Any interested individual to begin learning the Registrar role for EMS, please contact Brian Arrigoni or Billy Burkhart. Thank you, Nikki, for your commitment to the association.
- Discussion on DIBS hours. 8 hrs for mites / 12 hrs for upper levels.
- Pig Roast discussion
- Board Meeting time update to 6:00 PM moving forward; our next Board Meeting will be November 10th at 6:00 PM



Board Meeting

- We are looking for a new Spring League coordinator for the 2025 season. The past coordinator is willing to train and help put everything together but looking for someone to take over going forward. If you know anyone, please have them reach out to a board member.

Adjournment

Bill motioned to adjourn at 8:28 p.m. Brent seconded. Motion carried.

Recording secretary, Laura Kirchoff