



Board Meeting

East Metro Area Youth Hockey Association
6 p.m. Sunday, January 11, 2025 | Tartan Hockey Arena

Present: Erik Petersen, Brian Arrigoni, Shannon Larsen, Casey Regan, Heather Wicklander, Pat Semple, Nate Danley, John Maslowski, John Ellingson, Kacie Schmidt, Ann Hackman, Laura Kirchoff, Nikki Bennis, Nick Pettit

Absent: Lea Kammerer, Bill Burkhart, Shannon Larsen

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 6:03 p.m.

John Ellingson motioned to approve minutes; Kacie seconded.

GAMBLING MANAGER REPORT

Sales \$1,229,800.85
Prizes \$1,055,200.75
Gross profit \$174,600.10
Lawful purpose expenditures \$61,046.91
Total allowable expenses \$83,207.60
Net profit \$30,345.59

Heather Wicklander motioned to accept the Gambling Manager Report from November 2025. Kacie seconded. Motion carried.

Ann motioned to pre-approve allowable expenses for February 2026. Erik Petersen seconded. Motion carried.

Tartan Gambling issued a donation to EMS for \$25,000 Ann motioned to approve; Erik seconded

TREASURERS REPORT (Ann H.):

- Additional Friends of St. Paul scholarships received and credited to their account
- Ann continues to work with families to become current

REGISTRAR REPORT (Nikki):

- Four coaches still need their final certification to coach; until complete they are not to coach. Pat Semple to follow-up

GIRLS REPORT (Kacie S.):

- 10U took second place in Albert Lea Tournament
- 10U are 1st in standings in the district
- 8U participated in Cottage Grove jamboree
- 8U2 to be in the MN Wild Jamboree; Board approved this cost
- February 4th – EMS Girls Day at Polar Arena



Board Meeting

VP UPDATES (Erik)

- VP has had a few discussions with a few parents/child/coaches. Things are moving forward.

PRESIDENTS' UPDATES (Billy & Brian)

- Budget for appreciation to discuss with all coaches and directors.

RETENTION AND RECRUITMENT REPORT (Nate/Nick)

- Send emails to team managers telling them the board will reimburse \$150 for team building event or end of season party
- Donut Day the first weekend of February (February 8th tentatively)

DISTRICT 2 (Heather W.)

- EMS is hosting Squirt C – Tier 2. Heather forward to Shannon for dibs
- One board member needs to be present during the Squirt C tournament
- Working on EMT for Squirt tournament

Mite Director (Casey R.)

- Season is going well
- Looking for one Mite 2 team for Outdoor Jamboree
- Meeting held regarding season end jamboree

Minor Director (John E.)

- No issues currently

Major Director (Pat S.)

- Few issues to be discussed with a Bantam team.

New Business:

- Spring League registration to go live on January 12th. Signups to be posed at each arena. Erik to discuss ref charging and payment. Discounts remain the same
- Erik E. to order intermediate nets. Nets are hard to get; Erik is to place an order for two sets at Tartan and one set at North



Board Meeting

Adjournment

Brian A motioned to adjourn at 7:27 p.m. Casey Regan seconded. Motion carried.

Sunday, February 15th at Tartan Arena – 6:00 PM

Recording secretary, Laura Kirchoff