



CRYHA Meeting Minutes
 Regular Meeting of the Board of Directors
 June 4th, 2020
 Scheduled Start time 7:00 PM
 CRIC, Coon Rapids, MN

Meeting called to order by Jeremie Bresnahan at 7:08PM
 Board Members; Attendance was taken and the following were present:

<input checked="" type="checkbox"/> Jeremie Bresnahan, President	<input type="checkbox"/> Registrar (Vacant)
<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 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"/> Equipment Coordinator (Vacant)	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator
<input type="checkbox"/> Tim Matsche, House/Mite Director	<input type="checkbox"/> Volunteer Coordinator (Vacant)
<input checked="" 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 checked="" type="checkbox"/> Brian Alphin, Ice Scheduler
<input checked="" type="checkbox"/> Brian Peterson, Sponsorship Coordinator	
<input type="checkbox"/> Jessica Ables, Website Coordinator	

Number of voting members present: 14

- Don Ruotsinoja could not attend due to a schedule Youth Baseball event

Guests: None

Board Vacancies – Registrar, Volunteer Coordinator, Equipment Coordinator

1. First Order of Business was to add Hosted Tournaments to the agenda

Motion – Mandi Degrote

2nd – Geoff Spah

Passed Unanimously

2. Gambling Financials:

Jeremie B discussed the gambling accounts in length. All board members should be reading these accounts and asking questions if they do not understand any of the information contained therein. Discussion about changing the structure of the our gambling reports to provide a more detailed description of cash on hand vs total monetary value of assets. Discussion as to how taxes are paid in arrears and the money that is needed to start up the gaming sites again. Gambling has obviously seen

an impact due to the Covid-19 related shutdowns. No additional gambling donations will be given this fiscal year. Gambling is up and running and will continue to evolve as the State continues to ease Covid-19 Restrictions. Sue sold an older pulltab booth that had been sitting in storage. Various additional Discussions throughout.

- 3. February Gambling – Motion to Approve the listed items on the Gambling Activity Report**
Motion – Mandi Degrote
2nd – Scott Brown
Passed Unanimously
- 4. February Gambling – Motion to Approve the listed items on the Accounting/Compliance Report**
Motion – Mandi Degrote
2nd – Brian Peterson
Passed Unanimously
- 5. February Gambling – Motion to Approve the Estimated Allowable Expenses**
Motion – Geoff Spah
2nd – Mandi Degrote
Passed Unanimously
- 6. March Gambling - Motion to Approve the listed items on the Gambling Activity Report**
Motion – Sara Barsness
2nd – Jim Boden
Passed Unanimously
- 7. March Gambling - Motion to Approve the listed items on the Accounting/Compliance Report**
Motion – Mandi Degrote
2nd – Geoff Spah
Passed Unanimously
- 8. March Gambling - Motion to Approve the Estimated Allowable Expenses**
Motion – Brian Peterson
2nd – Todd Bushy
Passed Unanimously
- 9. April Gambling - Motion to Approve the listed items on the Gambling Activity Report**
Motion – Brian Peterson
2nd – Scott Brown
Passed Unanimously
- 10. April Gambling - Motion to Approve the listed items on the Accounting/Compliance Report**
Motion – Mandi Degrote
2nd – Geoff Spah
Passed Unanimously
- 11. April Gambling - Motion to Approve the Estimated Allowable Expenses**
Motion – Todd Bushy
2nd – Geoff Spah
Passed Unanimously

12. Association Financial Discussion:

Association is stable financially though the loss of Gambling revenue for the remainder of the fiscal year will undoubtedly have an impact on the Associations financials. This loss of gambling revenue will need to be addressed as the budget for next year is drafted and discussed. Various additional discussion throughout.

13. February Association Financials – Minimal loss this month, no issues and no surprises. Hosted Tournaments showed a loss, Jeremie B, Todd B, and Scott A all provided discussion from an emailed response from Steve E discussing some of the potential reasons for the loss. Various additional discussions throughout.

Motion to Approve – Sara Barsness

2nd – Geoff Spah

Passed Unanimously

14. March Association Financials – Question came up about expenses for items listed as Special Events, turned out to be costs associated with the Mite Jamboree. Losses for Hosted tournaments increased. Various additional discussions throughout.

Motion to Approve – Scott Brown

2nd – Brian Peterson

Passed Unanimously

15. April Association Financials – Nominal Activity during this month. Some odds and ends being cleaned up, nothing major. Still have > \$50K in outstanding ice bills from the past season as well as others that are no longer with the Association. Various additional discussions throughout.

Motion to Approve – Jim Boden

2nd – Geoff Spah

Passed Unanimously

Motion Made to Amend the Agenda to include Approval of February Meeting Minutes:

Motion – Holly Bachman

2nd – Geoff Spah

Passed Unanimously

Motion to Approve February Meeting Minutes – Some very slight discrepancies were noted and changed.

Motion – Sara Barsness

2nd – Holly Bachman

Passed Unanimously

16. Annual Meeting Discussion:

Jeremie opened up the discussion surrounding the Annual Meeting. Many questions surrounding how to hold the annual meeting during the State Covid-19 Restrictions, etc. Everyone on the board felt the safety of the membership is of the utmost importance during any annual meetings. Guidance from D10 and Minnesota Hockey on how they are planning their annual meetings was discussed, along with how other Associations have held their meetings as well. Sara Barsness voluntarily sent an email to Jeremie on a proposal on how to have the meeting, and that proposal was discussed.

Jeremie B had the idea to set a meeting date for Sunday June 28th, 7:00pm knowing this is subject to change if State Covid-19 restrictions are still in place and the meeting will need to be moved to a later date. In preparation for the meeting, the secretary will send to membership all information that will be discussed and/or voted on during the meeting, as well as a call for nominations for board positions that are up for Election this year. Nominations for elected board positions will be open until 24 hours prior to the annual meeting to allow for the creation of ballots prior to the start of the meeting. Discussion on how to handle the election. Cannot facilitate a drive-up election, have no way of doing a run-off if more than 2 candidates are up for a particular position. Thought is to have the annual meeting outside on the outdoor rink, set up sound system and have social-distancing guidelines in place. June Board Meeting has been changed to Thursday June 25, 8:00 pm CRIC.

17. Hosted Tournament Discussion:

Hosted Tournaments were discussed. Hosted tournaments this past year resulted in a financial loss to the Association. Many board members felt this was unacceptable given past years tournaments have netted significant profit for the Association. Many questions were asked. Do we need to even Host Tournaments? How did we lose money? Why didn't we make money? How did we lose money? It was noted that the partial reason for a loss last year was that some tournaments needed to be filled at the last minute through substantial discounts, and that caused a decline in revenue. Questions throughout the room about whether or not we will be able to host any tournaments this year because of Covid? Will we be allowed to play in tournaments, etc. The entire board felt that many of the unknowns made it difficult to plan for the upcoming season. This difficulty accompanied with the loss on our hosted tournaments last year resulted in many not wanting to risk losing additional money this year. Covid-19 restrictions and the overwhelming need to not lose money were prevalent in all discussions. Various additional discussions throughout

Motion: Suspend Hosting CRYHA Tournaments for the 2020-2021 Season and re-evaluate this suspension after the season

Motion - Jeremie Bresnahan

2nd – Sara Barsness

Most Passed

1 Member Abstained from Voting, all others voted in favor

18. Meeting Adjournment

Motion to Adjourn:

Motion – Geoff Spah

2nd – Sara Barsness

Meeting called at

Next Meeting

Next Meeting is June 25th at 8:00 CRIC

Minutes submitted by: Todd Bushy, Youth Director

