



# Board Meeting

**East Metro Area Youth Hockey Association  
6 p.m. Sunday, July 14, 2024 | The Wild Boar**

## **Present:**

Ann Hackman, Brian Arrigoni, Casey Regan, Bao Vang, Mike Launderville, Bill Burkhardt, Sean Cunningham, Laura Kirchoff, Erik Petersen, Connor McHugh, Steve "Moose" Younghans, Brett Lothian, John Ellingson

**Absent:** Kacie Schmidt, John Maslowski, Brent Baar, Shannon Larsen, Nikki Bennis, Lea Kammerer

## **EMAYHA Meeting**

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

Bao V. submitted her resignation letter. Her last day will be at the conclusion of the July 14, 2024 EMS Board meeting.

The Board Secretary role is unfilled at the time. An individual has expressed interest and the Board will follow up with that person to

## **APPROVAL OF MINUTES**

Review of the June 2024 TAYHA meeting minutes.

Brett L. motioned to approve the June 2024 meeting minutes. Kacie S. seconded. Motion carried.

## **GAMBLING MANAGER REPORT (May 2024 by Ann H. for John M.)**

Sales \$1,019,095.55

Prizes \$866,973.43

Gross profit \$152,122.12

Lawful purpose expenditures \$97,726.19

Total allowable expenses \$72,063.51

Net profit \$(17,667.58)

See report for details.

John E. motioned to accept the Gambling Manager Report from March 2024. Mike. seconded. Motion carried.

Mike L. motioned to pre-approve allowable expenses for July. Sean C. seconded. Motion carried.

Mike L. motioned to accept \$15,000 in donations from the Gambling Account. Brett L. seconded. Motion carried.

## **TREASURER'S REPORT (Ann H.):**

Casey R. motioned to approve Mark Novak as bookkeeper and Burke Wheeler for taxes. Mike L. seconded. Motion carried.



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## **GIRLS REPORT (Casey R.):**

EMAYHA plans to host a 10U team for the 2024-2025 season.

Girls Director Casey R. is still in communication with White Bear Lake Youth Hockey Association about finalizing the plan for the next season for 12U and 15U players.

## **PRESIDENTS' UPDATES (Billy & Brian)**

Brian connected with Eric Edhlund, Tartan and Polar Arena Manager. Eric helped clean out the closet and requests help from the Board to toss, organize and condense the items in the Blue Line Room.

Select board members will be meeting this week to discuss a budget, which will determine hockey registration fees and jerseys. Will Anderson will sponsor Mite jerseys.

Nikki B. has accepted the role of registrar for 2024-2025.

## **RETENTION AND RECRUITMENT REPORT (Bao)**

- Oakdale's Summerfest was Thursday, June 27.
  - Goals:
    - We had great partnerships!  
Bao, Connor M., Kayla Danley and Kacie Schmidt were the heartbeat of the planning committee. Special thanks to the Olson, Drapinski, Arrigoni families, too, for their help, too! From freezing ice pops to lending their trailer to showing up early with big a can-do attitude, this was a solid leadership team.
    - Strauss partnered to sponsor our participants' T-Shirts.
    - We stood out with our sheer large presence - 62 players, parents, coaches and board members.
    - And, with some creativity, totals on costs associated with the event came in at approximately \$1,200. That's for registration, candy, banners, icee pops, flags, tote bags, etc.
  - Next events:
    - North St. Paul parade
    - North St. Paul car show
- Try Hockey for Free in July
  - 15-20 skaters in attendance. Some new families, too!
  - Next one: Friday, August 11 at Polar Ice Arena
  - Try Hockey events will continue in September, October, National Try Hockey for Free, February 22

## **DISTRICT 2 (Mike L.)**

- Opening for Treasurer at District 2 Meeting
- Members discussed rule changes.
  - RULE CHANGES:
    - Curfew rule did not pass
    - Warmup time for teams is now three minutes instead of five minutes
    - Home and away teams should always bring their iPads to all games



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## Adjournment

Mike L. motioned to adjourn at 7:44 p.m. John E. seconded. Motion carried.

Recording secretary, Bao Vang