



CRYHA Meeting Minutes  
Regular Meeting of the Board of Directors  
April, 2020

Due to Minnesota Executive order regarding the COVID-19 Pandemic, the scheduled April regular meeting of the CRYHA was cancelled. There are no March 2020 meeting minutes to ratify.

In April there was one act of business that was ratified by the CRYHA Board of Directors. In accordance to CRYHA Bylaw Article VI Section 2, the business was conducted by email and required acknowledgment by every current CRYHA Board member.

**Motion:**

**In the interest of maintaining the management and business of CRYHA during the COVID-19 situation, the CRYHA Board of Directors elects to indefinitely extend the terms of existing board members whose positions are up for election or appointment until it is determined by our State/ Local government to be safe for our associate to congregate and hold our CRYHA annual meeting.**

Acknowledgment and agreement (yea) was made by every current voting board member of CRYHA by email. Email confirmations will be filed in our CRYHA google drive and available for review. This ratified business was shared with our entire membership by email.

On April 28<sup>th</sup>, 2020, as an oversight control and an act of transparency for our CRYHA Charitable gambling activities and financials, Jeremie Bresnahan sent an email to all CRYHA Board members. The email contained an electronic copy of the Actual Gambling Activity report for March 2020, along with estimated gambling expenses for May. The document was to be reviewed by all CRYHA Board members.

Due to our inability to meet by Minnesota Executive order, temporary authority was placed on CRYHA President Jeremie Bresnahan and the CRYHA Gambling Manager Sue Erickson to pay monthly gambling expenses without board ratification. All payments will be by check and will require two signatures, one by Jeremie Bresnahan and one by Sue Erickson. Once the executive order is lifted and local and state governments allow CRYHA to meet, it is expected that the CRYHA board will gather and review all expenses and transactions made by Jeremie Bresnahan and Sue Erickson during the temporary hiatus due to the COVID-19 pandemic. The review will be ratified and posted in our upcoming CRYHA minutes.

**Anticipated 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 is anticipated to be on **Sunday, May 31<sup>st</sup> @ 6:30 pm** at **Coon Rapids Ice Center**.

Minutes submitted by: Don Ruotsinoja, Secretary

