



Board Meeting

East Metro Area Youth Hockey Association
7 p.m. Sunday, November 12, 2023 | Blue Line Room at Tartan Arena

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

Present: Bill Burkhart, Erik Petersen, Casey Regan, Laura Kirchoff, Sean Cunningham, Mike Launderville, Brent Baar, John Ellingson, Brett Lothian, John Maslowski, Shannon Larsen, Kacie Schmidt, Bao Vang, Nikki Bennis

Absent: Lea Kammerer, Brian Arrigoni, Steve Younghans, Ann Hackman

TAYHA Meeting

APPROVAL OF MINUTES

Review of the October 2023 TAYHA meeting minutes.

Mike L. motioned to approve the October meeting minutes. Kacie S. seconded. Motion carried.

GAMBLING MANAGER REPORT

Sales \$\$596,572.80

Prizes \$500,779.80

Lawful purpose expenditures \$22,141.12

Total allowable expenses \$54,253.30

Gross profit \$95,793.00

Net profit \$19,398.58

See report for details.

Mike L. motioned to approve gambling manager's report. John. E. seconded. Motion carried.

John E. motioned to allow a pre-approval of all expenses for the following month. Mike L. seconded. Motion carried.

Mike L. motioned to accept a \$26 donation to TAYHA. John E. seconded. Motion carried.

Mike L. motioned to accept a second \$10,000 donation to TAYHA. John E. seconded. Motion carried.

PRESIDENT REPORT

- Final registration numbers are complete.
 - 279 players registered in 2022
 - 263 players registered in 2023
 - While this is a reduction and something we look to eliminate, this is above the budgeted number of players which was 250
- Continue to have success with not signing discretionary waivers and we have received 2 players into the association that have previously played elsewhere.



Board Meeting

- Merge process continues and are in discussions with D2 to have this complete by January. Once this is approved, Minnesota hockey will not officially recognize the merge until next season but we can operate as one once it's been approved.
- Request to partner with Scott Steffen for skills development. Brian would like to have skills available ad optional for Mite 2 & 3/Squirts/U10 and Peewees/Bantams. Hopeful this can be approved to start after Thanksgiving and continue through the conclusion of season.
 - Nikki B. asked for clarification on whether her team will support skills development.
- Thanks to John Ellingson for assisting our PEWEE C team in getting goalie equipment so they can be prepared should their goalie not attend.
- Kudos to Sean, Erik, and Moose for all their hard work to get the jerseys and equipment not only passed out but ordered.
- Recognition is due to Laura, Ann, and Shannon for getting the concessions stands operable and running.
- Multiple complaints have been received about unrostered players participating in practices. The Green Guide does allow bantams to mentor lower-level practices; however, they must be fully equipped.
- Reminder all coaches need to complete USA hockey requirements and submit to Nikki B.

TREASURER REPORT

Ann has not gotten the numbers for this month. As soon as they are finished, they will be forwarded.

Bills are all updated as of Friday. Concession stands have opened this week and it's going pretty well.

Scrimmages are coming in every week. This year scrimmages require written checks that need to be given to coach or manager of the teams.

Ann is working on coach's reimbursements – she has only received three.

GENERAL MEMBERSHIP OPEN FORUM

- Shawn Campbell addressed challenges as Squirt C Coach.
 - Jerseys, dryland area request, skills development support
- North Tartan players Katelyn H. and Ashlyn request financial support from EMAYHA for the Booster Club.

Mike L. make a motion to award both girls and boys high school teams with \$500 for their respective booster clubs. Kacie S. seconded. Motion carried.

OTHER BUSINESS:

Mike L. motioned to approve funds (up to \$500) for a TV monitor at Tartan Arena. Kacie S. seconded. Motion carried.



Board Meeting

- Eric Edlund, Tartan & Polar Arena Manager provided an update on Community Programs
 - He's coming up on his one year anniversary
 - Eric used donated funds to purchase skates
 - His staff will host skating parties with DJs

Mike motioned at 8:13 a.m. to adjourn the TAYHA meeting. Kacie S. seconded. Motion carried.

Co-Op Meeting

The closed Co-Op Meeting was called back to order at 8:21 p.m. by Bill Burkhart.

Dibs: Sean C. motioned to cover \$2,500 of Shannon's fees for her time and focus on managing dibs. Brett seconded. Motion carried.

Waivers: Casey motioned to sign a waiver for an upper level family previously awarded a waiver last year and who attends school outside of the district. Brett. L. seconded. Motion carried.

Registration: Casey motions to refund a Bantam family for a player who is injured. Cost will be pro-rated and will include the cost of apparel. Mike L. seconded. Motion carried.

ICE MANAGER REPORT

Lea K. and John E. scheduled five goalie clinics, they are posted on all teams calendars -- waiting to hear back from Brent B. on scheduling the other five goalie clinics.

Lea is also posting the rest the of the season by 4 p.m. today.

Lea is also ready to add Skills training to the calendar when the Board approves.

Adjournment

Mike L. made a motion for adjournment of the meeting at 9:21 p.m. Sean C. seconded the motion. Motion carried.